



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
Monday June 10, 2019
C & C Trailer – RRFN
10:00 a.m.

PRESENT:

Councillor Kathy Bombay Councillor Willie James McGinnis
Councillor Gary Medicine Councillor Shawn Brown

OTHER:

Patrick Morriseau- Interim M.O.A. Lauren Hyatt – Executive Assistant
Sonny McGinnis- Ec. Dev

REGRETS:

Councillor Marcel Horton
Chief Robin McGinnis

Opening

Meeting was opened at 10:45a.m. There was a brief report on the Sturgeon Hatchery Study that is being spearheaded by S. McGinnis. It was discussed that the next step for this project would be to find funding for it.

11:45 a.m. Break for Lunch – S. McGinnis leaves

12:23 p.m. Meeting Resumed.

Agenda:

P. Morriseau informed Council that the update from Treaty Three Police will be postponed until June 24, 2019.

MOTION # 2019-06-10-001

To accept the revised agenda

Moved by: Shawn Brown
Seconded by: Kathy Bombay

All in Favour - Carried

Review of Previous Meeting Minutes

There was one amendment to the April 8th, 2019 Minutes: Change J. Wilson to sit on Trust -to "Trust Selection Committee"

MOTION # 2019-06-10-002

To approve April 8th, 2019 Minutes with correction

Moved by: Kathy Bombay
Seconded by: Willie James McGinnis

All in Favour- Carried

MOTION # 2019-06-10-003

To approve May 6, 2019 minutes

Moved by: Kathy Bombay
Seconded by: Willie James McGinnis

All in Favour- Carried

Report from Chief R. McGinnis: Patrick Morrisseau

Bruce McIvor Meeting:

Chief McGinnis attended this meeting in Thunder Bay. The purpose of this meeting was to start coming up with an enforceable strategy to combat claims/applications etc. from various Metis organizations to make use of First Nations' resources in our area.

Wound Care Meeting:

The Treaty 3 Chiefs hired a lobbyist- Ron Gersh. He is being hired to ensure that we can establish a Wound Care Centre facility/plan that "fits" all funding agencies requirements in order to receive funding to get this Centre going.

Tribal Health:

The Treaty 3 Chiefs have directed the ED of Tribal Health to submit the application to have a health hub in the Fort Frances and Kenora area.

Review of Action Items:

Housing Inspections:

P. Morrisseau expressed that he has continued to try and get into contact with Charlie and/or Sheena DeBungie in order to set up a housing inspection. Council made him aware that Charlie is working at the Sawmill.

ACTION # 2019-06-10-001

P. Morrisseau to contact Sheena and Charlie DeBungie.

Handi-Van Policy

P Morrisseau informed Council that there is now a draft Handi-Van Policy in place. J. Hunter-Connon will continue to revise it.

Water Softener Inspections:

There was an inquiry as to whether water softener inspections can be completed by our own staff.

ACTION # 2019-06-10-06-002

P. Morrisseau to speak with C. Jordain about completing inspections.

ACTION # 2019-06-10-003

P. Morrisseau to speak with W. Morrisseau about road construction cost sharing.

ACTION # 2019-06-10-004

P. Morrissette to draft a letter to S. McGinnis outlining his performance measures.

Unpaid Rent and Housing:

Council expressed that tenants have had ample notice and time to come into the Band Office and set up rental payment plans. 3 letters of notice have been sent out and thus, Council is at the point of eviction and with holding solar payments. Tenant agreements will be reviewed at a separate housing meeting to include these measures.

ACTION # 2019-06-10-005

P. Morrissette to send split MOA position descriptions to Council once budgets are confirmed.

Finance Committee Trust Appointee:

BDO recommended Rebecca Gustafon as the new member of the Trust Finance Committee as she has no conflict.

MOTION # 2019-06-10-004

To appoint Rebecca Gustafon to the Trust Finance Committee

Moved by: Shawn Brown
Seconded by: Kathy Bombay

All in Favour- Carried

ACTION # 2019-06-10-006

Draft BCR of R. Gustafon's Trust appointment

Recreational Programming:

It was expressed by Council that recreational programming like the Seikido Martial Arts group should be reporting monthly on their activities so what the Band is paying for can be tracked. All activities should also be overseen by the Recreation department and reported on by every department involved in it's running. In future, policies such as this need to be put in place before a program is sanctioned instead of retroactively.

Sawmill report deferred to July 8th, 2019.

Education requests deferred to June 24th, 2019.

Elders Conference:

K. Bombay shared details with Council regarding the 2019 Elders Conference that is being held in Winnipeg from September 9-12,2019. It was decided to send an invitation to Elders in the community and off-reserve to this event to determine interest.

4:10pm Meeting Adjourned.

The minutes dated **Monday June 10, 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