



MINUTES

Matachewan First Nation

Council Meeting – May 20, 2021 @ 6:00 p.m.

Meeting Details	Chief and Council Meeting
Date and Time	Thursday, May 20, 2021 @ 6:00 p.m.
Location	MFN Log Building
Chairperson (Chief)	Chief Alex (Sonny) Batisse
Recorder	Mary Batisse & Marilyn Groulx, Band Manager
Members Present on Zoom	Chief Alex (Sonny) Batisse, Lillianne Jobson, Chelsea Daley, Rachel Batisse, Adrian Boucher, Stan Fox, Elenore Hendrix, Clara Hanson
Members Regrets	Tommy Fox
Staff Present	Education Officer
Staff Regrets	
Guest(s)	
Related Documents/Reports	<ul style="list-style-type: none"> • Minutes of May 7-2021 to be approved. • Education – 6:00 p.m.

#	Item	Lead(s)	Discussion	Outcome
1	Welcome and Call to Order			Meeting opened at 6:00 p.m
2	Review and Approval of Proposed Agenda		Agenda was reviewed and accepted as amended:	It is then PROPOSED by Barney Batisse and SECONDED by Chief Alex (Sonny) Batisse that the agenda be accepted as amended. MOTION CARRIED
3	Review & Approval of Minutes:		Minutes of May 7, 2021 have been approved with corrections.	It is then PROPOSED by Chief Alex (Sonny) Batisse and SECONDED by Adrian Boucher that the minutes of meeting be accepted as presented with corrections. MOTION CARRIED

4	Business Arising from the minutes			N/A
5	Education Financial Reports:	Education	Education Officer presents Fall 2021 applications total applied 53. Budget summary was presented to all members. Council members suggest try to stay in budget and not to pull monies from different departments.	Following review, it is PROPOSED by Barney Batise and SECONDED by Chief Alex (Sonny) Batisse that the Post-Secondary Report be accepted as presented. MOTION CARRIED
6	Web Portal update:		No update – response	
7	HR Committee-Personnel Committee: Mic's:		Band Manger will send Chief and Council terms of reference. Band Manager – on order	No motion made No motion made
8	Dozer purchase:		Defer until next meeting – June 5, 2021 Some members suggest to rent as needed. Adrian suggests to see how much we spent on renting.	Agreed by all.
9	Med Van Secondary Driver:		Deadline May 8, 2021.	
10	New Business: - Building	Chief	Defer – will have more information on the building in 2 weeks Council asked Chief to see the Band Member about his lot for the New Health Centre. Motion made that Health Centre will continue to move forward as itself.	Following review, it is PROPOSED by Lilianne Jobson and SECONDED by Chelsea Daley that MFN will be forward with a Health Centre. MOTION CARRIED
11	Playground:	Chief	Chief suggests to leave the playground as is 5 members of council agree to relocate the park to the beach, 2 members don't agree.	Following review, it is PROPOSED by Elenore Hendrix and SECONDED by Rachel Batisse that the Playground be

				relocated to the beach. MOTION CARRIED
12	Finance Officer Job Posted:		Finance Officer Job Posted has been posted	
13	Community Meeting:		Defer until next meeting June 5 Rachel will touch base with her contact how they hold meetings and bring back to council. Adrian suggests have a pre-meeting then go live.	
14	Stocks:		Council discussed the stocks regarding 48 North / Hexo to maintain the stocks or sell. They decided to give it another 2 weeks.	All agree. No motion made.
15				Mary Leaves at 8:20 p.m. In Camera begins
10	In Camera: - Housing			