

**CHIEF AND COUNCIL MEETING
AUGUST 2, 2014**

Motion to open – David Flood
Second – Chief Hendrix

Opened meeting: 10:53am

Attendees – J.Lemieux, L.Parrot, G.Brubacher, D.Flood, Chief Hendrix

Minutes – D.Flood

Approval of Agenda:

Added NB – Consolidated MFN Audit statements distributed.

Added NB – First Nation Election Act Briefing – Atlantic Policy Congress

1. Approval of Minutes:

All Council will review minutes from Sept 23rd, 2013 to current; and will hold a special meeting by Aug 30th to meet and finalize.

Action – MFN Reception to redistribute minutes from Sept 23rd, 2013 to current.

2. Band Manager/Staff updates:

- 5 Year Community Ec Dev Plan (Pam / Lulu)
- Education Policy – Draft 2014
- Housing Policy – Send out draft (?)
- Housing – Trailers – Purchase Proposal (Update on Action)
- Home Evaluations – added clarification – for rental homes – completed (?)
- Financial Code – Finalize/Create – By-Law
- Cemetery (Update)
- Governance/Admin – Council – Next Steps
- Added – update HR Policy

3. Old/Ongoing:

- BCR# 2014 – 60 MFN Trust (Discussion)

11:34pm – BCR .2014-55 IS TO BE AMENDED

Action – BM to circulate the whole agreement – including schedules.

4. New Business:

- Back Up – Medical Driver

Council agrees to identify a back up driver

Band Manager to generate a posting – have in place by Aug 30th; ensure all requirements met.

Council requests an updated medical transportation guidelines –Councillor Brubacher to get a copy of the Medical Transportation Guideline.

Band Manager to generate a post for Back up Bus Driver.

Band Member Request ‘guaranteed loan’ – Finance Officer provides clarification note to Council. Chief to generate response to emails.

Play ground equipment – need update from Band Manager

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Noted that in the last few years there is a significant unassigned Admin portion of the budget – approximately \$300 - \$500k outside of band support funds; this must be considered in forward budget planning,

Confirmed Expenditure for 2014/15

1)MFN Trust – see BCR 2014-60

2) Council decides that if the fire truck is now deferred that the community still requires some level of equipment located in the community to be able to provide response.

Fires Equip – Community upgrades – Stations: Band Manager to have EDO – inquire with Jason Batise - Technical Advisor – funds,etc

3) Log Building Roof – Get quotes – be sure they are qualified to resolve the ice buildup issues.

4) Log Building Windows – Get 3 quotes – include Earlton Country Store

5) Culverts – High Falls – Update required Band Manager – complete this fall.

6) Housing- Trailers - Action – Councillor Flood to recirculate draft call for proposal to purchase trailers.

Council decides once finalized by Council - the call should be sent out to all members

If home is situated in 20 year plan – lots/house will qualify for the Home Purchase depending on funding.

Council to set the minimum accepted bid price – To be confirmed

Removal of homes from reserve or situated outside 20yr plan lots will be at buyer's expense.

NOTE - Council to approve purchase proposal prior to posting.

New – propose add Website Upgrade

Recirculate the draft Budget 14/15 – Council to bring input to next meeting to finalize.

- RBC Investment Account – Email printed for discussion

Action – Investing Surplus – Council needs a recommendation(s) – Finance Officer to generate.

Action – Shares – Share Options – from Exploration Agreements – need an advisor – Finance Officer to recommend.

- Cynthia Westaway – MFN unceded lands file request to transfer file – safe keeping New firm.

- Letter to be revised – include copies of research to be sent to MFN.

- Taurus Drilling - MFN Assignment Letter - Signed/Submitted. MFN Council to meet with Major Drilling in September or sooner. Action – Councillor Lemieux to follow up with Major Drilling.

- Letter to be signed by Chief - MFN Trust RFP letter – Kelly Rogers and BCR 2014-60

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- Service Protocol Agreement – MFN & Abinoojii Family Service – Council review and respond with support by next Friday – Aug 8th; Discussion – process for Kunuwanimano to arrive at protection.
 - Twp of Matachewan Plan – Official Community Plan
- Aug 22 – Start off meeting with- TOM – Chief’s letter is the driver.
Legal input – OKT – Action David to follow up with OKT to seek legal opinion on OCP and MFN’s territory ongoing issues of annexation and lack of consultation.
- Set Date for Band Manager’s Evaluation / Band Manager Job Posting
Action – Converting Band Manager job description into Employee Evaluation – Councillor Lemieux by Aug 7
Aug 8th – circulate to Council
Circulate to Band Manager for self-evaluation and request returned to Council by Aug 22
Council – Band Manager Performance Review – to be determined

Discussion regarding Health/Learning Centre

Chief to request that Band Manager to provide a write up for next Council meeting; identify how rent will cover costs/repairs from programs, identify if any other conversion costs anticipated to band – special equip (note: accessibility ramp), what will be done with all learning center equipment?, SMART Boards?

- Finance Position –
Action – Council to meet with Finance Officer – determine structure and needs.
Council understands and requires a full functioning Finance Department, currently there is a volume of work that generates a high amount of overtime and periods of time where the Finance Officer is playing catch up – reporting, audit period, etc.

5. Band Members Request:

- Letter of Request – revision to request made – Council is unable to support.
- July 15th – Letter Request - Summary yet to be received by Band Manager/Angelis.
- Band Transfer Request - approved June 13th – BCR to be circulated to Council for signing; noted – BCR’s prepared and membership clerk confirmed eligibility of transfers.

6. Port Folio Holder Updates:

Lands & Resources:

- Enhanced NRF – Values and Referrals system

Motion to accept eNRF funds.

First – Councillor Lemieux

Second – Councillor Parrott

Motion Carried – Chief to sign off

Councillor Flood to initiate with firelight group – term sheet

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Firelight Group is working with MFN and the other Wabun bands affected by the proposed energy east pipeline conversion proposal by Trans Canada Pipeline.

- Transfer Payment – MNM – Mineral Development Advisor –
Councillor Flood will assist Band Manager - drafting job posting.
Motion to accept Transfer Payment – requiring Chiefs signature.
First – Councillor Parrott
Second – Councillor Brubacher
Motion Carried – Chief to sign off

7. Chief and Council :

- Chief and Council Bulletin – Action – Council supported Councillor Flood to draft and circulate week of Aug 4th – in addition circulate request for dates – next band meeting – budget presentation to be included in bulletin.
- Finalizing Goldcorp RDA – Chief follow up on final wording and circulate to Council
- Finalizing Lakeshore IBA –
Motion – MFN to sign LSG IBA
First – Councillor Lemieux
Second – Councillor Parrott
Motion Carried – ALL
- MFN LP Director Selection – Action – Council to review remaining resumes and select a fifth member to the 2242185 Board. Once selected - Call references - CPIC – reference check

In Camera

- Councillor Brubacher leaves for in camera discussion.

- Meeting with DM Ormsby – Email attached – deferred to September
Discussion at 3PM - notify DM Ormsby that a meeting with all of Council is desired and will look into Sept. Councillor Flood expresses the concern that the industry and government appear to require the Chiefs presence before they will take MFN's presentations seriously. That is even with identifying that this Council works on portfolios. Chief also identifies that she would like continue to have dates selected that attempts to ensure all of Council is involved at Forestry negotiation meetings.

Close at 3:00PM