



Chief & Council Meeting

May 1, 1996

7:00 p.m.

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

*Absent with regrets: Annie Jackpine Ralph
Rosemary Morningstar*

AGENDA

- 1. Minutes of April 17/96 meeting
Minutes of April 24/96 meeting*
- 2. Roger Cada*
- 3. Harold Dunn*
- 4. Mississagi Trust*
- 5. Health & Social Services Director - Fern Assinewe*
 - a) CHN Position*
 - b) Recommendation for Medical Transportation Driver*
- 6. Housing Issues*
- 7. BCR's for Signing*
- 8. Other Business*
 - a) ONWAA*
 - b) Trapline - Robert John Vincent*
 - c) Health/Administration Building*
 - d) Request from Colleen Boyer*

MISSISSAUGA FIRST NATION

1. MINUTES OF APRIL 17/96 MEETING

- the minutes were accepted and signed

*Mover: Jim Cada Sr.
Seconder: William Boyer Sr.
Carried.*

MINUTES OF APRIL 24/96 MEETING

- the minutes were accepted and signed

*Mover: Evelyn Niganobe
Seconder: William Boyer Sr.
Carried.*

Discussion regarding minutes

*Housing - Roland Niganobe has sent his letter stating that he will not be accepting a home
Housing allocation will be done at a later date*

Bi-Election - Nominations have been held, elections will be on May 11/96

*Long Term Care - NSTC meeting was held but the meeting came to an early end because of
other issues*

2. ROGER CADA

- Roger is requesting a letter from Chief Boyer regarding fish quota*
- Roger previously received a letter from Chief Daybutch and would like a new letter*
- Bruce Steadman from Ministry of Natural Resources, Espanola has been contacted but more clarification will be obtained before any letters are issued by the Chief*
- Roger also states that before he received renovations he had storm doors, now there are none*
- Jim stated that they grew legs and walked away so he will replace them*
- Roger also asked if Jim could call Ernie's Plumbing because his shower is leaking under the walls into his bedroom, Jim stated that he would call*

3. HAROLD DUNN

- Harold has presented his work experience as a general contractor*
- he wonders why he has not received any contracts from the Mississauga First Nation as he is a band member*
- he states that if he gets a contract he would hire approximately 10 native employees*
- he has been working as a general contractor for 15 years*
- Jim Cada Jr., Band Administrator, stated that when the bids come in, he is in business to*

save a dollar

- *Harold presented a letter of reference from Thessalon First Nation*
- *Jim also stated that Harold's name is on the list for the invited suppliers for the Administration/Health Building*

4. MISSISSAGI TRUST

Pow Wow Grounds

- *hydro installation at grounds*
- *estimate received was for \$19,244.*
- *the Trust would like to know what the long term plans are for the grounds and who will have the responsibility for maintenance*
- *Jim stated that he would check on the estimate*
- *Trust proposed an option to cost share, go to a vote or give a long term loan*

Cash Flow - Administration/Health Complex

- *discussion regarding cash flow for the construction of the building*
- *Trust sees the Economic Development Committee as an important part of getting the band developed*
- *would like to cash flow the total \$600,000 to the band with the stipulation that the interest dollars from this investment be transferred to the Economic Development Committee*
- *Council felt quite comfortable with doing this and have signed a resolution to this effect*

BCR #023 - 96 - 97 - cash flow of \$600,000 to the band with interest dollars to go to the Economic Development Committee

Election Policy

- *the subject of term of office for Trustees discussed*
- *this subject has been discussed previously*
- *states that the term is 3 years and will remain 3 years*

Membership

- *re-structuring to have the membership clerk separate from membership/payroll*
- *Jim stated that the Trust is always concerned with total membership so maybe a possibility would be that the Trust and the band cost share the salary of the membership clerk*

Smokesignal

- *Fidele Jokinen is requesting that the Trust have a meeting with the editorial board*
- *the paper is being sent out with hardly any articles from the programs*
- *Jim stated that he will get a memo out to staff to remind them that reporting is a must*
- *sending the smokesignal is costly*
- *Fidele suggested sending the newspaper out every second month*

5. HEALTH & SOCIAL SERVICES DIRECTOR - FERN ASSINEWE

a) Community Health Nurse Position

- requesting increase from 2 ½ days a week to 3 days a week
- proposed paying the full salary from training period (training consists of 8 full weeks)
- requesting interview and relocation expenses be set at a \$1500 range (professionals only)
- Fern has provided a preliminary review of surplus figures
- Council agreed with these recommendations

b) Recommendation for Medical Transportation Driver

- position be offered to Jerry Boyer on a part-time on-call basis
- Glen Morningstar be offered the position for back-up driver (Glen may be called back to work for MTO)
- additions to the Policies & Procedures of the Medical Transportation Program were approved re: road conditions, escorts

6. HOUSING ISSUES

- Jim stated that he would like to pay the workers all equally a rate of \$8.41 per hour
- tentative starting date May 13/96, this could be postponed a week or two due to funding
- the sites that Julianne Boyer have picked have not panned out so she is going to Lot #24
- Connie Morningstar will be in Lot #22
- an estimate has been performed on Gail Morningstar's house
- the estimate has totalled \$23,806 (including labour and materials)
- Council have agreed that this home will not be torn down and that renovations will be done in stages
- because there were numerous housing issues to tend with, Chief Boyer suggested a separate Council meeting to deal with housing issues to be held on May 8/96 at 3:00 p.m.

7. BCR'S FOR SIGNING

- Council accepted and signed the following resolutions

BCR #020 - 96 - 97 - Indian Status

Carla Marie Marcellus - DOB 01/21/81 - Band #2000054703

Savanna Christina Chiblow - DOB 05/06/93 Band #2000038503

BCR #021 - 96 - 97 - support application to Naadmadwiuk Area Management Board to train 9 labourers in construction of a commercial building

BCR #022 - 96 - 97 - support application for funding from Naadmadwiuk for work based Internet training

8. OTHER BUSINESS

a) Ontario Native Welfare Assistance Association

- *Enhanced Verification presentation*
- *conduct GWA information presentations to Ontario First Nations leadership at no cost to First Nations*
- *Council agreed that this would help them to understand more in the line of welfare administration*
- *no date was set, but this will be worked out*

b) Trapline - Robert John Vincent

- *requesting more information on monies available to help buy traps*
- *Val and Andy to check into this*

c) Administration/Health Building

- *Jim supplied the Council with a list of invited supplier contractors*
- *one week after tender date, no other contractors will have the option to provide a bid*
- *some contractors would be able to use local labour (Mississauga First Nation)*
- *possibly tender documents would be ready around May 6th or 8th*
- *this will be a 3 week tender*
- *closing May 29/96*
- *the first part will be for layout, clearing and stripping*
- *Jim stated that a liaison officer be working closely with him*
- *that roles and responsibilities be set up with policies set out and adhered to regarding the employees*

d) Request from Colleen Boyer

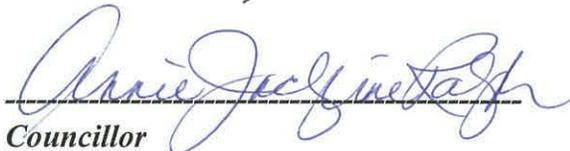
- *letter stating that her son has a diagnosed learning disability*
- *requires a computer and printer to assist in dealing with his disability*
- *the Health Director stated that she would look into this request*

No other business was discussed

Meeting adjourned at 9:40 p.m.



Chief



Councillor



Councillor



Councillor



Councillor

Kasda Chiblow
Councillor

Evelyn Nigamora
Councillor

Lucy Peyarolo
Councillor

John Boyer Sr
Councillor