

Chief and Council Meeting

May 18, 2019

Via – Facebook live

Present: Chief Jason Batisse

Councillors: Ann Batisse, Darren Landry, Cindy Giguere

Conference Call: Lilliane Jobson, Stan Fox

Absent: Adrian Boucher, Jean Lemieux and Barney Batisse

Band Manager – Marilyn Groulx

1. Review and approve minutes with changes.

MOTION

IS THAT FUNDING APPLICATIONS CAN BE SENT OUT AND THEN SHARED WITH COUNCIL SO THAT MFN DOES NOT LOSE OUT ON ANY POTENTIAL FUNDING OPPORTUNITY

MOTION:

CHIEF AND COUNCIL APPROVE APRIL 25TH MINUTES WITH CHANGES.

MOVED BY: Chief Jason Batisse

SECONDED BY: Councillor Cindy Giguere

ALL IN FAVOUR – MOTION CARRIED

2. Family Trip:

Council approve Family Trip to Great Wolf Lodge – with deposits required non-refundable. Final registration for the trip is June 15, 2019.

Need to decide if the trips are going to be every year or bi yearly.

MOTION

IS THAT CHIEF AND COUNCIL APPROVE THE GREAT WOLF LODGE TRIP FOR JULY 2019.

MOVED BY: Chief Jason Batisse

SECONDED BY: Councillor Ann Batisse

ALL IN FAVOR – MOTION CARRIED

3. Portfolios:

Chief Jason Batisse – **Housing/Youth & Elder Committee**

Councillor Ann Batisse – **Admin**

Councillor Darren Landry – **Public Works**

Councillor Liliane Jobson – **Recreation/Social Events**

Councillor Stan Fox – **Mining / IBA/ and Lands**

Councillor Cindy Giguere – **Health**

Suggestion for Councillor Barney Batisse for **Education**

Suggestion for Councillor Adrian Boucher – **Ec Dev**

Look at Terms of Reference for Port Folio Holders

4. Timmins Land Update:

Chief and Council would like to meet with the lawyers/negotiators involved on the Timmins Land for the TLE – regarding the mining claims on the property.

MOTION

IS THAT CHIEF AND COUNCIL WILL HAVE A MEETING WITH THE NEGOTIATORS AND LAWYERS INVOLVED IN THE TIMMINS LAND PURCHASE FOR JUNE 14TH, 2019 AT 6:00 P.M.

5. Secondary Road:

Access to make a secondary road – council will make a plan and come back to this topic.

6. Old Band Office

Chief and Council will contact Lorne Flood and ask him to tear down the building. Chief Jason Batisse suggested the band could help him.

7. Letter to be sent to Wabun Tribal Council:

Chief explained to council that he's asking Wabun for information and in the letter they have 30 days to respond. Also suggesting that Wabun hold their Aon First Nation Communities so our people can attend.

8. Chiefs Proxy:

Chief Jason Batisse explained to council why he bought the MDA employee with him to a Chiefs Meeting. The MDA did a full report for Chief Batisse regarding the meeting. Council suggested that MFN will check out the legality for this.

Chiefs Proxy is a totally different topic than an employee attending a meeting pertaining to their job.

If the MDA employee is going to be attending Chiefs meeting it suggested that the employee use banked time or vacation time.

9. Councillor Darren Landry –

Has quotes for fire equipment, could be purchased through agreements Georgia Pacific and Eacom.

MOTION

IS THAT CHIEF AND COUNCIL APPROVE TO PURCHASE EMERGENCY FIRE EQUIPMENT AS PER QUOTE FOR \$21,587.00.

MOVED BY: Councillor Ann Batisse

SECONDED BY: Councillor Cindy Giguere

MOTION CARRIED

10. Chief Jason Batisse requested that a piece of equipment be rented to mulch up the trees by the water to clean up the reserve like last year.

Council ask that he have this for next meeting. Also discussed was to shadow the Grader Man, Marilyn indicated we need someone long term. Chief Jason Batisse agreed to shadow and train on the grader. No further discussion was made.

IN CAMERA:

Community Member issue:

Put up no tolerance policy signage and refer Member to Chief Jason Batisse

Community Member Request: BP – request denied

WTES applications were all approved

Meeting Adjourned