



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
April 18th, 2024
Ziibi Meeting Room
9:26 am – 4:00 pm

PRESENT:

Councillor Karen Oster-Bombay

Councillor Kim Detweiler

Councillor Cassandra Kaysaywaysemat

Chief Marcel Medicine Horton

Councillor Dorothy Huitikka

Councillor Robert Bombay

Tim Grover, EA to MOA

REGRETS:

Wayne Strachan, MOA

Councillor Kim Detweiler was not present from 9:26 AM – 10:22 AM

GUEST ATTENDEES:

Chris McNab, Human Resources

OTHER:

Alex Larson, EA recorded minutes.

Meeting called to order at 9:26 am by M. Medicine Horton

ACTION # 2024-04-18-001

Have garden boxes revamped or new ones made for gardening program and do volunteer call-out.

W. Strachan

ACTION # 2024-04-18-002

Alex to provide S. Allan's resume to C. McNab and W. Strachan for them to follow-up re: hiring for program/proposal writing.

A. Larson

ACTION # 2024-04-18-003

Follow-up with security camera's and ensure they are also going to be installed around the admin office.

A. Larson

ACTION # 2024-04-18-004

Have someone who worked in the powwow grounds kitchen do an inventory of what was stolen so it can be replaced.

W. Strachan

ACTION # 2024-04-18-005

Look at ways to prevent people from putting things down the kitchen sinks.

K. Kellar

ACTION # 2024-04-18-006

See if the HR Department needs recruitment assistance from People First.

W. Strachan

ACTION # 2024-04-18-007

Follow-up with Kyle on if he thinks having the lagoon used by Ty-Gr is feasible.

A. Larson

ACTION # 2024-04-18-008

Ask the Addictions Department to provide Council with a presentation on the Transition Home.

W. Strachan

ACTION # 2024-04-18-009

See if we can get an inspection of the Resource Center. K. Oster Bombay suggests using M. McPhearson.

W. Strachan

ACTION # 2024-04-18-010

Re-Advertise for the Animal By-Law position and advertise for Animal Control position.

W. Strachan

ACTION # 2024-04-18-011

Do a “dog sweep” involving a dog kennel or bunkie where we could house the dogs who cause trouble.

W. Strachan

ACTION # 2024-04-18-012

Get info from NABOC exhibitions that may be of interest to RRFNs from K. Detweiler.

W. Strachan

ACTION # 2024-04-18-013

Ask J. Connon for an update on the Mobility Scooter’s purchase through the Trust.

A.Larson

IN CAMERA ACTION # 2024-04-18-001

Discussion:

MOTION # 2024-04-18-001

Motion to approve the minutes dated April 3rd, 2024 as written.

Moved By: M. Medicine Horton

Seconded By: C. Kaysaywaysemat

All in favour/PASSED

1. Garden Boxes

- Need more volunteers.
- Transition clients are no longer available.
- Plan for a call-out to recruit volunteers.

2. (IN CAMERA)

3. Security Cameras

- Installation around the Community and Administration Office.

4. Capital Planning Project

- Urban Systems' assistance with the project has been requested.
- Scheduled meeting on April 30th.

5. Powwow Grounds Theft

- Identify items stolen by contacting former kitchen staff.
- Plan for replacement of stolen items.

6. Waste Management

- Need to control admin office kitchen waste disposal.
- Options and opinions discussed regarding how to resolve the issue.

7. (IN CAMERA)

8. Rainwater Diversion

- Update given on diverting rainwater into garden boxes.

9. (IN CAMERA)

10. Recruitment Support

- Involvement of external help for recruitment.
- Not notified of a goodbye luncheon that was scheduled on April 18th.

11. (IN CAMERA)

12. Long Term Care Home

- Decision to move forward with the 64 Bed project.
- Motion moved.

MOTION # 2024-04-18-002

Motion to move forward with 64 bed Long Term Care Home.

Moved By: C. Kaysaywaysemat

Seconded By: R. Bombay

All in favour/PASSED

13. Lagoon Proposal

- A. Larson by proxy presented some information received by Ty-Gr about using RRFN's Lagoon. Need to discuss feasibility with K. Kellar and update T. Griffith.

14. Transition Home in Winnipeg

- Update requested on costs, utilities, staffing, and insurance.
- Concerns about the workload and additional staff needed. Council would like more details.

15. Dog Pack Problem

- Addressing rampant dog pack issues.
- Need for animal control measures and possible solutions.

16. Resource Center Cleanup

- Plan for a free garage sale to clear out items.
- Post-cleanup actions and monitoring will need to be arranged.

17. Animal By-law and Control

- Repost the animal by-law and conducting an animal sweep.
- Need for a kennel and responsible pet ownership.

18. NABOC Conference

- Positive experiences and networking highlights.

19. (IN CAMERA)

20. Weechi Support

- W. Strachan seeking support for staffing needs while the CPP department is short staffed.

21. (IN CAMERA)

22. Recruitment Discussions

- Strategies and plans for future recruitment initiatives were discussed.

IN CAMERA MOTION # 2024-04-18-003

IN CAMERA MOTION # 2024-04-18-004

MOTION # 2024-04-18-005

Motion to adjourn meeting at 4:00 PM

Moved By: M. Medicine Horton

Seconded By: R. Bombay

ALL IN FAVOUR

PASSED

Meeting adjourned @ 4:00 PM

The minutes dated April 18th, 2024, have been reviewed and approved at a duly convened meeting dated: May 29th, 2024.

Date signed: May 29th, 2024

Chief Marcel Medicine-Horton

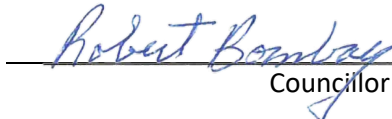


Councillor Kim Detweiler



Councillor Karen Oster-
Bombay

Councillor Dorothy Huitikka



Councillor Robert Bombay

Councillor Cassandra

Kaysaywaysemat