



Chief & Council Meeting

March 22, 1995

1:00 p.m.

*Present: Chief Douglas Daybutch
Ted Boyer Sr.
William Boyer Sr.
Ray Morningstar
Larry Boyer
Linda Chiblow*

*Reg Burns - Thessalon First Nation
Julie Bissaillion - Thessalon First Nation
Pat Bissaillion - Thessalon First Nation
Chief Alfred Bissaillion - Thessalon First Nation*

AGENDA

- 1. Ontario Hydro - Thessalon & Mississauga Council*
- 2. Huron Pines Golf & Country Club*
- 3. Graeme Lowry - Power Plants*
- 4. Other Business - Request from Dominic Morningstar*

1. ONTARIO HYDRO - THESSALON & MISSISSAUGA COUNCIL

Chief Daybutch gave a brief history of what has transpired until now. A couple of years ago, the North Shore Tribal Council Chiefs gave their support to get a settlement regarding Patton Post. Thessalon and Mississauga are the most affected. The province said Patton Post was cancelled but more or less it was only postponed. An announcement was made from Bud Wildman's office to this effect. In the meantime, hydro has made contact with the Band stating they wanted our involvement.

MISSISSAUGA FIRST NATION

A draft framework agreement between Mississauga First Nation and Thessalon First Nation and Ontario Hydro regarding the possible development of Patton Post has been distributed to both Council members. This draft has been sent to Sam Horton's Consulting Firm for any recommendations and suggestions. Constance Marlatt has already been sent a copy of this framework agreement.

The framework agreement has been reviewed and it will be up to the Chiefs to negotiate. It was agreed to run consultation with grievances parallel.

2. HURON PINES GOLF & COUNTRY CLUB

The Huron Pines Expansion Committee has requested a meeting to request a letter of support. It's mandate is to investigate and facilitate the expansion of the municipal golf course to eighteen championship holes. Mutual concerns include:

- . the best method to respect the archeological sites identified on the concept drawings*
- . the appointment of a liason from the band to help us ensure ongoing and up to date communication regarding this project*

Chief Daybutch questioned what is the history of the site? What is focused inland?

Huron Pines requests an answer one way or another.

3. GRAEME LOWRY - POWER PLANTS

Graeme Lowry has two power plants in the area that will be part of the reserve, Scarfe Lake and Canoe Lake. The province said they would hang onto the land for fifty years and lease it to him for that time. Graeme's concern is what is going to happen in fifty years. He states there is no need to wait fifty years.

Mr. Lowry stated that his leases are not issued. There is no documentation in place. He would like to cut the province out and pay the band directly. The royalties would go directly to the band and would be based on his gross revenues. In terms of dollars the royalty will be 1% - \$8000 per year, and 5% - \$40,000 per year. Mr. Lowry would like a letter stating what our plans are for him. Doug will be checking with Paul Williams on what can be done.

4. OTHER BUSINESS - REQUEST FROM DOMINIC MORNINGSTAR

Dominic Morningstar has visited Sara Mainville with a proposal. When the new administration/health complex is completed, he would like to run a cafeteria style staff room. Before doing all the inquiries, he needed to know if Council agreed with using this space this way. The benefits is that the space won't be a common area. Council had no problem with this and stated that if Dominic found that this is not what he wants to do, the band could open it up to someone else.

No other business was discussed.

Meeting adjourned at 3:15 p.m.

Chief

Ann Jaggi-Ralph

Councillor

Ted Boyer Sr.

Councillor

W. Boyer Sr.

Councillor

Linda Chelove

Councillor

Edward Vincent

Councillor

Councillor

Councillor