



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
April 3rd, 2024
Board Room
9:10 am – 4:04 pm

PRESENT:

Councillor Karen Oster-Bombay

Councillor Kim Detweiler

Councillor Cassandra Kaysaywaysemat

Chief Marcel Medicine Horton

Wayne Strachan, MOA

Tim Grover, EA

Councillor Robert Bombay

REGRETS:

Councillor Karen Oster-Bombay was not present from 9:10 AM – 10:47 AM

GUEST ATTENDEES:

Tammy Ryll, Chief Wayne Smith and Jim Leonard re: Hyperbaric Chamber Project

Frank Shepperd re: Chappel BCR

Brent Tookinay re: Supportive Housing

Chris McNab re: Human Resources Update

Kyle Kellar re: Water Treatment Plant

OTHER:

Alex Larson, EA recorded minutes.

Meeting called to order at 9:10 am by M. Medicine Horton

ACTION # 2024-04-03-001

Combine T. Grover's and A. Larson's meeting minutes from March 22nd, 2024 and March 25th, 2024

T. Grover and A. Larson

ACTION # 2024-04-03-002

Follow-up with Trust about the Mobility Scooters

T. Grover and A. Larson

ACTION # 2024-04-03-003

Get a copy of Wound Care Center of Excellence: Hyperbaric Chamber Project from T. Ryll and distribute to community.

A.Larson

ACTION # 2024-04-03-004

Obtain copy of the original BCR signed re: Hyperbaric Chamber Project

A.Larson

ACTION # 2024-04-03-005

Set up Committee for Spring Assembly Planning with GCT3

A.Larson

ACTION # 2024-04-03-006

Purchase and give thank you gift to Couchiching First Nation for letting us use their Fire Truck.

F. Sheppard

ACTION # 2024-04-03-007

Connect with Solar Partners for a project update.

A.Larson and W. Strachan

ACTION # 2024-04-03-008

Get soil and seeds for the cedar garden boxes.

W. Strachan and K. Kellar

In-Camera ACTION # 2024-04-03-009

ACTION # 2024-04-03-010

Reach out to Great West Life about benefits packages for Children and Youth.

W. Strachan, R. McGinnis and J. Connon

In-Camera ACTION # 2024-04-03-011

ACTION # 2024-04-03-012

Explore a Part-Time Dispatcher type position for the Addictions Department.

W. Strachan and C. McNab

In-Camera ACTION # 2024-04-03-013

ACTION # 2024-04-03-014

Explore funding options for Transition Home.

W. Strachan and J. Amar

ACTION # 2024-04-03-015

Create a Language Secretariat position similar to the one at Kitigan Ziibi.

W. Strachan and C. McNab

ACTION # 2024-04-03-016

Get an update from K. Kellar about building a deck off the boardroom.

W. Strachan and K. Kellar

In-Camera ACTION # 2024-04-03-017

ACTION # 2024-04-03-018

Replace some of the stolen items from the Canteen at the Powwow Grounds.

W. Strachan

ACTION # 2024-04-03-019

Have security cameras installed at the Powwow grounds.

W. Strachan and K. Kellar

ACTION # 2024-04-03-020

Reinstate offering laundry services.

W. Strachan and K. Kellar

ACTION # 2024-04-03-021

Draft a Water Treatment Plant update for the Community.

K. Kellar

ACTION # 2024-04-03-022

Ensure payment is being sent to Bruce Oak.

W. Strachan

ACTION # 2024-04-03-023

Have the social media Policy reviewed.

W. Strachan and C. McNab

Discussion:

- Review of meeting minutes/agenda from 9:10 am – 9:20 am

MOTION # 2024-04-03-001

Motion to accept meeting minutes dated March 22nd, 2024 with the following revisions:

ADD: All of the minutes T. Grover took at the March 25th meeting.

Change: The date on the final copy to March 25th, 2024.

Moved By: no one.

Seconded By: no one.

Will bring final copy to Council for review before passing motion.

The meeting discussed various items related to billing at Bruce Oak, mobility scooters, departmental program reviews, and the creation of a language secretariat. There were updates on the Wound Care Centre of Excellence, fire protection agreement, and partnership with 7Gens for social housing. Discussions also included extended health care costs. There were updates on various initiatives, and ongoing projects within the community. Additionally, there was conversation on the need for better communication and planning for community services.

- Billing at Bruce Oak
- Mobility Scooters update

T. Ryll, Chief W. Smith and J. Leonard enter the room at 9:26 AM – 10:05 AM to discuss Wound Care Centre of Excellence (Hyperbaric Chamber).

Wound Care Centre of Excellence briefing:

- Support for patients attending centers away from home
 - Re-engagement with RRFNs for involvement
 - Proposal submission to CCS group
 - Preparation of community handout
 - Meeting with Indigenous Services Minister
 - Original Resolution discussed and will be sent to EA.
 - Video about the process was noted and spoke about touring the Judy Dan Clinic
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- Creation of language secretariat
 - Retirement discussion
 - Social media policy review

F. Shepherd enters at 10:15 AM – 10:40 AM

- Fire protection agreement renewal explained and discussed.
- Accompanying BCR no 04-03-2024-003 was signed by Council.
- Water crisis discussions
- Gifts for Fire Department 50th anniversary and Couchiching First Nation

B. Tookinay enters the room from 10:45 am – 11:16 am

K. Oster Bombay enters the room at 10:47

- Social housing partnership with 7Gens
- Conversation about health care funding opportunities

C. McNab joins the meeting at 1:00 – 3:00 PM via Teams

HR Discussion IN CAMERA from 1:00 PM – 3:00 PM

In-Camera MOTION # 2024-04-03-002

In-Camera MOTION # 2024-04-03-003

- Departmental updates from the MOA.
- Youth center needs more focus
- Group conversation about allocating money to host the Admin General Assembly and hosting a Solidarity Day prior.

MOTION # 2024-04-03-004

Allocate \$75,000.00 divided between each department to host the Admin General Assembly and host Solidarity Day the day prior.

Moved By: K. Oster-Bombay

Seconded By: D. Huitikka

**ALL IN FAVOUR
PASSED**

Kyle Kellar enters the room at 3:56 PM – 4:07 PM

- Water Treatment Plant update given by K. Kellar. Goal to have more answers for Community by the meeting in May.

MOTION # 2024-04-03-005

Motion to adjourn meeting at 4:07 PM

Moved By: K. Oster-Bombay

Seconded By: R. Bombay

**ALL IN FAVOUR
PASSED**

Meeting adjourned @ 4:07 PM

The minutes dated April 3rd, 2024, have been reviewed and approved at a duly convened meeting dated: April 18th, 2024.

Date signed:



Chief Marcel Medicine-Horton



Councillor Kim Detweiler



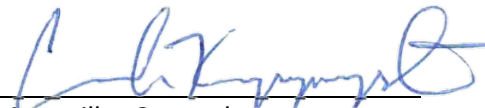
Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay



Councillor Cassandra

Kaysaywaysemat