COUNCIL MEETING MINUTES

Tuesday, May 3, 2016: Nbisiing Secondary School - Duchesnay: 7:00 pm

Present:	Chief	Scott McLeod
	Councillors	Rick Stevens
		June Commanda
		Brian Couchie
		Cathy Bellefeuille
	Chief Executive Officer	Dwayne Nashkawa
	Office Admin. Assistant	Mike Sawyer
	APS-Regional Inspector	Mark Lesage
		Jan Couchie
		Jackie Foltz
		Joseph Penasse
Regrets:	Councillor	Jason Laronde (Sudbury)
	Deputy Chief	Muriel Sawyer (Mtg in Toronto)
	Councillor	Corey Goulais (Mtg in Chatham)

1. Meeting commenced at 7:31p.m.

2. ADOPTION OF COUNCIL AGENDA:

   MOVED BY Brian Couchie
   SECONDED BY Cathy Bellefeuille to approve the Council Agenda of May 3, 2016 as presented.
   CARRIED.

3. DISCLOSURES OF CONFLICT:

   None.

4. COUNCIL TRAVEL:

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

5. ADOPTION OF COUNCIL MINUTES OF APRIL 19, 2016:

   - Item 8.
   - (h) reads "gap allowances" to change to "service gaps" and add "a report" to council.

   MOVED BY Brian Couchie
   SECONDED BY June Commanda to approve the Council Minutes of April 19, 2016 as amended.
   CARRIED.

6. DELEGATIONS/PRESENTATIONS:

   (a) *Anishinabek Police Services* – Regional Inspector Mark Lesage introduced himself to Chief and Council. He shared he was available to meet whenever there was a need to address an issue or just simply update on APS activity. Inspector Lesage wanted to make it clear that he is at Council's disposal should they need to communicate. Chief Scott McLeod thanked the Inspector Lesage for coming to meet and introduce himself. Chief McLeod added to the Inspector's suggestion on police presence within NFN community, to make more appearances by just simply driving around talking to members and youth, more of a community approach not on enforcement but simply

being part of the community and to show that the police service is monitoring the community.

(b) *Yellek Road Maintenance* – Jan Couchie and Jackie Foltz presented to Council about their concern of the lack of plowing this winter on Yellek road. She told Council that she called three times to the band office to have someone to plow the road in and out of Yellek area after one of the major snow storms. Chief McLeod indicated to Jan and Jackie that he understands their concern and indicated that particular day was one of those days with many unforeseen unfortunate events: the highway to Yellek was closed by the O.P.P. until late that afternoon as well as one of the main plow trucks broke down and that many staff where at other areas of the community while the highway was closed. Chief McLeod made them aware that he and Dwayne Nashkawa will look into this concern further with Pat Stevens and Public Works to make sure that this will be dealt with and make sure precautions are set in place for next winter season.

(c) *2016 Chamber Annual Golf Tournament Donation* – West Nipissing Chamber is seeking for a donation to their 2016 Annual Golf Tournament. Chief McLeod asked what the amount given was last year to this event. The amount give was $125.00.

MOVED BY Brian Couchie
SECONDED BY June Commanda to donate to the 2016 Chamber Annual Golf Tournament in the amount of $125.00.
CARRIED.

7. UNFINISHED BUSINESS FROM THE LAST MEETING:

(a) *Quarry in Pedley* - Dwayne Nashkawa informed Council that there have only been preliminary discussions on this matter. This is still ongoing and Dwayne is working with Joan McLeod on this project.

(b) *Service Gaps* – Dwayne indicated that this will be discussed more in depth with managers in the community services sector group within the NFN administration. There is a meeting scheduled on May 11, 2016.

(c) *Post-Secondary Education Assistance Program Policy & Guidelines* – Dwayne informed Council of only a few minor amendments were made in this document. Page 14 – c and d – have been taken out because they are redundant clauses and page 19 is deleted out of the guideline.

MOVED BY Cathy Bellefeuille
SECONDED BY Brian Couchie to accept the Post-Secondary Education Assistance Policy & Guidelines as amended.
CARRIED.

8. REPORTS:

(a) Special Council Minutes – Budget Meeting of April 11, 2016

MOVED BY Brian Couchie
SECONDED BY Rick Stevens to approve the Special Council Minutes of April 11, 2016 as presented.
CARRIED.

(b) Language Committee Minutes of April 11, 2016

No recommendations, but list of who was in attendance wasn't indicated on the minutes. June Commanda to give list to Mike Sawyer to add to the Language Committee minutes.

MOVED BY Cathy Bellefeuille
SECONDED BY Brian Couchie to approve the Language Committee minutes of April 11, 2016 as amended.
CARRIED.

(c) Culture and Pow Wow Committee Minutes of March 21, 2016

Deferred to next Council meeting.

(d) Culture and Pow Wow Committee Minutes of April 29, 2016

Deferred to next Council meeting.

9. NEW BUSINESS:

(a) COUNCIL RESOLUTIONS TO BE SIGNED:

(i) Application Support Recreation Activator Program - #1776 – Signed

(b) *Business Licence Application VLA* – Dwayne Nashkawa informed Council that this new business that is located on Veterans Road is situated past another business, but indicated that the the review committee determined there will not be a significant increase in traffic, and the review committee sees no issue or concerns with its location. Joseph Penasse is the owner of this business and was in attendance at the Council meeting. Council allowed Joseph to speak on behalf of his business to council. Joseph thanked Council for his opportunity and handed out business cards.

(c) *Committee Appointment* – Dwayne announced the appointments of April Goulais and Gail Beaucage to the Health and Social Services Committee

MOVED BY Brian Couchie
SECONDED BY Rick Stevens to accept the appointments of April Goulais and Gail Beaucage to the Health and Social Services Committee.
CARRIED.

10. INFORMATION ITEMS:

None

11. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

MOVED BY Brian Couchie
SECONDED BY June Commanda to adjourn to the committee of the whole.
CARRIED.

** Meeting adjourned to the committee of the whole at 8:31p.m. **

Chief McLeod provided an update on the ongoing implementation of the moratorium as well as discussions with Dokis First Nation. Council also discussed the water levels and how this can affect the ecosystem dramatically along with fishing violations of Lake Nipissing.

12. ADJOURNMENT TO THE COMMITTEE OF THE WHOLE:

MOVED BY Brian Couchie
SECONDED BY June Commanda to adjourn to the committee of the whole.
CARRIED.

** Meeting adjourned to the committee of the whole at 8:47p.m. **

13. ADJOURNMENT:

MOVED BY Brian Couchie
SECONDED BY Cathy Bellefeuille to adjourn this meeting.
CARRIED.

** Meeting adjourned at 8:48p.m. **

The next Council meeting is scheduled to take place on Tuesday, May 17th, 2016 at 7:00 pm in Garden Village.