

Chief and Council Meeting
April 25-2019 @ 10:00 am
Log Building
Via – Live Facebook

Approved May 18th, 2019

Present:

Chief Jason Batisse

Councillors: Stan Fox, Liliane Jobson, Barney Batisse, Darren Landry, Cindy Giguere,
Jean Lemieux, Adrian Boucher and Ann Batisse

Band Manager – Marilyn Groulx

Minute Taker – Mary Batisse

Band members: Jeannette Gilbert, Martin Millen, Elder Mario Batisse

Conference call presentation – Lawrence Lewis from One Feather

Presentation – Electronic on line voting for the TLE Ratification Vote.

MOTION 04-2019

**IS THAT COUNCIL AGREES TO GO WITH ONE FEATHER TO DO THE
RATIFICATION VOTE ON THE TREATY LAND ENTITLEMENT SETTLEMENT.**

MOVED BY: Councillor, Ann Batisse

SECONDED BY: Chief, Jason Batisse

ALL IN FAVOR – MOTION CARRIED

Chief Batisse ask council member to approve minutes by each meeting. Council agree

MOTION 05-2019

**IS THAT CHIEF AND COUNCIL APPROVED THE MARCH 25TH MEETING
MINUTES WITH CHANGES NOTED – THAT COUNCILLOR STAN FOX SUGGESTS
THE FINANCE OFFICER TO ATTEND COUNCIL MEETINGS**

MOVED BY: Councillor, Jean Lemieux

SECONDED BY: Councillor, Lililane Jobson

ALL IN FAVOR – MOTION CARRIED

Business arising from previous meeting:

Update – Elders committee

Elders don't agree for conference call ins- if elders happen to be in the area more than welcome to come in.

No politics involved

Elders had their meeting on May 6-2019

Councillor, Ann Batisse explained that they have to assist them – have to have a focus on how things should run.

NNADAP worker could work with them and have a structure.

Councillor, Barney Batisse suggests they may need a budget to work with.

Band member – Jeannette Gilbert tells the council that they have an elder that sits on the committee.

Youth Committee: - Councillor Jean Lemieux explains to the council that the Choose Life Program is so vast, that we could possibly apply for funding for a Youth Committee and excursions. Suggestion was to go back to the proposal and see if MFN can revise that proposal since the kid's trip seems to be every year.

Chief Jason Batisse – seems that our proposals are not being submitted like before – let's put our people back to work for funding.

Band Manager will find out if Choose Life proposal can be revised and bring back to council.

Elder Mario Batisse – thanks the Health Program Staff for his Chair.

Our Social Programs Coordinators are always scrambling to spend money at the end of every year.

Council has all agreed that before any proposals being sent out that they come to Chief and Council for review.

MOTION 06-2019

IS THAT CHIEF AND COUNCIL APPROVE THAT ALL PROPOSALS BEING SENT OUT THAT A COPY BE SENT TO ALL CHIEF AND COUNCIL FOR REVIEW.

MOVED BY: Chief Jason Batisse

SECONDED BY: Councillor Cindy Giguere

AL IN FAVOR – MOTION CARRIED

Councillor, Ann Batisse mentioned that there is a call out for innovated housing that's due in the end of May. Someone has to watch for the Call Outs. EDO

Councillor, Barney Batisse – explains to all council that he still to this day hasn't seen a bank reconciliation yet.

Councillor, Jean Lemieux suggests that council develop a strategic plan, Council agreed to have a retreat and have someone pull it all together.

Chief Jason Batisse feels that our Community has been neglected and needs landscaping.

Councillor, Cindy Giguere makes it clear that when council is speaking about revenues it involves on and off members on how it's going to be allocated.

Chief, Jason Batisse - to spend some money on the reserve and do some landscaping for members who want to come home to build.

Revenue from Alamos ~Gold – 1.2 Million

MOTION 07-2019

IS THAT COUNCIL APPROVE TO HAVE A 3 DAY PLANNING SESSION WITH LUNCH BEING SERVED AND HIRE A FACILITATOR?

MOVED BY: Councillor, Cindy Giguere

SECONDED BY: Chief, Jason Batisse

ALL IN FAVOR – MOTION CARRIED

IN CAMERA – FALCONER – OUT OF CAMEREA AT 12:30 P.M.

Lakeshore Gold – needs a response. What is MFN getting from contributing \$15,000.00? By next meeting to find out what it contains of.

Chief, Jason Batisse explains to the council that a band member and his son is willing to come up here and start a growing Marijuana. Councillor, Jean Lemieux asks what the regulations are for First Nations opening a distribution.

See if they can come to present at the next meeting

Ontario Vet College- no cost to the band and students will come to spade-nuttier home owner's pets for free.

MOTION 08-2019

IS THAT COUNCIL APPROVE THE ONTARIO VET COLLEGE STUDENTS TO COME INTO THE COMMUNITY TO DO THEIR PRACTICE ON SPAY/NEUTER.

MOVED BY: Chief, Jason Batisse

SECONDED BY: Councillor, Stan Fox

ALL IN FAVOR – MOTION CARRIED

KIDS TRIP:

Discussion – Great Wolf Lodge for 2 days and have supper in Barrie at the Mandarin and sleep 1 night at the Holiday Inn. A Staff member could put it all together.

Must get parents to sign a liability – have this ready for next chief and council meeting.

Confidentiality:

Councillor, Ann Batisse – explains that anything band members should know they have the right too, also, council is accountable to the membership. Common sense.

A concern was brought to the council's attention that – chief and council had a closed meeting regarding a sale of a home and it leaked out somehow and a band member was calling Council members.

Elder Mario Batisse suggests that MFN have our own lawyer – MFN can change lawyer at any time. No further discussion was made.

MOTION 09-2019
IS THAT COUNCIL APPROVE TO PURCHASE CHEQUE PRO.

MOVED BY: Chief, Jason Batisse
SECONDED BY: Councillor, Jean Lemieux

ALL IN FAVOR – MOTION CARRIED

Fire Protection – Councillor Darren Landry
Councillor Darren Landry express his concern to the council that we don't have anything here should a fire happen on the community. Suggests to purchasing a mobile pump. Training can happen for those interested – Darren can organize with the Fire Chief from Elk Lake.

MOTION 10-2019
IS THAT COUNCIL AGREE THAT COUNCILLOR DARREN LANDRY LOOK AFTER THE FIRE PROTECTION.

MOVED BY: Councillor, Ann Batisse
SECONDED BY: Councillor Liliane Jobson

ALL IN FAVOR – MOTION CARRIED

QUOTES FOR EQUIPMENT – JOHN DEER EXCAVATOR RETAILED AT \$250,000.00
NEW. STILL LOOKING FOR QUOTES.

MEETING ADJOURNED AT 3:30 P.M. - MINUTE TAKER LEAVES

IN CAMERA BEGINS @ 3:30 P.M.