

**MISSISSAUGAS OF THE CREDIT FIRST NATION
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL
MEETING
PUBLIC MINUTES
Tuesday, February 18, 2025**

Start 9:07 am

Finish 1:55 pm

Ogimaa-Kwe (Chief) Councillor
Councillor
Councillor
Councillor
Councillor
Councillor/Chair
Councillor
Councillor
A/Chief Administration Officer
Sr. Dir. of Intergovernmental Affairs
Recorder

Claire Sault
Erma Ferrell
Larry Sault
Veronica King-Jamieson (via Teams/Zoom)
Leslie Maracle
Fawn Sault
Jesse Herkimer
Ashley Sault (Vacation)
Eddy Robinson
Mark LaForme
Charlotte Smith

AGENDA ITEM NO. 1 – OPEN MEETING

Chair/Councillor Fawn Sault opened the meeting at 9:07 am. Councillor Larry Sault will be in later as he has a doctor's appointment. Councillor Veronica King-Jamieson will be leaving at 1:00 pm for another appointment.

A/Chief Administration Officer, Eddy Robinson joined the meeting and introduced himself.

AGENDA ITEM NO. 2 – REVIEW & ACCEPT AGENDA & DECLARE ANY CONFLICT OF INTEREST

MOTION NO. 1

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Agenda with the following additions:

- Agenda Item No. 5a) – Permission to Submit an Application to the Community Trust – Snow Plow/Sander (AL);
- Agenda Item No. 5b) – Ministry of Transportation (MTO) 2024 Final Submission for Road Subsidy (AL);
- Agenda Item No. 5c) – MCFN Community Centre Protocol;
- Agenda Item No. 16a) – In-Camera Item.

Carried

When we get to Agenda Item No. 16a), Councillor VKJ will excuse herself because of a Conflict of Interest.

**AGENDA ITEM NO. 3 – REVIEW & ACCEPT THE PUBLIC MINUTES OF
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING MINUTES
DATED TUESDAY, JANUARY 21, 2025**

MOTION NO. 2

MOVED BY LESLIE MARACLE

SECONDED BY ERMA FERRELL

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council accepts the Public Minutes of Infrastructure & Environmental Stewardship Council Meeting dated Tuesday, January 21, 2025.

Carried

**AGENDA ITEM NO. 3a) – FYI – SUMMARY OF MOTIONS & DIRECTIONS FROM
INFRASTRUCTURE & ENVIRONMENTAL STEWARDSHIP COUNCIL MEETING DATED
TUESDAY, JANUARY 21, 2025**

This is an FYI for Ogimaa-Kwe and Council.

AGENDA ITEM NO. 4 – MATTERS ARISING FROM THE MINUTES

There were no Matters Arising from the Minutes.

PW Director in at 9:20 am.

**AGENDA ITEM NO. 5a) – PERMISSION TO SUBMIT AN APPLICATION TO THE MNCFN
COMMUNITY TRUST (AL)**

PW Director noted that a Motion of Council is required to authorize the Public Works Department to submit an application to the MNCFN Community Trust to subsidize the purchase of a new Snow Plow/Sander.

It is noted that the manufacturing process for this type of vehicle is approximately 18 to 24 months after ordering.

MOTION NO. 3

MOVED BY ERMA FERRELL

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the following:

1. Public Works Department assemble and submit an application to the Community Trust in the maximum allowable amount of \$250,000.00 (Two Hundred Fifty Thousand Dollars) as per the stipulations for the 2024/2025 fiscal, for consideration for the purchase of a new Snow Plow/Sander for MCFN.

Carried

2nd Reading Waived

AGENDA ITEM NO. 5b) – MINISTRY OF TRANSPORTATION (MTO) 2024 FINAL SUBMISSION FOR ROAD SUBSIDY PAYMENT (AL)

PW Director noted that a Motion of Council is required for the 2024 MTO Annual Subsidy Expenditures.

Ministry of Transportation Final Submissions for Road Subsidy Payment must be submitted annually and requires a Council Motion.

If not submitted on time, payment may be delayed.

MTO funds 50/50 for roads, bridge & culverts.

MTO considers MCFN to be urban, therefore, overhead is based on 7% of the total road maintenance/construction expenditures and not on actual overhead cost.

Overhead is EI, WSIB, Short/Long Term Disability, pension, vacation/sick, etc.

MTO expenditures are based on a calendar year (January to December).

MOTION NO. 4

MOVED BY JESSE HERKIMER

SECONDED BY LESLIE MARACLE

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council approves the Ministry of Transportation Petition for Subsidy on Road Improvements Final Submission under the Provisions of the Public Transportation and Highway Improvement Act on Expenditures made during the 2024 calendar year in the amount of: TWO HUNDRED TWENTY-SIX THOUSAND SIX HUNDRED FIFTY DOLLARS AND FORTY-EIGHT CENTS (\$226,650.48). Further, authorize Chief Ogimaa-Kwe Claire Sault sign the report forms prior to submission on behalf of the First Nation.

Carried

2nd Reading Waived

Rational: Report is due 60 days after first installment has been received

AGENDA ITEM NO. 5c) – MCFN COMMUNITY CENTRE – PROTOCOL (LM)

NOTE:

Regarding the MCFN Community Centre, PW Director will bring back the policy with changes regarding closures due to inclement weather. It was agreed that Ogimaa-Kwe and Council have the right to make the final decision.

PW Director out at 9:40 am.

MOTION NO. 5

MOVED BY JESSE HERKIMER

SECONDED BY CLAIRE SAULT

That the Mississaugas of the Credit First Nation (MCFN) Infrastructure & Environmental Stewardship Council moved to an In-Camera session at 9:40 am.

Carried

