

APPROVED
Dec. 16.17

Chief/Council Meeting (Approved Dec. 16, 2017)
October 21, 2017 – 11am
MFN Band Office

Present: Council Member, Barney Batisse
Council Member, Adrin Boucher
Council Member, Stan Fox
Council Member, Jason Batisse

Regrets: Chief, Alex (Sonny) Batisse
Council Member, Lillian Jobson
Council Member, Jean Lemieux

Meeting continues with quorum

Agenda:
Land Use added as item
Agenda approved

No minutes from last meeting were provided.

1. Discussion regarding Pederson offer
Motion: To accept Pederson offer as per recommended by legal advisor
Seconded: Stan Fox
Motion carried
2. KLG – Discussion re profits
Recommendation to keep stocks in safe @ Wabun
3. Trust
Motion, Stan Fox: Use 4 member applicants to get Trust started
Seconded, Jason Batisse
Motion Carried
4. Charles Petatahgoose (Ontario First Nations Technical Institute): Presented information to Council about ACRS work which is required on Band buildings.
Motion, Adrin Boucher: Accept report and recommendations
Seconded, Jason Batisse
Motion Carried
5. In Camera
Housing issue discussed
Motion, Stan Fox: Offer contract regarding renovations required to be completed within 30 days.
Seconded: Jason Batisse
Motion carried

6. Past due accounts
Motion, Adrin Boucher: Band Manager & Finance Officer to explore how this would work and impact finances and report on at next meeting
Seconded: Jason Batisse
Motion Carried
7. Xmas distribution
Motion: Band Manager & Finance Officer to explore where dollars would come from and report on at next meeting
Seconded: Jason Batisse
Motion Carried

(Distribution approved via email. \$500 per member with none held back for monies owed to band)

8. Website
Motion, Jason Batisse: Band Manager & staff to take care of this
Seconded: Stan Fox
Motion carried
9. Bus Driver
Motion, Adrin Boucher: Band Manager to explore past O/T with Finance Officer and report back at next meeting
Seconded: Stan Fox
Motion carried
10. Band Rep for incoming CAS packages
Ask Laura if she is willing to be contact for incoming CAS packages as she works for Kunuwunamano and is a band member
11. Log Building
Discussion regarding booking of log building. Chief/Council state that they will try to ensure that they check the status of the log building bookings prior to booking it for their meetings. It was also stated that meetings that deal with income/profit for the First Nation take priority and so there may occasionally be a conflict.
Also to have Mary generate a calendar of bookings for Chief/Council and send it out to them.
Another option is to use the Board room if there are not many expected for a meeting.
12. Staff Xmas party
Motion, Jason Batisse: Staff Xmas party is approved
Seconded: Stan Fox
Motion carried
13. Staff Bonuses
Motion, Jason Batisse: Longer term employees will receive \$300, shorter term employees will received \$100 – 200.
Seconded: Adrin Boucher
Motion carried

14. Turkeys (*staff/community*) - Approved for staff, community and Elders in town
15. Jury Roll – Barney Batisse will take care of this
16. Education
 - Motion, Adrin Boucher: Accept Education requests for winter semester
 - Seconded: Jason Batisse
 - Motion carried
17. Employment Apps
 - Motion, Stan Fox: Band Manager to approve applications
 - Seconded: Adrin Boucher
 - Motion carried
18. Land management – Building needs to be done as per MFN plan
19. Member request
 - Motion, Jason Batisse: Approve member request for chair lift
 - Seconded: Stan Fox
 - Motion carried
20. Special Education
 - Member request for iPad approved
21. Band transfer request
 - Motion, Jason Batisse: Transfers to Matachewan First Nation will not be accepting transfer requests until land claim settled.
 - Seconded: Stan Fox
 - Motion Carried
22. Oil/Wood
 - Elders requesting oil instead of wood. This will only be on reserve.
 - Wood stove repair: Resident is renting.
23. EDO hire
 - Motion, Stan Fox: Accept Band Managers recommendation
 - Seconded: Jason Batisse
 - Motion carried
24. Staff jackets
 - Motion, Stan Fox: Approve purchase of staff jackets with MFN logo
 - Seconded: Adrin Boucher
 - Motion carried

Meeting adjourned @ 1:40