



Chief & Council Meeting

April 3, 1996

6:00 p.m.

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

*Jim Cada Jr. - Band Administrator
Linda Chiblow - Executive Assistant*

AGENDA

- 1. Minutes of March 20, 1996 meeting*
- 2. Recommendations from the Finance Committee
BCR's for Signing*
- 3. Update - Band Administrator - Jim Cada Jr.*
- 4. Resignation of Councillor Joyce Morningstar*
- 5. Recommendation for the position of Patient Transportation Driver*
- 6. Nogdawindamin Board Meeting Report - Ruth Bobiwash*
- 7. Trust Concerns - Trustee David Armstrong*
- 8. Summer Student Applications - BCR's for Signing*
- 9. Other Business*
 - a) Census 96 - Participation*
 - b) Police Advisory Board*
 - c) Housing report*
 - d) Registered Pension Plan - BCR for Signing*
 - e) Request from Brad Morningstar*
 - f) Lot - Emmett Chiblow*
 - g) Recreation Grant - BCR for Signing*

1. MINUTES OF MARCH 20, 1996 MEETING

- Minutes of March 20/96 meeting were accepted and signed.

Mover: Rosemary Morningstar

Seconder: Wanda Chiblow

Carried.

Discussion regarding minutes:

Patten Post

- What is going on with Patten Post?*
- there will be a meeting in Toronto on April 9/96*
- Jim Cada Sr. will also be attending representing Chief Larry Boyer*

Health/Administration Complex

- there will be a meeting on April 9/96 at 9:30 a.m. with Brian Porter*
- meeting to establish whether to proceed or re-design*
- meeting also with Health Canada on April 15/96*

Receptionist - Trust

- Sandra Bowness has been employed for another two weeks*
- a posting will go out for a part-time receptionist (12 hours per week)*

Environmental Assessment

- Colin Lachance will be contacting Jim Cada Jr. regarding the environmental inventory*

2. FINANCE COMMITTEE RECOMMENDATIONS

- that Jim Cada Jr., Band Administrator, receive a salary increase to \$40,000 per year effective April 1, 1996 and that this again be reviewed in August 1996 upon his 1 year anniversary*
- this salary is comparable to the chart along the North Shore presented by Cheryl Simon*
- BCR #002 - 96-97 - Support for salary increase for Jim Cada Jr. Band Administrator*
- recommended that Joann Cada, Finance Clerk, receive a salary increase up to \$32,500. Per year effective April 1, 1996*
- Joann is the lowest paid Finance Clerk along the North Shore*
- this salary is again comparable to the chart*
- these increases are in line with the band budget*
- BCR #001 - 96-97 - Support for salary increase for Joann Cada, Finance Clerk*

****DECLARED CONFLICT OF INTEREST - JIM CADA JR. & JIM CADA SR.**

Community Opportunity Planner - Val Chiblow

- there is presently enough funds to keep Val Chiblow employed for another year
- program has surplus dollars
- Val has brought in a lot of programs for Mississauga (Forestry, Summer Student Employment, Apprenticeship Program)
- motion was made to keep Val Chiblow on for 96/97
- an analysis will be completed by the end of June

Mover: William Boyer Sr.
Seconded: Rosemary Morningstar
Carried.

Education Social Counsellor - Connie Morningstar

- Connie's salary is presently \$23,500 per year, benefits \$2350, travel \$2550
- recommending salary \$24,500 per year, benefits \$2450, travel \$2450
- this increase does not affect the budget
- motion to approve salary increase

Mover: William Boyer Sr.
Seconded: Jim Cada Sr.
Carried.

Education Co-ordinator

- Finance Committee recommends that this position continue as there are sufficient surplus dollars from the Education Budget for the 1996/97 fiscal year at the present salary
- Council accepted this recommendation

Mover: Jim Cada Sr.
Seconded: William Boyer Sr.
Carried.

3. UPDATE - BAND ADMINISTRATOR - JIM CADA JR.

Planning Unit

- how long will the trailers stay?
- until the new office building is built
- trailers are leaking badly, Jim to have Gerry look at the roof

Bottled Water

- letter received from INAC concerning \$57,500 provided in 1992/93 to complete a study regarding Radio Active Contaminants in the Drinking Water
- as water quality samples no longer indicate the requirement for such a study, the Sudbury District agrees with our request to transfer these funds to the Bottled Water Program

4. RESIGNATION OF COUNCILLOR JOYCE MORNINGSTAR

- motion was made to accept Joyce Morningstar's written resignation

Mover: Annie Jackpine Ralph

Seconder: Wanda Chiblow

Carried.

- Matthew Armstrong has stated that he does not wish to be the Electoral Officer but will assist with all the paperwork afterwards

- decision was made to ask Joyce Morningstar to be the Electoral Officer as she cannot run for this office

- Melanie Daybutch would be another person to ask as she has done this type of work before
- all agreed

5. RECOMMENDATION FOR THE POSITION OF PATIENT TRANSPORTATION DRIVER

- no decision was made for this position at this time

- more discussion required with Fern Assinewe, Health Director

**** DECLARED CONFLICT OF INTEREST - WILLIAM BOYER SR.**

6. NOGDAWINDAMIN BOARD MEETING REPORT - RUTH BOBIWASH

- Ruth provided a written report

- very informative

- one concern that was brought up was the survey for the organizational review

- Council would like a presentation from Nogdawindamin regarding operations

- there are quite a few new Council members that do not know what Nog is about

- this to be arranged shortly

- there is also a request that Council be informed on the results of the organizational review

7. TRUST CONCERNS- TRUSTEE DAVID ARMSTRONG (unable to attend)

- few concerns regarding properties on Little Chiblow lands

- stated that the Trust should be getting their own appraiser

- appraisals have been coming in too high

- Trust meetings should have the Chairperson, Jim Morningstar chair the meeting and not Ray Cosier

- the next Trust meeting is April 19/96

- Council to invite David Armstrong and Cheryl Simon to the next Council meeting on April 17/96

- it was also stated that when the Trust discusses Ray's contract, that he be asked to leave the meeting room

8. SUMMER STUDENT APPLICATIONS - BCR'S FOR SIGNING

BCR #003-96-97 - Naadmadwiuk funding for 8 summer student positions

BCR #004 -96-97 - MNR - Environmental Youth Corp for 3 summer student positions

BCR #005-96-97 - Min. of Agriculture, Food & Rural Affairs under Environmental Youth Corp for 3 summer student positions

BCR #006-96-97 - Min of Environment & Energy under Environmental Youth Corp for 3 summer student positions

9. OTHER BUSINESS

a) Census 96 - Participation

- Council agreed that the Band would participate*
- requires a letter to Randy Pitawanakwat to acknowledge participation*

b) Policy Advisory Board

- requires two representatives for this board*
- suggested Randy Cada be asked because he is a probation officer*
- Rosemary Morningstar also agreed to be a representative*
- application forms to be submitted*

c) Housing report

- Committee members have stated that they are not getting minutes*
- it was also stated that a proposal has been submitted to the Trust and that Council have no knowledge of what it was about*
- for this reason, Council have agreed that a memo go to all employees stating that all proposals submitted to the Trust for funding must first go the the Chief and Council for their endorsement*

Motion: Jim Cada Sr.

Secunder: William Boyer Sr.

Carried.

- Roland Niganobe has declined the housing allocation*
- Council have acknowledged this but are requesting that his decline be in written form*
- until this is received, the allocation of one other home will be deferred until the next Chief and Council meeting*

d) Registered Pension Plan - BCR for Signing

- BCR #007-96-97 - Changing insurance carriers to reflect a move to the Canadian Aboriginal Association Plan*

e) Request from Brad Morningstar

- requesting the band's assistance to install running water
- no water line available in this location
- well system is required
- Council is requesting the Brad get well quotes in order that we have something more concrete to look at

f) Lot - Emmett Chiblow

- requesting lot #94
- there is an outfall ditch on that lot
- problems will arise with the septic system
- he might have to be told to find another lot

g) Recreation Grant - BCR for Signing

- BCR #008-96-97 - Council agrees that the grant of \$5000 that the Min. Of Culture, Tourism and Recreation be signed over to the Recreation Committee

No other business was discussed.

Annie Jackpine Ralph has agreed to chair the next meeting.

Meeting adjourned at 8:20 p.m.

Lance A Boyer

Chief

Annie Jackpine Ralph

Councillor

Don Boyer

Councillor

Jim Colase

Councillor

Councillor

Kanda Chiblow

Councillor

Councillor

Evelyn Mignard

Councillor

Councillor