



Chief & Council Meeting

January 10, 1996

6:00 p.m.

Present:

<i>Chief Larry Boyer</i>	<i>William Boyer Sr.</i>
<i>Annie Jackpine Ralph</i>	<i>Evelyn Niganobe</i>
<i>Joyce Morningstar</i>	<i>Jim Cada Sr.</i>
<i>Wanda Chiblow</i>	<i>Rosemary Morningstar</i>
<i>Larry Niganobe</i>	
<i>Jim Cada Jr. - Band Administrator</i>	
<i>Linda Chiblow - Executive Assistant</i>	
<i>Ray Cosier - Trust Administrator</i>	
<i>Fidele Jokinen - Trust Administrator Trainee</i>	
<i>Jim Morningstar - Trustee</i>	
<i>Mark Cada - Trustee</i>	
<i>Connie Morningstar - Trustee</i>	
<i>David Armstrong - Trustee</i>	

A G E N D A

- 1. Meeting with Mississagi Trust*
 - a) Membership*
 - b) Land Management Officer*
 - c) Independent Trustee*
 - d) Request meeting Jan.24/96*
- 2. Blessed Kateri Parish - Father Ron Ambeault*
- 3. Minutes of December 18/95 meeting*
- 4. Band Administrator Update*
- 5. Request from Youth Co-ordinator - Christine Owl*
- 6. Request from Vital Gionette*
- 7. Request from Darrell Jacques*
- 8. Request from Maurice Bryzinski*
- 9. Confidentiality Agreement*

MISSISSAUGA FIRST NATION

10. Other business

- a) NSTC Workshop - Jan. 29, 30, 31/96 - attendance?*
- b) Blind River Sno-riders*
- c) Eagle Project*
- d) Deer Hunting - Don McLeod*
- e) Renovations - Robert Morningstar*
- f) Replacement of CD Player*
- g) Home Care - Ida Boyer*
- h) Trustee - Conduct*
- i) Woodcutting*

1. MEETING WITH THE MISSISSAGI TRUST

a) Membership

- memo was sent to Chief and Council from Ray Cosier in explanation of BCR #039*
- issue arises as a result of a request by the Band Council that per capita cheques be issued to individuals in this BCR*
- cut off date is February 25, 1995*
- these people applied previous to this date but only received status after February 25/95*
- Trust states these people are not entitled*
- Roger Jones (Independent Trustee and also a lawyer) states NO*
- Council will be getting an opinion from Paul Williams*
- no one has gone through the Membership Code*

b) Land Management Officer

- scope of what was envisioned*
- property will not be acquired until May sometime*
- land management function not used until properties are purchased*
- require someone who is knowledgeable in real estate*
- when would this person come on board (timeframe)*
- first purchase*
- will discuss this further when the time comes*

c) Independent Trustee

- Trust will be informed of appointment*
- suggestion on a few names*
- suggested Cheryl Simon, Joe Corbiere, Don Trudeau and Mariette MacGregor*
- Cheryl will be asked first*
- Cheryl has agreed and was honoured to be asked and has accepted*
- BCR #072-95-96 has been signed to this effect*

d) Request for meeting - January 24/96

- request to have Trustees at next Council meeting*
- will be meeting regarding Investments - Mike Chiarvarella and Chief Earl Commanda will be discussing a "Fish Farm"*

- Jim provided a breakdown on where the band is regarding funding for this health/administration building*

2. BLESSED KATERI PARISH - FATHER RON AMBEAULT

- Father Ron would like the band to consider the possibility of taking over ownership of the Church*
- the bishop is thinking about handing over all churches on First Nations*
- the church is financially constrained*
- insurance cost if \$2000. per year*
- look at what it would cost the band if we owned it*
- Jim has requested a list of contents and value of the Church*
- insurance is a must but ownership will be discussed at a later date*

3. MINUTES OF DECEMBER 18/95 MEETING

- The minutes of December 18/95 meeting were accepted and signed*

Mover: Joyce Morningstar

Seconder: Jim Cada Sr.

Carried.

Discussion regarding minutes:

Max Chiblow - was an answer received from Henderson & Paddon?

- Henderson & Paddon stated that this would be no problem*
- the Council would like to see the area in question*

Health & Social Services Director

- the position was posted*
- 5 applications were received*
- screening and interviews have yet to take place*

4. BAND ADMINISTRATOR UPDATE

- 5 Minor Capital Plan was presented*
- increase*
- Jim did an update on this plan*

MOTION TO ACCEPT THE 5 YEAR CAPITAL PLAN.

*Mover: Annie Jackpine Ralph
Second: Rosemary Morningstar*

Carried.

5. REQUEST FROM YOUTH CO-ORDINATOR

- requesting 2 hour meetings and board game activities*
- all Monday evenings*
- rental fee for hall to be waived*
- all agreed.*

6. REQUEST FROM VITAL GIONETTE

- Vital requesting Council buy his house for \$35,000 but will remain living in the house and maintain the insurance and upkeep*
- the band does not have the funds to purchase housing but gets money to build new homes and the building code has to be followed*
- Council had to refuse this request*

7. REQUEST FROM DARREL JACQUES

- requesting the opportunity to do maintenance on the band's heavy equipment*
- Council stated that we have Mark Cada and Jim Cada Sr. as heavy equipment mechanics*
- we will keep Darrell in mind*

8. REQUEST FROM MAURICE BRYZINSKI

- Maurice is requesting financial support of \$2000 to perform an archeological dig*
- Council wanted to get a few answers before they consider*
- who has ownership of artifacts?*
- can someone from the community accompany them?*
- to be discussed at next meeting*

9. CONFIDENTIALITY AGREEMENT

- all Council have signed an agreement*
- dated January 10, 1996*

10. OTHER BUSINESS

a) NSTC Workshop - Jan. 29,30, 31/96

- *confirmation of attendance*
- *will get dates confirmed for meeting*

b) Blind River Sno-riders

- *requesting a twenty year extension to existing lease that expires Dec.31/97*
- *Council agrees that 20 years is too far away but will grant 5 years at a time*

c) Eagle Project

- *the job posting for a person to do the Health Survey was distributed to the community*
- *however nobody applied*
- *in that case, Council have decided to appoint someone*
- *Diane Morningstar, Della Chiblow, Kelly Morningstar, Charlie Chiblow*
- *Diane has agreed to do the Survey*
- *will go for training January 22, 1995*

d) Deer Hunting - Don McLeod

- *complaints received that Don McLeod and David Adair have been seen hunting deer in the Iron Bridge area*
- *there was a count of 29 deer killed*
- *this action is giving the Mississauga First Nation a bad name*
- *letter to go to these people to stop this hunting activity*
- *MNR to be notified*

e) Renovations - Bobby Morningstar

- *requesting renovations*
- *submitted a request 5 years ago*
- *states he will provide the labour*
- *the band to supply the material*
- *Council agreed*

f) Replacement of CD Player

- *the van was broken into in Ottawa and one CD Player was stolen*
- *requesting replacement of CD Player*
- *Jim (B.A.) is looking into this*

g) Home Care - Ida Boyer

- *is Ida Boyer receiving homecare?*
- *Larry stated that homecare is being taken care of*

h) Trust

- one Trustee's conduct is being questioned
- no names were given unless the person who made the allegations come forward to Council
- the Councillor who was approached will do some follow-up

i) Woodcutting

- are there any areas designated for cutting of firewood?
- Wanda asked if the area around Canoe Lake are available
- Wanda was told that this area has not been transferred to the band yet
- Wanda to contact the NSTC , Keith or Jukka for assistance

No other business was discussed.

Meeting adjourned at 8:30 p.m.

Laure A Boyer

Chief

Jope Morington

Councillor

Jim Coda Sr

Councillor

Carie Julie Kozl

Councillor

Evelyn Mignabe

Councillor

Bernice Morington

Councillor

Ray Masi

Councillor

Don Boyer Sr

Councillor

Wanda Chiblow

Councillor