

Chief and Council Meeting February 6, 2014 @ 2:00 p.m.

Present Councillors: Gail Brubacher, David Flood, Leahan Parrott, Richard Wincikaby, Real Boucher

Conference Call: Jean Lemieux

Absent: Chief Elenore Hendrix

Band Manager: Pam Cormier

Minute Recorder: Mary Batisse

1. Minutes still ongoing until next meeting.

ACTION ITEM:

- Office Administration to forward Council the past minutes.
2. Chief and Council and MFN LP to meet February 22nd, 2014 for an update.
 3. Band Member Request – IN CAMERA – 20 MINS
 4. Ec-Dev 5 year plan – Band Manager will take care of setting up the interviews
 5. In Camera – Wage Garnishments
 6. Forgivable Loan – Council discussed and decided to hold off until the estate is cleared and settled.
 7. Co-op Student Request, council asked that she write a formal letter of request.
 8. Quote for windows at the log building – Band Manager is to get a quote from Earlton Country Store, Council approves to purchase new windows in the log building as well to get a quote for the roof.
 9. Council Assistant – After a brief discussion Band Manager suggest that Chief and Council hire an assistant. Council agrees and Councillor Lemieux suggests to review budget.

ACTION ITEM:

- Identify a budget and confirm the service we are looking for then Band Manager can put the posting.

Councillor Flood briefly updates the Council on the JMC Committee. All Council agree David will attend February 19 meeting and a suggestion was made to have rotating seats. Gail, Richard and Real declared conflict.

BCR's – signed by present council members

Councillor Flood – Clarifies the briefing note on the Lands & Resources to council.

- Intension is to get a Forestry Agreement – Why don't we have one?

Water Treatment Plant:

- Discussion regarding purchasing a pump for the plant that costs \$6,393.00.

All Council members in agreement

Band Members Request: (Livestream) will be added to the General Band Meeting Agenda.

Band Members request for reviewing the BCR's. All BCRs must be reviewed at the office. Office Admin to ensure all personal information on individuals named in the BCRs are concealed. Band Manager will follow up with written response.

Band member to flood the rink one more time. Approved.

Meeting Adjourned @ 8:05 p.m.