

Chief and Council Meeting
May 5th, 2017 @ 1:00 p.m.

Present: Chief Alex Batisse

Councillors Present:

Jean Lemieux – conference call
Adrian Boucher
Barney Batisse
Stan Fox
Lilianne Jobson
Jason Batisse
Recording Secretary – Mary Batisse

APPROVED
June 22/17

1:00 p.m. – In camera session with Wabun's Technical Advisor & chief and council discussed Alamos Gold Mine.

Out of in camera @ 2:25 p.m.

Band member – Delta Flood @2:45 p.m.

~ Discussion MFN take over the FB Link

~ Advises council that MFN don't need to spend any money to web cast that MFN has the equipment to set up. Delta will check out the equipment and run a test.

Idea-suggestion – maybe Membership can take over page she can confirm who's MFN member.

Delta – leaves at 3:00 pm

Family Well Being Worker – update

Councillor Fox – declares conflict – FWBW is his niece.

Hands to council her process report.

Councillor Barney Batisse – explains and gives her direction to manage her budget for the year.

No, motion was addressed with decision.

Some issues raised with the fitness program – matters all dealt with just mis – understanding, reinstated for the fitness instructor and his spouse to watch the children while parents attend classes.

Requests wage increase – in camera

Chief and Council agreed to hold planning session on June 2 & 3rd, 2017

Councillor Fox, Lemieux and Barney Batisse working on the planning session.

Delshen Tour – Councillor Lemieux setting this up for Councillor Fox and any other council member wanting to attend – staff is also invited if they wish to attend.

Councillor Lemieux discusses with council about Delshen where they are at right now at Board Level.

Council will meet on May 9th, 2017 – regarding Delshen.

Staff Evaluations will begin with Mary and a couple of council members.

Secretary is to repost the Band Manager for 1 month and to advertise in newspaper local speaker.

Keep the 2 resumes on file until the next deadline date in 3 weeks.

MOTION 2017-02

IS THAT THE SECRETARY IS TO POST THE BAND MANAGER JOB POSTING FOR 1 MONTH IN THE PAPER AND JOB CONNECT.

ABSTAIN – COUNCILLOR Jason Batisse

MOVED BY: Chief Alex Batisse

SECONDED BY: Councillor Lilianne Jobson

MOTION CARRIED

Chief will correspond with our MDA regarding TFN, requesting detailed agenda.

MNDM – regarding IBA request – gather 3 quotes to overlook the independent assessment and get back to chief and council. (Email)

IBA request granted to purchase a new laptop out of the budget.

Council directed IBA to be more accretive with the mine and demand an office for her.

Presentation with Tahoe with community IBA worked on this with this with last Band Manager.

MFN TRUST:

Councillor recommends meet with Kelly Rodger then present to membership.

Councillor Lemieux explains to council that once the board is set up she will back down for liability purpose for council.

Handyman position – defer until next meeting suggestion making the fire chief handyman.

Establish crew post for volunteers for fire crew.

Gravel MFN Road – Councillor Jobson and Chester will work on this together the MFN 50/50 agreement.

Councillor Barney Batisse – explains that dust on the roads in the community can be a health issue.

Secretary is to give the Finance Officer BCR's that involve in finance.

Meeting adjourned @ 5:30 p.m.