

**Chief and Council Meeting  
November 3<sup>rd</sup>, 2014 @ 4:30 p.m.**

Absent: Chief Elenore Hendrix – Thunder Bay Chief's Meeting  
Council Present: Richard Wincikaby, Real Boucher, Leahan Parrott  
Conference call: David Flood, Gail Brubacher, Jean Lemieux

Band Manager: Pam Cormier  
Recording Secretary: Mary Batisse

1. Band Manager explains EDO's briefing regarding applying for Funds for a Feasibility Study / Seniors Complex / geared to income, training with Northern College-underground training:  
Council agrees for the EDO to apply for the application for geared to income, complex.

McCabe Promotional – Council suggests for the EDO to do more research on this company.

**MOTION:**

**COUNCIL SUPPORTS THE ONGOING DISCUSSIONS WITH DUMAS CONTRACTING / EMERGENCY PARTS LOGISTICS & MCCABE PROMOTIONAL.  
All in favor**

2. **Referral System Posting:** There was 1 applicant council discuss term for 3 months and rate of pay. In Camera

**MOTION:**

**COUNCIL APPROVES THE BAND MANAGER TO HIRE THE ONLY APPLICANT FOR THE REFERRAL SYSTEM POSTING.  
ALL IN FAVOR.**

3. **Mineral Development Advisor Position.**
  - Candidate, a band member was selected but, declined the position, Band Manager and Councillor Parrott steps out. Councillor Flood will know April 1<sup>st</sup> regarding funding.
4. **Eacom** donated 3 transports (3 tiers) of wood to the Community. To be distributed amongst our Elders on the First Nation. Action: Councillor Flood will call Ecom for an additional load.
5. Band Manager asks if the Council can have her Performance Review by next week.
6. Councillor Brubacher suggested to Council to distribute the \$500.00 to band members again this year so all band members getting something from dollars coming in from revenues. Council discussed the distribution to Band members.

**MOTION:**

**IS THAT COUNCIL PRESENT APPROVE TO GIVE OUT \$500.00 TO ALL BAND MEMBERS, FOLLOWING GUIDELINES THAT WERE FOLLOWED LAST YEAR, DEADLINE TO APPLY FOR THE FUNDS WILL BE FEBRUARY 28<sup>TH</sup>, 2015.**

**COUNCILLORS APPROVE ARE: DAVID FLOOD, LEAHAN PARROTT, RICHARD WINCIKABY, REAL BOUCHER AND GAIL BRUBACHER.**

**COUNCILLOR LEMIEUX DOES NOT SUPPORT DECISION AT THIS TIME.**

**7. NAPS HOME:** Letter of request came in for a few repairs on the home, decision is to get 3 quotes and go from there as well all to place ease troughs on all rentals.

**Band Member Request – In Camera (Band Manager to generate a response for Emergency Housing).**

**Councillor Brubacher leaves at 6:40 p.m.**

**8. Trailer Units:** Council discussed to sell all the Units as is.

**7.9. Camp Eagle Nest Brochure:**

Band Manager explains the brochure to council and council suggests to hand it over to the NNADAP and scan a copy to Councillor Lemieux. Maybe some of our kids would be interested in attending.

**8.10. Hazard Brushing Project:**

Chief and Council recommends waiting to do the clearing until the summer student's start next year.

**9.11. CAFC – 106 Letter Council that approves are: Jean Lemieux, Richard Wincikaby, Leahan Parrott, and Real Boucher.**

**12. Hunting Course:** Council agree for the MFN to have another FAC/PAL Course on Reserve. MFN will cover course cost for Band Members hold another FAC/PAL Course, MFN Members covers course cost and nNon-members can attend but will have to cover own cost. pay their own.

**13. Women's Group Request Donation:** Council approve the same as previous years.

**10.14. ADMIN Office Floors:** Councillor Parrott asks if the floors can be done Councillor Lemieux suggests changing the floor. No decision made.

**Meeting Adjourned @ 7:45 p.m.**