

**FORT WILLIAM FIRST NATION**  
**CHIEF and COUNCIL MEETING MINUTES**

**September 5, 2018 – 5:30 p.m.**

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**CHAIR:** Ian Bannon Chairs until Chief arrives from his other meeting.

**COUNCILLORS:** Philip Pelletier, Michele Solomon, Cathy McKenzie, Tony Collins, Sherry Pelletier, Valerie Chapman, Murray Pelletier, Kyle MacLaurin, Jennelle Charlie, Leo Bannon Jr.

**REGRETS:** Yvette Greenwald, Leo Bannon Sr.

**STAFF:** Ken Ogima-CEO, Bernice Pelletier-Recorder, Kristy Boucher-Communications, Karen Bannon-Director of Health & Social Services, Ian Bannon-Director of Housing & Lands/Property, Jeff Busniuk-Director of Finance, Mike Pelletier Sr. – Director of Economic Dev., Renee Boucher – Director of Youth and Social Development, Mike Pelletier Jr. – Human Resources

**GUESTS:** **Mason Morriseau**

**GOVERNANCE:** - Meeting Called to Order at 5:30 p.m. Karen opened with prayer.

**Declaration of Conflict of Interest** – none declared

**AGENDA ITEM - MOTION TO ACCEPT AGENDA**

**MOTION #1** – *Moved by Murray Pelletier and seconded by Kyle MacLaurin to accept the agenda of September 5, 2018 as read. All in favour. Motion Carried.*

**AGENDA ITEM – Mason Morriseau**

Address current school situation and further funding for the course he will be attending this coming year. Doing commercial helicopter license. Discuss course cost. Tuition is \$64,500. Deposit and most books paid for with his own funds. Needs living allowance. Need minimum 100 hours to get commercial license.

**MOTION #2** – *Moved by Sherry Pelletier and seconded by Michele Solomon to support the one time funding to Mason Morriseau to attend Helicopter Canada*

*Training school in the amount \$10,000 from ONFLP. All in favour. Motion Carried.*

Portfolio Committee will review and report back to Council on amendments to the Education Policy for discretionary requests that come to Council.

Chief arrives and releases Ian as Chair.

**AGENDA ITEM – BCR18-25 Withdrawal of 2017 Boundary Interest Revenue Funds**

***MOTION #3** – Moved by Philip Pelletier and seconded by Sherry Pelletier to submit BCR18-25 to transfer Annual Boundary Trust Income Allocation from TD Investment Savings Account in the amount of \$5,297,170 to be deposited into the RBC General account to reimburse FWFN for the Boundary trust Income allocations already budgeted for and incurred by the General account. All in favour. Motion Carried.*

The Trustee's Financial Report for 2017 from the FWFN Boundary Claim Settlement Trust was presented in Council's packages.

**AGENDA ITEM – RBC Credit Facilities Agreement**

The Director of Finance provided a list of 16 credit facilities for the community.

***MOTION #4** – Moved by Philip Pelletier and seconded by Cathy McKenzie to sign RBC Credit Facility dated July 12, 2018. All in favour. Motion Carried.*

**AGENDA ITEM – Roofing Project**

***MOTION #5** – Moved by Michele Solomon and seconded by Jennelle Charlie to accept the Director of Finance Report on the Roof Project for the Business Centre and INAC Building. All in favour. Motion Carried.*

Business Centre roof recent estimates at \$855,513.00; and the INAC building roof at \$535,659.

**AGENDA ITEM – BCR18-27 Thunder Bay Sawmill Yard Improvement**

**MOTION #6** – Moved by Philip Pelletier and seconded by Sherry Pelletier to submit BCR18-27 to approve and consent to the improvements to the Resolute Thunder Bay Sawmill Site as set out in the Project Summary to include the installation of asphalt or concrete on approximately 450,000 of the yard between 2018 and 2021. **All in favour. Motion Carried.**

**AGENDA ITEM – BCR18-28 – Bandura/CWB National Leasing Inc.**

**MOTION #7 - Moved** by Philip Pelletier and seconded by Leo Bannon Jr. to submit BCR18-28 to support CWB National Leasing Inc. premising to enter the FWFN Reserve and remove equipment in the event that Bandura defaults on its leasing payments. **All in favour. Motion Carried.**

**AGENDA ITEM – Nursing Services on FWFN – Sherry P.**

Chief Collins and Director of Health will follow up with the issue of lack of nursing services to FWFN, in particular night time relief. Chief met with Darcia and Natalie P. from Dilico to discuss the nursing protocol.

**AGENDA ITEM – Speed Bumps – Squaw Bay Road – Signs – Sherry P.**

The Director of Economic Development informed Council that the Stop Signs for the Community are on order. He will follow up with cost to set up Radar Machine. Different options are being looked at for speed bumps.

**AGENDA ITEM – Day Camp-issues brought forth by all Council – Sherry P.**

Issues and concerns presented to Council:

- Supplies were low.
- Kids were doing repetitive stuff. Ie. Turtle drawing. Mix up the day camp activities so kids are bored.
- Day Camp only ran for 4 weeks – what happened to other month?

### **AGENDA ITEM – Bears**

The Manager of Economic Development has sent out information to the community on Bear issues. Discussion to place garbage out in morning prior to pick up. APS and OPP do not respond to bear calls unless emergency. MNR does not provide trapping of bears anymore. The Director of Economic Development will work with the Public Works department to have a tighter garbage schedule for the community.

Discussion that home owners should pick up the garbage from their own garbage boxes that the bears or animals have strewn around. Discussion that sanitation drivers can pick up elders and those who are sick.

The Director of Lands and Property will follow up with the grease pits located near the garbage bins at the bingo hall. Discussion that this area needs to be cleaned up and gated.

### **AGENDA ITEM – Dead Trees**

Discussion that the trees were cut down on the backstreet. Discussion that owners would have to give permission for FWFN to enter their yards to cut any old trees.

### **AGENDA ITEM – Housing Update**

The Director of Lands & Property provides a Briefing Note on Council's inquiries regarding Housing Update, Proposal submitted, Wasaya Signage, and Renovation Loan Program.

The Housing Manager provides a Briefing Note on 11 Unit Residential Development, Sponsored Professional Development Opportunity, Rent Collection and Arrears Management and Eviction Process. The policy on Eviction will be reviewed by the Housing Department and APS legal with recommendations to be brought back to Council before finalized.

The Director of Finance to follow up with Cheyenne Bannon's vacant house.

with lady over 65 and health issue.

**AGENDA ITEM – Employee, Chief and Council medical Plan (amendments for those over 65)**

The Human Resources Manager will follow up with extending medical plans for those who turn 65. All medical plans expire when 65 and what else can be done with benefits for the next council meeting.

**AGENDA ITEM – Playground Update (include budgets & cost)**

The budget of \$100,091 has been signed off for the new playground equipment. Consensus of Council to invite Public Works, the community, kids, Military and any volunteers to help construct the playground. This will be supervised by the company who provided the equipment. Consensus of Council to move forward with a community feast. Construction for playground is October 2nd to 4th.

**AGENDA ITEM – Garbage Housing Issues**

The Director of Lands & Property will get a legal opinion on seizing individual property if they are caught dumping on the reserve. Discussion to utilize the Eye IN the Sky program if possible. Discussion regarding the garbage strewn around at one of the trailers and other places. Clean up needs to be done.

Chief Collins informed Council the Pic River is willing to partner with FWFN to create First Nation Justice System. Community Safety Programs and Community Patrol discussed.

**AGENDA ITEM – NIHB (once limits reached who takes action to bridge the gap when parents have to pay cash)**

Discussion that Baby Zephier’s mom has been purchasing supplies. She was told to keep receipts to bring to Health Department. The annual allowance for supplies is \$800 per year. The Health Department will continue to communicate and meet with Baby Zephier’s mom to seek out her needs.

Other nursing providers are CCAC, Blue Cross, and Private St. Elizabeth and Bay Shore. The Chief, Director of Health, Sherry and possibly Michele will be invited to attend a meeting regarding protocol for medical supplies.

**AGENDA ITEM – Elders Honorarium**

Tabled to next year's budget increases.

**TRIP TO CHINA** – Congratulations to Braedon Pelletier and Ivy Durston who were successful students who applied to travel to China. Braedon submitted a hand drum and essay and Ivy submitted a teepee and essay.

**AGENDA ITEM – Community Meeting (drugs)**

A Community Meeting with Chief and Council and individuals will be scheduled to discuss and gain guidance on the drug issue in the community. APS will be invited.

When APS are picking up kids and taking them home, they are to contact the FWFN FSWs. Small children are out late hours. Discussion to utilize a centre and workers and volunteers to help with those who are addicted.

Action needs to take place. Loretta Collins has notes from previous meetings. There was little support for the Walk Against Drugs that took place in our community. Need more participation from community.

Council in agreement that the focus is to work with kids who are not doing drugs and give them guidance and a healthy way of life.

CEO is working with local military unit in Thunder Bay to prepare report on the Eagles nest program. CEO looking at a 5 day winter program offered to our youth 16, 17, 18 year old. Overall picture to utilize armed forces and resources to build relationships all round community awareness and discipline. They are increasing to build on aboriginal relationships. Mentorship program to be looked at. Parents of addicts need help.

Karen, Loretta and Renee are to set up a date for the meeting and invite Council, Dilico, APS and other resources.

Councillor Sherry to send information to Council on land base programs for the youth and kids for summer camp. Cultural week for camp to be looked at.

**AGENDA ITEM – Hockey Letter that was given to Council**

A Report is to be ready for next Council meeting.

**AGENDA ITEM – Quarterly Report**

Discussion to have 1st and 2nd report mid-October. This would be the first Interim report and then the 3rd and 4th report would be 2nd interim report.

The Director of Finance will follow up which dates would be set.

**AGENDA ITEM – Report on all Proposal submit**

The Directors will follow up with a report on what proposals they have applied for and which ones have been accepted for next council meeting.

**AGENDA ITEM – Pre-employment drug test policy – cannabis**

The Human Resources Manager will follow up with his researches and will bring a draft policy back to Council to review. Can cannabis be removed?

**AGENDA ITEM – Attendance spreadsheet for all employees**

Councillor would like to see the attendance for all employees because of the complaints received by community. The Human Resources Manager will invite Council to walk thru the new system.

**AGENDA ITEM – Minutes – May 9, 2018**

***MOTION #8 - Moved by Philip Pelletier and seconded by Sherry Pelletier to accept the Minutes of May 9, 2018 as read. All in favour. Motion Carried.***

***Correction on spelling of Michele.***

**AGENDA ITEM – Minutes – May 25, 2018**

**MOTION #9** – *Moved by Philip Pelletier and seconded by Jennelle Charlie to accept the Minutes of May 25, 2018 as read. All in favour. Motion Carried.*

*Fall POW wow is scheduled for September 29th. Surplus from Summer Pow Wow will go towards this one day event. Chief and Ken will look for donations. Resolute will make a donation.*

*Fall Activity will be October 6th with a fall theme event and family oriented.*

*Community Feast with community celebration after the playground is constructed on October 2nd to 4th.*

**INCAMERA SESSION BEGINS at 9:45 P.M. – Recorder leaves.**

