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RAINY RIVER FIRST NATIONS Chief & Council Business Meeting

AUG 24th, 2023

Boardroom

8:30AM-6PM

**PRESENT:**

Chief Marcel Medicine-Horton Councillor Kim Detweiler

Councillor Dorothy Huitikka Councillor Robert Bombay

Councillor Karen Oster-Bombay

**REGRETS:**

Councillor Cassandra Kaysaywaysemat

**OTHER:**

Tim Grover: Minutes

Wayne Strachan: MOA

**Opening**

*12:00PM: Meeting was opened.*

**Review of Action Items**

W. Strachan has completed all his action items.

L. Hyatt action item completion unknown.

**ACTION # 2023- 08-24-001**

**Have A. Grover make a poster for committee**

W. Strachan

**ACTION # 2023- 08-24-002**

**Ask K. Kellar to inquire about A49 contract involving landscaping.**

W. Strachan

**MOTION # 2023- 08-24-003**

**Accept Agenda with revisions**

Moved by: K. Detweiler

Seconded by: D. Huitikka

**ALL IN FAVOUR/PASSED**

**Discussion**

*In-camera starts @ 1:09PM*

*In-camera ends @ 1:26PM*

**ACTION # 2023- 08-24-004**

**Have C. McNab add “If not considered, will not be notified about job” to Job Postings**

W. Strachan

**ACTION # 2023- 08-24-005**

**Have new hires write something about themselves for newsletter.**

W. Strachan

**ACTION # 2023- 08-24-006**

**Have a look at C. McMahons contract to see what his duties are.**

W. Strachan

**MOTION # 2023- 08-24-007**

**Accept minutes with changes.**

Moved by: K. Detweiler

Seconded by: D. Huitikka

**ALL IN FAVOUR/PASSED**

**Water Treatment Plant**

**Tabled**

**ACTION # 2023- 08-24-008**

**Schedule meeting with K. Kellar and J. Amar**

W. Strachan

**ACTION # 2023- 08-24-009**

**Talk with CCP Director A. Grover about gaining additional Funding.**

W. Strachan

**Ziibi Business Opportunity**

T. Friesen would like to present an opportunity to own a butcher shop located in Devlin.

**Tabled until meeting with Ziibi on Sept. 5, 2023**

**Binesiwag Centre vs. Barnes regarding Bill C-92**

**ACTION # 2023- 08-24-010**

**Ask both companies for a “Request for Proposal.”**

W. Strachan

**Discussion**

**BCR for Garbage Truck**

The BCR will be signed after the correct date has been put on the BCR.

**150th Anniversary of the signing of Treaty 3 Celebration.**

**TABLED**

**ACTION # 2023- 08-24-011**

**Make a poster asking for community help concerning the celebration of the 150th Anniversary.**

W. Strachan

**Long Term Care Facility**

Contact G. Rickford about pushing the project through legislation and Call A. Strachan about meeting on Aug. 30th. Also, the LTC Survey is looking for Chief and Council support.

**Land Advisory Board Annual General Meeting**

The meeting will take place in Chilliwack, B.C. this year on Sept. 26-27. K. Oster-Bombay will be attending and will also be acting as Proxy for Chief M. Marcel Medicine-Horton. R. Bombay will also be attending.

*Chief M. Medicine-Horton declares Conflict of interest.*

*Leaves meeting @ 3:25PM*

**MOTION # 2023- 08-24-011**

**Change L. Cridland Job Title to “Health Referral Clerk.”**

Moved by: K. Detweiler

Seconded by: D. Huitikka

**ALL IN FAVOUR/PASSED**

*Chief M. Medicine-Horton joins meeting @ 3:34PM.*

**In-Camera starts @ 3:37**

**Ends @ 3:50PM.**

**MOTION # 2023- 08-24-012**

**Motion to Adjourn Meeting**

Moved by: K. Oster-Bombay

Seconded by: R. Bombay

**ALL IN FAVOUR/PASSED**

The minutes dated Aug24**, 2023**, have been reviewed and approved at a duly convened meeting dated: Date signed:

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|  | | Chief Marcel Medicine-Horton | | | |  | |
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|  | Councillor Kim Detweiler | |  |  | Councillor Karen Oster-Bombay | |  |
|  |  | |  |  |  | |  |
|  | Councillor Dorothy Huitikka | |  |  | Councillor Robert Bombay | |  |
|  |  | |  |  |  | |  |
|  | Councillor Cassandra Kaysaywaysemat | |  |  |  | |  |