

Chief and Council Meeting

October 30, 2013

2:30 p.m.

Present: Chief Elenore Hendrix
Councillors: Gail Brubacher, David Flood, Leahan Parrott, Richard Wincikaby
Conference Call: Jean Lemieux
Absent: Real Boucher

Band Manager: Pam Cormier
Minute Taker: Mary Batisse

Band Member discusses various issues with Chief and Council:

Councillor Flood suggests that there should be a fact sheet to the community about MFNLP by-laws so people will understand the structure and function of the MFNLP. Note: Council has asked the MFNLP to initiate the development of a Strategic Plan.

Councillor Brubacher suggests that all MFNLP and IBA monies that come in should be held in a trust.

Band Member requests to have copies of all BCR's and Council Minutes – MFN Council support making available copies upon request.

Band Manager explains the privacy act that a form will have to be signed, Band Member feels that BCR's are law & implantation. Band Member suggests if there's a name on the document they will need to be blackened/screened out.

Band Member thanks council for listening and leaves at 4:25 p.m.

NAPS:

Councillor Brubacher suggests a copy of NAPS reports go to all council members.

Band Member Request:

Request for additional bedrooms – request denied – refer RRAP Program

Snow removal – tender in package

Education:

Councillor Flood refrains from decision – meeting with Band Member @ 4:50 p.m.

Chief Hendrix – steps out at 4:53 p.m.

Band member briefs council on her daughter's education profile. Band member informed cheque was mailed out on September 10th, 2013 for her tuition

Councillor Brubacher mentioned that another band member called regarding tuition confirm with Education Officer if tuition was forwarded.

Housing

Band Manager updates Council that the cost is \$100,000.00 to fix and relocate the units. MFN won't have to do anything Pedersen will do all the finishing – skirts and etc.

(No decision was made)

Admin/Band Manager

Band Manager suggests to Council that MFN should have an internal network for all files in the office.

MOTION: Chief and Council approve \$5,000.00 for an internal office network.

MOVED BY: Councillor Brubacher

SECONDED BY: Councillor Flood

MOTION CARRIED

Band Manager will post for a skating rink attendant

Council's requesting that they receive budgets quarterly.

Band Manager approved for a Visa in the amount of \$5,000.00 reason being when finance is away we have no signature for authorization form for rooms.

Council all approve.

Road Project

There are 5 outcrops on the reserve road that can be taken out while our road is being under construction. Funds to be identified

Disbursements

MOTION: Chief and Council approve disbursing \$500.00 per elder over the age of 60.

MOVED BY: Councillor Flood

SECONDED BY: Councillor Parrott

MOTION CARRIED

ALSO INCLUDE A LETTER WITH THE CHEQUES BEING ISSUED.

MEETING ADJOURNED AT 6:15 P.M.