



## Council Meeting Minutes

Tuesday, September 4, 2018, Council Chambers Garden Village 7 pm

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<b>Present</b>	Chief	Scott McLeod
	Councilors	Brian Couchie
		Corey Goulais
		Jane B Commanda
		June Commanda
		Mike Sawyer
		Rick Stevens
	Chief Executive Officer	Dwayne Nashkawa
	Executive Assistant	Kimberly Salvaneschi
	Guests	Rodney Commanda
Dennis Commanda		
<b>Regrets</b>	<i>Deputy-Chief</i>	<i>Muriel Sawyer – Sick</i>

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1. Meeting called to order at 7:00 pm.

2. **\*\*Adjournment to the committee of the Whole.**

a) **Request to Lift Ban**

*Deferred at the request of Member.*

b) **Membership Transfer**

*As a follow up to a transfer request, a criminal reference check was reviewed. The BCR will be re-submitted for current elected Council.*

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor Corey Goulais, to accept the membership transfer of Sheila Chief. Carried.*

*One opposed.*

3. **\*\*Adjournment from the committee of the Whole: 7:28 pm.**

4. **Adoption of Agenda**

Addition to agenda, item 6(f) – Brushing on Beaucage Park Rd.

Chief Scott McLeod reminded council of the procedures for adding items to the agenda.

*Moved by Councillor Mike Sawyer.*

*Seconded by Councillor Rick Stevens, to approve the Council Agenda of September 4, 2018, with addition.*

*Carried.*

5. **Disclosures of Conflict**

None.

6. **Council Travel**

Council provided updates of their Council business travel that will occur before the next Council Meeting.

**7. Adoption of Council Minutes of July 3, 2018**

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor June Commanda to approve the Council Minutes of July 3, 2018, as presented.*

*Carried.*

**8. Delegations/Presentations**

**a) Neighbourhood BBQ contribution request**

A written request was submitted to Council for a contribution to the community BBQ's.

*Moved by Councillor Corey Goulais.*

*Seconded by Councillor Mike Sawyer to approve a contribution of \$555.00 towards BBQ expenses.*

*Carried.*

**b) NFN Recreation Reimbursement**

Member is looking for retroactive payment of recreation dues from previous fiscal years. Member has been informed of the NFN policy in regards to payments and denied retro payment. The Member asked that the matter is reviewed by Chief and Council. CEO Dwayne Nashkawa outlined the policy for Council and reiterated that retroactive payments are not part of the policy.

*Council agreed that as per NFN policy no retroactive reimbursement to be made. Request not approved.*

**c) Art Show Request for Donation towards Travel Expenses**

Written request for funding assistance to travel to China for an Art Showcase to advance career. Council inquired if there is a policy or program to cover such donations/requests for funding. CEO Dwayne Nashkawa informed Council that there is not. Council suggested that a list of all available avenues for funding (government and otherwise) be compiled as well as idea's for fundraising be outlined in a letter to member. It was suggested this list be kept and made available to other members with similar requests in the future.

*Request for funding not approved.*

**d) Rail Safety Week – Request for Resolution**

In council discussion, it was decided that the BCR will be rewritten to include the installation of a Safety Crossing at the Yellek crossing "in the spirit of Rail Safety Week" and a response letter and BCR template be mailed back to CN in response.

**e) CAS Indigenous Representative**

Former Councillor Cathy Bellefeuille was the CAS representative. Chief Scott McLeod and CEO Dwayne Nashkawa recommended that Cathy Bellefeuille is asked to continue in this role. Council agreed. Cathy Bellefeuille will be contacted to confirm.

**f) Brushing on Beaucage Park Rd**

Councillor Mike Sawyer informed Council that Beaucage Park Road has serious overgrowth causing drainage issues. As this is a Public Works issue, Council was informed that in the future, such items are to be brought to the attention of CEO Dwayne Nashkawa and he will direct the appropriate department on the issue(s).

**9. Unfinished Business From Last Meeting**

- a) **3-Way Community Stops** – CEO Dwayne Nashkawa gave an overview of the report submitted by Patrick Stevens, regarding the three areas reviewed for 3-way stops. In addition to 3-way stops, the report is recommending a four-way stop in Duchesnay at the new Day Care. Councillor Brian Couchie stressed his concern regarding the speeding issues in Duchesnay. It was suggested that a traffic study is conducted.

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor Corey Goulais to immediately erect all stop sign recommendations outlined in the document from Patrick Stevens and to start a traffic study.*

*One opposed, Rick Stevens; concerns with Semo Rd signs.*

*Carried.*

## 10. Reports

a) **Chief's Report**

Chief Scott McLeod outlined his business dealings since the last Council meeting and gave an overview of upcoming meeting dates and travel.

b) **Chief Executive Officers Report**

CEO Dwayne Nashkawa read over his written Council Update, summarizing the business over the previous month and highlighting future projects. CEO Dwayne Nashkawa indicated that it is imperative that additional Council Meetings are scheduled to address the more complex detailed, time-consuming issues. Council agreed to additional meetings. EA Kim Salvaneschi to arrange these dates and confirm with Council.

CEO Dwayne Nashkawa recommended that a Citizenship Committee is formed to address all upcoming issues.

*Moved by Councillor Jane B Commanda.*

*Seconded by Councillor Rick Stevens to draft terms of reference and advertise in next newsletter for Citizenship Committee Member applications.*

*Carried.*

c) **Pow Wow Committee Minutes of August 23, 2018**

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor Rick Stevens to approve Committee Minutes of August 23, 2018, as presented.*

*Carried.*

d) **Special Council Minutes of July 19<sup>th</sup>, 2018**

*Moved by Councillor June Commanda.*

*Seconded by Councillor Rick Stevens to approve Special Council Minutes of July 19<sup>th</sup> 2018 as presented.*

*Carried.*

e) **Special Council Minutes of August 9<sup>th</sup>, 2018**

Councillor Rick Stevens appears in both present and regrets sections – he was not in attendance.

Spelling error 3<sup>rd</sup>-page sixth paragraph- counsellor.

Statement Change – page 3, 4<sup>th</sup> paragraph – “for over three years” to read “since January.”

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor June Commanda to approve Special Council Minutes of August 9<sup>th</sup>, 2018 with amendments.*

*Carried.*

f) **Culture Committee Minutes of July 12, 2018**

Council decided that any requests or recommendations going forward should be submitted formally by the Culture Committee.

A discussion took place regarding the safety issues of the roads/parking at the Pow Wow grounds. There are issues that need to be addressed before next year's Pow Wow. Councillor Corey Goulais requested the CEO Dwayne Nashkawa attend the Pow Wow debriefing meeting, date TBA. Dwayne agreed.

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor Rick Stevens to approve Culture Committee Minutes of July 12, 2018, as presented with the exception of recommendations.*

*Carried.*

**g) Pow Wow Planning Minutes of July 26, 2018**

ii) The bidding process to commence, bids are to be brought back to council for consideration.

All other recommendations deferred to next council meeting.

*Moved by Councillor Rick Stevens.*

*Seconded by Councillor June Commanda to approve Pow Wow Planning Minutes of July 26, 2018, with exception of Recommendation section.*

*Carried.*

**11. New Business**

**a) Rail Safety Week**

Deferred with recommended changes; see 6d.

**b) Committee Policy**

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor June Commanda to approve Committee Policy with amendments.*

*Carried.*

**c) Seniors Grass Cutting Policy**

*Moved by Councillor Corey Goulais.*

*Seconded by Councillor Mike Sawyer to approve Seniors Grass Cutting Policy with a change of item f to read "...end October 1."*

*Carried.*

**d) Seniors Apartment Policy**

Deferred for to next council meeting.

**12. Adjournment**

*Moved by Councillor Brian Couchie.*

*Seconded by Councillor Mike Sawyer to adjourn the meeting of September 4<sup>th</sup> 2018.*

*Carried.*

**Meeting adjourned at 9:12 pm.**

**The next Council meeting is scheduled to take place on  
Tuesday, September 18, 2018, at Nbsiing School in Duchesnay.**