

- d) *Correspondence - Concerned Citizen*
- e) *Graeme Lowry*
- f) *Bus Proposal*
- g) *Computers*
- h) *CSSW*
- i) *Request from Ted & Rosemary*

1. MINUTES OF MAY 29/96 MEETING

- minutes of May 29/96 meeting were accepted and signed

*Mover: Jim Cada Sr.
Seconded: Ted Boyer Sr.*

Carried

Discussion regarding minutes:

Bus Proposal - the meeting was cancelled

MINUTES OF MAY 31/96 MEETING

- minutes of May 31/96 meeting were accepted and signed

*Mover: Rosemary Morningstar
Seconded: Larry Niganobe*

Carried

Discussion regarding minutes:

Lake Hope Road Maintenance - Chief Boyer to take this issue to the Implementation Committee

R & R Day - July 12/96 has been designated a staff R & R Day. If you don't participate, you must work

MINUTES OF JUNE 7/96 MEETING

- minutes of June 7/96 meeting were accepted and signed

*Mover: Jim Cada Sr.
Seconded: Larry Niganobe*

Carried.

Discussion regarding minutes:

Blessed Kateri Parish - the leakage in the Church is situated around the cross and it will be sealed right

Jack Scott Property - BCR will be prepared and the wording to describe the property be accurate

2. TRUST

- *Fidele Jokinen discussed the land purchase of Jack Scott's property*
- *purchase price is \$150,000*
- *the land should be developed*
- *both Fidele and Andy spoke on the on-going structure and development of a corporation*
- *Community benefits: immediate meaningful employment, community moral improves, health, playgrounds, recreation centre, housing, improved infrastructure*
- *regarding Corporate Structure, when the report from the Aboriginal Business Canada is finalized, Chief and Council, Trustees and Economic Development Advisory Committee should make a decision on the best structure and take steps to ensure it is instituted*
- *business park should be the core for economic activity in the near future*
- *regarding the aquaculture project, Glen, Jim and Andy have received a preliminary approval from Aboriginal Business Canada for the technical feasibility*
- *Movetech (recycling tires) requires feasibility testing on tire products*
- *Mississauga First Nation has first option to locate plant*
- *Terms of Reference for the Corporate Structure needed some fine tuning and Joe Corbiere was asked to look at it*
- *regarding the Ad-Hoc Committee, it was suggested one person from each of the three groups be asked to sit on this Committee*

- *Jim Cada Sr. spoke about the ½ acre across from Ontario Hydro*
- *he stated that there was a cemetery in this location and that if the Trust was not interested in this property, he was*
- *Fidele stated that the owner of the property is consulting with her lawyer regarding sale*

- *it was stated that any business venture requires money to do feasibility studies, this is step one in most projects*
- *it was asked by the Trust if Council would agree to cost share \$25,000 and \$25,000 from the Trust in order to have monies on hand for feasibility studies*
- *Jim Cada Jr. stated that the Council have already committed \$11,000*
- *Council stated that this was a good place to start*
- *(see attachments)*

- Trustee - Mark Cada*
- *Mark Cada has provided a document to the Trust from the Crown Attorney stating that he is not charged with an indictable offense but a summary conviction*
- *this does not warrant his resignation*

3. SUSTAINABLE FORESTRY LICENSE

- *the Ministry of Natural Resources is in the process of converting units into sustainable forest licenses*
- *those who receive the SFL will be responsible for all aspects of forest management including management planning, annual operations scheduling, forest renewal, tending, access, and protection*
- *the MNR will begin an "open" process to convert licenses this summer. This may involve an open request for proposals for anyone to present a plan for MNR's consideration, in the end one proposal will be chosen*
- *collection of forestry professionals who have extensive experience, Brian Callaghan, Forester, Craig Howard, Forester, Brad Pine, Forest Technician and Roger Mulligan, Forest Technician*
- *want to start a community based approach to managing the resources of the Mississagi Crown Management Unit*
- *area should be shared amongst stakeholders*
- *they would like to develop a locally based proposal for the MNR which has the support of the major stakeholders (loggers, mill operators, First Nations, tourism industry, communities)*
- *would like to develop a shareholders agreement amongst the stakeholders and a business plan*
- *this idea was left with the Council to give it some thought*

4. RECOMMENDATION FROM HOUSING COMMITTEE

- *Housing Committee allocation*
 - 1) *Christine Owl*
 - 2) *Greg Daybutch*
 - 3) *Melanie Daybutch*
- *if Council did not agree with this recommendation, the Committee suggests Council decide*
- *the recommendation that the Housing Committee put forth was not approved*
- *with a long deliberation, whereby some Council Members had to declare a conflict of interest, Council have made the following decision:*
 - 1) *Rose Daybutch*
 - 2) *Greg Daybutch*
- *Council are recommending the following recommendations for policy development immediately*
 - ** *the housing list must be followed*
 - ** *if a person declines a house, that they be put on the bottom of the list with the date of decline clearly stated and that will become their new applicate date. Exceptions will be considered due to extreme circumstances, ie. Educational leave, illness, employment reasons*
 - ** *agreements made between the homeowner and the tenant, Council recommends that a policy be put in place whereby the tenant receives 6 months notice before the agreement expires with the homeowners intention of moving back in order that the tenant has suitable time to find other living accommodations*

5. HIGHWAY CLAIM

- the settlement agreement is slated for a ratification vote on July 20th & 21st
- settled for \$200,000 plus the cost of negotiations \$30,000
- \$150,000 must be deposited into the revenue account
- \$50,000 must be deposited into the capital account
- information session on July 6, 1996 at Community Hall

a) Assistant Ratification Officer

- Howard Fanjoy has been appointed as Ratification Officer
- Linda Chiblow has been appointed by the Chief as his assistant
- three more assistants are required for the advance poll in Sudbury, Sault Ste. Marie and Toronto
- suggested that Joyce Morningstar might want to be an assistant
- Council had no problems with the above appointments

6. BCRS FOR SIGNING

BCR #033 - 96 - 97 - support Jerry Boyer as medical transportation driver with a salary of \$10.00 per hour with a guaranteed minimum of 15 hours per week

BCR #034 - 96 - 97 - support Karen Jackpine as the Community Health Nurse with a salary of \$17.04 per hour (probationary period of one year)

BCR #038 - 96 - 97 - supports the application for funding to the Community Access project/Summer Students to place three summer students within the Community

BCR #039 - 96 - 97 - supports the application for funding to the Northshore Tribal Council for four summer student placement positions

BCR #040 - 96 - 97 - supports the application for funding to the YMCA Employment Services for 4 summer student positions

7. BAND ADMINISTRATOR UPDATE

a) Pony walls

- there are four pony walls to build
- Jim asked Council if the housing crew can do them
- Council stated that if the crew didn't, it would probably slow down production

b) Self Government

- the dollars are there to hire Denise back
- Denise would like a layoff (pregnant)
- position to be re-posted for 2 weeks

- Denise will train the new Self Government Co-ordinator
- Council would like to see more community consultation

c) Peggy Koppens

- the seal went on the water heater
- this was a rental from Ontario Hydro
- one rug and linoleum ruined
- Council agreed that the rug and linoleum be replaced
- insurance coverage is \$1000 deductible, it would cost less to replace
- Jim to speak to Bruno Vanier at Municipal Insurance regarding Ontario Hydro's liability

d) Environmental Assessment

- waiting for Terms of Reference
- Jim spoke to Colin Lachance
- 5 issues regarding environmental assessment; landfill site, old sawmill site, new sawmill site, potomac pit, fuel tanks
- confidence in Henderson Paddon & Associates for their production in paperwork
- cost under \$50,000
- Willie's (health issues) minimal cost \$1000
- Phase III to begin

8. OTHER BUSINESS

a) Wholesale Business

- Mileys requesting BCR for site
- site is across from Lorne Boyer's home
- buildings must revert back to band if problems exist

b) Aquaculture Project

- letter received from Glen & Jim to advise that Waubautek has approved the funding towards the technical feasibility study (their share \$18,693.75- Mississauga's share is \$6,231.25)

c) Keewadin Business Venture

- arrangements have been made to meet with representatives of Vegas Keewadin in Sault Ste. Marie, Michigan to have a tour of their various business ventures
- date is Monday, June 17/96 at 10:00 a.m.
- any Council members wishing to attend this meeting, please contact Andy Arnott

d) Correspondence from Concerned Citizen

- a letter has been received stating that Randy has taken two lots
- Randy is on one lot only, it is just where he has situated his house

e) Graeme Lowry

- fax received from Paul Williams stating that Graeme should know if Algonquin Power is in or not

f) Bus Proposal

- the meeting was cancelled
- Annie stated that she will contact Sandra in regards to options

g) Computers

- Jim stated that he will ask if the staff are interested in buying computers on a payroll deduction plan

h) CSSW

- Evelyn spoke regarding community support services
- support from Council requesting that the CSS Workers meet with the Board of Directors of Nogdawindamin to voice their concerns
- letter will be written to the Board of Nogdawindamin
- also that correspondence from the Board be photocopied for the CSSW
- it was also stated that the FSSWorker does too much court work and band representation

I) Request from Ted & Rose

- Rose has been allocated a house and finds herself in a financial bind
- both her and Ted are requesting 5 months honorarium (\$2000 each) in order that Rose will be able to construct her basement
- there is a maximum of 3 months honorarium advance
- Jim stated that the maximum can be given and by the time the invoice comes from Soo Mill, 90 days will lapse and then Ted and Rose may request a two month advance
- Council agreed to do it this way in order to follow policy

No other business was discussed.

Meeting adjourned at 10:30 p.m.

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