



*Chief & Council Meeting
March 6, 1996
6:00 p.m.*

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

AGENDA

1. *Minutes of February 21/96 meeting*
2. *Memos from Mississagi Trust*
3. *Ontario Hydro Billings*
4. *Whitefish River Development Corporation - C Shawanda*
5. *BCR's for Signing*
 - #085 - *Designation of Playground Area*
 - #086 - *Membership*
 - #087 - *Chi-gaaming Representative*
6. *Update from the Band Administrator - Jim Cada Jr.*
 - a) *AFA Funding*
 - b) *Forestry Project*
 - c) *Allocation of \$14,700.*
7. *Medical Transportation - Van Purchase*
8. *Other Business*
 - a) *Cameco Tour*
 - b) *Nogdawindamin - reporting mechanism*
 - c) *Ojibway Cultural Foundation - retreat Mar.19 & 20th*
 - d) *Letter of Support - Student residential facility*
 - e) *Information Session with CMHC - April 2/96*
 - f) *Report on Patten Post & Aquaculture Project*
 - g) *Economic Dev. Advisory Committee - Retreat Dates*
 - h) *Update on Highway Claim*

MISSISSAUGA FIRST NATION

1. MINUTES OF FEBRUARY 21/96 MEETING

Minutes of February 21/96 meeting were accepted and signed.

Mover: Joyce Morningstar

Seconder: William Boyer Sr.

Carried.

Discussion regarding minutes:

Adelard's Old House - Jerry to check out old house. He was in training this week.

Bottled Water -Statement from Jim should have read water is not drinkable.

2. MEMOS FROM MISSISSAGI TRUST

Proposal - Blessed Kateri Parish

- memo stating that the Trust have put a hold on the \$33,000 pending confirmation of ownership

- Linda stated that she contacted Father Ron and he said that he would be talking to the archbishop next week

Subject Taxes - Trust

- wish to ensure that revenue earned by Trust is never taxable by any level of government

- propose to give Mississauga First Nation Council the sum of \$1,082,238 as of Dec.31/95, if Council accepts this proposal, the Trust will issue a cheque on the understanding that this money will be used as specified

- Council is requested to issue their cheque for the same amount as a loan at no interest so the funds can be invested until required

- the Trust will then issue payments for proposals as needed and clear loan by Council in 96/97 fiscal year

- Council agreed that this was not a problem and will do so.

Mississagi Trust Election Policy

- requesting amendment to election policy

- that the (2) Trustees having the largest number of votes shall serve a 4 year term and the other 2 serving 3 year terms

- Council discussed this at length and have decided that Item #8 (each trustee shall serve three years in office) will stand as is.

3. ONTARIO HYDRO BILLINGS

- a list was presented with eleven names that have their billings at the band office

- these people do not have their hydro in their own names

- in the long run the band ends up being responsible

- Jim will get letters out to these people to have them change their billings

- a deposit of \$350 is needed from these people

- they should be calling Ontario Hydro (Collette) to make these arrangements

4. WHITEFISH RIVER DEVELOPMENT CORPORATION

- proposal was submitted to Council to supply the bottled water to the band*
- Charles Shawanda and Patricia Lightning made the presentation along with the product pricing*
- the 18.9 litre bottles we receive will cost \$8.00 includes delivery plus \$10.00 deposit*
- coolers cost \$284.00*
- distributed a sample and also gave a scenario of service delivery*
- Council agreed to make a comparison between Clear Choice and Whitefish*
- will decide at a later date*

5. B.C.R.'S FOR SIGNING

B.C.R. #085-95-96 - Designation of Lot #66 as a children's playground area

*** This BCR was not approved. More information required (plan & diagram)*

B.C.R. #086-95-96 - Registered Status Indians - Michael Cada & Elizabeth Coy

B.C.R. #087-95-96 - Chigaaming Tech Services Group Representative

6. UPDATE FROM THE BAND ADMINISTRATOR - JIM CADA JR.

a) Alternative Funding Arrangement

- signed by Council*
- one point stated was that the recreation fund from INAC was cut off*
- there might be budget adjustments if there are any new initiatives*
- Community Support Services Program Agreement 1994/1995 signed*

b) Forestry Program

- proposed project budget presented*
- Mississauga First Nation's portion (20%) \$1,932.*
- identified as piece work by March 31/96*
- Jim had a meeting with Jukka (NSTC)*

c) Allocation of \$14,700

- adjustment calculations for each First Nation for the Social Assistance savings*
- can be used for any community initiatives*
- Jim was requesting that the \$1,932 shortfall be transferred to the Forestry Unit*
- in order to complete the plots within the new boundary, three workers had to be selected*
- no time for training, must get going right away*
- Rick Cada, Greg Daybutch and Don Boyer*

**** CONFLICT OF INTEREST DECLARED ****

- Wanda Chiblow, Larry Boyer & Joyce Morningstar

Bottled Water

- monies not spent under environmental study \$54,900.*
- use of this money to pay for the bottled water*
- Jim to contact Kerri Latham (INAC) to transfer for water*
- Jim stated that the idea would be to get a letter from the Chief sent to INAC stating that the water is environmentally unacceptable*

7. PATIENT TRANSPORTATION - VAN PURCHASE

- purchase of van for our own medical transportation*
- budget showed an anticipated surplus of \$19,085.91*
- medi-bus vehicles far exceed our need*
- a regular van will meet the immediate needs*
- Fern presented a breakdown on the options*
- estimates received from Ford and GMC*
- Fern recommended to buy outright*
- would save in finance charges*
- Council agreed and asked her to check with GMC*

8. OTHER BUSINESS

a) Cameco Tour

- tour and luncheon on March 14/96*
- Council to let Linda know who would be able to attend*
- Annie suggested that a few senior students be invited*

b) Nogdawindamin

- requesting that a reporting mechanism be set up in order for Council to know what is going on with Nog*
- Ruth be asked to do a verbal report in a month's time*

c) Ojibway Cultural Foundation Retreat

- retreat is set for March 19 & 20th*
- Evelyn will attend*

d) Letter of Support - West Bay

- support endeavour*
- low cost housing in cities (Sault Ste. Marie & Sudbury)*
- ensure that all First Nations are supported and not just the island*

e) Information Session with CMHC - April 2/96

- Council agreed with this date*

f) Reports on Patten Post & Aquaculture Project

- written report presented
- two more weeks of work
- awaiting an answer from Ontario Hydro

g) Economic Development Advisory Committee - Retreat Dates

- Council have agreed that April 20th & 21st are the dates for this retreat

h) Update on Highway Claim

- meeting in Sudbury on March 6/96
- federal negotiator, Steve Ramstead was asked if he has the power to act in negotiations
- he stated that he does
- came up with an agreement
- \$200,000 for old highway, \$25,000 for Paul's fees, \$5,000 for referendum vote and will cover cost of survey if required
- information sessions have to take place
- plan to have referendum vote on Pow Wow weekend
- then we can look at the S-Curves

Natural Gas Pipeline

- Andy Arnott has spoken to Jim regarding this subject, he'll be looking into this

Next meeting to be chaired by Larry Niganoobe.

No other business was discussed.

Meeting adjourned at 9:00 o'clock.

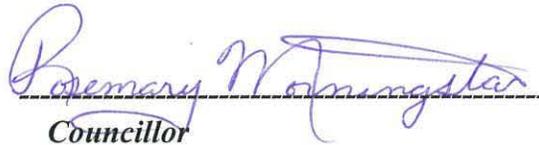


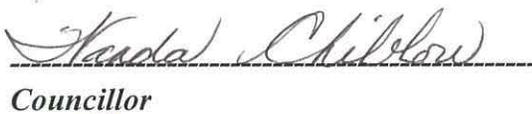
Chief


Councillor


Councillor

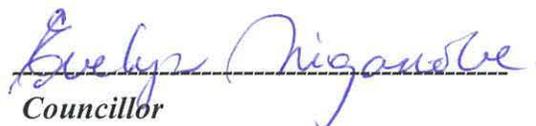

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