



CHIEF & COUNCIL MEETING

June 13, 1994

1:00 p.m

Present: Chief Douglas Daybutch
Ted Boyer Sr.
Elva Morningstar
Linda Chiblow

Larry Boyer
Ray Morningstar
Annie Jackpine Ralph

Absent with regrets: Jim Cada Jr.

AGENDA

1. Presentation by Gloria Daybutch
2. Minutes of May 19/94 meeting
3. Hydro Hook-up for Brad Morningstar
4. BCR's for signing
5. Other business

1. Presentation by Gloria Daybutch

Gloria distributed packages that covered four subjects.

Pre-Health Transfer Information - A comparison was made where 94/95 Contribution Agreements and 94/95 Health Transfer Agreements were tabulated. The difference was a variance of \$82,252 in favour of Health Transfer Agreements. An analysis was completed and a draft BCR was reworded and will be signed after it is brought to Council.

Long Term Care - health and personal care services for the elderly and disabled.

- I - Mississauga has an adult care co-ordinator - \$25,000
- II - Homemaker's Budget - 4 clients covered \$166,329
- III - Veteran's Independent Program - \$5,700
- IV - Home Health Care - \$22,882
- V - Home Support Workers - \$59,523

MISSISSAUGA FIRST NATION

The job description for the Home Support Workers were also defined. The draft BCR for long term care was also provided with a few comments on this wording.

Administrative Assistant - A position posting will go out to the community. Deadline date will be June 24/94 at 12:00 noon.

Trustee Information - A retreat was held to focus on 94/95 objectives and how they were going to meet these objectives. An independent trustee has to be named. Ken Corbiere and Roger Jones were two individuals suggested. There was some problem about conflict of interest for Ken Corbiere. Roger Jones will be asked first and then the second person will be Joe Corbiere.

Recommendation that James Morningstar be named the signing authority for the Trust Account.

Motioned by Linda Chiblow.

Seconded by Larry Boyer.

All were in favour.

A community workshop on Saturday, August 27/94 to provide to the community a "open house" information session on existing programs. All Council present supported and endorsed this workshop.

For all information regarding this presentation, see attachment to these minutes.

2. The Minutes of the Meeting of May 19, 1994 were accepted and signed by all present with the following notations:

Water Filtering System - Harvey Trudeau has requested a presentation to Chief & Council. Elva will ask him if he can provide a filter for the pumphouse. If not, he will be told that we are not interested unless the heavy metals can be taken from the water. Dr. Bertelle is unsure of what kind of systems we require.

Old Brown Building - Everything that is stored in this building (except for housing supplies and materials used by the band) is given to the Recreation Committee to hold a yard sale. They will be setting up the playground equipment that has been left in the shed when they find a suitable location. The Recreation Committee is proposing to have a yard sale and barbecue on July 1/94.

3. Hydro Hook-up for Brad Morningstar

The costs for hook-up was quoted at \$3055.87. Brad has showed an initiative by building his own home, so Council has decided to use some of the monies received from insurance to help him out. Hydro will be called for hook-up.

4. BCR's for Signing

BCR #016-94-95 - Support to Recreation Committee for a recreational community event on Aug.13/94

BCR #017-94-95 - Support the Community Opportunity Planner's application for the Experience '94 Program in the amount of \$1463.28.

5. Other Business

Daycare Program Manager - Linda Vincent has put forth her resignation effective December ~~19~~²¹, 1994. Accepted.

Playground - A letter was received regarding children playing around the daycare. Unfortunately we can talk until we are blue in the face, but this will have to be enforced by the parents. The monies that Linda Vincent was talking about in her letter was not \$60,000 because \$30,000 was not approved by the Ministry of Tourism & Recreation. The other \$30,000 was allotted to the ~~old~~ new daycare at that time. Annie will be able to explain in more detail at the next Daycare Committee meeting.

Dominic Morningstar - Signed employment contract for the summer student co-ordinator.

Signing Ceremony - may possibly be the last week in June. Waiting for ministers to give a date.

Bulldozer - needs upgrading. It has to be sent to Sudbury to continue to be under warranty.

Equipment & Tools - There will be no lending of tools such as the generator, brushsaw, etc. Scaffolding is something that usually is used once, so this can be handled as a rental.

Fire Extinguishers - Refilling these extinguishers will be up to the homeowners. The elderly, welfare recipients, and FBA recipients will be assisted.

Broken Pipelines - Broken pipelines inside a home will be the homeowner's responsibility. The elderly, welfare recipients and FBA recipients will be assisted.

Chigaming - Jim Cada Jr. has been appointed as the representative member. A BCR will be signed and sent to Howard Chambers.

No other business was discussed.

Meeting adjourned at 4:00 p.m.

Chief

Carie Jacqueline Kozh

Councillor

Ted Bayer Sr.

Councillor

Tara H. Brown

Councillor

Lida Chiblow

Councillor

Eva Moncrieff

Councillor

Councillor

Councillor