



CHIEF & COUNCIL MEETING

JUNE 27, 1995

9:30 A.M.

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

***Ray Cosier - Trust Administrator
Audit Team - Tom and Keith***

Absent with regrets: Elva Morningstar

A G E N D A

- 1. Audit - BDO Dunwoody***
- 2. Minutes of June 20/95 meeting***
- 3. Estimate for Rita Wilson's House***
- 4. Estimate for renovations to Roberta Boyer's House***
- 5. Presentation - Lindy Chiblow***
- 6. Retreat - July 12, 13, 14/95***
- 7. Ontario Hydro - Chief Daybutch***
- 8. Other Business***

MISSISSAUGA FIRST NATION

1. AUDIT FOR THE YEAR ENDED MARCH 31/95 - BDO DUNWOODY

- *Audit was presented*
- *financial statements were reviewed but does not include assets, land or buildings*
- *one item needed guidance on and that was land claim expenses*
- *it was in the amount of (\$156,531)*
- *after discussion, it was decided that the band would defer this amount until a vote is made on requesting this amount from the trust*
- *settlement amounts did not cover the deferred amount for previous years*
- *suggestion that the financial reporting needs a lot of work*
- *Program managers are not meeting*
- *more care is required in the posting of entries*
- *another area that needed a bit of clarification, \$14,956 was deferred*
- *Social Services Co-ordinator stated that \$2000 was allocated for training and \$5000 was allocated for minor renovations for the elderly*
- *this was on page 21 under Algoma Home Health Care*
- *balance is used for administration, cheque purchasing and supplies used in issuance of cheques*
- *it was stated that Council should have a say and approve what this money is spent on*
- *the auditors and Ray Cosier left the chambers and business carried on*

2. MINUTES OF JUNE 20/95 MEETING

- *Motion was made to accept the minutes of June 20/95 meeting*

Mover - William Boyer Sr.

Secunder - Larry Boyer

Carried.

- *in these minutes, a recommendation was made to have James Owl be the Housing Administrator Trainee. James knew he had the position but still went on stand-by for fire fighting. In this case, no interest was shown, so the position was allotted to the next candidate which is Laurie Jacques.*
- *the letter was written to Joan Mutch requesting she submit the monies owed for damages to Evelyn Niganobe's house on behalf of her son*

3. ESTIMATE FOR RITA WILSON'S HOUSE

- *estimate for Rita Wilson's home was as \$19,170.*
- *this was not including labour nor equipment costs*
- *after deliberation, Council agreed to use the discretionary funding dollars to buy a housing package from Soo Mill*

- *the condition was that Rita & family would have to tear down the house where they are living if they want that lot*
- *she would also have to find her own accommodations until her house is built*

4. ESTIMATE FOR RENOVATIONS TO ROBERTA BOYER'S HOUSE

- *exterior walls need to be stripped of paneling and 2 x 2 strapping applied to allow for 6" insulation in interior walls*
- *exterior windows need to be changed*
- *6" of insulation added to ceiling*
- *requires 1/2" drywall on exterior walls and 1/2" drywall on ceilings*
- *an estimate was made for approximately \$6000.*
- *the labour will be Roberta's responsibility*

Motion was made to approve these renovations.

Mover: Linda Chiblow

Secunder: Ray Morningstar

Carried.

5. PRESENTATION - LINDY CHIBLOW

- *Lindy has requested the outstanding salary monies owing to her for the past 2 years and three months*
- *she is being paid at a salary of \$35,525.88*
- *her salary should have been \$37,000 as per BCR in 1993*
- *difference is \$28.34 per week*
- *questions were asked of Lindy regarding budgets*
- *Council approved the retro-salary*
- *a BCR will be prepared for signatures, so the payroll clerk may prepare her cheque*

6. RETREAT - JULY 12, 13, & 14/95

- *the retreat will be held in Sault Ste. Marie*
- *budget is \$8936.36*
- *surplus of dollars in self-government budget of \$7582.*
- *difference of \$1354.36 will be taken from interest*
- *the Constitution, after it is in place, will enable the band to regulate decision-making policies and procedures*
- *by-laws will be able to be enforced*
- *gets rid of uncertainty*

7. ONTARIO HYDRO

- *Chief Daybutch gave an update on Hydro development*

- contacted former employees of Ontario Hydro who know the policy inside out
- budget is \$250,000
- pre-consultation process
- Paul Williams looked at this agreement
- signing will be slated for July 7/95
- the preliminary work can get started in case Patton Post is a go
- Chief Daybutch, Larry Boyer and Sara Mainville have met with Thessalon regarding framework agreement
- all agreed to go ahead with signing

HIGHWAY CLAIM

- Specific Claims in Ottawa called
- researching proposal to fix S-Curves
- band and federal government to sit down and reach an agreement
- no decision has been made regarding fast-track option which has a limitation of \$500,000
- requesting consultation of community members

GRAEME LOWRY

- Graeme is interested in working something out with the band
- Doug has told him that we are looking for someone to work specifically on this

DELTA PARK

- discussion on annexation has to take place
- Council have been meeting on a lot of issues lately, so will leave this for the time being

ICO

- the Indian Commission have been keeping in touch
- Policing was allocated to the Algonquins so we have missed our chance last year
- Policing will be a goal this year again

8. OTHER BUSINESS

a) Nancy Neganoban's House - hydro is totally cut off. Contact will be made to find out if this house will be used by the family. Suggestion was that if no one shows an interest in this house, it should be torn down. A good lot is going to waste.

b) Salary - Linda Chiblow requested the difference from her salary to the band administrator's salary while covering duties for approximately one month (until someone is put in place) Council saw no problem with this request and agreed.

c) BCR #019-95-96 - Budget request under General Welfare Cost of Administration

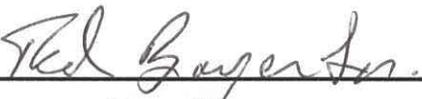
No other business was discussed.

Meeting adjourned at 12:30 p.m.

Chief



Councillor



Councillor



Councillor



Councillor



Councillor



Councillor

Councillor