

**Chief and Council Meeting
MFN Boardroom
August 26, 2017 @ 11:00 a.m.**

APPROVED
Jan. 3. 18

Present:

Chief arrives at 11:30 a.m.

Councillors Present:

Jean Lemieux, Barney Batisse, Lilianne Jobson, Jason Batisse, Stan Fox

Absent: Adrain Boucher

Band Manager – Marilyn Groulx

Recording Secretary – Mary Batisse

Band Members Discussion/Requests:

1. Conference Call at 11:25 a.m. – Ann Batisse – requests support from Chief and Council to a Health Service Proposal.

September the 8th, 2017 is the deadline to submit.

CHR & Band Manger will go to the meetings to get more information and bring back their input. Ann will send Councillor Lemieux the mapping of the existing services. If MFN wants to be a partner, Ann will require a BCR from Chief and Council. Ann leaves conference at 12:00 p.m.

2. Band Member requests for a place to stay and explains that it's not fair that a band member has 2 places and she don't even have a place.
Chief indicated that her request will be taken into consideration.
Also noted – when Chief and Council asked her to move and clean up the old pow wow grounds, she did and just to see 2 other trailers move in there and no one staying in there. Loretta indicated that it wasn't very fair.
Unit 3 will be coming available.

Councillor Lemieux – steps out and declares conflict on Housing as one of her relatives applied.

MOTION 2017-06

THAT MATACHEWAN FIRST NATION WILL LEASE HOUSE 34 LOT 34 TO LORETTA REEB FOR 1 YEAR.

Motion stand still

In Camera at 1: 1:30 p.m.

Regarding housing and lawsuit.

Out of camera at 1:45 p.m.

3. Band Member comes in @ 1:45 p.m.

Discusses with Chief and Council regarding the Generator hook up and suggests having a substation located on the reserve and he can go for his masters in Electrical.

Council asks that he submit a quote for both locations of the generator within 2 weeks and give it to the Band Manager. Leaves at 2:00 p.m.

MFN Trust – Chief and Council moving forward and sign a BCR supporting the Trust.

MOTION 2017 – 07

IS THAT COUNCIL APPROVED TO AMEND THE BAND MANAGERS EMPLOYMENT OFFER TO REDUCE HER PROBATIONERY PERIOD TO 3 MONTHS AND INCREASE VACATION TIME TO 3 WEEKS.

MOVED BY: Councillor Barney Batisse

SECONDED BY: Councillor Stan Fox

MOTION CARRIED

**Handyman Position will be reposted – wages \$17.00 per hour
(All council agree)**

Band Manager discuss Education Position and discusses the EDO letter. Councillor Barney Batisse feels that this position is political and needs further review.

Councillor Barney Batisse will contact INAC and request a meeting with the Director of General.

Request letter denied at this time.

Councillor Lemieux suggests in the meantime to bring Pam Cormier in for the Post-Secondary Position.

MOTION 2017-08

IS THAT COUNCIL PRESENT APPROVES TO HIRE PAM CORMIER, PART TIME FOR THE EDUCATION DEPARTMENT AT \$18.00 PER HOUR.

MOVED BY: Councillor Jason Batisse

SECONDED BY: Councillor Lilianne Jobson

MOTION CARRIED

CAS Correspondence – send back to Kunuwanimano

The General Band Meeting has been set for September 16th, 2017 @ 1:00 p.m.

Kids trip – Councillor Jason Batisse asked Mary to include in the minutes, Mary explained to Councillor Jason that's why they are sent out for review for any changes needed. Mary will make sure it's noted. Kid's trip will be approved for next spring and will get a budget out to councilor. *(discussed up to 30 kids – first come, first serve basis)

Montreal River Access Road – Councillor Jason Batisse brings up issues that there is no place to park for us – too many people coming through the reserve.

MFN will put a sign up indicating – PRIVATE ROAD or we can put up a gate.

Dump: A memo will be circulated to community members.

Circulated around the table was information for the Health Director of Wabun to access ICES through the Indian Registry. Councillor Lemieux explains to council that it is a touchy subject and explains they don't have to sign if they don't want too, take the time to think about it and let her know. If council decides to agree to this Wabun will require a signed BCR. (Follow up)

Councillor Barney Batisse abstaining from this.

The Bus Policy is accepted in principal.

MOTION 2017-09
IS THAT COUNCIL ACCEPTS THE BUS POLICY IN PRINCIPAL.

MOVED BY: Counillor Stan Fox
SECONDED BY: Counillor Barney Batisse
MOTION CARRIED

Custodian wage increase to \$15.00 per hour – approved.

Councillor Fox asked to get Delta to connect over the log building before the band meeting to live stream.

Council has concerns regarding to the Band's equipment not being cared for – Band Manager will get Public Works to do a pre-op on all equipment.

Grader Blades – scrap metal – questionable public works – MFN could be taking that all in and get money from it.

OKimaw – approved by council for the Band's I.T. Services

Meeting Adjourned @ 4:45 p.m.