



*Chief & Council Meeting*

*May 29, 1996*

*6:00 p.m.*

*Present:*

<i>Chief Larry Boyer</i>	<i>William Boyer Sr.</i>
<i>Jim Cada Sr.</i>	<i>Ted Boyer Sr.</i>
<i>Wanda Chiblow</i>	<i>Annie Jackpine Ralph</i>
<i>Rosemary Morningstar</i>	<i>Evelyn Niganobe</i>
<i>Larry Niganobe</i>	
<i>Jim Cada Jr. - Band Administrator</i>	
<i>Linda Chiblow - Executive Assistant</i>	

**AGENDA**

- 1. Minutes of May 15/96 meeting*  
*Minutes of May 24/96 meeting*
- 2. Discussion regarding the Medical Transportation Van*
- 3. Letter from Education Committee regarding Bus Proposal*
- 4. Trust - Fidele Jokinen (Trust Administrator) & Cheryl Simon (Trustee)*
- 5. BCR for Signing - Project Liaison Training Proposal*
- 6. Band Administrator Update - Jim Cada Jr.*
  - a) Housing*
  - b) Purchase of Tandem Truck*
  - c) Flushing of Reservoir*
  - d) Building update*
  - e) Centra Gas*
  - f) Forestry*
- 7. Other Business*
  - a) Nogdawindamin presentation*

**MISSISSAUGA FIRST NATION**

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### 1. MINUTES OF MAY 15/96 MEETING

*- the minutes of May 15/96 meeting were accepted and signed*

*Mover: Annie Jackpine Ralph*

*Seconder: Jim Cada Sr.*

*Carried.*

### MINUTES OF MAY 24/96 MEETING

*- the minutes of May 24/96 meeting were accepted and signed*

*Mover: Ted Boyer Sr.*

*Seconder: William Boyer Sr.*

*Carried.*

### 2. DISCUSSION REGARDING THE MEDICAL TRANSPORTATION VAN

*- letter to be written to Jerry Boyer to inform him that the medical van should be parked at the band hall every night*

*- he wanted to park it at his house for easy access*

*- Council agreed that the van be parked at the community hall where it is visibly seen*

### 3. RECOMMENDATIONS FROM EDUCATION COMMITTEE REGARDING BUS PROPOSAL

*- the Education Committee has met with Sandra to review her Bus Proposal*

*- her responses were only verbal*

*- the Education Committee has come up with the following recommendations:*

*\* that a meeting of Chief & Council and the Education Committee take place with Bud MacIver to discuss his input regarding transportation of our children*

*\* the Committee would like to possibly look at stages of taking over transfer of services for transportation*

*\* the proposal is showing 8 drivers including Sandra, there is an inconsistency in drivers whereby the children will not be comfortable and know who is in authority. Recommending drug testing be conducted on a regular basis and Criminal Reference Checks be done on the drivers*

*\* not enough time to have all qualified drivers trained by September.*

*\* there is no proof of Loan Agreement with the bank. Sandra has stated that her loan was*

secured. If this is the case, the Committee would like to see the name on the Loan Contract. The Committee is not in favour of having a non Band member as co-signer/partner. Committee recommending that upon signing a Bus Contract that we insure security of these buses

\* the Committee would also like to see a complete proposal, there is no business plan attached to the proposal, there is also no expectations of costs of the Bus Contract, the Committee would like to know how much the band will be charged for transportation costs as this item must be negotiated with INAC

\* requesting in writing a guarantee that other transportation services will be available in cases of breakdown

\* Sandra also states in her proposal that she will be available for field trips for Day Care and Elders outings, however there is no written statement from MTO that these buses can be used for other purposes

- there are a lot of concerns that need to be "ironed out" before recommending approval for this business

#### 4. TRUST - FIDELE JOKINEN (TRUST ADMINISTRATOR & CHERYL SIMON (TRUSTEE))

##### Jack Scott Property

- Jack Scott has discussed the sale of property with his wife and they are willing to sell in two separate agreements

- when the BCR is prepared, the description of the property must be clearly indicated

##### Wholesale Business - Miley Brothers

- Allan and Brian Miley met with the Trust to give an update of the business proposal

- with establishing their business in the proposed business park, their concern was regarding tax implications

- the land in question will take time before it becomes reserve lands

- Council agreed that they have met with the Miley's and sites have been chosen for this business

- it would be visible to Hwy 17

- the location selected was next to Lorne Boyer's on Hwy 17

- the other concern brought up was the fact of ownership

- Mississauga First Nation would have 49% and the business owners 51%

- it was suggested that from the 49% (MFN), that 24% be used for a cash distribution and the other 25% be used for economic development

- this would ensure off-reserve support

- this would be a capital distribution not a profit distribution

- July 6/96 is the date slated for an information session from 2 to 4 p.m.

- agreement must include at what point the distribution will take place and also ownership of the building if the business is defunct

### Membership

- the Trust has agreed to cost share the salary of the Membership Clerk until 1998
- Jim states that the job description has to be re-vamped

### Housing Proposal

- the co-ordinator's position will have to go for a vote and not paid as an administration expense
- Jim Cada Jr. stated that this could be paid through administration as defined by the Trust lawyer's statement at the last meeting
- an invitation was extended to Jim to attend the Trust meeting at 11:00 a.m on May 30/96

### General Band Meeting

- this meeting to take place on Monday, June 3/96
- Program Managers and the Trust are requested to attend

### 5. BCR FOR SIGNING

*BCR #032 - 96 - 97 - Project Liaison Training proposal from NORTOP*

### 6. BAND ADMINISTRATOR UPDATE - JIM CADA JR.

#### *a) Housing*

- all the women construction crew will start employment on June 3/96
- a letter was received from Rita Dunn stating due to her illness she would pass her house allocation for this year on the condition that she will be the first one on the next year's allocation
- Council agreed
- one allocation has to take place

*\*ANNIE JACKPINE RALPH DECLARED A CONFLICT OF INTEREST*

*\* TED BOYER SR. DECLARED A CONFLICT OF INTEREST*

*\* ROSEMARY MORNINGSTAR DECLARED A CONFLICT OF INTEREST*

- a decision was not made at this time
- this will go back to the Housing Committee for their recommendations
- Sandra Boyer Nolan has picked Lot #4 in the new subdivision
- her first site on the big hill did not pan out

- *Barbara Chiblow said she would build down by Alesia Boyer's home*
- *Jim and Jerry to check out the site*
- *it was asked if the band could use Section 25 for renovations*
- *Val Chiblow to check this out*

*b) Purchase of Tandem Truck*

- *in 94/95 the band spent \$30,000 for truck rental*
- *in 95/96 the band spent \$26,000 for truck rental*
- *Jim stated that the purchase of a new truck for the band would run in the vicinity of \$50,000 to \$100,000.*
- *Jim to obtain estimates for the purchase of a new truck*

*c) Flushing the Reservoir*

- *the system will be flushed out this weekend*
- *the use of breathing apparatus is a must*
- *Bobby Morningstar, Vance Bobiwash, Frank Gionette will be the workers*
- *Andy or Toby Morningstar will be asked to work also*

*d) Building Update*

- *tenders will close on May 30/96*
- *there will be a meeting of the Project Management Team on June 3/96 at 1:00 p.m.*
- *all Council are requested to attend this meeting*
- *Ontario Hydro has installed another transformer*
- *one or two labourers will have to work this weekend*

*e) Centra Gas*

- *sent representatives in to check out the possibility of switching over to natural gas*
- *surveys still have to be performed*
- *calculations must be done*
- *switch over possibly in 1998*
- *there is a 60% to 70% cost difference in savings compared to hydro*

*f) Forestry*

- *North Shore Tribal Council are looking after the forestry*
- *Don Boyer, Clayton Labranche, Gregory Daybutch and Rick Cada were hired to complete the plots*
- *this was done by the NSTC Forestry Unit*

**7. OTHER BUSINESS**

***a) Nogdawindamin Presentation***

- presentation will take place on Thursday, May 30/96 at 7:00 p.m.
- all Council are requested to attend this meeting as they will be going over the organizational review

***No other business was discussed***

***Meeting adjourned at 8:02 p.m.***

*Launce A. Boyer*  
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**Chief**

*Jim Cadotte*  
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**Councillor**

*Ray McGuire*  
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**Councillor**

*Kanda Chilblow*  
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**Councillor**

*Evelyn Nigambe*  
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**Councillor**

*Rosemary B. Worrington*  
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**Councillor**

*Red Boyer*  
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**Councillor**

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**Councillor**