



CHIEF & COUNCIL MEETING

June 20, 1995

1:00 p.m.

*Present: Annie Jackpine Ralph
Ted Boyer Sr.
Larry Boyer
Ray Morningstar
William Boyer
Linda Chiblow*

Allison Morningstar - Band Administrator

*Absent with regrets: Chief Douglas Daybutch
Elva Morningstar*

AGENDA

- 1. Minutes of May 17/95 meeting*
- 2. Resignations - Allison Morningstar and Gloria Daybutch*
- 3. Request from Don Boyer*
- 4. Request from Clifford Niganobe*
- 5. Request from Christine Niganobe*
- 6. Plumbing & Electrical Quotes*
- 7. Housing - Requests for Matt Armstrong's house*
 - New House Allocations - last year*
 - Damages to Evelyn Niganobe's house*
- 8. Other Business*
 - a) Correspondence from Della Chiblow*
 - b) Date for audit - BDO Dunwoody*
 - c) Fire hydrants past subdivision*
 - d) Mill licence*
 - e) New Pump - fire Protection*
 - f) Air-conditioning - Nog building*
 - g) Housing Administrator Trainee Position*
 - h) BCR - MTO*
 - i) Evaluation of Trust Administrator*

MISSISSAUGA FIRST NATION

1. MINUTES OF MAY 17/95 MEETING

Motion to accept the minutes.

Mover: Ted Boyer Sr.

Second: William Boyer Sr.

All were in favour with the following discussion:

- Mississauga will still be on bottled water for the time being*
- BCR gone out to Cy Wood - Ontario Gaming Control Commission regarding licensing*
- Chi-gaming - Ted Boyer Sr. attended the meeting in Whitefish Lake First Nation on June 14/95*
- Grace Boyer's steps are in the process of being repaired*
- Sandra Bowness has left the Daycare, she stated she might as well be done because she has not showed any initiative to attain her certificate*

2. RESIGNATION - ALLISON MORNINGSTAR & GLORIA DAYBUTCH

Council has accepted the resignation of Allison Morningstar in her letter dated June 14, 1995.

Mover: Larry Boyer

Second: William Boyer Sr.

Carried.

Allison did state that the position is too much for one person and that Council should try to remedy this situation or the next administrator will resign after a few years. Linda Chiblow will assume duties of band administrator the best she can for the time being until someone is put in place. Posting for this position will be distributed and the deadline for this posting will be July 21, 1995.

RESIGNATION - GLORIA DAYBUTCH - TRUSTEE

Gloria submitted her letter of resignation as a Trustee effective August 31/95. Council agreed to have the Trustee's responsible for holding an election for the position rather than appointing someone ON-RESERVE for the remainder of the term. (Aug. 97) Notification to be given to the Trust Department.

3. REQUEST FROM DON BOYER

An estimate was received from Louis Lapointe to install water at Don Boyer's home. Don has requested assistance. The quote was \$4,863.10. Council has agreed to assist him on a repayment plan basis. The repayment will be \$200.00 per month. Both Don and Joanne will come in to sign an agreement. He also will be asked to find a cheaper estimate.

4. REQUEST FROM CLIFFORD NIGANOBE

Clifford has requested an increase in pay. Annie and Allison have stated that there is only so much money in library funds for salary. The band puts in \$4000. towards salaries for the year. Annie will work with Clifford to change hours so that he may have time to try and get another part-time job.

5. REQUEST FROM CHRISTINE NIGANOBE

Christine's request was for a lot to build her house. She is requesting the lot on the big hill. Council has no problem with this request, but a letter will be written to her stating that the band will not be responsible for any items such as water hook-up, septic system, hydro connections and any other help required.

6. PLUMBING & ELECTRICAL QUOTES

Two quotes were received for each:

ELECTRICAL - Terry Chiblow \$3,200. per house and Harold Dunn - \$4262. per house

Terry gets the contract but inspection permits will be paid up front.

PLUMBING - Ernie's Plumbing \$3086. per house and Lapointe's at \$3100. per house

Ernie Landriault gets the contract. All agreed.

7. HOUSING

Two requests were received for Matt Armstrong's house. One was (Bonnie) Yvonne Jackpine. The other was Marie Cada. Annie declared conflict of interest and left the chambers. Council agreed that Marie should get the house due to the fact that she is an elder, she had so much grieved in the last few years, her health is a major factor and she is afraid to be alone down the hill. She also will be able to get homemaker's service. All agreed.

NEW HOUSE ALLOCATIONS

Last year houses are now completed. The band is still receiving hydro bills. Council has agreed that hydro should be transferred to the homeowners name. Contact will be made to Cindy Boyer and Della Chiblow.

DAMAGES TO EVELYN NIGANOBE'S HOUSE

Report from Allison was received regarding repayment for damages.

Phyllis Chiblow has paid, Mary Chiblow has paid \$70.00 and only owes \$41.67 but Joan Mutch says that we should deal with Kyle himself. Council has made the decision that a letter should be written to Joan stating that it is her responsibility for what her children do because they are minors.

8. OTHER BUSINESS

- a) Correspondence from Della Chiblow - not happy with her position working with Ray Cosier.*
- b) Date of Audit - June 27/95 - 9:30 a.m.*
- c) Fire Hydrants - discussion on hydrants on the main road past subdivision*
- d) Mill Licence - the mill licence is \$10.00. Not knowing what is happening with the mill at this time, Council chose the pay the fee.*
- e) New Pump - Fire Protection - Council approved the purchase of a new pump and also the repair of the old one at Beard's Saw & Marine. Allison stated there was \$5631. in the FIRE budget, so adequate funds are available.*

Study by Henderson, Paddon & Associates - A notice will be sent out to the community to let the people know that a study is being carried out. The assessment team will be roaming around consulting with different individuals.

Community Buildings & Ball Park - A notice will be sent out to the community members to keep their children away from community buildings which includes the washrooms at the ball park.

f) Air Conditioning - Nog building - The air conditioner at the Nog building is not working. The air conditioner in the band office is not working. Due to the fact that the band has put a lot of money into the Nog building, no money is available for purchase of an air-conditioner.

g) Housing Administrator Trainee Position - Council endorsed the recommendation that James Owl be the Housing Administrator Trainee. Interviews took place on June 14/95. A point systems was used.

*James Owl - 82%
Laurie Jacques - 76%
Joan Daybutch - 69%*

All agreed.

h) BCR Signed - M.T.O. - Road Subsidy for 95/96

i) Evaluation of Ray Cosier - Trust Administrator - Date June 26/95 - Council to meet at 6:00 p.m. and Ray Cosier at 7:00 p.m.

j) Culverts - road washed out at Maple Ridge Road. Ray will check it out.

Motion to adjourn the meeting. Moved by Linda Chiblow, Seconded by Larry Boyer.

Meeting adjourned at 3:30 p.m.

Chief

James A. Boyer

Councillor

Ted Boyer Sr.

Councillor

Linda Chiblow

Councillor

Councillor

Bob Boyer Sr.

Councillor

Annie Suzanne Lagg

Councillor

Raymond J. [unclear]

Councillor