



Rainy River First Nations

Business Meeting Agenda and Minutes
Location: Rainy River First Nations Board Room
Date and Time: July 31, 2025, 9:00 pm- 4:30 pm
Council and Staff Attendees: Marcel Medicine-Horton (Chief), Wayne Strachan (MOA), Dorothy Huitikka (Councilor), Kim Detweiler (Councilor), Robert Bombay (Councilor), Karen Oster-Bombay (Councilor), Tim Grover (EA, Minute taker).
Regrets:
Chairperson: Wayne Strachan (MOA)
Minute Taker: Tim Grover (EA)
Smudge Board room and open meeting: Meeting starts @ 9:00am with smudge

Agenda Item	Notes	Action	Motion
1). Opening, review minutes from previous meeting and review current Agenda	Discussion about A. Braddick and his residence on community. Also R. Geissler.	<p>Action: 07-31-25-001 Change the quorum # to 3 on BCR's T. Grover</p> <p>Action: 07-31-25-002 Get memos sent to K. Detweiler and M. Medicine-Horton A. Larson</p> <p>Action: 07-31-25-003 [REDACTED]</p> <p>Action: 07-31-25-004 Prepare a statement to community about Bill 5 W. Strachan</p> <p>Action: 07-31-25-005 Look at dates for doing a program staff day W. Strachan</p> <p>Action: 07-31-25-006 Look into getting a "taxi" service started for a member. W. Strachan</p> <p>Action: 07-31-25-007 Talk with M. Wakely to see if Strategic Plan is done. W. Strachan</p>	<p>Motion: 07-31-25-001 Accept minutes from July 3rd with revisions Moved by: K. Oster-Bombay Second by: K. Detweiler ALL IN FAVOUR/PASSED</p>

		<p>Action: 07-31-25-008 Speak with K. Kellar about renovation cost on W. Wilson house W. Strachan</p> <p>Action: 07-31-25-009 Talk with C. McMahon about getting the TV's in Admin Building going T. Grover</p> <p>Action: 07-31-25-010 Have Chief MMH sign the request</p> <p>Action: 07-31-25-011 Discuss with L. Hyatt and H. Mosberg to develop a policy regarding helping grads with travel, etc. to their grad ceremony W. Strachan/T. Grover</p> <p>Action: 07-31-25-012 Look back into minutes from Jan. to see what the number of bridge cards are. W. Strachan</p> <p>Action: 07-31-25-013 Speak with J. Amar about solar sale W. Strachan</p>	
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<p>2). Wayne</p> <ul style="list-style-type: none">a). H. Angus email/letterb). Education BCRc). IT Packaged). Authorization Lettere). BCR/Agreement JFK (our contact person)f). BCR membership traineeg). Bill 5/C5h). Education Travel Requesti). Bridge Cardsj). Solar Salek). Basketball Sponsorshipl). Cultural Contract – New Goldm). T3 permission lettern). Road Closure/Road Closureo). Fireworks	<p>a). TABLED</p> <p>b.) The BCR has been signed</p> <p>c). C. McMahon contract expired, taking a look at new contract to see if it will be approved and signed. C. McMahon will rewrite contract once approved.</p> <p>f). G. Medicine feels that one yr is necessary to train the trainee. The total cost includes her salary as well. Regarding training to do Treaty Cards, its all dependent on when the training is available.</p> <p>g). Regarding the signs that were made, its been decided to put them up.</p> <p>h). K. DeBungie requested \$2500 to travel to her graduation. W. Strachan asks would Council be willing to reimburse her travel for her graduation.</p> <p>i). We will</p> <p>j). Met with Tom Timmins, and he talked with CCL and Terma. They don't know what they are doing yet. Unsure if they will sell yet. When the time comes we will just have to look at the proposal. W. Strachan has a meeting set up with T. Timmins so we can have a package ready if and when the sale comes up.</p> <p>k). C. DeBungie looking for assistance with team Jerseys and hotel rooms. Council responds by saying he needs to write a proposal.</p> <p>m). B. Wilson asking to access files of the 7 nation amalgamation. Needs to be signed by Chief M. Medicine-Horton</p>		
<p>3). Tim</p> <p>a). Managers reports for the month of June. TABLED</p>			

<p>4). HR UPDATE IN-Camera A. Larson joins @ 11:25am</p>	<div></div> <div></div> <div></div> <div></div> <div></div>	<p>Action: 07-31-25-014</p> <div></div>	<p>Motion: 07-31-25-002 Combine Youth Centre Coordinator and Events Coordinator Position. Offer \$75k annually with increase to \$80k upon completion of probation period and Performance Appraisal Moved by: K. Detweiler Second by: K Oster-Bombay ALL IN FAVOUR/PASSED</p>
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4). Dorothy a). Culture Contract with NG	a). Do we have anyone else to fulfill the contract? Do we want it as RFP or do we want to appoint someone. Council agrees that it will be RFP. W. Strachan says that someone who held the position prior was not wanted back in the position.		
5). Karen a. Band Vehicles/former employees b. T. Medicine housing reno c. Housing Vacancies d. Mental Health Counseling e. Cultural Coordinator f. New addictions Director	a). TABLED b). TABLED c). TABLED d). Find some resources for our membership. Someone from GHAC comes in once a week. Try and find some support for families.	<div>Action: 07-31-25-015 Look into finding a Mental Health Counselor for our Community Members. W. Strachan/T. Grover</div>	

6). Kim a. OPP b. TP3P c. Manitou Forest Products	ALL TABLED		
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Meeting adjourned @ 1:57pm

The minutes dated: ____July 31st____, 2025, have been reviewed and approved at a duly convened meeting dated: ____Aug 14____, 2025

Date signed: ____Aug 14____, 2025

Chief Marcel Medicine-Horton



Councillor Kim Detweiler



Councillor Karen Oster-
Bombay



Councillor Dorothy Huitikka



Councillor Robert Bombay