



RAINY RIVER FIRST NATIONS Chief & Council Business Meeting
May 15th, 2024
Board Room
9:35 am – 4:30 pm

PRESENT:

Councillor Karen Oster-Bombay
Councillor Kim Detweiler
Councillor Robert Bombay

Wayne Strachan, MOA
Councillor Dorothy Huitikka

REGRETS:

Chief Marcel Medicine Horton

GUEST ATTENDEES:

Jennifer Shepherd, Living Tapestries
Kyle Kellar, Public Works Manager
June Amar, CFO

OTHER:

Alex Larson, EA recorded minutes.

Meeting called to order at 9:35 am by K. Detweiler

ACTION # 2024-05-15-001

Look at hiring someone for energy engagement as was discussed with IESO at the GCT3 Assembly

W. Strachan

ACTION # 2024-05-15-002

Move ahead with feasibility study funding through IESO

W. Strachan

ACTION # 2024-05-15-003

Have J. Cannon amend the Mobility Scooter Trust Proposal to include off-reserve members and get M. Medicine Horton to sign off.

W. Strachan

ACTION # 2024-05-15-004

Inform those who were promised scooters how the proposal was done and support J. Connon in those conversations.

W. Strachan

ACTION # 2024-05-15-005

Hold off on GCT3 jacket order until approved and discussed by all of Council.

W. Strachan

ACTION # 2024-05-15-006

Ask G. Chua if he is comfortable with acting as MOA in W. Strachan's absence.

W. Strachan

IN CAMERA ACTION # 2024-05-15-007

ACTION # 2024-05-15-008

Review Council's budget with CFO.

A. Larson

ACTION # 2024-05-15-009

Talk to R. Kasana about H. Broadbent taking the Archery Team to AIG.

W. Strachan

ACTION # 2024-05-15-010

Speak with T. Griffith about whether he is interested in a trade for service to dump in the RRFNs lagoon.

A. Larson

ACTION # 2024-05-15-011

Have the Policy and Communications Coordinator read the RRFNs Trust Policy.

W. Strachan

ACTION # 2024-05-15-012

Set up a talking circle for all council members on May 24th, 2024 with lunch prior to 12:00 PM – 4:00 PM.

A.Larson

Discussion:

1. (IN CAMERA):

2. (IN CAMERA):

3. (IN CAMERA):

4. Funeral Costs and Membership:

- Discussion on cheque for funeral catering and a membership status.
- Compassion vs. policy debate regarding funeral cost coverage.
- Review and retrieve the funeral policy for further clarification.

6. Scooter Funding Proposal:

- Discussed off-reserve member request for an upgraded scooter.
- Issues with trust funding approval for off-reserve members.
- Amendment proposal for funding to include off-reserve members.

7. GCT3 Jackets Order:

- Approval needed for jacket order; hold until Council consensus.

8. (IN CAMERA):

IN CAMERA MOTION # 2024-05-015-001

9. Acting MOA:

- Discussion on who should be the Acting MOA in W. Strachan's absence.

10. Financial Discussions with CFO:

- Budget planning, compensation proposals, and bonus restructuring.
- Ensure Managers refer to their Adagio training on budget maintenance.
- Use of Strategic Plan in budget planning.
- Bi-weekly budget discussions for Council need to take place involving A. Larson

11. BCRs:

- Discussion on and BCRs signed by Council for JP Program.

(IN CAMERA)

12. (IN CAMERA):

IN CAMERA MOTION # 2024-05-15-002

13. Archery Team Proposal:

- Discussion on taking the archery team to Alberta Indigenous Games.

14. Ty-Gr Business Agreement Proposal:

- Letter presented asking Ty-Gr to use the lagoon and Council suggested a potential service trade agreement.

15. Strategic Policy Priorities:

- Review and alignment of Strategic Policy and governance policy.

- Presentation and meeting scheduled for May 28th with the Policy and Communications Analyst.

16. (IN CAMERA):

IN CAMERA MOTION # 2024-05-15-003

17. (IN CAMERA):

18. Staff Talking Circle:

- Debriefed the recent Staff talking circle from 2:00 PM – 4:20 PM. Plans for Chief and Council to have a personal talking circle on May 24th with J. Shepherd.

MOTION # 2024-05-15-004

Motion to adjourn meeting at 4:20 PM

Moved By: no one.

Seconded By:

Meeting adjourned @ 4:20 PM

The minutes dated May 15th, 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

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