



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
June 24, 2020
C&C Trailer & Zoom
10:00AM

PRESENT:

Chief Robin McGinnis
Councillor Gary Medicine
Councillor Jason Wilson

Councillor Willie J. McGinnis
Councillor Karen Oster Bombay

OTHER:

Lauren Hyatt – Acting MOA/Executive Assistant
Frank Sheppard

Juanita Hunter- Connon

Opening

10:10am Meeting was opened

Agenda Approval:

The Agenda was approved as presented. However, the order will start with In Camera first as Councillor G. Medicine needed to leave at 12noon.

MOTION # 2020-06-24-001

To approve the agenda

Moved by: Will McGinnis
Seconded by: Gary Medicine

All in Favour - Carried

*10:15am In-Camera Session begins
11:00am Regular Agenda Resumes*

Pandemic Update:

- There is a scheduled call with Tribal Health to discuss how recent test results were handled, the miscommunication of information that occurred and the lack of communication with the Community.
- The Screening Checkpoint is still up. J. Hunter Connon & F. Sheppard continue to refine questions as regulations and guidelines change. The people working at the checkpoint sometimes face abusive behaviour from people driving or walking though. It was discussed that perhaps professional security firms or mobilizing an RRFNS Security team should be explored.

ACTION # 2020-06-24-001
J. Wilson- acquire security quotes for screening checkpoint.

11:10am J. Hunter-Connon & F. Sheppard join

- An update on the current COVID case and close contacts was provided to C&C.

- J. Hunter-Connon has been receiving calls from Members who are travelling out of district and for advice more often.
- A simpler colour coded version of the Emergency plan is being worked on by the Emergency Control Group and will be presented for approval.
- Councillor Oster-Bombay is working out the details for the purchase and location of COVID Isolation suites.

Lawn Care:

G. Mosher has offered to maintain the lawn at the East End apartments.

MOTION # 2020-06-24-002	
To appoint G. Mosher to maintain the lawn at the East End Apartments in exchange for Rent.	
Moved by:	Karen Oster-Bombay
Seconded by:	Jason Wilson
All in Favour - Carried	

G. Mosher also offered to cut grass in other areas to help maintenance catch up on some areas that were getting out of control. This was approved. And finally, he offered to clean up the longstanding brush piles at Caribou Street tracks.

Garbage Containers:

A proposal has been submitted for more garbage boxes outside houses and/or complexes.

Student Jobs:

A student coordinator was interviewed. The students will be hired shortly and will be able to help maintenance at the Mounds and RRFNS grounds.

Community Garden Update:

This program is primarily funded through Shooniyaa. The work on this garden is wonderful and is being displayed on social media. The hope is to have some vegetables to provide to the Community soon.

Band Office Vandalism:

There was some vandalism in the evenings at the Medical Building and Band Office. The security cameras were checked, but no useful information was retrieved. The new band office needs to have a better security system.

FMB Follow- Up:

FMB contact Nathan McCorrister is in constant contact with the Nation and will be presenting to C&C soon. There are many useful templates that FMB have to offer that can be introduced into administration.

Electrical Charging Station:

There has been a request from the owners of Cloverleaf for a letter of support for an electrical car charging station. The request was approved.

ACTION # 2020-06-24-001

L. Hyatt: draft letter of support for electrical charging station at Cloverleaf.

Social Distancing Pow Wow:

There was discussion about looking into planning a Social distancing Pow Wow for the community.

ACTION # 2020-06-24-001

L. Hyatt: investigate regulations for outdoor activities and speak to program staff re: Social Distancing Pow Wow.

Community Meeting Pow Wow Grounds:

Depending on weather and Provincial Covid regulations, plans will be made to possibly hold Community Meetings at the Pow Wow Grounds.

ACTION # 2020-06-24-001

L. Hyatt: Research if a Community Meeting at the Pow Wow Grounds is possible.

2:30pm Meeting Adjourned.

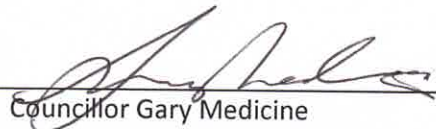
The minutes dated Tuesday June 24th, 2020, have been reviewed and approved at a duly convened meeting dated: Feb 9, 2021
Date signed: Feb 11, 2021



Robin McGinnis, Chief



Councillor Willie J. McGinnis



Councillor Gary Medicine

Councillor Leona McGinnis

Councillor Jason Wilson



Councillor Karen Oster-Bombay