



*Chief & Council Meeting
July 24, 1996
6:00 p.m.*

<i>Present:</i>	<i>Chief Larry Boyer</i>	<i>William Boyer Sr.</i>
	<i>Annie Jackpine Ralph</i>	<i>Evelyn Niganobe</i>
	<i>Ted Boyer Sr.</i>	<i>Jim Cada Sr.</i>
	<i>Larry Niganobe</i>	<i>Jim Cada Jr. - B.A.</i>
	<i>Linda Chiblow - Executive Assistant</i>	
<i>Absent with regrets:</i>	<i>Rosemary Morningstar</i>	
	<i>Wanda Chiblow</i>	

AGENDA

1. Minutes of July 5/96 meeting
Minutes of July 22/96 meeting
2. Fuel Spill
3. Nogdawindamin - Ruth Bobiwash
4. Bio-Soil - Gary Konner
5. Recommendation for Payroll/Clerk position
6. Housing
 - a) Rose Daybutch
 - b) Bernadine Daybutch's house
 - c) Pat Niganobe's house
7. BCR 's for Signing
8. Memo from Trust
9. Band Administrator Update - Jim Cada Jr.
10. Health & Social Services Director - Fern Assinewe
 - a) CHN Position
 - b) Training proposal
11. Other Business
 - a) Correspondence from Lorne Boyer
 - b) Correspondence from Della Perreault - Anishnabek Computing
 - c) Vendor's Permit - Jim Morningstar
 - d) Rama Casino Tour
 - e) Self Government Position - Posting
 - f) Economic Development Advisory Committee
 - g) Caeds Funding

MISSISSAUGA FIRST NATION

1. MINUTES OF JULY 5/96 MEETING

- the minutes of July 5/96 meeting were accepted and signed

Mover: *Ted Boyer Sr.*
Seconder: *William Boyer Sr.*
Carried

Discussion regarding minutes:

Bus Proposal - more to discuss regarding this proposal, Annie to have a meeting with Joe Corbiere

Highway Spill - this item is an agenda item and will be discussed later in the meeting

*Burial Ground - this property is to be purchased
- the Trust are to be directed to purchase this property (on BCR)*

MINUTES OF JULY 22/96 MEETING

- the minutes of July 22/96 meeting were accepted and signed

Mover: *Annie Jackpine Ralph*
Seconder: *Jim Cada Sr.*
Carried

Discussion regarding minutes:

*Planning Unit - new locks are to be changed at the trailers
- Sara & Tracy have been going to the Planning Unit after hours
- Larry has requested the keys
- to date he has not received them
- since Sara works for Thessalon, Chief Bisaillon stated that he will address this issue*

2. FUEL SPILL

- Glen forwarded a letter addressed to himself regarding this spill from Gowlings (Constance Marlatt)
- Ms. Marlatt states that at the time of the spill Gowlings was representing Harmac transport and is unable to take on this file
- Ms. Marlatt will provide a list of lawyers in the Sault Ste. Marie area that can be contacted
- Jim Cada Jr. to contact Bruno Vanier to find out about their ideas regarding this file

3. NOGDAWINDAMIN

- Ruth wanted the Chief and Council to know the recent developments at Nogdawindamin
- Ruth stated that Gzaagaahnaanig is a developing agency located in the 69 corridor. This developing agency received a letter from MCSS to cease operations on July 12/96. This was only a 4 day notice.
- acts of support are being discussed but to date not implemented
- three major concerns regarding Seech Gajadhassing - Native Child and Family Services Consultant and former Government Policy Advisor
 - I) double payment on plane tickets (fraud)
 - II) breech of confidentiality
 - III) professional conduct
- there has been no written agreement with Seech for consulting services
- a legal opinion will be forthcoming
- Ruth suggested to cease all contact with this person (Seech) until an overall agreement can be reached with the respective Boards and Band Councils (detailed information has been provided)

4. BIO-SOIL LTD. - GARRY KONNER

- provided some information on his company and the process used to manufacture the company's product, topsoil
- Bio-Soil basically mixes sludge with sawdust to make a topsoil derivative
- currently being produced and sold successfully in Quebec
- Mr. Konner is looking for one of two things; access to sawdust in the mill yard or a potential joint venture with the Band to develop this product in Ontario
- packages were distributed to Council for their perusal
- another meeting will be set up in order to discuss options further

5. RECOMMENDATION FOR PAYROLL/CLERK POSITION

- three candidates were interviewed for this position
- interviews were given to Della Chiblow, Allison Morningstar and Nicole Oiver
- Della and Nicole both had an overall score of 94
- Allison scored 127
- Allison Morningstar was recommended for this position
- Allison to work 2 weeks with Matthew Armstrong
- she will sign a 1 ½ year contract with no raise during that time
- Council agreed
- ** one Councillor did state that the way the mocassin telegraph works, it'll be said that the job was written for Allison
- Jim stated that the answer is that she was the Band Administrator previously, and also the finance clerk, how could she not answer most questions

6. HOUSING

a) Rose Daybutch

- Rose is requesting Lot #47
- since then she has chosen Lot #13
- this is between Ernestine and Roger Daybutch's home
- Jim Cada Jr. has acknowledge Lot #13

b) Bernadine Daybutch's house

- at the last Chief and Council meeting, Roger had proposed that a client of his (Mississauga band member) from Hamilton would be signing an agreement with Bernadine to reside in her house for one year and pay rent of \$150. per month to recoup the dollars that the band would be spending on the hydro bill
- because of the concerns of this agreement, Roger has withdrawn his offer
- since then Bernadine has signed an agreement with Colleen Boyer to reside in her house
- the agreement will be considered "null & void" until Council makes a decision as to who will reside in this house

c) Pat Niganabe's house

- Aldric has presented an agreement between his dad Pat Niganabe and himself
- Council did not approve this agreement until such time as Council meets with Pat for a discussion

7. BCR'S FOR SIGNING

BCR #042-96-97 - 96/97 Budget for Cost of Administration for GWA Program

*BCR #051-96-97 - Registered Status Indians Jeffrey & Justin Hall
- mother Helen Sandra Boulanger, daughter of Joyce (Niganobe) Morningstar*

BCR #053-96-97 - support the application for a development officer trainee to be funded in partnership with Naadmaadwiuk Area Management Board and the Mississagi Trust

8. MEMO FROM TRUST

- memo was received from the Trust Administrator requesting a meeting
- Chief Boyer suggested the August 7/96 Council meeting
- a list of various items for discussion will be brought forward at that time

9. BAND ADMINISTRATOR UPDATE - JIM CADA JR.

WATER SUPPLY & ACTION

- Ontario First Nation Tech Services Corporation states that chlorination is the minimum treatment provided to communal systems in Ontario, otherwise the system will not be given a Certificate of Approval
- because of high iron and manganese content in the raw water, the addition of chlorination will result into oxidation of iron/manganese resulting into precipitation and high turbidity
- states therefore just cleaning alone may not be the best route to take
- Jim and Jim Sr. to check out the system out at Cameco
- the system will be swabbed and there will be no downtime
- Ken Michelin will do a Training Program for the swabbing of the water mains

OVER-CONTRIBUTION

- Jim explained to Council about the over-contribution in regards to the land claim settlement
- he wrote a letter to INAC stating why the band should receive the interest that has been accumulated

TANDEM TRUCK

- this vehicle cost \$117,350.
- the Royal Bank offered 8.625% interest rate, payments of \$2415.27 a month for 5 years
- Case offered a lease with payments at \$2405 for 5 years
- Jim went with the Royal Bank
- maybe the band can get into contracts with MTO
- question asked "who will be the driver?"
- Council agrees that this position should be posted
- posting will go out to the community

MISSISSAUGA VAN

- cost for repairs to the van is \$2200.
- regular oil was put into transmission container
- Chief Boyer stated that a log book will be supplied for all vehicles
- Council agreed to get this repair done

10. HEALTH & SOCIAL SERVICES DIRECTOR - FERN ASSINEWE

a) CHN Position

- recommending increasing CHN to full-time
- assessment to be carried out
- effective July 26/96 to March 31/98
- prior to conclusion of this period, an assessment will be completed and a recommendation

will be made in reference to making this a permanent full-time position or reverting to a part-time position

- Council agreed with this recommendation and signed BCR #052-96/07 to this effect

b) Training Proposal

- Aboriginal Healing and Wellness Strategy is currently accepting applications up to \$10,000 from the Training (one-time) Fund*
- focus of Training Plan is "Team Building"*
- series of workshops over the course of a one year period*
- Council agreed*

11. OTHER BUSINESS

a) Correspondence from Lorne Boyer

- letter formally requesting permission to cut veneer*
- requesting a meeting with Council to discuss his plans and methods of harvesting timber*
- Lorne to meet Council on August 7/96*

b) Correspondence from Della Perreault - Anishnabek Computing

- once again requesting Council consider working with the costing exercise*
- Whitefish Lake, Serpent River and Garden River have decided to go with this database*
- Council are still going with the decision not to go with this costing exercise unless there is a guarantee that future funding is not affected*

c) Vendors Permit

- James Morningstar is now at the point where he could start up a small store out of his home*
- store would be ideal for the lower subdivision*
- already has his vendors permit*
- Council agreed with his endeavour*

d) Rama Casino

- Tour for casino grand opening*
- Evelyn has decided that she will attend*

- there is also a conference being held in Vancouver, BC on September 26 & 27/96*
- Aboriginal Law in Canada*
- Annie Jackpine Ralph and Chief Boyer will attend*

e) Self Government Position (temporary)

- co-ordinator position will be posted*

- Denise will train the individual
- 13 week contract
- Denise will be on maternity leave

f) Economic Development Advisory Committee

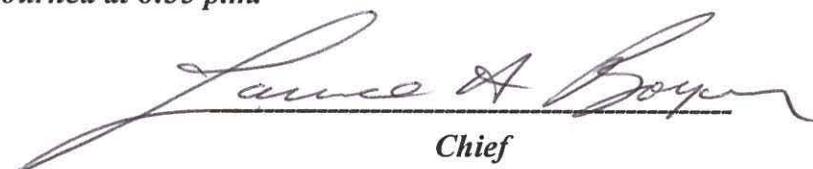
- thinking of dissolving Committee
- lack of communication and interaction
- Council agreed that the Committee should have contact with Andrew Arnott when anything regarding economic development arises
- will be informed of all meetings
- Andrew to be notified of this decision

g) Caeds Funding

- monies from Caeds have been used to assist Thessalon with Economic Development position for the past 5 years
- Chief Boyer stated that if Garden River pulls out, then Mississauga will get less
- no direction was given for the time being

No other business was discussed

Meeting adjourned at 8:35 p.m.



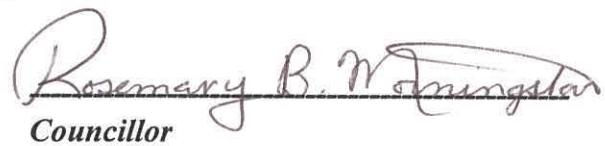
Lance A. Boyer
Chief

Jim Cadale
Councillor

John Boyer Jr.
Councillor

Paul Boyer
Councillor

Councillor



Rosemary B.W. Thompson
Councillor



Ted Boyer
Councillor

Councillor

Councillor