

Chief and Council Meeting
MFN Boardroom
June 22, 2017 @ 1:20 p.m.

APPROVED
Jan 3/18

Present: Chief Alex Batisse

Councillors Present:

Stan Fox
Barney Batisse
Jason Batisse
Adrian Boucher
Jean Lemieux – Conference Call
Lilianne Jobson – Arrives @ 1:25 p.m.

Opening Prayer – Elder Marie Boucher

1. **Council discusses neglect on MFN Public Works Equipment**
 - Need budget meeting to see where MFN stands.
2. **Confirmation of brushing on MFN main access road** – approved to hire 2 flaggers for the duration of work.
3. **Alamos update** – Cedar Meadows in Timmins on July 11 & 12, 2017.

MOTION 2017 – 03

THAT CHIEF AND COUNCIL APPROVE APRIL 7TH, 2017 MEETING MINUTES WITH CHANGES.

MOVED BY: Councillor Stan Fox

SECONDED BY: Councillor Lilianne Jobson

MOTION CARRIED

MOTION 2017 – 04

THAT CHIEF AND COUNCIL APPROVE MAY 5TH, 2017 MEETING MINUTES WITH CHANGES.

MOVED BY: Chief Alex Batisse

SECONDED BY: Councillor Stan Fox

MOTION CARRIED

MFN TRUST:

MFN – post for committee members for the Trust which will include:

1 – Member of Council

1 – Band member

1 – Independent member

Councillor Lemieux suggests talk to the lawyers then bring back information to the membership to wrap it up.

Councillor Lemieux informed Council on the Planning Session that the facilitators will send the documentation ASAP.

Band Manager Interviews will be taking place on June 29 / July 3rd, 2017.

Summer Students – 4 students have been hired. Reception & CHR will set up the interviews.

Internet – Defer until next meeting

Independent Consultant (Alamos) – Council reviewed the quotes and agreed to hire the Company “Candec” Mary will inform the IBA Coordinator with Council’s decision.

Chief Alex Batisse will be attending the Call out for a NAN Special Chiefs Meeting – Council has agreed that if the community in crisis (suicide) is looking for any contribution of assistance from other NAN First Nations, MFN has agreed to donate a \$1,000.00.

Council has approved for a budget of \$2,000.00 for Councillor Jason Batisse to have the brushing around the community to open up by the lakes.

Vacant home on the First Nation – Councillor Jason Batisse will contact the home owner and bring back the discussion to the rest of council.

Housing:

- **ACTION** – Council has agreed to move forward with the rental units that tenants will have 1 month to bring their accounts up to date or option to purchase their home. Tenants in arrears will have 30 days to reply.

In Camera Session – INAC, Councillor Barney Batisse will contact INAC

MOTION 2017 – 05

THAT COUNCILLOR BARNEY BATISSE WILL CONTACT INAC REGARDING POST SECONDARY FUNDING TO SEE WHAT MFN’S OPTIONS ARE AT THIS TIME. IN THE MEANTIME COUNCIL HAS AGREED TO HIRE DOROTHY LARKMAN FOR THE POST SECONDARY POSITION ON THE INTERM UNTIL FURTHER NOTICE

MOVED BY: Councillor Lilianne Jobson

SECONDED BY: Councillor Adrian Boucher

MOTION CARRIED

Meeting Adjourned