

AUNDECK OMNI KANING FIRST NATION BAND COUNCIL MEETING Tuesday April 13, 2021

PRESENT:

Chief Patsy Corbiere

Councillor Karen McGraw-Shokan

Councillor Janet Esquimaux Councillor Ingrid Madahbee Councillor Deborah Francis Councillor Justin Francis Councillor Bryan Corbiere Councillor Frank Corbiere

Sandy Jacko, Band Administrator

1. CALL TO ORDER: 6:10 pm

2. OPENING PRAYER: Ingrid Madahbee

3. ACCEPTANCE OF AGENDA

Motion: 0014:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the April 13, 2021 Agenda is accepted with additions

Carried.

4. CONFLICT OF INTEREST: None declared

5. ACCEPTANCE OF THE MINUTES OF APRIL 6, 2021

Motion: 0015:21/21

Moved By: Deborah Francis

Seconded By: Justin Francis

That, we accept the minutes of April 6, 2021 with corrections.

Carried.

6. LETTERS TO CHIEF AND COUNCIL

a.) S. Esquimaux..... Request to purchase vacant lot

- Item deferred. More information required from lands to make a decision.

b.) J. Shawana..... Request for an extension on home

Motion: 016:21/22

Moved By: Deborah Francis Seconded By: Frank Corbiere

That, Jeff Shawana's request to an have an extension built is denied

Carried.

7. WASTE MANAGEMENT

Motion: 017:21/22

Moved By: Deborah Francis Seconded By: Janet Esquimaux

That, the Solid Waste Service Agreement and Waste Disposal Service Agreement is signed and

approved.

Carried.

8. IN CAMERA

Motion: 018:21/22

Moved By: Justin Francis Seconded By: Frank Corbiere

That, the meeting proceeded in camera at 6:55 pm

a. Hiring Education Counsellor

b. Upcoming Projects

c. Health Report

Carried.

9. OUT OF CAMERA

Motion: 019:21/22

Moved By: Deborah Francis Seconded By: Bryan Corbiere

That, the meeting moved out of camera at 7:25 pm

Carried.

10. EDUCATION COUNSELLOR

Motion: 020:21/22

Moved By: Janet Esquimaux

Seconded By: Bryan Corbiere

That, provided a successful screening, the candidate for Education Counsellor will be offered the position.

Carried.

11. JANITOR POSITION

A tender will go out for the Janitorial Duties for the Band Office, Legal Contract and Health Centre. Bids must include a breakdown daily, weekly, and semi-annual cleaning that is consistent with AOK cleaning workplan. Applicants must have their own liability insurance.

12. ADJOURNMENT

Motion: 021:21/22

Moved By: Deborah Francis Seconded By: Bryan Corbiere

That, the April 15, 2021 meeting was adjourned at 7:36 pm.

Carried.

13. NEXT MEETING SCHEDULE

Next meeting scheduled for May 3rd, 2021 @ 5:30 pm.

14. CLOSING PRAYER

Counsellor Ingrid Madahbee

REVIEWED and APPROVED the BAND COUNCIL MINUTES of Monday, April 15, 2021

Chief Patsy Corbiere

Councillor Panel Esquimaux

Councillor Bryan Corbiere

Councillor Deborah Francis

Councillor Justin Francis