

**MISSISSAUGAS OF THE NEW CREDIT FIRST NATION**  
**REGULAR COUNCIL**  
**PUBLIC MINUTES**  
**Monday, August 20, 2018**

**Start 9:02 am**

**Finish 12:40 pm**

**Chief Councillor/Chair**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Councillor**  
**Executive Director**  
**Recorder**  
**PW Director**  
**HR Manager**  
**Education Assistant**  
**OPP Inspector**

**R. Stacey Laforme**  
**Erma Ferrell**  
**Veronica King-Jamieson**  
**Rodger LaForme**  
**Larry Sault**  
**Evan Sault (Vacation)**  
**Cathie Jamieson**  
**Stephanie LaForme**  
**Cynthia Jamieson**  
**Charlotte Smith**  
**Arland LaForme**  
**Kerri King**  
**Katelyn LaForme**  
**Phil Carter**

**AGENDA ITEM NO. 1 – OPEN MEETING**

Chair/Chief R. Stacey Laforme opened the meeting at 9:02 am.

**AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA**

**MOTION NO. 1**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the Agenda with the following additions and one deletion:

- Agenda Item No. 6 – Deleted - (Administration will deal with this item);
- Agenda Item No. 11a) – MCBC Board of Directors (SL);
- Agenda Item No. 11b) – MCBC – Non-Voting Members (SL);
- Agenda Items No. 14 and 15 were moved to Agenda Items No. 21c) and 21d) In-Camera;
- Agenda Item No. 21a) – In-Camera Item;
- Agenda Item No. 21b) – In-Camera Item.

Carried

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF REGULAR COUNCIL DATED MONDAY, JULY 16, 2018**

**MOTION NO. 2**

MOVED BY RODGER LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council accepts the Public Minutes of Regular Council dated Monday, July 16, 2018.

Carried

**AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES**

4.1 – See letter dated July 27, 2018 addressed, signed by the Chief and sent to the Teachers of LSK Elementary School.

OPP Inspector Phil Carter in at 9:00 am.

**AGENDA ITEM NO. 5 – OPP INSPECTOR PHIL CARTER TO PRESENT HIS MONTHLY REPORT FOR JULY 2018**

OPP Inspector Phil Carter expressed his condolences to the family of the person who passed away. Mr. Carter went through his report in detail.

In addition to the report, Mr. Carter cautioned that the CRA scam is very popular. It was agreed by Chief and Council that these sorts of scams will be addressed in the MNCFN Newsletter.

Mr. Carter mentioned that the OPP now have two clinical workers who will be working with people who have mental health issues.

**MOTION NO. 3**

MOVED BY VERONICA KING-JAMIESON                      SECONDED BY RODGER LAFORME  
That the MNCFN Regular Council accepts the July 2018 Monthly Report from OPP Inspector Phil Carter as follows:

**Breakdown of Incidents:**

**911 call x 3:** Cell pocket dials, all confirmed no emergency.

**Alarm:** Lloyd S King School, Police were cancelled prior to attending.

**Ambulance Assist:** Report of person unconscious, seeking Police assistance.

**Animal Complaint:** Found Cat with kitten, Welland Humane Society engaged.

**Assault x 3:** Family dispute, 2 Altercations where charges were preferred.

**Break and Enter x 3:** Abandoned property garage was entered on separate occasions.

**Community Service x 4:** Community Watch, Student PEACE program via Provincial Liaison Team contact.

**Found Bicycle:** Caller reports finding a bike hidden in the bushes.

**Mental Health:** Individual in crisis, transported to Hospital.

**Motor Vehicle Collision:** Vehicle in Ditch, driver left scene, investigation revealed stolen vehicle.

**Noise Complaint:** Neighbor are shooting guns, occurs a few times a week.

**Police Assistance x 3:** Calls seeking advice & information.

**Stolen Vehicle:** Police located stolen vehicle on property while investigating a break and enter.

**Suspicious Activity x 3;** Dog barking, but caller couldn't see anyone. Second incident, caller heard a noise and saw a person running from property. Report of pickup truck with licence plate covered with tape. Area patrolled with Negative results.

**Theft:** Set of Rims stolen from property.

**Threat:** Message received on social media. Investigation on-going.

**Warrant Executed:** Anonymous complaint resulted in person being arrest on an outstanding warrant.

Carried

OPP Inspector Phil Carter out at 9:33 am.

**AGENDA ITEM NO. 6 – GRAND ERIE DISTRICT SCHOOL BOARD (GEDSB) LEASE CREDIT REQUEST**

This item was deleted as the A/DSED will take care of this.

PW Director in at 9:12 am.

**AGENDA ITEM NO. 7 – TOM HOWE LANDFILL SITE – AMENDMENT TO AGREEMENT (PW DIRECTOR)**

PW Director noted that a Motion is required to approve Public Works Department and Wilf Ruland's, (P.Geo) recommendation to amend Appendix 5, Boundary Criteria, Table C.1 of the Tom Howe Landfill Agreement.

By way of background MNCFN's hydrogeologist Mr. Wilf Ruland, (P. Geo) has provided his review & recommendations of the THLFS Annual Monitoring Reports since the landfill agreement was put in place between MNCFN & Haldimand County (HC ) original agreement was signed in October 1996.

**MOTION NO. 4**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council accepts the recommendation of Public Works Department as outlined in Wilf Ruland's (P.Geo.) email dated August 13, 2018 in reference to the Tom Howe Landfill Site to amend Appendix 5, Boundary Criteria, Table C-1 as shown below:

**APPENDIX 5**

**TABLE C.1**

**BOUNDARY CRITERIA**

**BACKGROUND LEVELS FOR GROUNDWATER**

This Table sets out background levels of indicator parameters for the groundwater pumping and monitoring wells along the New Credit boundary of the Tom Howe Landfill Site. The monitoring wells are to be installed by December 31, 1996 and the pumping wells are to be installed by December 31, 1998.

Any exceedance of these background levels (which has been confirmed and which has been determined to have been caused by leachate or other contaminants from the Tom Howe Landfill Site) shall trigger implementation of Contingency Plans as set out in Section No. 7 of this agreement, whether it occurs before or after closure of the Site.

<b>Indicator Parameter</b>	<b>Background Concentrations</b>
Chloride	40 mg/L
Sodium	100 mg/L
Alkalinity	300 mg/L

Boron	2 mg/L
Manganese	0.2 mg/L
VOCs	no detections

The list of trigger wells, to which Table C.1 shall apply, includes OW10-17, OW17-15, OW29-18, OW38-16, PW2, PW3, and PW4.

These background levels should be reviewed every 5 years throughout the post closure period and refined by experts from New Credit, Haldimand County, and Norfolk County.

Finally, authorize Chief R. Stacey Laforme and Executive Director, Cynthia Jamieson to sign the amendment to the agreement once received from Haldimand and Norfolk Counties.

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 8 – SIX NATIONS NATURAL GAS COMPANY LIMITED – AMENDMENT FOR AN EXTENSION TO AGREEMENT (PW DIRECTOR)**

PW Director noted in his Briefing Note that a Motion of Council is required to authorize Chief R. Stacey Laforme and Executive Director, Cynthia Jamieson to sign an Amendment to the Gas Supply Agreement for an extension until October 31, 2018 to allow sufficient renegotiation time.

By way of background the Public Works Department informed MNCFN of the now expired “Gas Supply Agreement” with Six Nations Natural Gas Company Limited.

MNCFN directed the PWD via Motion No. 18 to compile revision comments and organize a meeting with Brian Finnigan (Legal Counsel) of Waterous Holden Amey Hitchon to determine best interests of MNCFN.

Mr. Finnigan prepared a letter on behalf of MNCFN and has received review comments from Six Nations Natural Gas’ (SNNG) Lawyer.

A meeting on August 9, 2018 with Brian Finnigan, PW Director, and Councillor Larry Sault (Chair of Infrastructure & Development Council) met to discuss the received response from SNNG’s Lawyer.

Current Amendment on file gives an extension until August 31, 2018.

Public Works Department and Brian Finnigan are recommending that we extend the agreement through an amendment to allow time for renegotiation.

**MOTION NO. 5**

MOVED BY LARRY SAULT

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council authorize Chief R. Stacey Laforme and Executive Director, Cynthia Jamieson to sign an Amendment to the "Gas Supply Agreement" for an extension until October 31, 2018 to allow sufficient renegotiation time.

Carried  
2<sup>nd</sup> Reading Waived

Rationale: Amendment to the Agreement expires August 31, 2018.

PW Director out at 9:33 am.

**AGENDA ITEM NO. 9 – COMPLETION OF FRAMES FOR CHIEFS PICTURES IN COMMUNITY CENTRE (EF)**

Councillor Erma Ferrell noted that previous Chief and Council approved the project to hang pictures of previous Chiefs and Councillors in the Community Centre.

Five more frames are required to complete the rest of the pictures. One more picture is needed of Chief Joseph Sawyer, and can be purchased from the Toronto Museum Services at a cost of \$35.00 plus shipping. Each frame costs approximately \$25.00.

**MOTION NO. 6**

MOVED BY RODGER LAFORME

SECONDED BY VERONICA KING-JAMIESON

That the MNCFN Regular Council grant Councillor Erma Ferrell to purchase five picture frames, and purchases one Chief's picture (Joseph Sawyer) from Museum Services to complete the project in the Community Centre entrance. Funding to be provided by the Gaming Fund, and will not exceed \$170.00 (One Hundred Seventy Dollars).

Carried  
2<sup>nd</sup> Reading Waived

**AGENDA ITEM NO. 10 – EARLY DISMISSAL AT LSK ELEMENTARY SCHOOL (EF)**

Councillor Erma Ferrell is requesting follow up regarding this item as the parents of the child have not heard from Council.

Executive Director sent this item to the Education Director and the Principal at LSK, and will be brought back to Council once the information has been received

Executive Director will follow up with this item.

**AGENDA ITEM NO. 11a) – MCBC – BOARD OF DIRECTORS (SL)**

FYI for Chief and Council.

**AGENDA ITEM NO. 11b) – MCBC – BOARD OF DIRECTOR – NON VOTING MEMBERS**

**MOTION NO. 7**

MOVED BY RODGER LAFORME

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council appoints Councillor Larry Sault to act as a Liaison between the Board of Directors of MCBC and Chief and Council.

Carried

2<sup>nd</sup> Reading Waived

Agenda Item No. 10a) was added as Justice Gethan Edwards arrived at 9:15 am unbeknownst to Chief and Council.

Justice Gethan Edwards in at 9:15 am.

**AGENDA ITEM NO. 10a) – JUSTICE GETHIN EDWARDS TO PRESENT TO COUNCIL**

Justice Gethan Edwards came to thank Chief and Council for sponsoring the Gladue Conference. Everything everyone heard was positive. Councillor Veronica King-Jamieson did a wonderful job of organizing the speakers, and in particular, Harry LaForme and Murray Sinclair.

Justice Edwards further noted that there was a lot of talk about change, and change comes from the Community. June 21<sup>st</sup> should be a day of reconciliation, but we need to see action now. He questioned what New Credit could do to reduce jail time for Band Members who are incarcerated. He informed that Walpole Island has their own Court Community now as they (some Band Members who had to appear in Court) had a problem with getting transportation to Sarnia.

Justice Edward suggested that New Credit have its own Court once per month. For example, have criminal court in the morning and child protection issues in the afternoon.

Indigenous Peoples Court is held in Cayuga once per month.

Councillor LS pointed out that in remote Communities there is what is called Mobile Court.

Councillor LS also stated that Harry LaForme is retiring in October. Perhaps he (Harry LaForme) could sit as a Judge if Court were to be held here at New Credit. Councillor LS also questioned if it would be advisable for the Grade 8 students at LSK to sit in and observe. Justice Edwards answered yes.

Councillor Veronica King-Jamieson will put this item on her Agenda.

OPP Inspector Phil Carter stated that his office could supply statistics.

Justice Edwards was thanked for his presentation and left at 9:33 am.

OPP Inspector Phil Carter out at 9:33 am.

**MOTION NO. 8**

MOVED BY CATHIE JAMIESON

SECONDED BY STEPHANIE LAFORME

That the MNCFN Regular Council moved In-Camera at 9:35 am.

Carried