



# *Rainy River First Nations*

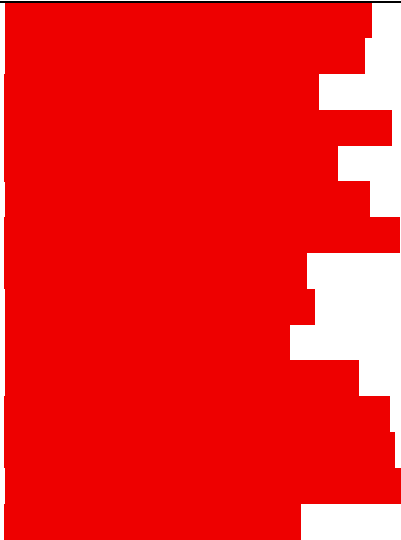
<b>Chief and Council Business Meeting Agenda</b>
<b>Location:</b> RRFN Boardroom
<b>Date and Time:</b> May 8th, 2025, 9:00 am – 4:00 pm
<b>Attendees:</b> Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Robert Bombay (Councilor), Cassandra Kaysaywaysemat (Councilor), Karen Oster-Bombay (Councilor), Kim Detweiler (Councilor), Tim Grover (EA) and Alex Larson (EA).
<b>Regrets:</b> Chief Marcel Medicine Horton
<b>Chairperson:</b> Wayne Strachan (MOA)
<b>Minute Taker:</b> Tim Grover (EA)

<b>Smudge boardroom and open meeting: Meeting starts @ 9:13 with smudge</b>
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Agenda Item	Notes	Action	Motion
1). Review of today's agenda and meeting minutes from April 28 <sup>th</sup> , 2025	Several additions were added to today's Agenda items. Council has discussion regarding Item 6a	Action 05-08-2025-001: Inform MMH about the new changes in Governance Policy A.Larson  Action 05-08-2025-002: Contact K. Kellar about animal control officer and if D. Medicine accepted offer A.Larson  Action 05-08-2025-003: Get list of Proposal Writer Candidates to W. Strachan to hand in to B. Katic T. Grover  Action 05-08-2025-004: Contact Seven Gens about seeing if they have any Business courses that align with the need for EA to C&C job opening.	Motion 05-08-2025-001: Increase yearly bridge card limit to 10 per year Moved by: Cassandra Kaysaywaysemat Second by: Dorothy Huitikka All in Favour/Passed  Motion 05-08-2025-002: Pass April 28, 2025, Business Meeting Minutes with revisions Moved by: D. Huitikka Second by: R. Bombay All in Favour/Passed
2). Alex a. IN CAMERA: HR Position b. Solar Payment Date c. Sign BCR for WTP Operator Trainee d. Seikido BCR e. Review Funding Amendment for Child and Family Services.	a [REDACTED]  A.Larson leaves @ 11:21am [REDACTED]	Action 05-08-2025-005: Talk with L. Hyatt about writing a Retention bonus policy, commitment paper to RRFNS T. Grover/ L. Hyatt  Action 05-08-2025-006: Update maps of the RRFN properties to post T. Grover/Nicole Cochrane  Action 05-08-2025-007: Look for N. Debungee's resume regarding his app for addictions job	Motion 05-08-2025-002: A.Larson will move to HR Manager starting June 2 <sup>nd</sup> [REDACTED]  Moved by: C. Kaysaywaysemat Second by: K. Oster-Bombay ALL IN FAVOUR/PASSED


	<div></div> <p>IN-CAMERA HAS ENDED AT 11:50</p> <p>b. July 10<sup>th</sup> will be the date to distribute solar payments.</p> <p>c. BCR to sign for T. Mosher Operating Training</p> <p>d. Council would like BCR reformatted to include no events involving Seikido inside the Arbour Circle. The BCR has been reworded and is being reviewed prior to signing. BCR has been signed C. Kaysaywaysemat asks why archery wasn't included in the trust application when volleyball team went to AG. Suggests moving forward to write trust application as such.</p> <p>e. Funding Amendment has been reviewed and signed</p>	<p>A.Larson</p> <p>Action 05-08-2025-007: Reach out to G. Hunter to inform him of his allocation W. Strachan</p> <p>Action 05-08-2025-008: Speak with B. Katic regarding J. Petremont W. Strachan</p> <p>Action 05-08-2025-009: Look into legalities of using DR. notes and policies regarding using them for time off. W. Strachan</p> <p>Action 05-08-2025-010: Speak with Ziibi about W. Wilson's behaviour during the Membership Vote meeting W. Strachan</p>	
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3). Wayne a. Sioux Ceremony b. Addictions c. HR Update d. CCP Update	a. A. Hunter hopes to get it done by June. M. Bombay says he and his drum aren't ready yet because of his personal healing. If A. Hunter wants to move forward with his drum he's ok with that. TABLED until Summer returns to office b. Question about L. McMahon, going forward, any questions regarding clients, go to D. McMahon for any questions regarding the dept. etc. Regarding the addictions graduates, has any of them applied? Regarding N. Debungee application, he's applied twice and hasn't been interviewed. c. In-Camera d.	Action 05-08-2025-011: In-Camera  Action 05-08-2025-012: Have J. Amar write something for newsletter regarding the prevention dollars and the way it can be used. W. Strachan  Action 05-08-2025-013: Have C.McMahon and A.Larson look into subscription for OneFeather and get it fixed to go to accounts payable. A.Larson  Action 05-08-2025-014: Schedule meeting with F. Shepard and council regarding the Emergency Action Plan and get it signed W. Strachan/T. Grover  Action 05-08-2025-015: Post in newsletter asking for volunteers to get community garden plan going. L. Hyatt	

		<p>Action 05-08-2025-016: Post about how we will deliver water to elders and those in community not physically able to do it themselves. L. Hyatt</p> <p>Action 05-08-2025-017: Regarding Tuition Agreement with schools, let next council be aware that it will be coming up in their term. W. Strachan</p> <p>Action 05-08-2025-018: Write to Ministry regarding the lack of coaching not just for native students, but all students, something needs to change W. Strachan/ H. Mosbeck</p> <p>Action 05-08-2025-019: Ask J. Amar where things are at with the hydroponics trailer W. Strachan</p> <p>Action 05-08-2025-020: Find out J. Amar's start date at Ziibi W. Strachan</p> <p>Action 05-08-2025-021:</p>	
4). Daycare Update with T. Oshie-Horton 10:30 – 11:00 AM	<i>T. Oshie -Horton joins @ 10:30am</i> IELC funding will be distributed between all T3 Communities. Funding for daycare centres are		Motion 05-08-2025-003: Proceed with Daycare Construction plans using IELC Funding and take remaining cost to trust.

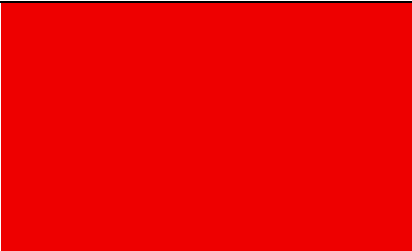
	<p>not being found atm. Could use the IELC funding to build. To date, \$739,333 has been distributed. In Feb 2020, costs have increased exp for building since then. Numbers range \$4.3 to \$4.7M to build. Intent was to be federally, provincially licensed. Decision needs to be made whether to move forward and build. Either use the money to go to trust or use IELC funds for programming.</p> <p><i>T. Oshie -Horton leaves @ 10:56am</i></p>		<p>Moved by: C. Kaysaywaysemat Second by. K. Detweiler ALL IN FAVOUR/PASSED</p>
5). 11:00 – 12:00 R. Chivers from OPP	TABLED		
6). Kim a. Community Meeting Follow-up b. ASPCI c. IN CAMERA: M. Payment email d. T3PS Update	<p>a. Requesting that this will be a standing item after each meeting.</p> <p>In-Camera [REDACTED]</p> <p>[REDACTED]</p> <p>[REDACTED] Emergency Plan with F. Shepard will be followed up with K. Kellar. Regarding waste management</p>		

	<p>report, have K. Kellar work on it. Brush cutting has been mentioned to K. Kellar and possibly hire a few casual laborers to start it. DYS issue with lack of teachers wanting to coach athletics. New principal next year so things may change.</p> <p>b. already discussed</p> <p>c.</p> <p>d. May 9<sup>th</sup> is spring feast tomorrow in drum room. Policing act, we have the decision to opt in. Sessions were held to listen to communities concerns, CSPA funding will always be there if T3PS decides to opt in to it. They are considered just a program and not an actual service. Chief of police has been offered to Cheryl Gervais still not finalized. 4 Communities may withdraw from T3PS services, just waiting to see if service gets better. They are working towards more presence on the communities.</p>		
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7). Karen a. IN CAMERA: CFO b. Seniors Apartment Building/TABLED c. Meeting minutes d. Band truck e. Drug houses f. Street cameras g. GCT3 spring assembly	REQUEST FOR ENDING OF COMMUNITY MEETING <i>IN-Camera starts @ 4:00pm</i> a. 		
8). Marcel	<i>IN-CAMERA starts @ 2:30pm</i> <i>Avery Sharpe and Devon Mazur join @ 2:30pm to discuss after community meeting consultation with MMH.</i> 		



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	 <i>Devon Mazur and Avery Sharpe leave @ 3:33pm</i>		
9). Cassandra a. Kim’s email b. Education Policy c. Membership Code Vote	Tabled		
10). Dorothy a. Food Distribution (Red Garage) B. Update maps of the RRFN properties to post	Tabled		
11). Robert			

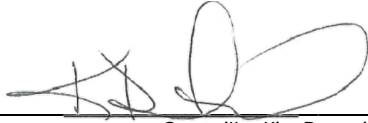
10). Closing			Motion 05-08-2025-004: Motion to adjourn meeting Moved by: K. Oster-Bombay Second by: K. Detweiler ALL IN FAVOUR/PASSED
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The minutes dated: \_\_\_\_May 8th\_\_\_\_, 2025, have been reviewed and approved at a duly convened meeting dated: \_\_\_\_May 21st\_\_\_\_\_, 2025

Date signed: \_\_\_\_May 21st\_\_\_\_\_, 2025

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Chief Marcel Medicine-Horton



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Councillor Kim Detweiler



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Councillor Karen Oster-  
Bombay



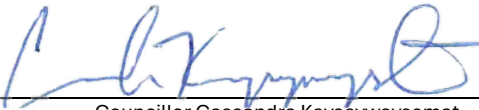
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Councillor Dorothy Huitikka



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Councillor Robert Bombay



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Councillor Cassandra Kaysaywaysemat