

Wahta Mohawks Community Meeting

April 29th, 2014

Present: Chief Philip Franks, Councillor Mike DeCaire, Councillor Stuart Lane,
Councillor Karen Commandant, Councillor Teresa Greasley

Absent: Sandra Monette

Staff: Heidi Berninger

Chair: Chief Philip Franks

Start Time: 7:05

File Reference: 2014.04.29_19:04

42.01 Call to order:

42.02: Opening:

Chief Franks asked if any community member would like to do the Thanksgiving Address, no one responded and therefore he explained what the opening is for.

42.03 Adoption of Agenda

Chief Franks asked if anyone had any other business that they would like added to the Agenda. Shirley Hay, Liz Hay, Dan Stock, Dave Stock, Dennis Stock and Glen Jones advised that they had items to be added to the Agenda. Glen Jones asked if the March 25th minutes of meeting will be distributed. Chief Franks advised that the March 25th Minutes have not been adopted yet, they will be read shortly. Glen then asked if these will be published on the website once they are approved. Chief Franks advised that this was not done previously and this is something that Council can look at in the future.

Motion tabled to accept the Agenda with additions by Councillor Teresa Greasley - Seconded by Councillor Karen Commandant – all in favour – motion carried

42.04 Adoption of Minutes: March 25th, 2014 – Community Meeting

The Minutes from the March 25th Community Meeting were read. A few minor grammatical errors were noted.

Kristal advised that she was only asking for a grievance process as right now Staff does not have anywhere to go if they have a conflict with the Band Administrator. There needs to be a process so that Staff knows where to go when they feel that they are not heard or do not know where to turn if they feel that the issue is not resolved.

Chief Franks advised that he knows that Staff feel as if there is no recourse when a conflict arises with the Administration process and there should be a grievance process put into place. He also stated that he has had a few complaints about the Administration process. Richard Hay said to follow the HR policy. Kristal advised that it's not working. There was quite a bit of discussion concerning this issue and Chief Franks advised that Council will be looking at employee policies, HR policies etc. and asking for staff input into these policies, making recommendations to these policies and bringing them forward to be voted on and passed.

Motion tabled to accept the Minutes of the March 25th Community Meeting by Councillor Mike DeCaire - Seconded by Councillor Karen Commandant – all in favour – motion carried

42.05: New Business/Council update:

Councillor Lane indicated that he spoke with Doug Stewart concerning the Solar Project and was inform that Wahta has made it through the first round of examinations with OPA and it is looking good for Wahta. Councillor Lane also indicated that the next step in the approval process will be in June and he advised that the investment return is approximately 9% not 13% as previously stated. Glen Jones asked if it's a 9% return on capital what's the capital and Councillor Lane advised approx. 2.5 million. Glen then asked what the cash flow is for 20 years is it even, stagnated what? Councillor Lane believed that it's a consistent return depending on the sun. There was further discussion concerning the sites and Councillor Lane indicated that both sites (Marsh & Dump) made it through to the second round. He also indicated the both sites will require substantial work.

Chief Franks advised the community that the Woodland Cultural Centre representative is full as Shirley Hay will continue her duties there.

42.06: Other Business:

Chief Franks asked if there is any other business to be added to the agenda and the following list of people asked to be added:

Shirley Hay, Liz Hay, Dan Stock, Dave Stock, Dennis Stock and Glen Jones

42.07: Motion tabled to adjourn the meeting at 8:16 pm by Councillor M. DeCaire, seconded by Councillor Karen Commandant

42.08: Next meeting date is April 29th at 7:00 pm

42.09: Closing

Chief Philip Franks

Councillor Mike DeCaire

Councillor Karen Commandant

Councillor Teresa Greasley

Councillor Stuart Lane