



MINUTES

Matachewan First Nation Council Meeting – April 19th, 2021

Meeting Details	Chief and Council Meeting
Date and Time	Monday, April 19 th , 2021 @ 6:00 p.m.
Location	MFN Log Building
Chairperson (Chief)	Chief Alex (Sonny) Batisse
Recorder	Mary Batisse & Marilyn Groulx
Members Present	Stan Fox, Tommy Fox,
Members on Zoom	Adrian Boucher, Barney Batisse, Clara Hanson, Rachel Batisse, Chelsea Daley, Elenore Hendrix, Lillianne Jobson
Staff Present	Finance Officer
Staff Regrets	
Guest(s)	Jason Batisse, MFNLP Director, Belinda, Eco Logistics, Julie Cyr, Website Designer
Related Documents/Reports	<ul style="list-style-type: none"> • Minutes of March 30th, 2021 • Website – J.Cyr • Waste Management – Presentation (Belinda) • Finance • Mattagami Conservation Agreement • Band Transfer • Fire Trainees • Back up Medical Driver • In Camera – Housing

#	Item	Lead(s)	Discussion	Outcome
1	Welcome and Call to Order	Chief Alex (Sonny) Batisse		Meeting opened at 6:00 p.m.
2	Review and Approval of Proposed Agenda		Agenda was reviewed and accepted as amended:	NO MOTION MADE
3	Review & Approval of Minutes:			NO MOTION CARRIED
4	Business Arising from the minutes			NIL

5	New Business: - Web Portal	J. Cyr	Discussed the current website could be linked to the new portal. Members can ask questions directly to council through email not through the public on the portal. Council will review the changes and approve sooner rather than later as Web Designer is making her priority to MFN.	NO MOTION MADE
5	- Finance	J. Birimcombe	Discussed an update that a package was sent to the investment manager, Council needs to go through the package. Finance Committee needs to identify high/low risk. Share information Finance has been going through however he has more urgent things right now. Councillor Clara asked about Starlink? Finance after talking to Education Officer he shared a proposal to the last council – can get it at no cost no those have youth. Band Manager will have that email distributed to new members in a couple of days. There are 2 committee’s one is the Investment Committee & the other is the Finance Committee. The Investment Committee reports back to the Finance Committee. Council Barney mentions Terms of Reference or will be working back to ground Zero. Council will come up with some kind of scope of work for both committee’s and have some direction we are going in. Council will bring back information at the next council meeting.	NO MOTION MADE
5	Waste Management Presentation:	Belinda Biersto through zoom	Presented a power point on our waste management -council has package handed to them all. Landfill is at its capacity no decision has been made.	

			Options – Can move the dump to other location on reserve or have it picked up or sent out by Elk Lake.	NO MOTION MADE
	Health Transformation Committee:	Chief	Meeting through Zoom on April 28/2021 at 1:00 p.m.	
	Trust Committee		J.Gaboury and S.Batise no longer on Trust, Chief and Council appoints new trustees are: Chester Jobson Kayla Schram Monique Perreault Chelsea Daley Need a BCR for the new trust board members: Band Manager will contact S.Batise to confirm.	It is PROPOSED by Stan Fox and SECONDED BY Rachel Batisse that Chelsea Daley sit on the Board for the Trust. MOTION CARRIED
	IN CAMERA BEGINS - HOUSING			Mary leaves at 9:00 p.m.