

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES
DECEMBER 12TH, 2018 – 5:30 p.m.

CHAIR: Chief Peter Collins

COUNCILLORS: Leo Bannon Jr., Leo Bannon Sr., Jennelle Charlie, Tony Collins Sr., Yvette Greenwald, Kyle MacLaurin, Cathy McKenzie, Philip Pelletier, Sherry Pelletier, Michele Solomon, Val Chapman

REGRETS: Murray Pelletier

STAFF: CEO – Ken Ogima; Human Resources Manager – Michael Pelletier Jr., Director of Health and Social Services – Karen Bannon; Director of Economic Development – Michael Pelletier Sr.;

AGENDA ITEM 1 – Call to Order/Opening Prayer

Meeting Called to Order at 5:50 p.m. Ian opened the meeting with prayer.

AGENDA ITEM 1a – Motion to Accept Agenda

***MOTION #1** – Moved by Sherry and seconded by Cathy to accept the agenda of December 12th, 2018 All in favour. Motion carried.*

AGENDA ITEM 1b – Declaration of Conflict of Interest

No declarations.

AGENDA ITEM 2 – Kamlander Proposal

Mike Sr. hands out agenda that Jari prepared. He wants Council to revisit decision on Kamlander proposal.

Jari speaks to proposal. And wants to know why joint venture wasn't approved. Representative, Norm, from Nadin Contracting makes statement to Council. They answer questions from Council. Yvette and Janelle states that they didn't want to make rush decision. Discussion takes places around permit for selling rock off reserve, benefits of Joint Venture, rock crushing business and operations. Pete states that council will discuss without Jari and Norm in attendance.

Council discusses options with Kamlander JV.

MOTION # 2 – *Moved by Phil and seconded by Tony Sr. to sell rock that was blasted and proper protocols be put in place based on Council recommendation. 4 in favour , 6 opposed. Motion not carried.*

Pete asked what to do with JV. Cathy states to move ahead with it. FWFN will speak about in spring time to talk about JV.

AGENDA ITEM 2a – LDML Building Proposal

Marvin explains background of building and how it got to where it is at today. They have had discussions with FWFN asking if they have an interest in the building; either investing in or occupying it. Council asks Marvin on how he got the lot. He replies that council approved it. Ken states that the Director of Finance still needs to review financial benefits/costs of proposal.

MOTION # 3 – *Moved by Leo Sr and seconded by Tony to move ahead with a 30/30/30/10 split: FWFN/Dale/LDML/Marvin, respectively, in the building proposal, based on advice from Director of Finance. The building investors will be the tenants in the building. FWFN will have first right of refusal on Marvin share. All in favour. Motion carried.*

AGENDA ITEM 7 – Mortgage Loan Guarantee

Ian makes presentation on Esther Pervais mortgage application for renovations. She has been pre-approved. She is asking for \$50,000 loan guarantee from council. Tony states that the draft renovation policy should be approved first.

MOTION # 4 – *Moved by Yvette and seconded by Cathy to approve loan guarantee as requested by Esther with stipulation that if Esther defaults, the house comes back to FWFN. The housing renovation draft policy will be presented at the next council meeting. All in favour. Motion carried.*

Ian will verify if Esther has CP or CO on lot as requested by Michele. Off-reserve members will be considered in new housing renovation policy.

AGENDA ITEM 4 – Distribution Time Lines

Sherry asks if distribution can be processed before last day of staff working day so that if any errors are encountered, that they can be dealt with by the finance department. Ken states that he has instructed Jeff to complete the distribution as soon as possible. Ken asks Council to support Director of Finance in current distribution dates.

MOTION # 5 – *Moved by Leo Sr and seconded by Cathy to issue paper cheques for those who can't get a bank accounts on a one time only basis. A contractual agreement stating this will be a one-time only cheque issuance will be signed . 10 in favour. One against. Motion carried.*

In camera discussion.

Adjournment is recorded at 8:58 p.m.

Meeting end