



AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Tuesday April 6, 2021

PRESENT: Chief Patsy Corbiere
Councillor Karen McGraw-Skokan
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:
Chief Patsy Corbiere called the meeting to order on April 6, 2021 @ 5:30 pm.
2. OPENING PRAYER:
by Chief Patsy Corbiere
3. CONFLICT OF INTEREST: Councillor Frank Corbiere (7a) and Councillor Ingrid Madahbee (7f)

4. ACCEPTANCE OF AGENDA

Motion: 001:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That we accept the agenda for April 6, 2021 with the following additions.

- 2021 Projects
- Water treatment plant

Carried.

5. ACCEPTANCE OF THE MINUTES OF MARCH 15, 2021

Motion: 002:21/22

Moved By: Janet Esquimaux

Seconded By: Justin Francis

That we accept the Band Council minutes of March 15, 2021 with corrections.

Carried.

6. ANNUAL BUDGET REVIEW 21/22

Motion: 003:21/22

Moved By: Bryan Corbiere

Seconded By: Karen McGraw-Skokan

That we approve the 2021/22 Annual Budget as presented.

Carried.

7. LETTERS TO CHIEF AND COUNCIL

- a) Letter concerning from band member addressing his current situation regarding his housing unit as it pertains to the Matrimonial Real Property Bylaw.
 - Note: Councillor Frank Corbiere excused himself from the meeting during this item
 - the matter will proceed to mediation or court
- b) Letter received from CMHC Tenant requesting to convert her agreement from Rent to Rent to Own.
 - Further discussion will take place on the request.
- c) Email Approval
 - Tenant has given permission for a portion of her property to be used for trail purposes.
 - Land will be required to be surveyed to ensure properties are not overlapped with neighbour's property, prior to finalization.
- d) Letter concerning the Anishinabek Nation Governance Agreement Band Council Resolutions. Refer to #12.
- e) Letter requesting to purchase land.
 - Note: Councillor Ingrid Madahbee excused herself from the meeting during this item.
 - The land requested is privately owned and can not be accommodated.
- f) Letters concerning the distribution of gift cards
 - The rule for the community gift card distribution is one per household. The household listing is based on the civic/911 addresses. A letter will be sent out explaining the procedure for gift card distribution.

- g) Letter requesting land to build a camp.

Motion: 004:21/22

Moved By: Janet Esquimaux

Seconded By: Ingrid Madahbee

That based on discussions, Keegan Joseph Esquimaux's request to build a structure/cabin on East Rous Island has been approved and that the information will be provided to the Lands Officer for processing.

Carried.

8. RECORDING OF HOUSING APPLICATIONS

Motion: 005:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the following housing applications were presented at the April 6, 2021 meeting and have been recorded as received for future reference:

- Luke Sullen.....New Housing
- Logan Esquimaux.....Renewal of Housing Application
- Shannon Madahbee.....Renewal of Housing Application

Carried.

9. COMMITTEE APPOINTMENT LETTERS

Band Administrator provided an update on the status of request for Committee submissions from band membership. Based on the lack of applications for some of the committees, it was agreed to extent the deadline as the applications submissions need not meet the requirements for quorum of a committee. It was noted that no applications were received for the daycare and recreation committees.

10. ROBINSON HURON TREATY ANNUNITIES CASE

Motion: 006:21/22

Moved By: Consensus

Seconded By: Consensus

That based on the terms and conditions of the loan for the Robinson Huron Treaty Annuities case, we agree to pay off the first loan for legal fees in the amount of \$232,000.00 and based on the new request for the second loan in the amount of \$336,000.00, we agree to make monthly payments in the amount of \$30,000.00 until paid in full.

Carried.

11. PROJECTS 2021

Housing

- Due to increased lumber prices, only one house will be built this year.
- Several roofs for shingles were outstanding from 2020, need to be completed.
- Three CMHC homes need windows installed.

Community

- Trails need to be fixed and resurfaced
- Replace damaged culverts
- Siding on Elders building need replacing
- Plant flowers/community beautification
- An Arbor for Community Centre
- Replace Children Playing Signs
- New signs do not leave children unattended
- Road patching/hard tops
- Remove stumps on sliding hill

- Cemetery hedges need to be trimmed
- Cemetery signs needs to be painted

Water Treatment Plant

- Recommended upgrades will be done this year

Waste Transfer Station

- Change hours one day a week to open later

Seek funding for the following

- Ball field repairs
- Ball field change room upgrades
- Pow wow grounds/park electrical upgrades
- Shatter proof Plexiglass for around the arena
- Band office repairs
- Fire Safety Plans
- Cultural Centre
- Triplex
- Subdivision
- Land use plan
- Community Comprehensive Plan

12. ANISHINABEK NATION GOVERNANCE AGREEMENT

The Band Administrator provided Chief and Council with a brief update on the activities leading up to the vote.

RESCINDING OF BCR#1991

Motion: 007:21/22

Moved By: Frank Corbiere

Seconded By: Ingrid Madahbee

That we agree that the Band Council Resolution #1991 regarding the Anishinabek Nation Governance Agreement voting dates be rescinded due to dates for vote being incorrect.

Carried

APPROVAL OF BCR#1997

Motion: 008:21/22

Moved By: Janet Esquimaux

Seconded By: Justin Francis

That we agree to accept Band Council Resolution #1997 to correct the dates for the Anishinabek Nation Governance Agreement vote.

Carried.

APPROVAL OF BCR#1998 – APPEAL BODY FOR ANISHINABEK GOVERNANCE VOTE

Motion: 009:21/22

Moved By: Janet Esquimaux

Seconded By: Justin Francis

Band Council Resolution #1998 is to appoint an appeal body as per the Band Custom Election Law.

That, the Band Council Resolution #1998 appoints an appeal body for the upcoming Anishinabek Nation Governance Agreement vote as per Aundeck Omni Karing Custom Election Law

Carried.

13. TRUCK PURCHASE – COVID FUNDING

Motion: 0010:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That based on the approval from Indigenous Services Canada, we authorize the purchase of a truck for band use for deliveries and other uses.

Carried.

14. IN CAMERA

Motion: 0011:21/22

Moved By: Justin Francis

Seconded By: Janet Esquimaux

That, the meeting proceeded in camera at 7:35 pm

- Manitoulin Project Team
- Housing/arrears Update

Carried.

15. OUT OF CAMERA

Motion: 0012:21/22

Moved By: Frank Corbiere

Seconded By: Bryan Corbiere

That, the meeting is moved out of camera at 8:00 pm

Carried.

16. GIIWEDNONG HEALTH LINK SERVICE LEVEL AGREEMENT

The Chief and Council reviewed the Giiwednong Health Link Service Level Agreement and have requested further information on the terms and conditions of the agreement.

17. ADJOURNMENT

Motion: 0013:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the meeting was adjourned at 8:18 pm

Carried,


18. NEXT MEETING SCHEDULE

Next meeting scheduled for April 19, 2021 @ 5:30 pm.

19. CLOSING PRAYER

Chief Patsy Corbiere

REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Monday, April 6, 2021



Chief Patsy Corbiere



Councillor Janet Esquimaux



Councillor Frank Corbiere



Councillor Deborah Francis



Councillor Karen McGraw-Skokan



Councillor Ingrid Madahbee



Councillor Bryan Corbiere



Councillor Justin Francis