



AUNDECK OMNI KANING FIRST NATION  
BAND COUNCIL MEETING  
Monday, August 9, 2021

**PRESENT:** Chief Patsy Corbiere  
Councillor Karen McGraw-Shokan  
Councillor Janet Esquimaux  
Councillor Ingrid Madahbee  
Councillor Deborah Francis  
Councillor Justin Francis - Absent & Acknowledged  
Councillor Bryan Corbiere  
Councillor Frank Corbiere

Sandy Jacko, Band Administrator  
Ryan Corbiere, Finance Manager

Tony McGregor CPA, CA, Freelandt Caldwell Reilly Principal  
Ryan Filipovic, CPA, Freelandt Caldwell Reilly Manager

1. **CALL TO ORDER:** Chief Patsy Corbiere called the meeting to order at 5:35 pm.
2. **OPENING PRAYER:** Councillor Janet Esquimaux
3. **CONFLICT OF INTEREST:** Councillor Janet Esquimaux (10.e)

**4. ACCEPTANCE OF AGENDA**

**Motion:** 086:21/22

**Moved By:** Janet Esquimaux

**Seconded By:** Bryan Corbiere

That, we accept the agenda as presented.

Carried.

**5. AUDIT PRESENTATION**

**Motion:** 087:21/22

**Moved By:** Bryan Corbiere

**Seconded By:** Frank Corbiere

Chief and Council heard the Audit Presentation by Freelandt Caldwell Reilly and Aundeck Omni Kaning First Nation is in good standing.

That, the Aundeck Omni Kaning First Nation's 2020/21 Audit is accepted as presented.

Carried.

## 6. APPOINTMENT OF AUDITOR

Motion: 088:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, we appoint Freelandt Caldwell Reilly as the 2021/22 Auditors for Aundeck Omni Kaning First Nation.

Carried.

## 7. ACCEPTANCE OF BAND COUNCIL MINUTES

Motion: 089:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That, we move to accept the Band Council Minutes of July 5<sup>th</sup>, July 6<sup>th</sup> and July 19<sup>th</sup>, 2021.

Carried.

## 8. JOSH SHOKAN REQUEST

Motion: 090:21/22

Moved By: Karen McGraw-Shokan

Seconded By: Janet Esquimaux

That, based on request received from a CMHC Tenant for the AOKFN's contribution of \$32,500., it was agreed that we cannot accommodate the request under the CMHC program.

Note: As a result of the internal review of the CMHC Phase 2 Housing program and the discrepancies of how the repayable loans were calculated, we agree to compensate tenants for actual costs of construction and not a equal division of the CMHC loan loan.

Carried.

## 9. DEFERRED ITEM

Stanley Esquimaux request to purchase land will be deferred until Lands can determine where the boundaries are for the surrounding properties.

**10. BAND MEMBER APPLICATIONS**

Motion: 091:21/22

Moved By: Deborah Francis

Seconded By: Frank Corbiere

That, we move to accept and acknowledge the following applications

Paula Kakekagumick.....Renovation Application

Zack Corbiere.....Housing Renewal Application

Carried.

**11. PROPERTY PURCHASE**

Motion: 092:21/22

Moved By: Frank Corbiere

Seconded By: Janet Esquimaux

That, we agree to sell the house and 1 acre of land, known as the Kozeyah Property, for \$45,000.00 to Ashley Sutton and Wayne Kozeyah and they will be required to pay for all associated costs of severing the land.

Carried.

**12. WATER SERVICE**

Motion: 093:21/22

Moved By: Bryan Corbiere

Seconded By: Frank Corbiere

Anne McDonald and Sean O'Hare wrote Chief and Council requesting water service for their cottage at 48 Wabano Road.

That, we move to provide water service for 48 Wabano Road, provided the owners pay for the connection to the curb stop and pay a monthly fee.

Carried.

**13. OTHER REQUESTS**

An email was received from Serenity Sandford requesting to build a camp on one of the AOK Islands. More information is required to address the request.

A letter was received from Zack Corbiere requesting to purchase an acre of land. The land requested is part of a parcel of land to be surveyed. When the surveys are completed, Zack will be notified.

Waubetek Charity Golf Tournament seeking sponsorship. Aundeck Omni Kaning will sponsor two teams. One team made up of community members and the other will be a team from Council.

#### 14. PRESENTATIONS

Motion: 094:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That, we move to accept the following presentations

1. Chief's Governance Report
  - a. Acting Police Chief James Killeen Report
  - b. Obidgewong Historic Indian Reserve
  - c. RHT Litigation Management Plan
2. Band Administrator's Report
3. Economic Development Initiatives
4. Education Update

Carried.

#### 15. IN-CAMERA SESSION

Motion: 095:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That we agree to proceed in-camera.

- a. CHR Severance Package
- b. Waste Transfer Station
- c. Lands/Membership Officer
- d. Education Counsellor
- e. Post secondary Monthly Allowance Proposal

Carried.

#### 16. OUT-OF-CAMERA

Motion: 096:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That we agree to proceed out-of-camera at 9:20 pm.

Carried.

**17. CHR SEVERANCE PACKAGE**

**Motion:** 097:21/22

**Moved By:** Ingrid Madahbee

**Seconded By:** Janet Esquimaux

That, the Community Health Representative has been a dedicated employee for the past 35 years and we approve the CHR Severance Package as proposed.

**Carried.**

**18. WASTE TRANSFER STATION**

**Motion:** 098:21/22

**Moved By:** Frank Corbiere

**Seconded By:** Ingrid Madahbee

That, the Waste Transfer Station Operator will only accept garbage from Aundeck Omni Kaning Band Members who reside in the community.

**Carried.**

**19. LANDS/MEMBERSHIP OFFICER**

**Motion:** 100:21/22

**Moved By:** Deborah Francis

**Seconded By:** Ingrid Madahbee

That, the lands/membership officer has taken on the additional responsibility of Addition to Reserves and her salary will be increased to reflect the additional duties.

**Carried.**

**20. EDUCATION COUNSELLOR**

**Motion:** 101:21/22

**Moved By:** Janet Esquimaux

**Seconded By:** Karen McGraw-Shokan

That, Education Counsellor has successfully passed his 3-month evaluation and will receive a salary increase to reflect the completion of his probation.

**Carried.**

**16. POST SECONDARY ALLOWANCES**

**Motion:** 102:21/22

**Moved By:** Frank Corbiere

**Seconded By:** Ingrid Madahbee

That, post secondary student expenses have increased and therefore we agree to increase the monthly post secondary allowances as per proposal.

Carried.

**13. ADJOURNMENT**

**Motion:** 103:21/22

**Moved By:** Deborah Francis

**Seconded By:** Ingrid Madahbee

That we agree to adjourn the meeting at 9:30 pm.

Carried.

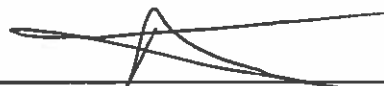
**14. NEXT MEETING SCHEDULE**


The next regular Band Council meeting scheduled for August 23, 2021 @ 5:30 pm

**15. CLOSING PRAYER**

Councillor Janet Esquimaux

**REVIEWED and APPROVED  
the BAND COUNCIL MINUTES  
of Monday, August 9, 2021**

  
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Chief Patsy Corbiere

  
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