



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting  
May 29th, 2024  
Board Room

**PRESENT:**

Councillor Karen Oster-Bombay  
Councillor Kim Detweiler  
Councillor Robert Bombay

Kyle Kellar, Acting MOA

**REGRETS:**

Councillor Dorothy Huitikka

**GUEST ATTENDEES:**

Chris McNab, Human Resources Manager

**OTHER:**

Alex Larson, EA recorded minutes.  
Lauren Hyatt, Policy Analyst recorded minutes.

**Meeting chaired by and called to order at 9:19 am by K. Kellar**

**ACTION # 2024-05-29-001**

Have HR advertise for a Proposal Writer so candidates can apply through the proper channel.

W. Strachan

**ACTION # 2024-05-29-002**

Reach out to T. Griffith and discuss Lagoon use partnership in more detail.

W. Strachan

**ACTION # 2024-05-29-003**

Have Policy Analyst review RRFN Trust Policy to see if the person who submitted a proposal is the only person who can sign off on changes.

W. Strachan

**IN CAMERA ACTION # 2024-05-29-004**

**ACTION # 2024-05-29-005**

Ensure all the approved and signed Chief and Council Business Meeting Minutes are posted on the RRFNs website.

A.Larson

**ACTION # 2024-05-29-006**

Create a Policy for post-event area clean-up

W. Strachan and K. Kellar

**ACTION # 2024-05-29-007**

Add a signed copy of Animal By-Law to RRFNs Website and ask HR to have the Animal Control Officer job advertised again.

A.Larson

**ACTION # 2024-05-29-008**

Provide quotes to Council for repairs to the Resource Center and ask CFO for funding opportunities.

K. Kellar

**ACTION # 2024-05-29-009**

Ask the MOA to cancel the GCT3 jacket order

A.Larson

**ACTION # 2024-05-29-010**

Create and implement a fillable form for when the MOA is absent. Compile these forms in a binder so there is a paper trail to reference.

W. Strachan

**ACTION # 2024-05-29-011**

Clarify with Policy Analyst whether a motion to adjourn meetings is a definite requirement.

A.Larson

**ACTION # 2024-05-29-012**

Ensure all the Mangers participated in Adagio Training

W. Strachan

**ACTION # 2024-05-29-013**

Have MOA get more information on the price of Clint Calder Land Claim

W. Strachan

**IN CAMERA ACTION # 2024-05-29-014**

**ACTION # 2024-05-29-015**

Set up meeting between K. Detweiler and E. Carrick for Safety Planning

A.Larson and K. Detweiler

**ACTION # 2024-05-29-016**

See what was donated to Chem-Free grad last year and do the same this year too

A.Larson

**ACTION # 2024-05-29-017**

Send copy of the signed arrears BCR to MOA and Public Works Manager

A.Larson

**ACTION # 2024-05-29-018**

Investigate where the money for the Language Committee is coming from

W. Strachan

**ACTION # 2024-05-29-019**

Seek out more information on contracts with NewGold and Northwest Bay.

W. Strachan and A.Larson

**ACTION # 2024-05-29-020**

Check if the Seasonal Ceremonies fall under the job description of Cultural Worker

W. Strachan

**ACTION # 2024-05-29-021**

Winnipeg Members Powwow request denied. Have MOA communicate this to the individual who submitted.

W. Strachan

**ACTION # 2024-05-29-022**

Communicate to persons requesting funeral funds [who are not on the RRFNs Membership List], that if they are not on the list, they are ineligible for funding.

W. Strachan and P. Morriseau

**ACTION # 2024-05-29-023**

Have the Policy Analyst look into what role Chief and Council play in the removal of a Trustee Member.

W. Strachan and L. Hyatt

**ACTION # 2024-05-29-024**

Have the Policy Analyst check if BCR can be shared publicly and contact Treaty3 for their input.

W. Strachan and L. Hyatt

**ACTION # 2024-05-29-025**

Look into the Aazhogan and Ziibi Board Policies to see if a board member could potentially sit on both.

L. Hyatt

**ACTION # 2024-05-29-026**

Have a job description formed for an RRFNs Event Planner and ask CFO for funding options

W. Strachan

**ACTION # 2024-05-29-027**

See if funding is available for the Wolfe Security proposal presented by the Public Works Manager

K. Kellar and J. Amar

**Discussion:**

- Animal by-law added to the agenda
- Clarification and adjustments to various motions and action items.
- Minutes review completed with in-camera details to be removed for posting.

**MOTION # 2024-05-29-001**

**Motion to approve Chief and Council Business Meeting Minutes dated April 18<sup>th</sup>, 2024 with corrections.**

Moved By: K. Detweiler

Seconded By: K. Oster-Bombay

**All in Favor/Passed**

**MOTION # 2024-05-29-002**

**Motion to approve Chief and Council Business Meeting Minutes dated May 15<sup>th</sup>, 2024 with corrections.**

Moved By: K. Oster-Bombay

Seconded By: R. Bombay

**All in Favor/Passed**

- Communication and documentation improvements discussed including: a form for MOA absence tracking, discussion on the impact and processes related to non-member funeral costs, RRFN Trust Policies and the arrears process.

**MOTION # 2024-05-29-003**

**Motion to stick with the MOA's direction of following the BCR regarding arrears.**

Moved By: K. Oster-Bombay

Seconded By: K. Detweiler

**All in Favor/Passed**

- Gardening box program issues: Supply shortages and accountability concerns.
- Security cameras proposal in works and the initial implementation will come with potential for expansion.
- Lagoon use approval: Assessing feasibility with a priority on RRFN lagoon use.
- Ongoing resource center cleanup: Safety protocols and funding discussions for repairs.

*C. McNab enters the boardroom at 10:28 am*

- Full HR update provided by the HR Manager
- Recruitment and performance management focus, including KPI development and employee engagement initiatives.
- Job descriptions and wage scales update: Emphasis on local research and reviews.

*A.Larson leaves the boardroom at 10:55 am. Meeting is being video recorded until a replacement minute taker is found*

*L. Hyatt enters the boardroom at 1:00 pm to record minutes*

- Garburator installation in the kitchen: Consideration and planning being done.
- Chem-Free Grad donation: Follow last year's student-based allocation.
- Homelessness and community safety: Initiative to raise awareness and lead discussions.

**MOTION # 2024-05-29-004**

**A motion to adjourn meeting was not recorded.**

Moved By: no one.

Seconded By:

*Meeting adjourned*

**The minutes dated May 29th, 2024, have been reviewed and approved at a duly convened meeting dated: June 13th, 2024.**

Date signed: June 13th, 2024

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Chief Marcel Medicine-Horton



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Councillor Kim Detweiler



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Councillor Karen Oster-  
Bombay



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Councillor Robert Bombay

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Councillor Dorothy Huitikka

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Councillor Cassandra  
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