

**Chief and Council Meeting**  
**June 20<sup>th</sup>, 2019 @ 6:00 p.m.**  
**Via Facebook**

**Present:** Chief Jason Batisse

**Councillors** – Lilianne Jobson, Stan Fox, Jean Lemieux, Barney Batisse, Ann Batisse, Darren Landry, Adrian Boucher,  
Absent – Cindy Giguere

**Band Manager** – Marilyn Groulx  
**Minute Taker** – Mary Batisse

**Band Members Present:**

Elder Mario Batisse  
Richard Millen  
Chester Jobson  
Youth – Anthony Batisse  
Real Boucher

Call to order – 6:00 p.m.

Council discussed MFN LP Board Members – only 1 applicant applied.

Band Manager is to post for a Board Member for the MFN LP & Niiwin.

Chief and Council agree to have the President of the MFN LP to step down due to conflict of Interest.

Councillor Ann Batisse asked Chester Jobson if the MFN LP could send the Band Manager all their meeting minutes.

**MOTION 2019-011**

**IS THAT CHIEF AND COUNCIL REQUEST THE MATACHEWAN FIRST NATION LIMITED PARTNERSHIP'S MEETING MINUTES.**

**MOVED BY: Councillor, Ann Batisse**

**SECONDED BY: Chief Jason Batisse**

**ALL IN FAVOR**

**MOTION CARRIED**

**Chester – leaves at 7:25 p.m.**

**\*Action item\* – Chief wants a meeting set up with Dave – NIIWIN**

VIA – Live Facebook at 7:30 p.m.

**Family Trip:**

Band Manger explained that some individuals came on the list after the date council approved Option # 2 – to just cover room and kids meals.

CHR suggested to the Band Manager they could use prevention funds.

Chief and Council decide to go with option # 2 which covers the rooms and children's meals only (18 and under) for the Great Wolf Lodge Trip

Council agree , EXCEPT FOR 1 COUNCILLOR, DARREN LANDRY SUBSTAINS.

Road Access – band member / council indicated that Eacom was willing to come and survey the back road.

Family Well Being has been renewed until the end of the year – Councilor Jean Lemieux suggested for the Health Team to put towards the activities on the reserve since the health overlaps.

**Healing Lodge:** Chief Jason explained to council that some members are inquiring a healing lodge – maybe have a medical building combined.

**MOTION 2019-012**

**IS THAT CHIEF AND COUNCIL APPROVE TO GO AHEAD AND BUILD A NEW HEALTH CENTRE, THEREFORE COUNCIL DECIDED NOT TO PURCHASE THE HOME FOR SALE ON THE RESERVE.**

**MOVED BY: Councillor Barney Batisse**

**SECONDED BY: Chief Jason Batisse**

**ALL IN FAVOR**

**MOTION CARRIED**

TLE – Separation area, Chief explains to council that the Metis Nation of Ontario President has approached him and would like to meet with MFN regarding access to the lake.

Councillor Barney Batisse suggests to meet regarding the Urban Reserve and Timmins Land.

**ACTION – Chief Jason wants clarification – set up a meeting with the lawyers.**

**Nuisance Beavers – Council agreed to pay Lorne Flood \$75.00 per beaver.**

**Roads:**

**MOTION 2019-013**

**IS THAT CHIEF AND COINCIL APPROVE TO FIX THE WHOLE ROAD WHERE PAVEMENT BEGINS ALONG WITH DITCHING AND CULVERTS FOR THE AMOUNT OF \$862,560.00 BAND FUNDS.**

**MOVED BY: Councillor Barney Batisse**

**SECONDED BY: Chief Jason Batisse**

**ALL IN FAVOR**

**MOTION CARRIED**

Global Steel Building – Growing opportunity – Defer to the MFN LP

Councillor Darren Landry explains to council that fire equipment is in and placed all in the trailer.

Just needs to paint something on the trailer – logo.

MDA Position – ends in June.

A letter needs to be drafted up and sent out to members regarding their kids GIC Account.

Chief Jason explains that he is hosting a Canada's Day event with activities and BBQ/supper.  
Requesting \$1,500.00 for prizes.

In Camera Begins – Minutes taker leaves at 4:45 p.m.

**Meeting Adjourned.**