



*Chief & Council Meeting*

*April 17, 1996*

*6:00 p.m.*

*Present: Chief Larry Boyer  
William Boyer Sr.  
Annie Jackpine Ralph  
Jim Cada Sr.  
Larry Niganobe  
Evelyn Niganobe  
Wanda Chiblow  
Jim Cada Jr. - Band Administrator  
Linda Chiblow - Executive Assistant*

*Absent with Regrets: Rosemary Morningstar*

**AGENDA**

- 1. Minutes of April 3, 1996 meeting*
- 2. Health & Social Services Director
  - a) Council Representation*
  - b) Community Health Nurse - Posting*
  - c) Health Access Proposal & Orientation*
  - d) Use of Medical Clinic*
  - e) Population Validation Exercise*
  - f) BCR - Assistant Health & Social Services Directory Salary**
- 3. Trustee Concerns*
- 4. Morningstar's Pancake & Steakhouse (Tracy & Sara)*
- 5. Housing
  - a) Building Suppliers*
  - b) Site Locations*
  - c) Agreements*
  - d) 1 Allocation*
  - e) Request for Housing**
- 6. Community Opportunity Planner*
- 7. Endorsement of Membership Committee Proposal to Trust*
- 8. Health/Administration Building - J. Cada*

**MISSISSAUGA FIRST NATION**

(AGENDA - continued)

**9. Other Business**

- a) *Rose Nolan Memorial Golf Tournament*
- b) *BCR - Support for Adult Education Centre - 1996-97*
- c) *Spring Fever, Slave Auction*
- d) *Agenda for Workshop - April 20/96*
- e) *BCR - Support for Shelter Enhancement Program - FRC*
- f) *Lowry/Mississauga First Nation*
- g) *Pow Wom Committee - Donations*

**1. MINUTES OF APRIL 3/96 MEETING**

*- the minutes were accepted and signed*

*Mover: Jim Cada Sr.  
Seconder: Bill Boyer Sr.*

*Carried.*

**Discussion regarding minutes.**

*Policy Advisory Board - Randy Cada has filled in the application and it was dropped off at the police station along with Rosie's application.*

*Housing - Roland Niganobe has sent his written response to the band.*

**2. HEALTH & SOCIAL SERVICES DIRECTOR**

**a) Council Representation**

- Joyce has since resigned as Councillor and was the Councillor with the Health Portfolio*
- Annie stated that she would take her place the the interim*
- meetings to attend are scheduled for April 22 and 23rd and May 9/96*

**b) Community Health Nurse - Posting**

- Fern has submitted the Community Health Nurse position to Council for approval for posting*
- contract position in the event that the successful candidate is not a member of the Mississauga First Nation*
- part-time (2 ½ days per week)*
- qualifications for the first point should read Bachelor of Arts in nursing instead of baccalaureate*
- instead of valid driver's licence, should read "access to a vehicle"*
- other than these changes, it was a "go"*

c) Capital Proposal - Aboriginal Healing & Wellness Strategy

- total Community Health Access Centre's submission is \$475,573.00
- the breakdown for Mississauga's portion is \$49,800.
- Fern sent a letter to CHAC stating the portion would be used as a contribution to the capital costs of erecting a new band administration building
  
- BCR #013 - 96 - 97 - acknowledge and support the Nminoeyaa Community Health Access Centre's submission for capital funding
  
- orientation meeting with the CHAC scheduled for May 3/96
- invitation to all members of Council and Staff

d) Use of Medical Clinic

- Senior Daycare Program and Youth Coordinator both requested the use of the medical clinic after it is vacated and have come to an agreement that they would share the space
  
- BCR #014 - 96 - 97 - support for use of the existing Medical Clinic Building for activities of Senior Daycare Program & Youth Coordinator
  
- operation and maintenance to be discussed at a later date
- the funding for Operation & Maintenance is minimal

e) Population Validation Exercise

- statistics have been tabulated
- provision of health services to Mississauga First Nation
  
- BCR #016 - 96 - 97 - that the adjusted population validation exercise be adopted as being the correct population to whom Mississauga First Nation provides health services

f) Assistant Health & Social Services Director Salary

- BCR - #015 - 96 - 97 - acknowledge and support Nancy Boyer as the Assistant Health & Social Services Director with a salary of \$33,000 per year commencing April 9/96 with a probationary period of one year

3. TRUSTEE CONCERNS

- complaints regarding the Trust Administrator
- Cheryl stated that she would rather follow proper protocol and address concerns to the Trustees
- Ray has not properly trained Fidele
- Cheryl stated that she would not support an extension of Ray's contract

- a receivable was not recorded and Ray stated that the band members are not capable of understanding financial statements
- Ray does not shop around for investments
- he does not consider other people's suggestions
- purchase of Chiblow Lake Lodge requires more questions
- was there and independent appraiser on board
- proper channel for hiring people to do small jobs, should be band members
- withholding of Blessed Kateri Parish dollars
- Cheryl will recommend that the dollars from that proposal be released
- the problem was regarding clear title

#### 4. MORNINGSTAR'S PANCAKE & STEAKHOUSE

- Tracy and Sara were asked what they expect from this meeting
- rumour was that someone was looking at the land they chose for their business, they were assured that a BCR was signed for that site
- requested a letter of support for their business plan to Wabautek Business Development Corporation
- will they require a land use permit or a Certificate of Possession
- told them that the band will follow the same route as Willard's business

#### 5. HOUSING

##### *a) Building Suppliers*

- comparison of house packages
- it was agreed that Soo Mill Buildall, package \$16,800 would be allotted 6 homes
- Willie's Home Centre would get 2 homes in order that he be given a chance
- Ron Pelletier has already met with Rosie for her house

##### *Electrical*

- comparison between Terry Chiblow (\$2,800) and John Ramsey (\$3,500A)
- Terry will be doing the electrical
- Jim stated that he'll have to have a better look at the payment structure

**\*\*DECLARED CONFLICT OF INTEREST\*\* WANDA CHIBLOW**

##### *Plumbing*

- Ernie's Plumbing & Heating - \$3245. Per unit
- there were no problems with his service

*Jim also stated that he will be doing business with Metric Concrete for blocks.*

#### *b) Site Locations*

- *Jim stated that he has to get Gerry to check out the sites for Julie Ann and Connie*
- *Rita Dunn is alright in Lot #16*
- *Sandra Nolan is alright on the big hill ( she knows that the costs are higher for her if she builds where there is no waterline or hydro)*
- *if Connie's site does not pan out, she chose Lot #22*

#### *c) Agreements*

- *letter received from Blanche Bob and Yvon Jackpine*
- *notification that Yvonne will be moving out and Blance will be moving in on May 31/96*

#### *d) Allocation*

- *written notification that Roland Niganobe has declined the house allocation*
- *Council recommends that the Housing Committee look at the allocation and provide a recommendation to Council*

#### *e) Request for Housing*

- *Fidele Jokinen is requesting an older home for the time being*
- *she plans to build in 2 years time*
- *Council states that if the Housing Committee allocates the one allocation to someone that already has a house, then maybe they would consider Fidele as a recipient for the older home*

### 6. COMMUNITY OPPORTUNITY PLANNER

- *BCR #011 - 96 - 97 - support the application to the Naadmadwiuk Area Management Board to fund 5 trainees in the native residential construction workers apprenticeship program.*
- *also provided the submission to Trust for the \$1.50 difference to make the salary \$9.00 per hour*
- *scenarios were provided*

### 7. ENDORSEMENT OF MEMBERSHIP COMMITTEE PROPOSAL

- *Membership Committee would like to present a proposal to the Trust and would like Council to endorse the proposal*
- *Jim Cada Jr. stated that he would like clarification on the budget figures*
- *should they not be linked with our membership clerk's database*
- *Jim would like to get a re-structuring plan in place to separate the membership clerk's position*
- *Council did not endorse the proposal at this time*

## 8. HEALTH/ADMINISTRATION BUILDING - J. CADA

- next meeting scheduled for April 22/96
- overall project 1.3 million
- cut down on expenses, HVAC System - Heating & Ventilation
- nine sub-contracts
- keep the sub-contract from the north and can get away with paying travel and accommodation dollars
- project management, negotiate for one site supervisor

## 9. OTHER BUSINESS

### *a) Rose Nolan Memorial Golf Tournament*

- June 28/96
- paid for the North Shore Tribal Council
- Larry Niganobe stated that he would like to go

### *b) Adult Education Centre*

- BCR #017 - 96 - 97 - support the continuation of the Adult Education Centre for the fiscal year 1996 - 97

### *c) Spring Fever, Slave Auction*

- May 4/96, the Community Events Planning Committee are planning Spring Fever
- require Council members and Staff for slave auction
- volunteers requested, give names to Annie, Evie, or Linda D.
- also requesting a donation of \$150. for bicycle helmets
- Council agreed with this request
- another avenue for fundraising is to ask all staff to done \$5.00 towards this event

### *d) Agenda for Workshop - April 20/96*

- Andy prepared agenda
- it was distributed to all Council Members

### *e) Shelter Enhancement Program*

- BCR #012 - 96 - 97 - support shelter enhancement program
- build a two car garage for vehicles of clients
- amount of \$10,897.

*f) Lowry/Mississauga First Nation*

- calculation of Lowry's agreement in principle
- agreement of 47 year lease with a twenty year review to ensure that the permit is running fairly

*g) Pow Wow Committee - Donations*

- requested donations from Loeb & Jimmy's Freshmart
- Paul Monnette from Loeb called Larry and stated that people think he is made out of money
- can make donations of \$20 or \$50 but not a larger amount
- Jimmy stated he'd be able to donate
- had a problem why Mississauga First Nation dropped him before Monnette came into business
- Council recommends that all programs will be directed to purchase from Jimmy's

*No other business was discussed.*

*Meeting adjourned at 9:00 p.m.*

*James A. Boyer*  
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Chief

*Jim Cadala Sr*  
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Councillor

*Jimmy Ryan Sr*  
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Councillor

*Evelyn Niqanobe*  
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Councillor

*Don Ryan Sr*  
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Councillor

*Standa Chiblow*  
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Councillor

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Councillor