



MATACHEWAN FIRST NATION

Box 160, Matachewan ON P0K 1M0

Date and Time	Tuesday, August 6, 2024 at 6:00 PM
Location	Log Building
Chairperson	Tom Fox
Council Present	Tom Fox, Adrian Boucher, Elenore Hendrix, Alex Batisse, Melanie Boucher
Council Regrets	Rachel Batisse
Council on Zoom	Clara Hanson, Lulu Jobson, Stan Fox
Recorder	Joshua Birimcombe – Director of Finance and Administration (DoFA) Delta Flood – Secretary/Receptionist/Indian Registration Clerk
Guest(s)	From Colliers and Jill Jansen Architects: Ian Stewart, Andrea Goulais, Nathan Jensen, Shelley Carrier

Item #1 – Welcome

Lead(s): 6:26 PM Welcome and Prayer by Tom Fox

Item #2 – Colliers – New Band Office

Lead(s): N & A – Jill Jansen Architects

The new building will be 6500 sq ft and staff will be able to stay in old building until new one is complete.

- It will have conventional concrete footing with concrete base.
- The exterior will be a mix of prefinished wood or composite siding mixed with stone and a high-end commercial metal roofing system. (If budget allows it will have hidden seams)
- It will have a high degree of insulation.
- Finished Ceiling heights are 9ft with a 2 ft crawlspace for ductwork.
- The designers are looking to optimize value with price and durability.
- Construction is aimed to start in March 2025 to May 2026

Questions from Chief & Council:

What is the distance from new band office to firehall as there are discussions to put a drive through door for fire hall for safety reasons.

- There is potential to shift to the east. Shifting too far will create a need for blasting. They would need to know very shortly in order to stay on time.

What are the dimensions from furthest east to west? (There were no dimensions on any drawings shown at the meeting).

- They will send a copy with actual dimensions to Josh.

Questions regarding snow removal in general were asked, especially in regard to other exits.

Secretary stated that the current fire exit does not get snow removed very far away from the door at current building.

	<p>What is the window strength? With all the large windows we may have birds hitting the windows more.</p> <ul style="list-style-type: none"> ○ They are double glazed but can be upgraded to triple glazed at a higher price if desired. A pattern on the windows can be created in a variety of ways as well if there is a serious concern about birds. <p>What is the pitch of the roof? Very concerned about snow load capabilities and removal.</p> <ul style="list-style-type: none"> ○ If the roof was covered with asphalt the pitch would be low, but for a tin roof it is right. A structural engineer works on the project and has used snow-load calculation specific to this location. There will be snow guards to keep the snow on the roof. It's a long building, but the span is dramatically short. There will also be snow-stoppers. ○ They are happy to send the calculation of the load it could handle and look into a different roof pitch if requested. <p>Location and type of heating/central air was discussed, as well as security.</p>
Outcome:	With so many concerns it is difficult to move forward currently. The plan will be brought to the next community meeting.

7: 26 – BREAK

Item #3 – Call to Order	
Discussion:	Chief and Council duly convene this Regular Meeting of Chief and Council held on Tuesday, August 6, 2024, at 7:40 PM.
Outcome:	<p>MOTION #2024-21-01 MOTION to adopt agenda with the exception of item 5. a. <i>Colliers Project Leaders Presentation - New Band Office Design</i> being discussed first. MOTIONED by Adrian Boucher SECONDED by Lulu Jobson All in Favour MOTION CARRIED</p>

Item #4 – Minutes	
Discussion:	The approval of the minutes of the Regular Meeting of Chief and Council held on July 16, 2024, will be deferred to next council meeting where today's minutes will be approved as well.

Item #5 – Director of Finance Updates	
Lead(s):	DoFA
Discussion:	<p><u>Road update/Road Signs</u></p> <ul style="list-style-type: none"> - Calcium will be put down tomorrow. The delay was due to the supplier. - Grader operator to put up new KM signs starting tomorrow. <ul style="list-style-type: none"> ○ Councillor mentioned that there was some controversy over what numbers/spelling to use and ended up using a book that Elders used for our language classes. ○ Markers 11, 12 & 13 need to be changed and 14 & 15 will be added to go through the community to the end of the new subdivision. ○ A Councillor suggested to possibly look at using a water truck in between calcium installations. ○ Chief has requested and is waiting on a quote to pave the whole road.

