

Nipissing First Nation Council Minutes

Tuesday, April 19, 2016: Council Chambers Garden Village: 7:00pm

Present:	Chief	Scott McLeod
	Deputy-Chief	Muriel Sawyer
	Councillors	Cathy Bellefeuille
		June Commanda
		Brian Couchie
		Corey Goulais
		Jason Laronde
		Rick Stevens
	Chief Executive Officer	Dwayne Nashkawa
	Receptionist/Clerk	Elaine Commanda
Regrets:	Councillor	Cathy Bellefeuille (travel Ft. William)
Guests:		David McLeod

1. Meeting commenced at 7:30 pm

2. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

MOVED BY Brian Couchie

SECONDED BY Cathy Bellefeuille to adjourn to the committee of the whole.

CARRIED.

** Meeting adjourned to the committee of the whole at 7:00 pm **

3. ADOPTION OF AGENDA:

MOVED BY Brian Couchie

SECONDED BY Corey Goulais to accept the Council Agenda of April 19, 2016 as presented.

CARRIED.

4. DISCLOSURES OF CONFLICT:

None.

5. COUNCIL TRAVEL: Council provided updates of their Council business travel that will occur prior to the next Council meeting.

6. ADOPTION OF COUNCIL MINUTES OF APRIL 5, 2016:

#6 a) Addition: "Council was informed that there are two decisions required by as follows: (1) whether or not to amend the regulations concerning the fishing season and (2) whether or not to allow spearing during the moratorium."

MOVED BY Corey Goulais

SECONDED BY Jason Laronde to accept the Council Minutes of April, 5, 2016 as presented.

CARRIED.

7. DELEGATIONS / PRESENTATIONS:

(a) ANISHINABEK POLICE SERVICES

N/A

(b) DONATION ROCK N RIBS FESTIVAL

MOVED BY Brian Couchie

SECONDED BY Rick Stevens to approve the donation in the amount of \$200.00 towards the West Nipissing Rock 'N' Ribs Music & Rib Festival that is held on July 16, 2016.

CARRIED.

(c) NORTHERN SECONDARY SCHOOL - NFN BURSARY

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve the contribution annually until the remainder of the NFN Council term, in the amount of \$300.00 towards the Northern Secondary School - NFN Bursary

CARRIED.

(d) ST. JOSEPH-SCOLLARD HALL BURSARY AWARD REQUEST

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to approve the contribution annually until the remainder of the NFN Council term, in the amount of \$300.00 towards the St. Joseph-Scollard Hall Bursary Award.

CARRIED.

(e) WEST NIPISSING GENERAL HOSPITAL MOE MANTHA JR GOLF CHARITY - DONATION

MOVED BY Rick Stevens

SECONDED BY Muriel Sawyer to approve a donation to the WNGH Moe Mantha Jr Golf Tournament in the amount of \$200.00 from the Contingency & Donation Budget.

CARRIED.

8. UNFINISHED BUSINESS FROM LAST MEETING:

(a) CITY OF NORTH BAY WATER LINE RE: DUCHESNAY

Patrick Stevens, Facilities Manager submitted a report on several options that were reviewed concerning water services in Duchesnay.

9. REPORTS:

(a) Chief's Report

- i. **Robinson Huron Treaty** - Council was informed that the Robinson Huron Treaty is in the preliminary stages of discussion.
- ii. **Sturgeon Falls Brush** - Chief McLeod informed Council that Sturgeon Falls Brush is interested in developing a rock quarry in the Pedley district and will require an access permit to bring forth to NFN. Mike Harney, Dwayne Nashkawa and Chief McLeod will conduct a follow up meeting, and bring the report back to Council.
- iii. **NFN Administration** - Chief McLeod informed Council that he has attended to regular office business and budget meetings at NFN.
- iv. **Land Claim Trust** - Chief McLeod, Deputy Chief Sawyer, Councillor Goulais, and two Board Representatives attended a meeting on the Land Claim Settlement Board where they have approved to combine the trust amount into one.

(b) Chief Executive Officer's Report:

- (i) **Summary of Daniel's Case** - Dwayne informed Council that the Summary of the Daniel's Case for the Métis and Non Status Indians is for the clarification of their jurisdiction under the Federal Government.
- (ii) **NFN New Hires** - Council was informed of the new staff that was hired:
 - Daniella Macchiusi, EA, - Contract-April 11th
 - Shayla Burnet, Communications Officer- Contract- April 4th
 - Ryan Beaucage, Enforcement Officer- Mar 29th
 - Karen McLeod, Child & Youth Mental Health & Addictions Worker- April 4th
 - Kerri Lariviere, Finance Admin Clerk, April 4th
 - Alysha Allaire, Education Assistant- Feb 16th- contract- *resigned*
 - Rosemarie Erb- Teacher- Contract- Feb 16th
 - Zachary Lacelle- Custodian- Contract – Feb 18th
 - Holly McLeod- Fisheries Technician - contract– April 25th
 - Briana Boyer Chevrier- Fisheries Technician-contract- April 4th
 - Donna Tuulous, PSW - casual
- (iii) Dwayne informed Council that a review of the staffing positions for the Housing Departments is being conducted.
- (iv) **Borrow from Trust Loan** - First Nation Management Board has made a request to NFN to assist in designing a risk management strategy that would be directly linked to NFN's strategic plan. The initial session was presented to NFN managers and the final product will be completed on March 7, 2016.
- (v) **First Nation Statistical Institute (FNSI)** - Council was informed that Dwayne will be working with MP Anthony Rota, Chief Bressette, and Chief Miskokomon to lobby on this.

(c) Natural Resource Committee Minutes of December 7, 2015.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to accept the Natural Resource Committee Minutes of December 7, 2015 as presented.

CARRIED.

(d) Natural Resource Committee Minutes of March 1, 2016.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to accept the Natural Resource Committee Minutes of March 1, 2016 as presented.

CARRIED.

(e) Natural Resource Committee Minutes of April 13, 2016.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to accept the Natural Resource Committee Minutes of April 13, 2016 as presented.

CARRIED.

(f) Economic Development Committee Minutes of March 16, 2016.

MOVED BY Jason Laronde

SECONDED BY Corey Goulais to accept the Economic Development Committee Minutes of March 16, 2016 with the recommendation to advance the development of a Cultural Center to the feasibility study phase.

CARRIED.

(g) Land & By-Law Committee Minutes of March 7, 2016.

Chief McLeod informed Council that the Land & By-Law Committee should be commended on their commitment and volunteering of their own time.

A concern was brought forth regarding the lack of activities for youth, and speeding on the back access road. Councillor Laronde will bring forth the request to the Anishinabek Police Services for increased community policing.

MOVED BY Muriel Sawyer

SECONDED BY Rick Stevens to accept the Land & By-Law Committee Minutes of March 7, 2016 as presented.

CARRIED.

(h) Education Committee Minutes of February 1, 2016.

Council was informed that Dwayne will review the gap allowances and bring back to Council.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to accept the Education Committee Minutes of February 1, 2016 as presented.

CARRIED.

(i) Education Committee Minutes of April 4, 2016.

MOVED BY Brian Couchie

SECONDED BY Jason Laronde to accept the Education Committee Minutes of April 4, 2016 as presented.

CARRIED.

(j) Language Committee Minutes of March 7, 2016.

Item #6. Correct from: "Glenna" with correction to read "Glenna Beaucage".

MOVED BY Muriel Sawyer

SECONDED BY Rick Stevens to accept the Language Committee Minutes of March 7, 2016 as amended.

CARRIED.

9. NEW BUSINESS:

(a) Council Resolutions / Agreements to be Signed:

(i) 2013 Boundary Claim Trust Loan Guarantee #1774

(ii) A/OFRC Ice- Out Trapping Project #1775

(b) Elementary and Secondary Policy & Administration Guidelines

(c) Post Secondary Education Assistance Policy

Deferred.

10. ADJOURNMENT:

MOVED BY Brian Couchie
SECONDED Jason Laronde to adjourn this meeting.
CARRIED.

** Meeting adjourned at 9:21 pm **

** The next Council meeting is scheduled to take place on Tuesday, May 3, 2016
in Duchesnay. **