

Chief and Council Meeting
April 12, 2014 @ 11:56 am

Present:

Chief Elenore Hendrix

Councillors: Real Boucher, David Flood, Gail Brubacher, Jean Lemieux

Band Manager: Pam Cormier

Recording Secretary: Mary Batisse

Action item: All minutes including band manager's minutes are to be circulated to Chief and council.

Pow-wow – Cost to MFN a little over \$13,000.00 – Council recommends every 2 years follow up with NNADAP.

Major Drilling:

13 Applicants

10 Band Members

1 - Person withdrew

Monday and Tuesday –Set up interviews for everyone.

There are 4 spots available – 6 being hired for 7 weeks of training.

Councillor Lemieux will come in May to assist the Finance with year-end.

Action Items:

A BCR to be drafted for the removal of Linda Wincikaby from the MFNLP.

Office Administrator is to forward all resumes for LP and Councillor Flood will assist.

Tablets:

Band Manager forwarded quotes for I pads. Council agree too expensive. Councillor Lemieux will look into quotes for the SUS and Samsung tablets and follow up with a buy out at the end of March 2015.

(Check out Tech Soup for programming for non- profit organizations)

Band Transfer – follow up with Membership Clerk

Councillor Lemieux recommends Council having a follow up with the consultant, Gerry Labelle.

Office Administrator to get a housing list together for council.

MFN TRUST – drafting a BCR – Put out a RFP

RFP – Councillor Flood and Band Manager will work on this together – not to release until 2014/2015 Budget

Cabo – there's a scheduled meeting April 30th, 2014 at 10 a.m.

Goldcorp:

Council agrees to sign a letter supporting the agreement however, Councillor Brubacher wants to see the letter stating about land then she will sign the BCR.

Action Item: Email Tech Advisor at Wabun, get informed on the ratification.

In Camera – Band member request in writing as per request of council Feb 25, 2014.

Approved

Motion:

Amend the motion for the home extension that was approved by Council on August 28th, 2013.

Moved by: Councillor Boucher

Seconded by: Councillor Flood

Motion Carried

Councillor Flood will reply to Band Members letter of request for clarification on postings/newsletters.

Band Member requesting support in packing up a care package for her trip to Fiji – Council asks that this be directed to the Recreation Committee.

Band Manager was directed to send out a community notice notify the members of the surveillance system installed.

Meeting Adjourned @ 4:39 p.m.