



*Chief & Council Meeting*

*September 25, 1995*

*10:00 a.m.*

*Present: Chief Douglas Daybutch  
Annie Jackpine Ralph  
Ted Boyer Sr.  
William Boyer Sr.  
Larry Boyer  
Elva Morningstar  
Ray Morningstar  
Jim Cada Jr. - Band Administrator*

*Agenda #2 Roger Daybutch  
Agenda #8 Val Chiblow*

**A G E N D A**

- 1. Minutes of September 14/95*
- 2. Terms of Reference - Delta Park*
- 3. Legal Surveys Division*
- 4. BCR for Signing*
- 5. Amendment Schedule*
- 6. Request from Laurie Jacques*
- 7. Self Government Co-ordinator*
- 8. Naadmaadwiuk - 8 positions*
- 9. Other Business*
  - a) Request from Lorne Boyer*

**MISSISSAUGA FIRST NATION**

## 1. MINUTES OF SEPTEMBER 14, 1995

*Acceptance of minutes of September 14/95*

*Mover: Annie Jackpine Ralph*

*Seconder: Bill Boyer Sr.*

*Carried.*

### Discussion regarding minutes:

#### *Senior Daycare Program*

- Kathleen presented a proposal for this program*
- it was forwarded to the Trust.*
- Trust could not get this proposal approved because there are only 3 Trustees in place*
- it will again go to the Trustees after voting and may be tabled for a decision to go for a referendum vote*
- council again looked at this proposal and stated that we would try to find some funding dollars*
- it was stated that when the audit was completed there was some excess dollars in Lindy's program and also Kathleen's program*
- Jim will contact Lindy and Kathleen to see what they come up with*

#### *St. Joseph's Health Centre Board Rep*

- it was suggested that Kathleen Chiblow sit on this board in the interim*
- if she declines, Elva Morningstar is willing to be the representative*
- no answer has been received yet*

#### *Chimneys*

- Leo Chiblow's chimney will be checked out*
- Emmett Chiblow's chimney will also be checked out*
- Jim Cada to ask Emmett for a written request*

## 2. TERMS OF REFERENCE - MISSISSAGI DELTA PARK

- Roger Daybutch, Larry Boyer and Alternate, Bill Boyer Sr.*
- Chief and Council received an explanation on the Terms of Reference*
- roger stated that the terms was not etched in stone*
- more or less the go ahead to start developing the park*
- pre-consultation process*
- Council requests that in no way the Delta Park area will have any part of annexation*
- would like this in writing*
- want this indicated on the completed Terms of Reference*
- BCR will be prepared in this respect*

- one Terms of Reference is completed the three parties have to consider where to obtain funding for legal fees and also development of park itself

### 3. LEGAL SURVEYS DIVISION

- Doug Patterson will be here Septmber 26th & 27th and requires one worker for two days
- hard hat and work boots required
- salary \$12.14/hr. UIC deducted
- to accompany Mr. Patterson to check on survey to ensure the Survey Firm is performing the job as set out
- Council have decided that Jim Cada Sr. would be an ideal candidate

### 4. BCR FOR SIGNING

- BCR #036-95-96 signed appointing Mary Ermatinger as Electoral Officer and Matthew Armstrong as Deputy Electoral Officer for the upcoming elections
- Nomination Meeting - October 14/95 - 6 to 8 p.m.
- Elections to be held October 28/95 - 9 a.m. to 6 p.m.

### 5. AMENDMENT SCHEDULE

- \$2000. Amendment
- to be sued for the administration re: Specific Claims
- signed by Chief and all Council members
- to be used for the Implementation Committee for expenses incurred
- all three parties to submit \$2000. each for these expenses

### 6. REQUEST FROM LAURIE JACQUES

- requesting Council to guarantee a loan to complete home
- amount of money required would be \$20,000. to allow for Hydro installation, Water Well and completion of home (eg. basement floor, flooring, counters, etc.
- Council have stated their position about guaranteeing loans
- if a person who has this guarantee defaults in payments, the band is required to pay the loan
- three guarantees have been signed previously
- one has defaulted and the band has had to pay approximately \$3000.
- Council have agreed to drop the dollar amount to get the main services in (hydro & water)
- Laurie will have to see about getting the flooring, counters, etc. on their own
- the Bank will do the credit checks
- if they are a risk, INAC & CMHC will notify the band
- Jim will request a ministerial guarantee package from INAC
- Council will see where it goes from there

7. SELF GOVERNMENT CO-ORDINATOR POSITION

- two applicants, Dominic Morningstar and Denise Lofstrom
- Council agreed to give the position to Denise Lofstrom
- she has not worked for the band for awhile and presented a good cover letter and resume

8. NAADMAADWIUK - 8 POSITIONS

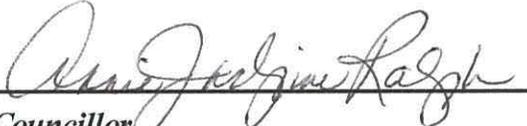
- Val has eight positions approved
- she has to get the approval for the monies from Naadmaadwiuk
- the five residential carpenters will have a position
- they will build two homes
- the minor capital advance will cover the two homes
- after the vote on October 28th , the monies that will come from the Trust will flow to the band
- where will the three other workers be put to work
- clearing the Health/Administration site, outdoor rink, church renovations
- Val will work it out

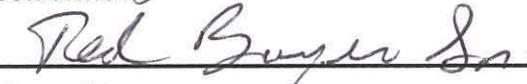
\*\*\* A letter of support has been prepared in order that the area management boards are not done away with. Council agreed. BCR #037-95-96 that Mississauga First Nation support the application for job development to be funded by the Naadmaadwiuk Area Board

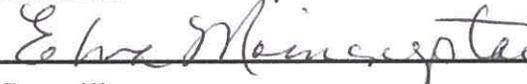
9. OTHER BUSINESS

a) Request from Lorne Boyer - requesting a new door, picture window, insulation. Lorne has not requested renovations for quite some time. Council agreed to assist.

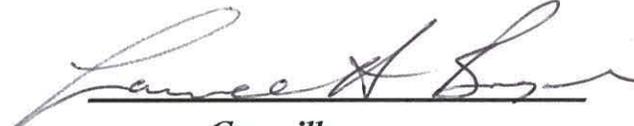
No other business was discussed. Meeting adjourned at 11:40 a.m.

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Chief

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