



*Chief & Council Meeting
October 2, 1996
6:00 p.m.*

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

Absent with regrets: Chief Larry Boyer

A G E N D A

- 1. Minutes of September 18/96
Minutes of September 20/96*
- 2. Letter from Glen Austin - re: SFL Negotiator, Recreation*
- 3. Request from Della Chiblow*
- 4. Housing*
 - a) Request from Toby Morningstar*
 - b) Request from Alice Niganobe*
 - c) Request from Jerry Boyer*
- 5. Request from Cockburn Island First Nation - Chief Irene Kells*
- 6. Request for permission to hunt & fish*
 - a) Edward Gionette*
 - b) Delores Moulton*
- 7. Approval for a SAR Transfer Application & BCR*
- 8. BCR's for Signing*
 - BCR #060 - Registered Indian Status (MFN)*
 - BCR #061 - Registered Indian Status (MFN)*
 - BCR #062 - Custom Adoption*
 - BCR #063 - Purchase of Jack Scott Property*
- 9. Other Business*
 - a) Institute for Learning & Retirement*
 - b) Bev Daybutch's Home*
 - c) Complaints & Concerns*

MISSISSAUGA FIRST NATION

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1. MINUTES OF SEPTEMBER 18/96

- Minutes of September 18/96 were accepted and signed

*Mover: Ted Boyer Sr.
Seconder: Wanda Chiblow*

Carried.

Discussion regarding minutes:

Ray's Truck - stated that the band will no longer use his truck, should state that at this time the band will not use his truck

NSTC Golf Tournament - 14 staff are playing golf on October 4, 1996

Frank Bissaillon's Request - a letter is to go out to Frank stating that the band will put his request on a list for renovations but that he must reimburse the Band for his loan in order for Council to consider any future renovations

Sustainable Forestry License - this appointment was accidentally omitted in the Council meeting of September 18/96. At this time it was asked if anyone would like to sit on this Committee as the negotiator, the recommendation was that Glen Austin be asked to take this appointment. There was no objections.

Bussing Proposal - the start date for the Bussing Proposal was October 8/96 but the correct start date is October 4/96

MINUTES OF SEPTEMBER 18/96 MEETING

- Minutes of September 18/96 meeting were accepted and signed

*Mover: Rosemary Morningstar
Seconder: Evelyn Niganobe*

Carried.

Discussion regarding minutes:

*Economic Development Trainee Position - this position to be deferred until the new year
- the funding from Naadmaadwiuk to be discussed at the next Council meeting after more information is acquired*

2. LETTER FROM GLEN AUSTIN - SFL NEGOTIATOR, RECREATION

- Glen has recently been approached by a community member who was upset with his recent appointment as negotiator for the SFL process
- after explaining the process at which he was appointed he is considering stepping back from this appointment because of this unrest
- Council is still requesting that he keep this appointment as negotiator
- he willingly prepared the First Nation Forestry application and submitted it
- Council would like a memo to go out to the community stating that this is not a paid position but an appointment as negotiator for the band
- Glen also stated that there were accusations that he was misappropriating funds for the Recreation Committee and that he has full intention to resign from this Committee also
- Councillor Evelyn Niganobe stated that Glen has been an asset to the Band, he has worked on setting up the playground for the children and committed a lot of time in Recreation
- Evelyn stated that the Recreation Committee will meet next week
- she also stated that Council should take a stand and support our employees

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

3. REQUEST FROM DELLA CHIBLOW

- Della is requesting a loan from the Band to pour the basement floor in her home
- she is unemployed and states that her UIC benefits will run out as of October 5/96
- she has been contacted by CAS in Sault Ste. Marie to care for her 3 young nieces who have been apprehended and would like to move her grown children to the basement after building bedrooms
- Council have sent out a flyer stating that there would be no more loans from the band office
- Council is not in a position to accommodate Della
- basements are the sole responsibility of the homeowner
- a letter will be written to Della to inform her of Council's decision

4. HOUSING REQUESTS

a) Request from Toby Morningstar

- Toby is requesting an extension on his home, his home has two bedrooms only
- he has two children and his daughter Morgan (who he has joint custody of)
- his wife is expecting a new baby and that will make another child in the home
- a copy of this request will be forwarded to the Housing Committee
- there are no homes available at the present time
- Jim Cada will be checking the renovation dollars

b) Request from Alice Niganobe

- Alice is requesting that the soffit and fascia need to be installed

- *she is requesting the centre beam under the house be adjusted*
- *Jim Cada Jr. to see if he can send a couple of guys from the renovation crew to repair*

c) Request from Jerry Boyer

- *Jerry is requesting a chimney because he is thinking that he may run the pipes from the wood stove into the furnace pipes*
- *he is also requesting having the wiring checked*
- *Jim stated that he would have Terry check the wiring and plugs*

5. REQUEST FROM COCKBURN ISLAND FIRST NATION - CHIEF IRENE KELLS

- *requesting to lease one acre of land from the Band for the storage of tires*
- *requesting a cost of lease per year*
- *this lease is only if the Band and Movetech Inc. (Kitchener, Ontario) go into the joint venture which has been on going for the past months*
- *Andrew Arnott is checking into the environmental impact on storage of tires*
- *Council wishes to differ any decision until Andrew gets more information*

6. REQUEST FOR PERMISSION TO HUNT & FISH

a) Edward Gionette

- *Edward has written a letter requesting permission to hunt with Ray and Eric Morningstar*
- *Council have agreed that he may hunt in the treaty area but not on the Mississauga First Nation reserve*
- *because he is not a band member he must follow Provincial Hunting Regulations*

b) Delores Moulton

- *Delores is requesting a letter of permission to hunt in our treaty area (Robinson Huron Treaty)*
- *a letter will be written to her granting her permission to hunt in the treaty area but not on the Mississauga First Nation reserve*

7. APPROVAL FOR A SAR TRANSFER APPLICATION & BCR

- *Val Chiblow (COP) is requesting Council give her permission to prepare an application for a SAR Transfer for Della Chiblow to work at the Nogdawindamin organization and also a BCR to request funding from INAC*
- *this will allow Della to get employment and she may possibly request a loan from the Nogdawindamin Organization to finish her basement*
- *Council agreed to this request to prepare the application*

8. BCR'S FOR SIGNING

BCR #060-96-97 - Registered Indian Status for Sarah Elaine Brown - 2000077401

BCR #061-96-97 - Registered Indian Status for Adam Wilfred Bissaillon - 2000059304

BCR #062-96-97 - Band recognizes and practices Band Custom Adoption

BCR #063-96-97 - Purchase of Jack Scott Property

Council had no problem with these BCR's and have signed to this affect.

9. OTHER BUSINESS

a) Institute for Learning and Retirement

- requesting a speaker on Mississauga Land Claim to the Seniors for November 1,8,15 or 22/96*
- William Boyer Sr. has agreed to speak to this group*

b) Bev Daybutch's Home

- Council would like to know what is happening with Bev Daybutch's home*
- the agreement was between Gwen Cada and Bev Daybutch*
- seeing that Gwen has moved away, Council should be the ones to decide what happens to this home*
- Linda Chiblow will try to contact Bev to find out when she intends to return*

c) Complaints & Concerns

- complaints have been received regarding Troy Morningstar's behaviour*
- parties and fights have been going on in this house*
- Council feel that this needs to be addressed before something bad happens*
- a letter will be written to Troy to find out if he requires any assistance in changing his behaviour to rehabilitate himself*
- if this kind of behaviour continues, Council will have to consider asking him to find other accommodations*
- Fern as the Health & Social Services Director will be asked to assist in this letter writing*

Councillor Rosemary Morningstar asked Council to think about a renovation request for Kelly Boyer. She requires 3 basement windows. Jim Cada Jr. stated that he still has to get the basement parged.

Jim Cada Jr. also stated that a tentative date will be set to go over the DRAFT REVIEW of the Water Engineering Study - the tentative date is October 17/96

No other business was discussed

Meeting adjourned at 8:15 p.m.

Laurea A Boyer

Chief

Arnie J. J. Kall

Councillor

Bob Boyer Sr.

Councillor

Evelyn M. G. Lee

Councillor

Barbara Worthington

Councillor

Greg K. K. Lee

Councillor

Councillor

Councillor

Councillor