



*Chief & Council Meeting*

*May 17, 1995*

*1:00 p.m.*

*Present: Chief Douglas Daybutch  
Annie Jackpine Ralph  
Ted Boyer Sr.  
William Boyer Sr.  
Larry Boyer  
Elva Morningstar  
Linda Chiblow  
Allison Morningstar - Band Administrator*

*Absent with Regrets: Ray Morningstar*

**AGENDA**

- 1. Minutes of April 11/95 Meeting*
- 2. Minutes of April 19/95 Meeting*
- 3. Housing Suppliers for 95/96*
- 4. Chi-gaming Tech Services Group*
- 5. Salary Increase - Youth Co-ordinator*
- 6. Fire Protection - Bob Sayers*
- 7. Membership - Bev Daybutch*
- 8. Recommendation from Education Committee*
- 9. Max's Evaluation*
- 10. Housing Issues - Cindy Boyer*
  - Rita Wilson*
  - Grace Boyer*
  - Colleen Boyer*
  - Kathleen Chiblow*
  - Joan Morningstar*

**MISSISSAUGA FIRST NATION**

*11. Medical Transportation*

*12. Other Business*

- a) Discretionary Funding*
- b) Environmental Assessment Committee*
- c) Delta Park Board*
- d) Request from Recreation Committee*
- e) Municipal Insurance*
- f) BCR for signing*
- g) Mississauga Daycare*
- h) Forestry Project*
- i) Royal Cab*

*1. MINUTES OF APRIL 11/95 MEETING*

*2. MINUTES OF APRIL 19/95 MEETING*

*The minutes of April 11/95 and April 19/95 meeting were approved.*

*Mover: Annie Jackpine Ralph*

*Seconder: Ted Boyer Sr.*

*All were in favour*

*Discussion on April 11/95 Minutes*

*- Graeme Lowry - Doug spoke with Paul Williams and Paul has contacted Graeme regarding the deal and nothing has been done since.*

*- Huron Pines - It was stated that the archeological sites would not be touched and placques would be set up and that a letter of support is required to obtain funding. Council stated that if the land in question is included in the southern boundry claim, then we would be contradicting ourselves. No letter of support was prepared.*

*- Bottled Water - Water will be discontinued possibly next week. The band is approximately \$33,000. in deficit. Where are we going to recover this? We have already proved that the water is drinkable. The tests have been done and results will be given to Paul Taillifer to prepare his explanation to go out to the community.*

*- Request from Marie Cada - Marie's land tax has been paid. Arrangements have been made for reimbursement.*

*- Bingo Co-ordinator - Another meeting will be set up regarding this issue. A few issues have to be ironed out before someone is put in place.*

Discussion on April 19/95 Minutes

- Gaming - Cy Wood will be contacted so that we can do our own licensing for Bingos. We would be able to have more bingos a week, sell nevada tickets and hold 50/50 draws. Bingos would be regulated a lot better. Direction was given to Linda Chiblow to contact Cy Wood to get this on the road.

3. HOUSING SUPPLIERS FOR 95/96

Quotes were received from three suppliers. The Finance Committee reviewed the packages and has recommended that Soo Mill Buildall receive the contract.

Soo Mill Buildall - \$16,800.

Willie's Home Centre - \$17,110.

Beaver Lumber - \$17,499.

All agreed.

Electrical Quotes will be requested even though we went with Terry Chiblow for the past two years.

4. CHI-GAAMING TECH SERVICES GROUP

Each First Nation should have a representative member appointed by Chief and Council through a BCR. The fourth annual meeting will be held on June 14/95 at 1:00p.m. Ted Boyer Sr. has agreed to be the representative for this Group. All agreed.

5. SALARY INCREASE - YOUTH CO-ORDINATOR

Christine Niganobe has been in training for the past six months with a salary of \$20,800. per year. A staff evaluation was performed by Social Services Co-ordinator, Lindy Chiblow and was found to be superior and adequate. BCR #007-95-96 was signed to approve a salary increase of \$23,000.12. Mover - Bill Boyer Sr. Seconder - Larry Boyer. All were in favour.

6. FIRE PROTECTION - ROBERT SAYERS & ROBERT JOHNSTON

These two gentlemen introduced themselves as Native Liason Officer and Fire Management Officer of Blind River Ministry of Natural Resources. When the land is transferred, where will we be able to get help regarding fire protection? They discussed recovery of funds for brushing, fire prevention awareness program and also mentioned issuing our own fire permits.

## 7. MEMBERSHIP, OJIBWAY CULTURAL FOUNDATION & CONSTITUTION WORKSHOPS

MEMBERSHIP - Bev distributed a booklet which contained Membership Committee names, membership code, minutes of membership meeting, BCR's, Confidentiality Forms and Terms of Reference.

BCR #010-95-96 - will be singed after removing "and recognized in the Mississauga Constitution".

BCR #011-95-96 - signed regarding members of Review Committee (membership)

OJIBWAY CULTURAL FOUNDATION - The Foundation is seeking donations of \$5000 per First Nation to help raise funds for the construction of the new building. At this time, the request is turned down due to our own efforts in securing funds for our administration/health complex.

CONSTITUTION WORKSHOPS - This workshop will be held on May 30,31st and June 1st/95 in Sault Ste. Marie. Bev requires a list of names of who will be able to participate.

Bev also handed in a document for Guildelines for Proposals from Aboriginal Institutions, Aboriginal Education and Training Strategy. She is also requesting a BCR to support the Keewatinung Institute.

ROGER DAYBUTCH - Roger wanted to discuss a band rep case regarding a child who is 2 years old in care since October. The child's father (who cannot care for hime at this time) has consented to crown wardship. B.C. legislation states that any native child that is in care, the band has priority to protect this child. Extended family is in Mississauga. Roger was asking for direction whether to take this case under our membership code " descendent clause". Council agreed.

## 8. RECOMMENDATION FROM EDUCATION COMMITTEE

The Education Committee has recommended that Carrie Niganobe fill the position of After School Program Tutor. If Carrie declines, then Bernadine Dabutch will be asked. All agreed.

## 9. MAX'S EVALUATION

Max has prepared his reports and answered Council's request. He also has handed in his April report. The question is accumulated overtime. Some time should be considered as "Volunteer Time". Direction will be given to Lindy to change his hours.

## 10: HOUSING ISSUES

Cindy Boyer - requesting reimbursement of \$1214.35 for renovations completed before moving into Ida & Clarence's old house. Council agreed.

*Rita Wilson - Rita is requesting major renovations to her home. She has received a "Notice of Deficiency" from the electrical inspection department. She states that it is not safe for her family. She needs assistance because she is the only one working in her family. Allison will ask Robin to do an estimate on renovating her house. Chances are it will cost more to renovate than to build a new home. Council to decide after an estimate is received.*

*Grace Boyer - Grace is requesting minor renovations; screens, doors, windows and fix front and back steps. Council agreed.*

*Colleen Boyer - Requesting a home. Her request will be forwarded on to the Housing Committee. there are no homes available at this time. (old or new)*

*Kathleen Chiblow - Council approved the land allocation at Council Meeting of april 11/95 but stated that the band has NO responsibility with septic, water or hydro hook-up. A letter will be written to her to let her know that her request for cost allowance for a septic system and entrance excavation is denied.*

*Joan Morningstar - Joan has requested that the band assist her in changing her heating system. She is now burning gas and hydro and would like to go to wood. She is willing to give the gas heater in exchange for a chimney. She states her heating bills were approximately \$5000 last year. council stated this is not a necessity, so the request was denied. A letter will be sent to her to this effect.*

## 11. MEDICAL TRANSPORTATION

*A memo was directed to Council regarding medical transportation. Chief and Council will review the policies and procedures. A letter will be sent to Mary Ellen stating that Council agrees with the policies and procedures. Policies are subject to change. There has to be a trial run.*

## 12. OTHER BUSINESS

*a) Discretionary Funding - A formula was allocated. Mississauga First Nation gets \$68,500. After the call letter, the Chiefs agreed that the formula was an equalized formula, fair to all First Nations. Council all agreed that it was better than \$60,600 and even better than the \$34,000.*

*b) Environmental Assessment - Henderson Paddon Associates is the consultant that will be doing the drainage study in the new subdivision. A committee consisting of Ray Morningstar, Jerry Bobiwash, Frank Paibomsai and Jim Cada Sr. will be asked to be on this Committee.*

*c) Delta Park Board - Council have yet to meet to discuss annexation before meeting with Thompson Township.*

d) Recreation - The Committee has decided to continue with hosting a golf tournament but it will be in memory of Hap Homer. Recreation is requesting trophies for this occasion. Council to donate one and recreation to donate the other. All agreed.

e) Municipal Insurance - Malpractice Liability - Is our nurses covered. Cost is \$2090 from Apr/95 to July/96. More information is to be obtained regarding this issue.

f) BCR #009-95-96 - Stephany Jeanette Sayers - registered status Indian as of Feb.25/95

g) Mississauga Daycare - Daycare Committee has expressed concern that Sandra Bowness has not fulfilled her contract of April 6/94 which states that she has not met the terms of the contract to get her diploma in ECE. The situation is causing morale concerns while letting qualified people go, while she has retained her position. Recommendation is that her contract be terminated. Council agreed.

h) Forestry Project - Council agreed to go on with this project. Greg Daybutch is presently working on a 11 month training program for MNR. The lead person will be Tracy Morningstar. Rick Cada and Clayton Labranche will be the labourers.

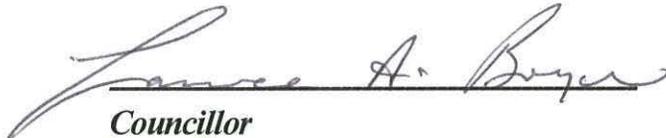
i) Royal Cab - Requesting that cab service be paid if called upon to do medical transportation. Elva will look into this matter.

No other business was discussed.  
Meeting adjourned at 5:15 p.m.

  
Councillor

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