



Chief & Council Meeting

November 16, 1995

7:00 p.m.

Present: Chief Larry Boyer
William Boyer Sr.
Annie Jackpine Ralph
Joyce Morningstar
Wanda Chiblow
Larry Niganobe
Evelyn Niganobe
Jim Cada Sr.
Jim Cada Jr. - Band Administrator

Absent with regrets: Rosemary Morningstar

AGENDA

- 1. Minutes of November 2/95 meeting*
- 2. Minutes of november 9/95 meeting (orientation)*
- 3. Band Administrator*
 - a) Housing Demonstration Program*
 - b) Environmental Inventory Phase II*
 - c) Water Testing Supply*
 - d) Christmas Hours*
 - e) CSSW funding option*
- 4. Request from Doreen Daybutch*
- 5. Request from Matthew Armstrong*
- 6. Request from Joan Morningstar*
- 7. Request from Laurie Jacques*
- 8. Recommendation from Hiring Committee*
(2 students - SSEP approval)
- 9. BCR's for signing*

MISSISSAUGA FIRST NATION

10. Correspondence for next meeting: *Housing Survey, Census 96, Anishnawbek Credit Union, Water filtration system demonstration*

11. Other business:

- a) *Implementation Committee*
- b) *Hiring Committee*
- c) *Youth Group*
- d) *Turkeys*

12. *Health Transfer Presentation (8:00 o'clock)*

1. MINUTES OF NOVEMBER 2, 1995 MEETING

- the minutes were signed and accepted

Mover: Joyce Morningstar

Seconder: Wanda Chiblow

Carried.

Discussion regarding minutes:

Forestry - Brad Pine did not accept this position, therefore Tracy Morningstar is in this position. Question asked "Can she do the job?" Tracy should be getting her direction from NSTC - Jukka and Keith

St. Joseph's Health Centre Rep - Wanda is the representative. She asked if the agenda for any meetings will be sent to the band office. Answer was yes.

Scheduled C & C Meetings - Council have agreed that starting November 29/95, meetings will be every second Wednesday unless there are any emergencies.

2. MINUTES OF NOVEMBER 9, 1995 MEETING (ORIENTATION)

- the minutes were signed and accepted

Mover: Annie Jackpine Ralph

Seconder: Jim Cada Sr.

Carried.

Discussion regarding minutes:

Housing - When is Matthew Armstrong moving into his new home? When his water and hydro is hooked up. It was asked if Marie Cada (recipient of old house) is doing O.K. for now.

3. BAND ADMINISTRATOR

a) *Housing Demonstration Program*

- *Jim provided a quick budget*
- *wanted to know whether Council wanted to go along with this*
- *the answer was yes*
- *since 1984 - 62 homes were built*

b) *Environmental Inventory Phase II*

- *Henderson & Paddon was the consultant that did the drainage study*
- *was suppose to have a consultation with Elders*
- *to focus into Phase 3 and Phase 4*
- *concerns that come out of assessment*

c) *Water Testing Supply*

- *Jim presented an interim report*
- *independent chemical analysis assessment*
- *high iron, maganese and turbidity*
- *one more set of water testing to take place in November*
- *from those findings "where do we go from here"*
- *funding came from Health Canada - Greenplan*
- *proposal for bottled water should go to the Trust*

d) *Christmas Hours*

- *December 22/95 until 12 noon, return to work January 3/95*
- *the only difference is for the Daycare possibly*
- *the personnel policies state that Daycare has two weeks off*
- *this coincides with the school calendar year*
- *it was asked what happens to the Survey Group*
- *it was stated that some of the men might be finished by then*

e) *CSSW Funding Option*

- *Do you want to allocate dollars to Nogdawindamin*
- *What option will we take?*
- *this has yet to be discussed further*

f) *Chimney - Leo & Celina*

- *to be checked*

g) *Roger Cada's Home*

- *the flooring needs to be changed in the bathroom*
- *light fixtures are broken and need to be changed*

h) Waterline

- it was asked if the waterline can be enlarged as there are more people building past the subdivision on the main road

i) Landscaping

- it was asked how come some people's yards are landscaped better than others*
- it depended on the operator's expertise*

4. REQUEST FROM DOREEN DAYBUTCH

- request for a loan of \$1250.00 to get the hydro hooked up in her new home*
- will pay \$250.00 a month until March 1996*
- will have her disability cheque sent to the band office so that the deduction can be made*
- Council agreed to her request*

5. REQUEST FROM MATTHEW ARMSTRONG

- request for a loan of \$1000.00 to purchase flooring for his new home*
- will pay \$200.00 a month until paid (before fiscal year ends)*
- the loan will be made by way of purchase orders*
- Council agreed to his request*

6. REQUEST FROM JOAN ARMSTRONG

- this issue has come up with the previous Chief & Council*
- Joan was initially requesting a new chimney from Tony Meser*
- she wanted to change from hydro to burning wood*
- Council stated their concern as to where and how she was going to get wood*
- Council eventually agreed with putting a chimney in but have found out that the chimney pipes were damaged*
- the present Council agree that she will get a chimney and the band will install it*
- as for her other concern regarding labour dollars, Jim and Linda will get together and write a letter to explain about funding*

7. REQUEST FROM LAURIE JACQUES

- request for a loan of \$7000 - \$10000 to be used to install the hydro lines at her new home*
- she will be willing to make bi-weekly payments of \$150. or \$300. a month on good faith until her loan from the Bank of Montreal is processed*
- Council have agreed to discuss this further at the next Council meeting*

8. RECOMMENDATIONS FROM HIRING COMMITTEE (2 SSEP STUDENTS)

- the two students recommended by the hiring committee are Amanda Chiblow and Denelda Cada*
- the interview committee consisted of Linda Daybutch, Joanne Boyer, Evelyn Niganobe*

and Joann Niganobe

- approval to hire two students for 10 hours per week at \$6.85 per hour until June 1996
- Council agreed with the recommendation

9. BCR'S TO BE SIGNED

#053-95-96 - HEALTH TRANSFER PROCESS

#054-95-96 - ANNUAL CHRISTMAS BONUS UNDER THE GENERAL WELFARE PROGRAM

#055-95-96 - REGISTERED INDIAN STATUS

#057-95-96 - TRANSFER OF MARIE LORRAINE BEBAMIKAWE TO WHITESAND FIRST NATION

10. CORRESPONDENCE

- correspondence from Laurie Jacques regarding Survey Questions for Housing (requesting Council review the survey and get back to Laurie)
- correspondence requesting Robert Corbiere from the Union do a presentation to Chief and Council regarding the Anishnawbek Credit Union
- correspondence received from Randy Pitawanakwat to come in to talk about Census 96
- request to Council for Anway to come in to do a water filtration demonstration (Council request this not be an agenda item next week)
- these agenda items will take place at the next Council meeting to be held Nov. 29/95

11. OTHER BUSINESS

a) Implementation Committee

- Larry asked Doug if he would be willing to still sit on this Committee
- no answer was received
- Larry attended the meeting on November 16/95 and stated that the other members had no objection for him to take Doug's place
- Council agreed

b) Hiring Committee

- Wanda Chiblow said that she would sit on the interview panel if the interviews are in the evening
- Annie stated they would be

c) Youth Group

- formal Christmas party
- request that Chief and Council get more involved and be present at the dinner
- dance afterwards
- requesting Council pay for the D.J., Council agreed

d) Turkeys

- Chief and Council are purchasing turkeys
- it was stated that maybe gift certificates for turkeys would be a good idea
- requesting that Jim find the cheapest buy for turkeys, candy and tangerines

12. HEALTH TRANSFER

- Lindy Chiblow and Elva Morningstar came in to give a brief overview of health transfer
- this has been in the works for the last 4 years with a two year consultation phase
- fiduciary responsibility clauses are inserted to ensure our rights are protected
- transfer of financial resources from M.S.B to First Nation
- accountability to First Nation
- management and administrative budget has to be prepared in the next two weeks
- Lindy requesting that BCR be resigned
- Medical Services Branch are prepared to come down to do a presentation
- 3 or 5 year agreement
- tie brighter futures in with health transfer
- management plan has to be put in place
- Council agreed to health transfer but requires a better understanding

Letter to the Health Board

- reps will remain the same Lindy Chiblow and Elva Morningstar
- rep for the CHAC (community health access centre) is Joyce Morningstar

No other business discussed

Meeting adjourned at 9:45 p.m.

Chief

Bob Boyer Sr
Councillor

Joyce Morningstar
Councillor

Rosemary Morningstar
Councillor

Standa Chiblow
Councillor

Anna Julia Ragh
Councillor

Evelyn Ngau
Councillor

Jim Capa Sr
Councillor

Larry Ngau
Councillor