

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION
REGULAR COUNCIL
PUBLIC MINUTES
Monday, October 19, 2015**

Start 7:00 pm

Finish 10:00 pm

Chief Councillor/Chair

Bryan LaForme

Councillor

Erma Ferrell

Councillor

Arland LaForme

Councillor

R. Stacey Laforme

Councillor

Larry Sault

Councillor

Clynten King (Excused)

Councillor

Cecil Sault

Councillor

Sharon Bonham

Executive Director

Cynthia Jamieson

Recorder

Charlotte Smith

DSED

Kevin Wassegijig

OPP

Inspector Phil Carter

Band Member

George King

AGENDA ITEM NO. 1 – OPEN MEETING

Chief/Chair Bryan LaForme opened the meeting at 7:00 pm. OPP Inspector Phil Carter in at 6:55 pm. Band Member George (Clyde) King in at 7:00 pm.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA

MOTION NO. 1

MOVED BY R. STACEY LAFORME

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Agenda.

Carried

AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED SEPTEMBER 21, 2015

MOTION NO. 2

MOVED BY R. STACEY LAFORME

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council accepts the Regular Council (Public) Minutes of September 21, 2015.

Carried

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO DO MONTHLY PRESENTATION

Phil informed that there is a downward trend in incidents on the MNCFN Territory, and this is very reassuring.

Councillor informed that there was a boat and trailer in the ditch at the intersection close to her home. She stated that sometimes people do not stop at that T intersection. Phil advised that he would reach out to Haldimand County and request that the stop sign be oversized and/or a red flashing light be placed at the stop sign.

Councillor suggested that the alarms at LSK may need a security inspection. Sometimes the environment affects the alarm as well. PW Director will check the alarm system at LSK to make sure it is working properly.

The Glenn Hill trial is still ongoing in Cayuga. Some members of Council will try to attend some of the trial. Phil informed that Victim Services is also involved in case anyone needs assistance.

Band Member George (Clyde) King informed that he was stopped by the police. He and the police had a misunderstanding about his (George) license, however, it was straightened out.

Phil was thanked for his report and left at 7:30 pm.

MOTION NO. 3

MOVED BY LARRY SAULT

SECONDED BY CECIL SAULT

That the MNCFN Regular Council accepts the Monthly (September 2015) Report from OPP Inspector Phil Carter.

Carried

DIRECTION NO. 1

That the MNCFN Regular Council gives direction to the PW Director to check the alarm system at LSK School to make certain it is working properly as there have been some false alarms reported from OPP Inspector Phil Carter.

AGENDA ITEM NO. 6 – CHIEF & COUNCIL – HONORARIUM & TRAVEL POLICY REVISIONS (SEE INSERTION TO BE ADDED TO THE POLICY UNDER SECTION TITLED “MISSED MEETINGS”)

The section that Councillor Clynten King wanted in the Policy will be held in abeyance until such time that Council has had a chance to have a more in-depth discussion.

With regard to each Councillor having a credit card, this is not reflected in the Policy.

Direction was given to the Executive Director to remove Bullet 2) from the recommendation. Add credit cards to be made available to all Councillors. Once the Policy is revised the Executive Director will bring this back to Council for approval. Executive Director noted that the issue of the credit cards will need a Council Motion.

Another issue is the Expense Claim form. Councillor reiterated that this form needs to be simplified.

DIRECTION NO. 2

That the MNCFN Regular Council gives direction to the Executive Director to bring back to Council the Revised Chief and Council Honorarium & Travel Revisions, with further revisions ie. remove Bullet 2) from the recommendation; add credit cards to be made available to all Councillors.

With regard to the addition that Councillor Clynten King wanted added to the Policy, this will be held in abeyance until Council has had a chance to have a more in-depth discussion.

DSED in at 7:50 pm.

AGENDA ITEM NO. 7 – EASEMENT AGREEMENT WITH SIX NATIONS GAS (TWO COPIES OF THE AGREEMENT TO BE SIGNED)

Executive Director advised that there will be four easements.

DSED explained that the large handout package is the history of bringing natural gas to New Credit. The people who need these easements are getting anxious as winter is coming and they will need to know if they have to purchase propane gas and/or oil for their furnaces.

Councillor questioned why these people do not have to pay for the gas line going onto their property, whereas everyone else has had to pay. DSED stated that the overall agreement could be revisited later.

Councillor stated that there is no sunset dates and no re-negotiation process. New Credit is getting nothing from Six Nation Natural Gas. Councillor suggested re-negotiating the process.

It is noted that Six Nations Gas has not given any time lines as to when they would start work.

MOTION NO. 4

MOVED BY R. STACEY LAFORME

SECONDED BY SHARON BONHAM

That the MNCFN Regular Council endorses the attached Easement Agreement with Six Nations Natural Gas for the following Lots in Concession 1, Tuscarora Township: Lot 2-3-2, Lot 2-3-3, Lot 2-11, Lot 2-13, to allow residents in defined area the option to connect to natural gas.

Carried

2nd Reading Waived

AGENDA ITEM NO. 8 – ADDITIONAL BCR SUPPORTING PREVIOUSLY ENDORSED SERVICE AGREEMENT WITH MACKIE REASERCH CAPITAL CORPORATION (DSED)

MOTION NO. 5

MOVED BY LARRY SAULT

SECONDED BY ERMA FERRELL

That the MNCFN Regular Council endorses the Amendment to Service Agreement with Mackie Research Capital Corporation as approved by Motion No. 10 at the Executive Finance Council Meeting dated September 28, 2015, and endorses Band Council Resolution No. 2015-2016 – 140 to support Amendment.

Carried

2nd Reading Waived

Opposed: Councillor R. Stacey Laforme

See BCR No. 140 – 2015-2016

DSED out at 8:30 pm.

Council moved to an In-Camera session at 8:30 pm.