Chief & Council Meeting

September 1, 1994
1:00 p.m.

Present: Annie Jackpine Ralph
Larry Boyer
Elva Morningstar

Ted Boyer Sr.
Jim Cada Jr.
Linda Chiblow

Band Administrator: Allison Morningstar

Presentations: Gloria Daybutch, Community Development Planner
Sara Mainville, Economic Development Officer

AGENDA

1. Community Development Planner - Gloria Daybutch
2. Economic Development Officer - Sara Mainville
3. Minutes of June 27/94
   Minutes of July 11/94
   Minutes of July 26/94
4. BCR #037-94-95 - Estimated Cost for Roads for 94/95 to MTO
5. Surplus from 93/94 Fiscal Year
6. Plumbing quotes for New Homes
7. FRC Owing to COMSOC - $73,188.00  Audit Years 1988-1993
8. Finance Committee Recommendations
9. Health & Social Services Team
10. Other Business  a) sign rental
     b) Camille's septic system
     c) floor repairs for band hall
11. Recommendation for Daycare Program Manager
1. COMMUNITY DEVELOPMENT PLANNER - GLORIA DAYBUTCH

Six requests for direction were brought forth:

Att.#1 - Copy of Mental Health Proposal

Three positions will be available under this proposal:
. Community Crisis Intervention Co-ordinator
. Adult Support Worker - 17 years and older
. Full-time Secretary

Att.#2 - Community Forestry Development
. hire someone right away
. temporary full-time position - March 31/95 and part-time after March 31/95
. preparation work for re-inventory of land claim area
. request training position of lands manager into Forestry position with training to obtain Forestry Diploma
. proposal was accepted and supervision from NSTC - Forestry Unit

Also Naadmaadwiik Area Management Board approved funding for two people to train in "Silviculture". Training to commence Sept.8/94 - Oct.7/94 in Thessalon First Nation. All expenses paid. Mississauga Delta Park area (may have to pay $400-$450/person). Joyce Morningstar registered. A quick advertisement will be posted. In-class training a must. Names to be called in to register

Att.#3 - BCR#034-94-95 - Health Transfer - Long Term Care

A band council resolution was signed with the changes stating in no way by signing this BCR are we going into health transfer. Right now health transfer is at a standstill. Thessalon First Nation states they would like the health station.

Att.#4 - Council Retreat

Sara Mainville will be co-facilitating this retreat. Topics to be discussed are portfolio system for Councillors, areas and procedures for policy development, long term planning goals. Date set for this retreat is Sep.30th, Oct. 1st and 2nd/94. Sept. 30th will also include staff. This will be held at the NSTC boardroom. Oct. 1st and 2nd will be held in Sault Ste. Marie for Chief & Council only. Cost will be approximately $2500.00. Gloria will look for funding.

Att.#5 - Proposal - Brighter Futures Initiative

Posting for Youth Co-ordinator position will be sent out for a successful candidate who will have on the job training for approximately 20 weeks and then continue on as a permanent co-ordinator under the Brighter Futures Initiative.
A draft proposal has been developed for "Support Funding Program for At-Risk Children and Families in Crisis". The new program will start in October 1994 and be assessed, reviewed and implemented by the FSSW for the First Nation under Nogdawindamin and by the Community Support Service Workers under the First Nation. It is the Brighter Futures main goal to develop resources within the community to assist high-risk families in caring for their children thus reducing abuse incidents and the need for intrusive, costly court intervention and involvement in the child welfare system.

Att.#6 - Trust Administration

A posting has been sent out for a full-time Trust Administrator. (one year contract with renewal option). The job description is attached. An open house will be conducted on November 26/94 - 10:00 a.m. - 12:00 noon. Lunch will be served. After luncheon the Trustees will facilitate a workshop.

2. ECONOMIC DEVELOPMENT OFFICER - SARA MAINVILLE

Sara gave an in-depth report on activities which she will be working on. Each target has a key activity with a deadline which will take place in the next few months. Her report was excellent and has already commenced work on the new band administrative building, sub-committee membership, policing, proposals, emergency response plan and reports to agencies. See attached Report from the Economic Development Office.

Both Gloria and Sabra were excused and Council business carried on.

3. MINUTES OF JUNE 27/94 - noted playground equipment. Where is it? It was stored in the steel shed. Recreation has agreed to take this equipment but have not found a suitable location to set up.

MINUTES OF JULY 11/94
MINUTES OF JULY 27/94

MOTION TO ACCEPT THE MINUTES OF JUNE 27/94, JULY 11/94 AND JULY 27/94 MEETINGS BY LINDA CHIBLOW AND SECONDED BY JIM CADA JR.

ALL WERE IN FAVOUR.

4. BCR #037-94-95 - ESTIMATED COSTS FOR ROADS

"That the Mississauga First Nation hereby accept the subsidy allocation from the Ministry of Transportation Ontario for the calendar year 1994. The amount of the authorized subsidy allocation from the Ministry is $18,800. Our proposed expenditures for 1994 is $55,105; 50% of which will be provided by Indian and Northern Affairs Canada and has been identified in the AFA for the 1994-95 fiscal year."
5. SURPLUS FROM 93/94 FISCAL YEAR

Can we use $30,000 to go towards an Education Co-ordinator for the remainder of the year and $15,000 for a Public Works/Housing Co-ordinator and have Jerry start right away? The surplus is in member's equity. The band will be working with a budgeted deficit but this will just reduce the member's equity in the 94/95 audit.

Yes, for the Education Co-ordinator, but the Public Works/Housing Co-ordinator position will have to be posted.

MOTION WAS MADE BY JIM CADA JR. TO ACCEPT THE SURPLUS DOLLARS TO BE ALLOCATED TO EDUCATION CO-ORDINATOR AND PUBLIC WORKS/HOUSING CO-ORDINATOR. SECONDED BY TED BOYER SR.

ALL WERE IN FAVOUR.

6. PLUMBING QUOTES FOR NEW HOMES

Quotes were received from the following:
- Lapointe Services - $2,500.00
- Boyer Mechanical - $3,700.00
- Ernie's Plumbing & Heating - $3,175.00
- HomeTown Plumbing & Heating - $4,000.00
- Harold Dunn - $3,150.00

Council have decided to go with Lapointe Services. His quote was considerably lower than all tenders.

MOTION WAS MADE BY LARRY BOYER TO ACCEPT LAPOINTE SERVICES AS THE PLUMBING CONTRACTOR FOR THE NEW HOMES BUILT THIS YEAR. SECONDED BY ELVA MORNINGSTAR.

ALL WERE IN FAVOUR.

7. FRC DOLLARS OWING TO COMSOC $73,188.00

Comsoc is requesting payment of these surplus dollars. The audit years are 1988-1993. The FRC is surplusing around $33,000. for this audit year, so a cheque has to be made out for approximately $40,000.

MOTION WAS MADE BY ANNIE JACKPINE RALPH TO APPROVE THE PAYMENT TO COMSOC FOR $40,000. SECONDED BY JIM CADA JR.

ALL WERE IN FAVOUR.
8. FINANCE COMMITTEE RECOMMENDATIONS

a) Recommendation that the band build 3 homes from the capital housing dollars and one home from the insurance dollars. Allison stated that the monies is there to build 5 homes so the band will go ahead and build 5 homes.

b) Recommendation that the Housing Committee not allocate new homes to members who are in a house that has been renovated by CMHC within the last ten years.

MOTION MADE BY LINDA CHIBLOW THAT THE HOUSING COMMITTEE NOT ALLOCATE NEW HOMES TO MEMBERS WHO ARE LIVING IN A HOUSE THAT HAS BEEN RENOVATED BY CMHC WITHIN THE LAST TEN YEARS. SECONDED BY ELVA MORNINGSTAR.

ALL WERE IN FAVOUR.

9. HEALTH & SOCIAL SERVICES TEAM

Over the past few months the Health & Social Services Team have been responding to numerous crisis situations that have been basically alcohol-related. The team could like to make an attempt to control the illegal sale of alcohol after hours. This item will be tabled to a later date. It was stated that other alternatives have to be in place before this can be attempted.

10. OTHER BUSINESS

a) Sign Rental - "Attitudes" would like to put a sign up between Willies and Cameco Road. Rates will be checked and they will be charged accordingly.

b) Camille's Septic System - Camille's septic system is over 20 years and must be changed. Approval granted.

c) Hall floor repairs - Floor will be repaired. Ted & Jim suggested commercial tile.

d) Sewage disposal - Greg has requested the band empty his septic system. Only GWA recipients and Elders are assisted.

11. RECOMMENDATION FOR DAYCARE PROGRAM MANAGER

Recommendation from interview committee that Joanne Niganobe is the successful candidate for this position. There were a total of 28 questions with a rating scale of ten with one being the lowest and ten as the highest.

Debbie Morningstar Fortin - Score 162

Joanne Niganobe - Score 188
Council went with this recommendation upon consultation with the Chief.

No other business was discussed.

Meeting adjourned at 5:20 p.m.

Chief

Councillor

Councillor

Councillor

Councillor