



## MINUTES

### Matachewan First Nation

### Council Meeting – May 7<sup>th</sup>, 2021 @ 5:30 p.m.

<b>Meeting Details</b>	Chief and Council Meeting
<b>Date and Time</b>	May 7 <sup>th</sup> , 2021 @ 5:30 p.m.
<b>Location</b>	MFN Log Building
<b>Chairperson (Chief)</b>	Chief Alex (Sonny) Batisse
<b>Recorder</b>	Mary Batisse – Marilyn Groulx, Band Manager
<b>Members Present</b>	Chief Alex (Sonny) Batisse, Barney Batise, Chelsea Daley, Rachel Batisse, Adrian Boucher, Stan Fox, Tommy Fox, Lilianne Jobson, Elenore Hendrix, Clara Hanson
<b>Members Regrets</b>	
<b>Staff Present</b>	
<b>Staff Regrets</b>	
<b>Guest(s)</b>	
<b>Related Documents/Reports</b>	<ul style="list-style-type: none"> <li>Minutes of March 30 &amp; April 19, 2021</li> </ul>

#	Item	Lead(s)	Discussion	Outcome
1	Welcome and Call to Order:			Opening Prayer by Elder Barney Batise
2	Review and Approval of Proposed Agenda:		Agenda was reviewed and accepted with additions.	It is then PROPOSED by Chief Alex (Sonny) Batisse and SECONDED by Lilianne Jobson that the agenda be accepted with additions. <b>MOTION CARRIED</b>
3	Review & Approval of Minutes:		Minutes of March 30 <sup>th</sup> , 2021 & April 19 <sup>th</sup> , 2021	It is then PROPOSED by Lilianne Jobson and SECONDED by Adrian Boucher that the minutes of meeting be accepted as presented with corrections. <b>MOTION CARRIED</b>

4	Business Arising from the Minutes:			N/A
5	New Business: Committees:	Council	Band Manager will gather information for the Personnel/Finance Committee and Investment Committee and email Council.	<b>NO MOTION MADE</b>
6	Web Portal:	Council	Clara explains the portal that changes have been made and if Band Members can answer questions and council could reply. Barney explains that the reception to direct the members and it is not happening. Stan explains to council that J.Cyr sent information council needs to go through it to review the portal.	Following review, it is PROPOSED by Stan Fox and SECONDED by Tommy Fox to have J. Cyr at the next meeting to do a live demonstration of the Portal. <b>MOTION CARRIED</b>
7	Health Centre:	Band Manager	Discussion, the funding agency is asking if Chief and Council is willing to put money in and how much. Band Manager indicated sources can come from Mining dollars, JV Split. Lilianne stated that the community does not know we had no meeting to let them know what the plan is. The cost is 3 million dollars now with COVID could be double the cost. Chief discussed back then there is a print for an addition on the old band office. Stan states he always wanted to see a place for the elders to go. Chief will follow up on the Admin building & Health building. The CHN asked the Chief if water could be put in a t fire hall. Council agrees.	Following review, it is PROPOSED by Chief Alex Batisse and SECONDED by Stan Fox to get running water at Fire Hall. <b>MOTION CARRIED</b>
8	Other items: - Mics - Mailboxes		Dual plug will be ordered so more mics can be added.	<b>NO MOTION MADE</b>

	- MTO Funding		Residents will be getting mailboxes for their homes for information. MTO funding proposal for \$75,000.00. EDO to look into FedNor for roads.	
9	Purchase Dozer:	Chief	discussed to purchase a dozer for separation and community.	Will bring a quote back.
10.	NAPS:		Council has agreed to have Chief call NAPS to post for a Constable on the First Nation.	Following review, it is PROPOSED by Chief Alex Batisse and SECONDED by Elenore Hendrix for Chief to call NAPS and post for a Constable on MFN and the officer to find accommodations. <b>MOTION CARRIED</b>
11.	NAPS House:		Council asked Band Manager to give 3 months' notice to Naps Officer to vacant the home.	Following review it is PROPOSED by Chief Alex Batisse and SECONDED by Adrian Boucher to give Naps Officer 3 months' notice to vacant the home. <b>MOTION CARRIED</b>
12.	Housing Lot Request:		Elder asked for the lot across Band Manager – council have agreed to give her that lot to build her home.	Following review, it is PROPOSED by Stan Fox and SECONDED by Elenore Hendrix to build on the requested lot across from Band Manager. <b>MOTION CARRIED</b>
13.	In Camera: - Kunuwanimano update - Housing - HR			<b>Mary leaves at 8:00 p.m.</b>
10	Adjournment:			