



Chief & Council Meeting

December 18, 1995

1:30 p.m.

*Present: Chief Larry Boyer
Annie Jackpine Ralph
William Boyer Sr.
Jim Cada Sr.
Joyce Morningstar
Wanda Chiblow*

*Absent with regrets: Evelyn Niganobe
Rosemary Morningstar
Larry Niganobe*

AGENDA

- 1. Minutes of December 13, 1995*
- 2. Request from Max Chiblow*
- 3. Finance Committee Recommendations*
- 4. BCR's for Signing*
- 5. Other Business*

1. MINUTES OF DECEMBER 13, 1995 MEETING

- Minutes of December 13/95 meeting were accepted and signed.

*Mover: Annie Jackpine Ralph
Seconder: William Boyer Sr.*

Carried.

Discussion regarding minutes:

Health Transfer

- *has there been a letter sent out to Medical Services Branch stating when the signing will take place?*
- *copy in Council bins stating January 17 or January 31/96*
- *a Health and Social Services Director and a Nurse will be hired*

2. REQUEST FROM MAX CHIBLOW

- *Max wanted to know if Chief and Council have any objection with him expanding*
- *he has had the idea of farming for years*
- *getting into a hog farming business*
- *requires one acre of land where he lives across from where he has his sawmill*
- *not a protected forest area*
- *will install an electric fence*
- *wanted to know about this land so that he could clear the property (stake it)*
- *has the idea of acquiring 60 pigs this spring*
- *Joyce asked if this would have an environmental impact*
- *Max stated that the land is 600' from the water*
- *Chief Boyer to ask Henderson & Paddon to check this out*
- *no answer was given today until information has been received from Henderson & Paddon*

3. RECOMMENDATION FROM THE FINANCE COMMITTEE

- *Trust Funds - it has been brought to the attention of the Finance Committee that should any funds be made available from the Trust for any Mississauga First Nation Projects if approved at the next referendum, that there is no set policies or procedures in place for the release of any funds*
- *Council agreed that the Trust to either advise or negotiate with the Finance Committee regarding policy or procedures should these projects be approved*

Band Support Funding Budget

- *budget approved with the following changes*
- *salary increase for all BSF staff retro-active to April 1/95*
- *Council honourarium be increased to \$400 per month effective January 1/96*
- *\$15,000 expenditure for the contract of Ray Cosier and that funds be released when the band administrator receives a final report on the contracted services*
- *that the Finance Committee complete a salary review for the BSF staff*
- *all agreed*

4. BCR'S FOR SIGNING

#067 - 95 - 96 - BSF Salary Increase

#068 - 95 - 96 - Council honourarium be raised to \$400/ per month

5. OTHER BUSINESS

(a) Housing Crew

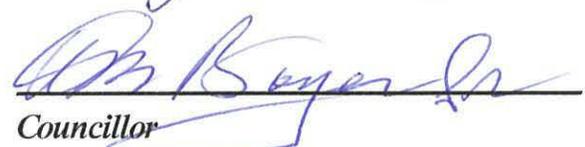
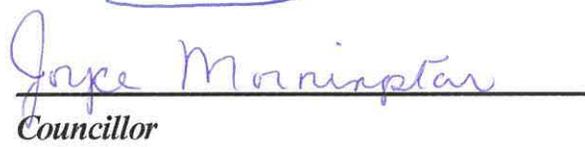
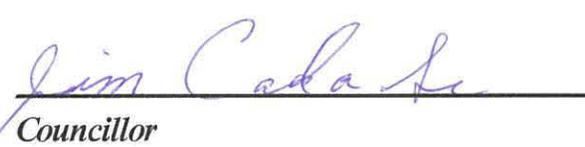
- Bill has been approached and is asking if the crew would be able to get a wage increase
- they are being paid \$7.50 per hour
- these men have worked for years and still get \$7.50 per hour
- Jim will get the figures
- received monies from CMHC for RRAP's
- renovations were in a deficit
- contact will be made to the Council to approve an increase

(b) Shovelling

- Joyce mentioned that Gloria requires some help shovelling the entrances when there is a heavy snowfall
- Jim stated that we will see what we can do

No other business was discussed

Meeting adjourned

 _____ Chief	
 _____ Councillor	 _____ Councillor
 _____ Councillor	 _____ Councillor
 _____ Councillor	 _____ Councillor
 _____ Councillor	 _____ Councillor