



Meeting Minutes
Matachewan First Nation
Council Meeting – July 12th, 2021

Meeting Details	Chief and Council Meeting
Date and Time	Monday, July 12 th , 2021 @ 5:00 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, Elenore Hendrix, Chelsea Daley, Lilianne Jobson
Members on Zoom	Barney Batisse, Clara Hanson, Rachel Batisse
Staff Present	
Staff Regrets	
Guest(s) Band Member	AR – In Camera discussion with Chief and Council
Related Documents/Reports	<ul style="list-style-type: none"> • Minutes of June 5th 2021 • Education Officer

#	Item	Lead(s)	Discussion	Outcome
1	Welcome and Call to Order	Chief Alex (Sonny) Batisse		Meeting opened at 5:00 p.m.
2	Review and Approval of Proposed Agenda		Agenda was reviewed and accepted as amended:	Carried
	Review & Approval of Minutes:		Minutes of June 5 th 2021 has been approved.	Following review, it is PROPOSED by Lilianne Jobson and SECONDED by Tommy Fox that the Minutes from June 5 th , 2021 be accepted as presented. MOTION CARRIED
			4	

4	Business Arising from previous minutes: - Committee's Term of Reference			
5	New Business: One Feather website Clara – Off Reserve Policy Band Member:	Education Officer Band Manager Band Manager	Education officer reviewed post sec budget with council – updated on students – 9 students can go through the WTES for funding. Councillor Rachel will meet with the education officer. Council agrees to keep One Feather for another year Band Manger discusses with council that her niece who is a band member will assist MFN in Policies at no charge	Following discussion, it is PROPOSED BY Elenore Hendrix and SECONDED by Chelsea Daley that Council accept the Post-Secondary report in full including 9 students will be funded through WTES as recommended by the Education Office. MOTION CARRIED Carried Defer until next meeting Following discussion, it is PROPOSED BY Chelsea Daley and SECONDED by Alex (Sonny) Batisse accepts the band member assistance at no charge to the First Nation. MOTION CARRIED Carried
6	Band Equipment:	Band Manager/Council	After discussion regarding the band's motorized equipment, it will be just kept for programming and not to be loaned out.	Following review, it is PROPOSED by Tommy Fox and SECONDED by Alex (Sonny) Batisse that the Band Motorized Equipment be only used for programming.

				MOTION CARRIED
7	Heavy Equipment:	Council/BM	For liability purposes only the Grader Operator will operate the band's equipment. BM will post a letter on the bulletin board	MOTION CARRIED
8	Chief Report:	Chief	<p>MTO – will have the final report next meeting</p> <p>Fire Hall – July 30 Fire Training</p> <p>Bridge at Log Building will be put in soon from Alamos</p> <p>Emergency Plan – Elaine & Kara should have in their office.</p>	
9	Lot – Mary	Mary	<p>Elenore steps out due to conflict.</p> <p>Mary discusses on behalf of her sister, that a band member took her spot that was allotted to her from the past chiefs and asks if the band would assist her in making her a road for a new spot when she finds one.</p>	Council agree
10	Adjournment	All		Meeting ended at 7:07 p.m.