



Chief & Council Meeting

July 21, 1993

10:00 a.m.

Present: Chief Douglas Daybutch
Glen Morningstar
Annie Jackpine
Ted Boyer Sr.
Rosemary Boyer
Larry Boyer
Linda Chiblow

Jim Cada Sr.
William Boyer Sr.
Ernest Morningstar
Eli Niganobe
Leo Chiblow

AGENDA

1. Minutes of Chief & Council Meeting July 15/93
2. Recommendations of Finance Committee
3. Land Claim Discussion
4. Water Gauging Station
5. BCR's for Signing
6. Equipment Repairs & Maintenance
7. Other Business

1. The minutes of Chief & Council meeting of July 15/93 were accepted and signed by the Chief and all Council present.

2. Recommendations from Finance Committee

The Finance Committee met on June 30/93 and came up with the following recommendations:

a) Recommendation that the Band go ahead and complete the Literacy/Library building and get some funds back from fundraising. It has been at the same stage and is just sitting there. All agreed.

b) Recommendation that Career Opportunity Planner submit monthly reports to the Band Administrator and that a write-up be put in the newsletter letting the Band members know what has been accomplished in this program. Also an evaluation to be done. Because of cutbacks in Economic Development, no salary increase has been approved. All agreed.

MISSISSAUGA FIRST NATION

c) Recommendation that the Band Administrator receive a salary increase from \$30,000 to \$32,500 retro-active to Jan. 10/93. Another evaluation to be done in January 1994. All agreed.

d) Recommendation that an evaluation be done for Librarian and that evening hours are being fulfilled. Also feel that a better newsletter could be issued. All agreed.

e) Recommendation that a new account be set up under Miscellaneous. This could be used for items such as donations, dues, funeral wreaths, etc. It will be in the amount of \$2,500. All agreed.

f) Recommendation that Joann Cada be a member of the Finance Committee. All agreed.

3. Land Claim Discussion

All Elders, Chief, Council and Paul Williams attended this meeting. After receiving a letter from Cam Clark, Provincial Negotiator, we have to decide what to do from here. We don't want to go to court because this could be a long drawn out process. We have to make the provincial government see that it is more important to satisfy us than the AAA Committee. It was thought that we were finally getting somewhere, but now we see that the province is trying to make us look like the "bad guys".

Paul Williams (Legal Counsel) had a few suggestions for us:

a) Notice to real estate agents and lawyers that all the land described in the map is part of the Mississauga Reserve pursuant to the Lake Huron Treaty of 1850. This should create a lot of concern where people will not purchase land until claim is settled.

b) Request Commissioner Phil Goulais engage an independent person review the records of this issue since August 1991, interview the parties and prepare a report on whether the Government of Ontario is acting in good faith.

c) Letter to Minister of Transportation stating it's intention to begin to realign the "S" curves on Hwy. 17 west of Blind River and our intention stating we will not permit construction until the northern boundary is resolved.

d) Passing of By-Laws on governing reserve eg. hunting, fishing, logging, zoning restrictions, etc.

e) Newsletter to Band members to let them know what is going on. There is a lot of questions and the Elders & Council are reluctant to give out the status of the claim for fear it will disrupt negotiations.

f) Signs to be posted on proposed land "Welcome to Mississauga Territory" - Not negative signs but peaceful signs.

The list is long. These were all agreed upon by the Elders and Chief and Council. The Elders were then excused.

4. Water Gauging Station

Letter and BCR was sent to Department of Indian Affairs requesting an annual fee of \$300. for a five year period commencing July 1/93 to July 30/98.

5. BCR's for Signing

BCR #40-93-94 - Home Support Program
BCR #41-93-94 - Homemakers Program

6. Equipment Repairs and Maintenance

The band's equipment is in bad shape. New machinery is required. Repairs and maintenance for 92-93 totalled \$15,506.17. Repairs and maintenance were as follows:

Backhoe	- \$4889.24
Loader	- \$9569.75
Dozer	- \$1047.18

With this in mind Chief and Council have decided that the purchase of a backhoe and dozer will be done after estimates are received. The Housing/Public Works Co-ordinator will get the estimates and then a decision will have to be made.

Also required is the purchase of a new radiator^{for} the loader. This would have cost \$1500. but since then it has been repaired at a cost of \$125.

7. Other Business

Housing Issues - Two letters were received from Housing/Public Works Co-ordinator regarding rent on housing and water. Nothing has been done regarding this issue. The other is regarding fill required for the 3 lots where new homes are being built. A letter will be written to DIA stating that funding is required for these lots.

Other Issues - Letter directed to Chief & Council from Clifford Niganobe regarding his son's disability. The letter is now directed to the Social Service Co-ordinator to find out where funding can be found for the future. She can check with all handicap associations to find out where any funding is available.

AFN Conference - Larry Boyer will be attending the Assembly of First Nation Conference in Calgary, Alberta on July 26-30/93.

No other business was discussed.

Meeting adjourned at 3:30 p.m.

Chief

Glen Morningstar
Councillor

Paul Boyer Sr.
Councillor

Rosemary Boyer
Councillor

Laurice A Boyer
Councillor

Linda Chblow
Councillor

Councillor