



**AUNDECK OMNI KANING FIRST NATION**  
**BAND COUNCIL MEETING**  
Monday, August 30, 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 - Absent and Acknowledged

Sandy Jacko, Band Administrator  
Ryan Corbiere, Finance Manager  
Zack Corbiere, UCCMM Bylaw Officer

1. **CALL TO ORDER:** Chief Patsy Corbiere called the meeting to order at 6:00 pm.

2. **OPENING PRAYER:** Councillor Bryan Corbiere

3. **CONFLICT OF INTEREST:**

**4. ACCEPTANCE OF AGENDA**

Motion: 103:21/22

Moved By: Deborah Francis

Seconded By: Karen McGraw-Shokan

That, we accept the agenda

Carried.

**5. ACCEPTANCE OF BAND COUNCIL MINUTES**

Motion: 104:21/22

Moved By: Deborah Francis

Seconded By: Ingrid Madahbee

That, we move to accept the Band Council Minutes of August 9, 2021 as presented.

Carried.

## 6. BYLAW ENFORCEMENT PRESENTATION

UCCMM Bylaw Officer Zack Corbiere spoke to the Chief and Council regarding the Provincial Offence Act and the criteria for enforcement of Bylaws and hearing circles. Zack is to provide Chief and Council with a copy of service agreements that is utilized in other First Nations.

## 7. FINANCE

**Motion:** 105:21/22

**Moved By:** Deborah Francis

**Seconded By:** Justin Francis

The Finance Manager provided Chief and Council with an Audit Update and presented establishing an auxiliary fund to assist funding programming, cost of living increases, and severance pay.

**That,** we accept the Finance Manager Audit Update and the approve the establishing of auxiliary fund.

**Carried.**

## 7. NATIONAL DAY FOR TRUTH AND RECONCILIATION

**Motion:** 106:21/22

**Moved By:** Deborah Francis

**Seconded By:** Justin Francis

The government recently passed legislation to make September 30th a federal statutory holiday called the National Day for Truth and Reconciliation.

**That,** the AOK Personnel Policy will be amended to add September 30<sup>th</sup> a recognized federal statutory holiday.

**Carried.**

## 8. BAND MEMBER REQUESTS

**Motion:** 107:21/22

**Moved By:** Justin Francis

**Seconded By:** Janet Esquimaux

**That,** the following requests were acknowledged by council

- a. Kim (Carol) Lecuyer..... Emergency Housing Request
- b. Lauren Abotossaway..... Request a review of housing debt
- c. Norm Abotossaway..... Review of housing agreement

**Carried.**

**9. CANNABIS LAW**

Community Consultation is set to begin on the Cannabis Law. A letter will go out to the community advising them of the upcoming mail out and information sessions. A vote on the law will take place early next year.

**10. SURVEY AUTHORIZATION**

**Motion:** 108:21/22

**Moved By:** Karen McGraw-Shokan

**Seconded By:** Deborah Francis

**That,** we approve "Tulloch" to complete surveys of 11 - 1 acre lots as discussed.

**Carried.**

**11. ADDITIONS TO RESERVE**

**Motion:** 109:21/22

**Moved By:** Deborah Francis

**Seconded By:** Karen McGraw-Shokan

**That,** we approve proceeding with the Addition to Reserve process on Lot 9 Concession 8 and Lot 10 Concession 8 (known as the Wilkin Property)

**Carried.**

**12. APPLICATIONS**

**Motion:** 110:21/22

**Moved By:** Deborah Francis

**Seconded By:** Bryan Corbiere

**That,** we move to acknowledge the following Housing and Renovation applications

- a. Kim Lecuyer ..... Housing Application
- b. Brett Abotossaway ..... Housing Application
- c. Shelah Howell ..... Housing Application
- d. Bobbie Jo Madahbee ..... Housing Application
- e. Lukas Abotossaway ..... Housing Application
- f. Kim Lecuyer ..... Rental Application
- g. Shannon Madahbee ..... Rental Application
- h. Trevor Esquimaux ..... Rental Application
- i. Nicholas McGraw ..... Rental Application
- j. Brian Esquimaux ..... Rental Application

**Carried.**

### 13. CONTRACTS

**Motion:** 111:21/22

**Moved By:** Deborah Francis

**Seconded By:** Janet Esquimaux

**That,** we approve the following contracts for 39 Wabano Road Housing project:

1. Plumbing contract with Trudeau Plumbing
2. Electrical contract with R&D Electric

**Carried.**

### 14. WASTE TRANSFER STATION

**Motion:** 112:21/22

**Moved By:** Deborah Francis

**Seconded By:** Justin Francis

**That,** we approve the Waste Transfer Station hours returning to Monday to Friday from 8 a.m. to 4 p.m.

**Carried.**

### 15. IN-CAMERA SESSION

**Motion:** 113:21/22

**Moved By:** Deborah Francis

**Seconded By:** Janet Esquimaux

**That** we agree to proceed in-camera at 8:15 p.m.

- a. Band Administrator Resignation

**Carried.**

### 16. OUT-OF-CAMERA

**Motion:** 114:21/22

**Moved By:** Deborah Francis

**Seconded By:** Bryan Corbiere

**That** we agree to proceed out-of-camera at 8:30 p.m.

**Carried.**

### 17. BAND ADMINISTRATOR RESIGNATION

**Motion:** 115:21/22

**Moved By:** Justin Francis

**Seconded By:** Janet Esquimaux

**That,** we accept the resignation of Band Administrator Sandy Jacko, effective September 10, 2021.

**Carried.**

**18. ADJOURNMENT**

**Motion:** 116:21/22

**Moved By:** Bryan Corbiere

**Seconded By:** Deborah Francis

That we agree to adjourn the meeting at 8:40 pm.

**Carried.**

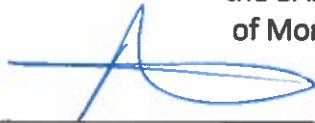
**19. NEXT MEETING SCHEDULE**

The next regular Band Council meeting scheduled for September 13, 2021 @ 6 pm

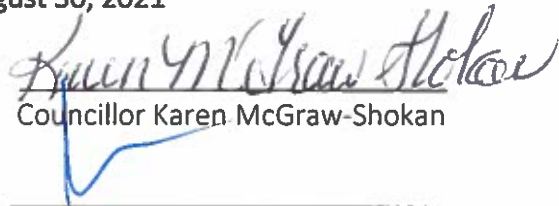
**20. CLOSING PRAYER**

Councillor Bryan Corbiere

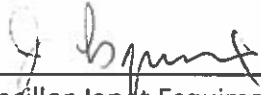
REVIEWED and APPROVED  
the BAND COUNCIL MINUTES  
of Monday, August 30, 2021



Chief Patsy Corbiere



Councillor Karen McGraw-Shokan

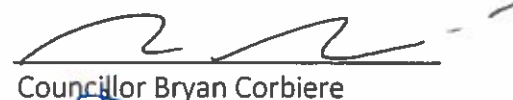


Councillor Janet Esquimaux



Councillor Ingrid Madahbee

Councillor Frank Corbiere



Councillor Bryan Corbiere



Councillor Deborah Francis



Councillor Justin Francis