



RAINY RIVER FIRST NATIONS COUNCIL - Meeting
Monday January 28th, 2019
East End Building – RRFN
9:30 A.M.

PRESENT:

Chief Robin McGinnis
 Councillor-Kathy Bombay
 Councillor-Shawn Brown

Councillor-Gary Medicine
 Councillor-Marcel Medicine Horton
 Councillor-Willie James McGinnis

OTHER:

Manager of Administration-Debbie Leonard
 Finance Officer – Pam Kaun, Finance Clerk – Judy Cochrane, Finance Clerk – Denise Wilson

REGRETS:

1.) **Opening** – Meeting opened at 9:30 a.m.

2.) **Financial Review/Orientation – December 31, 2018**

Council reviewed financial statements as of December 31, 2018. Council will review financial statements on a quarterly basis, next review will be as of March 31, 2019 at the end of April 2019.

Follow-up Required from Financial Review

- S. DeBungie Case – Total costs
- Auditor Fees – Review & Possible Tender out for new interest
- Trust Projects – Summary as of Jan.28/19.
- Recycle Compactor Project – Status
- IBA – Heritage Account – Kids Summary
- Family Well Being Program – Funding not announced yet for 2019/20.
- Bus Driver Course – 6 participants not one has followed through with road test.
- CMHC Reserve Fund – Eligibility of costs
- Jordan’s Principle – Health Canada – Follow-up for 2019/20 funding.

3.) **Agenda** – January 28, 2019

Add to agenda

- 1.) GCT#3 Host Spring Assembly
- 2) Taiwan Trip
- 3) Dan Degagne Fire & Security Proposal

MOTION # 2019-01-28-001

To accept the Agenda for January 28th, 2019, with additions

Moved by: Kathy Bombay
 Seconded by: Marcel Horton

All in Favour - Carried

4.) **Minutes –January 14, 2019**

MOTION # 2019-01-28-002

To accept the Minutes of January 14, 2019, as presented

Moved by: Will McGinnis
Seconded by: Shawn Brown

All in Favour - Carried

5.) **Actionable Items Report – 11/06/18**

Council reviewed the Actionable Items report dated 01/14/19. (Attached)

6.) **Band Council Resolutions – No BCRs were presented.**

7.) **Other:**

- There is (1) vacancy on the RRFN Trust Selection Committee for an off-reserve member. We are in receipt of one application. J. Debbie Leonard

MOTION # 2019-01-28-003

To accept the appointment of J. Debbie Leonard to the RRFNs Trust Selection Committee.

Moved by: Marcel Horton
Seconded by: Kathy Bombay

All in Favour - Carried

Urban Systems – Mr. Dan Penner will be coming to the community to do a final presentation on the Strategic Plan for all Staff and Council, Thursday January 31, 2019. Being held at the Gym.

Trust Application Process - M.O.A. presented a chart that outlined the requirements for applications being submitted to the RRFNs Trust by RRFNs projects, groups and staff. (01.28.19)

MOTION # 2019-01-28-004

To accept the RRFNs Trust Application Process.

Moved by: Kathy Bombay
Seconded by: Marcel Horton

All in Favour - Carried

Staff & Council Training Retreat – Will be held on March 7, 8, 9, 2019 at the Clarion Hotel, Wpg.Mb. Mr. Robert Horton will be facilitating the 2 day training session. M.O.A. was advised to put out a Notice to the Community for On Call Systems for Friday March 8th, 2019.

Environmental Monitoring Board – (2) Vacancies – Kathy Bombay will be appointed as Council Representative, will recruit for one additional member from the community. Insert will go into next newsletter.

New Gold Meet and Greet – Scheduled for February 22, 2019 with Chuck Hennessey.

Student Funding Request – F.Benson is requesting \$1,528.00 for additional courses she would like to take. Council declined the request.

Non-Funded Addictions Treatment Programs Application Process - M.O.A. presented a chart that outlined the requirements for applications being submitted for Non-Funded Addictions Treatment Programs. (01.28.19)

MOTION # 2019-01-28-005

To accept the RRFNs Addictions Treatment Programs Application Process.

Moved by: Shawn Brown
Seconded by: Will McGinnis

All in Favour - Carried

Rental Arrears Dec.31/18 – M.O.A. presented the rental arrears summary as of Dec.31/18 in the amount of \$424,556.98. Of the 90 rental arrears accounts 13 accounts are in excess of \$10,000.00, the M.O.A./Housing was given direction to commence legal proceedings, small claims, eviction notices to those accounts.

Chain of Command Process – The chain of command chart was presented for information purposes. (01.28.19)

8) Human Resources Report – Attached

Meeting with Julian Falconer – Falconer Lawyers on Wednesday Feb.6/19 1:00 p.m. to review recommended revisions to the Land Code document.

Gym Bathroom Renovations – Marcel presented a quote to have the bathrooms in the gym renovated before the upcoming Sobriety Pow-Wow. The quote exceeds the M.O.A. spending authority. The quote was provided by Wally Wilson Jr. in the amount of \$27,672.00. Council agreed to obtain a second quote.

Education Committee – Marcel presented a list of names of interested applicants to sit on the Education Committee

MOTION # 2019-01-28-006

To accept Deanna Peterson, Gloria Short, Ashlee Cochrane, Casey Oster, Bridget McGinnis as the RRFNs Education Committee.

Moved by: Will McGinnis
Seconded by: Shawn Brown

(4) In Favour (1) Objection – Motion Carried

Kathy Bombay wanted it noted that she objected to appointing non-band members to the committee.

Grand Council Treaty # 3, has requested for RRFN to host the Annual Spring General Assembly. Unfortunately, we do not have sufficient meeting space to accommodate such a large group.

Taiwan Trip – Marcel asked for some feedback on eligibility requirements for the grade 8 -12 trip to Taiwan in August 2019.

- Participate in funding raising activities
- On-Off Reserve Members -7 Gens Students
- Grades & School Attendance

Council agreed with the eligibility requirements.

Dan DeGagne – Sunset Protection Systems

Mr. Dan DeGagne – presented to Council a proposal for the creation of a Fire Fighter Training Opportunity. RRFN would venture with Sunset Protection Systems to provide this training in NW Ontario.

Council will review proposal and forward to RRFN Economic Development.

Manager of Administration – To Do Tasks

- YTD Financial Reporting
- INAC Agreement Review Training
- Health Canada Agreement Review Training

Tabled Agenda Items – Nov.6/18, Oct.09/18, Sept.18/18, May 15 & 17th/18

- Community Communications Officer – Salary increment and job description
- Urban Systems – RRFN Highway Development Concept Plan & Feasibility Study – Item Tabled
- Language Revitalization Proposal – R. Horton – Item Tabled
- Rip & Go Proposal – Item Tabled.

8.) Meeting adjourned at 5:00 p.m.

The Minutes dated Monday January 28th, 2019, have been reviewed and approved at a duly convened

Meeting dated: _____

Date Signed: _____



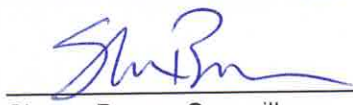
Robin McGinnis, Chief



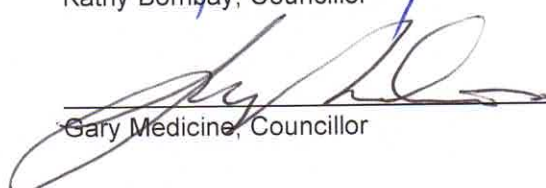
Willie James McGinnis, Councillor




Kathy Bombay, Councillor



Shawn Brown, Councillor



Gary Medicine, Councillor



Marcel Medicine Horton, Councillor