



RAINY RIVER FIRST NATIONS COUNCIL - Meeting
Tuesday August 7th, 2018
4:00 p.m. C & C Trailer

PRESENT:

Chief Robin McGinnis
Councillor-Gary Medicine
Councillor-Marcel Medicine Horton

Councillor-Kathy Bombay
Councillor-Willie James McGinnis
Councillor-Shawn Brown

OTHER:

Manager of Administration-Debbie Leonard

1.) **Opening** - Meeting opened at 4:15 p.m.

2.) **Agenda – August 7th, 2018**

MOTION # 2018-08-07-001

To accept the Agenda dated August 7th, 2018

Moved by: Shawn Brown
Seconded by: Marcel Medicine Horton

All In Favour - Carried

3.) **Minutes of July 6th, 2018**

MOTION # 2018-08-07-002

To accept the Minutes of July 6th, 2018, as presented.

Moved by: Gary Medicine
Seconded by: Shawn Brown

All In Favour - Carried

Minutes of July 12th, 2018

MOTION # 2018-08-07-003

To accept the Minutes of July 12th, 2018, as presented.

Moved by: Shawn Brown
Seconded by: Shawn Marcel Medicine Horton

All In Favour - Carried

Minutes of July 25th, 2018

MOTION # 2018-08-07-004

To accept the Minutes of July 25th, 2018, as presented.

Moved by: Kathy Bombay
Seconded by: Willie James McGinnis

All In Favour - Carried

4.) Actionable Items Report – 07/06/18

Council reviewed the Actionable Items reports dated 07/06/18. (Attached)

- Infrastructure Manager-Wes Morrisseau to develop policy use for all RRFN Assets.

5.) Band Council Resolutions

6 - B.C.R.'s were presented for approval and signature (Attached)

- Shooniyaa-Wa-Biitong Funding Allocation – Finance Assistant
- Union Gas Ltd. – Home Weatherization Program – On Reserve
- Shooniyaa-Wa-Biitong Funding Allocation – First Aid Training
- Fort Frances Area Tribal Health Services - Provision of Public Health Services
- Mamow Ahyamowen Health Data Collection Project – Approval
- New Relationship Fund Agreement 2019 – Approval

6.) Chief & Council Policy Recommendations

- Chief & Council approve a monthly cell phone allowance at a flat rate of \$100.00 per month for Chief & Council, processed at month end.
- Chief & Council adhere to Chief & Council honoraria policy and procedures.
- Chief & Council approve a "Cheque Signing Policy", whereas cheque signers will not sign their own personal payments, this is for transparency and accountability purposes and strengthens risk management procedures and reduces liability issues.
- Chief & Council approve "Cheque Payment Information Requirement", whereas, if a cheque is flagged for further information by a cheque signer, that cheque will not be signed by any other signer until the request for information is resolved by the signer that flagged it.
- Chief & Council approve the Development of a Housing Policy and Procedures.
- Chief & Council approve the establishment of a Grant and Proposal Writer position.
- Fire Chief Stipend – Fire Chief – S.Brown to develop policy and programming for Fire & Safety and the associated related stipends.
- Crisis Response Stipend – Fire Chief – S.Brown to develop policy and programming for Crisis Response and the associated related stipends. MOA – D.Leonard will assist with this process.

7.) **Trust Selection Committee**

We are in receipt of an applicant to the Trust Selection Committee, Ms. Carrie Ann Brown.

MOTION # 2018-08-07-005

To accept the application of Ms. Carrie Ann Brown to the RRFN Trust Selection Committee.

Moved by: Kathy Bombay
Seconded by: Marcel Medicine Horton

All In Favour - Carried

8.) **Off Reserve Homeowners Loan Program 2018**

MOTION # 2018-08-07-006

To approve the "Off Reserve Homeowners Loan Program 2018" with a total funding level of \$50,000, which will be funded through the New Gold Quarterly Royalty payments.

Moved by: Shawn Brown
Seconded by: Willie James McGinnis

All In Favour - Carried

To approve the purchase of the (2) Office Trailers from Onikaajigan Corporation.

MOTION # 2018-08-07-007

To approve the Purchase of the (2) Office Trailers from Onikaajigan Corp. in the amount of \$____, which will be funded through the New Gold Quarterly Royalty payments.

Moved by: Gary Medicine
Seconded by: Shawn Brown

All In Favour - Carried

9.) **Land Code Liaison**

The Land Code Liaison, time line on completion, was presented for information purposes. (Attached)

10.) **Community Trip**

The funding raising efforts for the community trip to Shakopee, Mn. Aug. 16-19/18, was presented for information purposes. (Attached)

11.) **Donation Request**

Council was in receipt of a donation request from Big Grassy FN, the request was declined.

12.) **RRFN Development Corporation**

Interim Economic Development CEO –H.Sonny McGinnis – presented a proposal for the development of an Economic development strategy through Indigenomics Institute, in the amount of \$34,925, pending actual travel costs.

MOTION # 2018-08-07-008

To approve the RRFN Development Corp., Indigenomics Institute proposal to develop an Economic Development Strategy in the amount of \$34,925 + actual travel costs.

Moved by: Willie James McGinnis
Seconded by: Marcel Medicine Horton

All In Favour - Carried

13.) **Human Resources Report (Attached)**

Tabled Agenda Items – May 15 & 17th/18

- Urban Systems – RRFN Highway Development Concept Plan & Feasibility Study – Item Tabled
- Language Revitalization Proposal – R. Horton – Item Tabled
- Rip & Go Proposal – Item Tabled.

14.) **Meeting Adjourned** at 7:45 p.m.

The Minutes dated Tuesday August 7th, 2018, have been reviewed and approved at a duly convened

Meeting dated: Sept. 11/18

Date Signed: Sept. 11/18



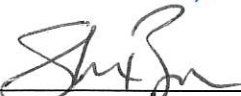
Robin McGinnis, Chief



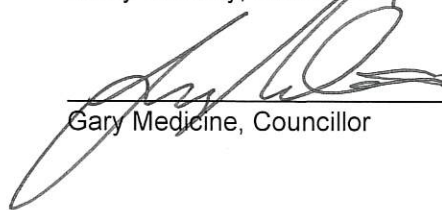
Willie James McGinnis, Councillor



Kathy Bombay, Councillor



Shawn Brown, Councillor



Gary Medicine, Councillor



Marcel Medicine-Horton, Councillor



**Rainy River First Nations
Chief & Council Business Meeting
Human Resources Report, August 7, 2018**

IN CAMERA SESSION: CONFIDENTIAL – NOT TO BE DISTRIBUTED

Agenda Item # 13 – Human Resource Report

