



MINUTES

Matachewan First Nation

Council Meeting – March 30, 2021 @ 1:00 p.m.

Meeting Details	Chief and Council Meeting
Date and Time	March 30th, 2021 @ 1:00 p.m.
Location	MFN Log Building
Chairperson (Chief)	Chief Alex (Sonny) Batisse
Recorder	Mary Batisse/Marilyn Groulx
Members Present	Stan Fox, Tommy Fox, Adrian Boucher, Lillianne Jobson, Elenore Hendrix Conference Call – Barney Batisse, Clara Hanson, Chelsea Daley, Rachel Batisse
Members Regrets	
Staff Present	
Staff Regrets	
Guest(s)	RBC Investor Pat O'Conelly
Related Documents/Reports	<ul style="list-style-type: none"> • Finance Update • Staff Reports – Hand outs • Health Centre update – Hand outs • Portfolios • Roads Position • In Camera – Chiefs Salary

#	Item	Lead(s)	Discussion	Outcome
1	Welcome and Call to Order	Chief Alex (Sonny) Batisse		Meeting opened at 1:00 p.m.
2	Review and Approval of Proposed Agenda:		Agenda was reviewed and accepted as amended: 2 items added:	MOTION CARRIED
3	New Business: Council Portfolios are: Tommy Fox – Forestry Stan Fox – Mining Clara Hanson – Health			

	Rachel Batisse – Education Adrian Boucher – EDO Chelsea Daley – Child Family Services Lillianne Jobson – Parks & Recreation Chief – All			
4	Finance update:	Finance		
	Health Centre Update:		Councillor Jobson doesn't agree tearing down old band office – haven't had a community meeting to discuss with members, Council to review the handout.	
7	Roads Position:	Councillor Stan Fox	Interviewed 2 candidates, Jason Batisse was the successful candidate, suggestion 6 months' probation / 3 months to get DZ, wages discussed, after 3 months can increase wage. Summer months will be slow work with Maintenance Man, Create a schedule for him.	It is then PROPOSED by Chelsea Daley and SECONDED by Alex (Sonny) Batisse is to accept the hiring committee's recommendations to hire JB as the roads position with six-month probation. MOTION CARRIED
8	Community Meetings:		Discussed – have a meeting every 3-4 months keep members informed Chief indicated he can write a monthly report to post/email.	NO MOTION MADE
9	Portal – Julie Cyr:		Councillor Stan – suggests asking Julie to attend next meeting – MFN invested in the website get J.Cyr to revamp – secured portal.	Council agrees – NO MOTION MADE
10	TLE Update/Separation Camps:	Chief Alex (Sonny) Batisse	Updated council members that MFN purchased 3 cabins at Separation. The discussed briefly the land in Timmins (ATR) Discussion about the Old Fort to settle the TLE – MFN could work together with the Twp of Matachewan and Metis Nation of Ontario to preserve the area. (Old Fort) The Twp of Matachewan has	

			the Bell from the Old Fort on a monument at the Matachewan Cemetery.	NO MOTION MADE
11	In Camera: - Chiefs Salary Adjournment:			The meeting adjourned at 4:30 p.m.