

## Chief and Council Meeting

June 13<sup>th</sup>, 2014 @4:45 p.m.

MFN Band Office

### Present:

Councillors Gail Brubacher, Leahan Parrott, Real Boucher, Richard Wincikaby (arrives at 5:50 P.M)

Conference attendees: Councillor Jean Lemieux and David Flood (Leaves at 6:45 p.m.)

Absent: Chief Elenore Hendrix

Band Manager: Pam Cormier

Recording Secretary: Mary Batisse

### Band Member

-Discusses her issues and concerns with Council present regarding her home. Requesting a letter from Chief and Council that she can't sell the home – needs letter for June 26, 2014.

-Councillor Flood is attending a meeting on June 17 – 19<sup>th</sup>, 2014 will find out more information on Matrimonial Rights and will provide the appropriate letter for request.

-Council Brubacher states that we as council have to make sure we are writing a legal letter and assures her that Council will do what they can to help her.

Band Member leaves at: 5:50 p.m.

Finance Code – suggestions that MFN LP will have to follow this as well once finalized. Code will also be sent to the membership.

Council approves for Band Manager to proceed with spray seed for the cemetery.

Band Manager discusses with Council that MFN needs a Handyman from time to time and could utilize the WTES Funds for a casual worker. Council requested a budget be prepared to identify where funds would come from.

Councillor Flood indicated to Council that he encourages Employment Counsellor, to work with AuRico Gold – Young Davidson Mine as there is 65 jobs coming up within 8 months.

Chief and council will set tentative date to meet with finance on July 12<sup>th</sup>, 2014.

Summer Students approval possible 5.

Twp of Matachewan requesting meeting with FN Chief and Council.

- Councillor Brubacher suggests writing a letter as further consultation is needed. Councillor Flood will assist in writing the letter.

### Band Member Request:

Was approved for the member to rent the vacant home while house is under construction. Approved by: Councillors Boucher, Parrott, Wincikaby, and Lemieux.

Band Member Request (2):

Councillor Brubacher declares conflict

Council approves one request as approved on April 12, 2014 minutes.

Carried by all council present

Council approved request number two with the exception of Councillor Lemieux. She will make her decision regarding request #2 once she sees the schedule.

Band Member Request – riding lawn mower not approved.

Band Transfer Request: Approved by all Council present. Councillor Brubacher abstains decision for all Band Transfers until there is a Policy in place.

EDO –Elder’s Cabin – where to build it?

Councillor Boucher is willing to sign a letter that the cabin is the Community’s and can be placed at Island Lake. (Cabin is 10 x 10)

Council decision to not approve Ipads/tablet at this time.

Council agrees to obtain a cellphone Booster for the Admin Building. Councillor Lemieux check with Northern Tel for cost of a tower.

Councillor Parrott

–Will identify a budget within the program and submit to Council to host a graduation for the children on the community.

-Requested information regarding Bursaries. Band Manager will request information from IBA coordinator.

Human Rights Complaint – In Camera

MFN LP Strategic Plan – There are a lot of items that need to be changed and Council suggests to have another meeting with MFN LP.

Motion:

One call of director for the MFN LP has been selected by Council present to replace former Director, Linda Wincikaby.

Effective today the new board member is Lorne Flood.

Approved by Council members; Boucher, Brubacher, Wincikaby and Parrott

Motion Carried

Abstains: Councillor Lemieux until she reviews the resumes.

Meeting adjourned: 8:00 P.M.