



## 1. MINUTES OF NOVEMBER 27/96 MEETING

*- Minutes of November 17/96 meeting were accepted and signed*

*Mover: Rosemary Morningstar*

*Seconder: Annie Jackpine Ralph*

*Carried.*

### Discussion regarding minutes:

*Blind River Sign - M.T.O. have investigated the location of the sign and will move the sign across from the Mississauga First Nation sign down the highway*

*Sauer Pit - Gravel is being taken from this pit now*

*Willie's Business - Andrew Arnott is obtaining more information regarding this business and a meeting will be scheduled after the new year*

*Heavy Equipment - Darrell Jacques has been working on the equipment on his time out*

*Chamber of Commerce - Andrew Arnott agreed to be the representative*

## 2. REPORT FROM PATTON POST TEAM

*- Glen Austin and Jim Morningstar presented a package regarding the options for potential development of a hydro-electric generating station which has been narrowed down to 6 from an original 40*

*- both Mississauga and Thessalon First Nations have been working on this project*

*- a letter from Chief Alfred Bissaillon has also been presented stating what they wish to see*

*- the team also showed maps which indicated the options and where the flooding would occur*

*- they were also requesting Council give an idea that in the event that a site is chosen for the development, what forms of compensation and/or mitigation do they think should be forthcoming for the Mississauga First Nation*

*- there were a few questions regarding the options*

## 3. REPORT FROM BAND ADMINISTRATOR - JIM CADA JR.

### TELEPHONE SYSTEM

*- Jim has presented two tenders for the telephone system at the new administration complex*

*- he received quotes from Bell Canada and Algoma Telephone System*

*- Jim is recommending Bell Canada because the system is technologically advanced and also has room for expansion*

*- Jim Schenell made a very good presentation and the service man is situated in Blind River*

*- Algoma Telephone System cancelled on their presentation, however they are lower in price*

- *Jim states that he has had very poor response to service calls in the past and it cost the band \$600. for a service call and all it involved was the flicking of a switch*
- *Council agreed to the recommendation to go with BELL CANADA*

#### **CAPITAL PLAN**

- *a draft 5 year Capital Plan was presented and it was stated that January 10/97 is the deadline for submission*
- *Annie went through the Plan and the only question was the \$25,000 for water and septic*
- *Jim stated that he added \$5000 to this amount for a new system in case an old system has to be replaced*
- *after clarification on this change, Council are willing to accept the Draft 5 Year Capital Plan*

#### **WATER ENGINEERING STUDY**

- *the Final Report was completed November 29/96 and is being reviewed by Health Canada, INAC, NSTC, OFTSC and Chigaaming*
- *all comments will be forwarded to R.J. Burnside and Jim Cada*
- *a meeting will be set up with INAC to try and have them fund this project for \$952,000.*

#### **FORESTRY**

- *Natural Resources Canada has approved our forestry program, however Jim feels that more discussion with Rick Greet and Jukka is required because we are committing to completing a forest management plan for the land claim settlement area and developing a five year operating plan by March 31/97 which is unrealistic*

#### **PAYROLL**

- *Jim will be issuing pay cheques on December 20th/96 for regular staff*
- *payroll for renovations and administration complex will be on December 23rd/96*
- *if anybody misses the 23rd, they will either lose a sick day or a holiday*

#### **4. HOUSING**

##### **a) David Morningstar - correspondence regarding housing**

- *letters in support of allocating David Morningstar a new house in the new year have been distributed*
- *also a letter from the Housing Coordinator was also attached*
- *these are for Council's perusal when they make their allocations for the next year*

*b) Colleen Boyer - correspondence regarding housing*

- Colleen has approached Chief Boyer requesting an answer why she has not been allocated a home on the Mississauga First Nation*
- Colleen has stated that she has been working for the band since March 1994, and has provided a copy of her monthly income and expenditures*
- she has applied for housing 1 ½ years ago*
- Council also received a letter from Christopher Thompson (lawyer) demanding that the band take whatever steps are necessary to provide Colleen and her family with suitable accommodations on the reserve*
- Council do not appreciate any lawyer telling the band how to allocate homes, this is the band's business*
- Colleen is 94th on the housing list and Council have been allocating homes per list unless there are other emergency situations*
- a letter will be written to Colleen to this effect*

*c) Fill for Housing Lots*

- Chief Boyer has a concern that there are too many loads of fill per new unit*
- he will be requesting some kind of recommendation from the Band Administrator as to how many loads of fill should be brought into each new unit*

*d) Electrical Update*

- Laurie Jacques has provided Council with an update*
- it appears that only a few homes have been completed with regards to the electrical requirements*
- Terry Chiblow will be contacted to put the housing as his number one priority*

**5. CONCERN REGARDING HOUSE PARTIES**

- it has been brought to the attention of the Alternatives Coordinator that there have been parties going on at Mike Chiblow's (SACK) home on weekends where it involves serving alcohol to youth that are minors*
- a letter will be written to Mike and Albert to raise this concern in order that it may be rectified*

**6. REQUEST FROM BRENDA RESTOULE**

- Brenda is requesting permission to enter the Mississauga First Nation community and conduct a study determining cultural identity and health status for her thesis in psychology at Queen's University*
- Annie stated that she has given this request to Fern Assinewe to review*
- Council will await Fern's recommendations*

## 7. B.C.R.'S FOR SIGNING

*BCR #082-96-97 - requesting annual allocation of Treaty Research dollars in the amount  
Of \$8347.62*

*BCR #083-96-97 - acceptance of Membership Transfers, Thomas Cada, Perry Joseph  
Manitowabi, Doris Pelky and Cecil Sagdjiwegijig*

*BCR #084-96-97 - appointing Andrew Arnott as a director for the Blind River Chamber of  
Commerce for the period Jan1/97 to Dec.31/97*

## 8. EDUCATION - ANNIE JACKPINE RALPH, COORDINATOR

### *a) Contract Extension*

- Kelly Daybuth has been on contract for the past year as Student Support Services Worker at  
W.C. Eaket Secondary School*
- her contract will be coming to an end on January 2/97*
- requesting an extension of her contract until March 31/97 from surplus funding in the  
Education program that will cover the costs from Jan.6/97 to March 31/97*
- Val Chiblow has access to SAR dollars from Indian Affairs that will subsidize this extension*
- in the meantime Annie will be applying for funding for the continuation of the program*
- = Council agreed with this extension*

### *b) Bus Proposal*

- Annie has informed Council that she had a meeting with Sandra Boyer Nolan to discuss her  
bus proposal*
- Sandra has been provided with a list of items that are requested to be presented as part of her  
proposal*
- a deadline has been set for no later than February 14, 1997*
- also discussed was the possibility of having an information session with community members  
and Annie will assist her with this presentation once all information is gathered and is  
satisfactory to Chief and Council*

## 10. OTHER BUSINESS

### *a) List of make-work projects from Larry Niganobe*

- Larry Niganobe has provided a list of projects for the make-work projects*

### *b) Next Meeting*

- the next Council meeting will be scheduled for January 8, 1997*

*c) Two Smart Serve Program*

- *Mathew Chiblow is requesting Council approve his request to put on a three hour course in regard to serving alcohol*
- *he has recently received a package from the Town of Blind River in this regard*
- *this will provide appropriate procedures and education to individuals of groups wishing to hold events in band-owned facilities in order to ensure that all Liquor Control Board of Ontario legislation pertaining to Special Occasion Permits are understood and strictly complied with*
- *Mathew has the monies in his program to pay the cost of the course for anyone that wishes to attend, the cost is \$25.00 per student*
- *suggestion that each fundraising group select one candidate which would attend the course and then become the Two Smart Server for that fundraiser event when alcohol is being served*
- *Council agreed with this recommendation*

*d) Heavy Equipment Operator*

- *it was stated that Ray is still driving the black truck and that Don is not getting any training*
- *if we have too many workers, then maybe someone should be laid off*
- *Chief Boyer to speak to Jim to set a meeting up with all drivers of equipment*

*e) Christmas Turkeys*

- *community turkey distribution will be done on December 23/96*

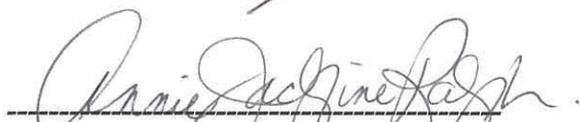
*f) Minor Sports - Hockey*

- *Wanda was inquiring if the Atoms received an answer on their request for support*
- *a donation of \$100. was sent to Mr. Ludgate*
- *it was also stated by Wanda that there is a Little NHL Committee that will be doing the fundraising for the tournament on the March break*
- *there are 10 players in Atoms, 6 or 7 in PeeWee and 12 in Tykes*

*No other business was discussed*

*Meeting adjourned at 8:00 p.m.*

  
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Chief

  
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Councillor

  
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Councillor

*Evelyn Morgan*  
Councillor

*Ted Bayer*  
Councillor

*M. Bayer*  
Councillor

*Rosemary B. Worrington*  
Councillor

*Kanda Chilow*  
Councillor

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Councillor