



AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Tuesday, June 1, 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:** Chief Patsy Corbiere called the meeting to order on Tuesday, June 2, 2021 @ 5:30 pm.

2. **OPENING PRAYER:** Councillor Justin Francis

3. **CONFLICT OF INTEREST:** Councillor Ingrid Madahbee (in-camera)

4. ACCEPTANCE OF AGENDA

Motion: 039:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That we accept the agenda as presented with additions.

- Speeding
- Elders Request – Residential School

Carried.

5. ACCEPTANCE OF BAND COUNCIL MINUTES

Motion: 040:21/22

Moved By: Deborah Francis

Seconded By: Ingrid Madahbee

That we accept the Band Council Minutes of April 13, 2021 & May 3, 2021 with corrections.

Carried.

6. BAND MEMBER CONCERNS/REQUESTS

- Letter received from Maureen Nahwegahbow and Chris Wemigwans requesting to convert rental unit to rent-to-own. Deferred.
- Letter received from band member requesting a parcel of the shoreline at the west end of the AOKFN and will cover cost of survey. Council did not approve the request.
- Letter from band member requesting to purchase back their parent home that was sold to the AOKFN a couple of years ago. Further information is required to address request.
- Letter/posting received from Waubetek Business Development Corporation seeking a chairperson for the Board of Directors with a deadline of June 14, 2021. Posting will be distributed to the community.
- Email received from band member requesting information and direction to setup a campsite on band land on the west end of the First Nation and if so, it should be made available to all band members. Council clearly indicated that approval was not received from Band Council and as a result, letter will be forwarded to family to vacate the property.

7. RECORDING OF HOUSING/RENOVATION APPLICATIONS

Motion: 041:21/22

Moved By: Justin Francis

Seconded By: Frank Corbiere

That we accept the Housing Applications as “recorded as received” and forward to the Housing Committee for their review and consideration.

- Victor King.....Renewal Housing
- Conrad Wilson.....Renewal Housing
- Shane Corbiere.....Renewal Housing
- Karleigh Kurek.....Renewal Housing
- Bryanna Owl.....Rental Unit
- Ashley S. Abotossaway.....New Housing

Carried.

8. FINANCIALS

Request for the Finance Manager to attend the next Band Council to provide a 3rd Quarter Financial Report and the CMHC expenditures for the three housing phases.

9. HOUSING ACTIVE LIST

Housing Active List presented to Chief and Council for their review and consideration. Based on a review of the document, it was agreed that all Band Council Minutes need to be reviewed to ensure all applications are recorded on the Housing Active list for accuracy.

10. CONVERSION OF RENTAL UNITS

Discussion regarding previous direction to Housing Committee to address conversion of rent-to-own housing units. Finance Manager to calculate costs and amount owing on housing units and present to Chief and Council on findings.

11. ECONOMIC DEVELOPMENT

- Written report received from Kathy Bebamash-BEDO on the financial support received to construct one additional cabin for the business. To date, site plan was completed by UCCMM Technical unit and approval for septic system from Health Canada was received.
- Business and marketing plan to be completed by Kevin Rose, Consultant.
- Building plans received from 3rd Line Studio for a 575 sq. ft. cabin.
- Costs for RV pads have been estimated.
- Endaa-aang will be open June 26, 2021 with full COVID-19 screening processes in place.
- Posting to go out for Instructor/Trainer for project.

12. AOKFN PARK OPENING

Motion: 042:21/22

Moved By: Bryan Corbiere

Seconded By: Justin Francis

That based on the discussions, we agree to open the AOKFN Park on June 18, 2021 and that the following guidelines will be in place:

- Payment to be received by the Finance Department prior to being assigned a site.
- Water/Electrical Service will not be hooked up at this time.
- Park only open to band members
- No boat launching for non-band members.
- Permits will be issued for campsite and boat usage for band members only.
- If feasible, AOKFN will hire a Park Attendant to address issues in the park and complete some maintenance duties.

Carried.

13. EXPENSES OVER \$10,000

Motion: 043:21/22

Moved By: Frank Corbiere

Seconded By: Justin Francis

That we approve the following expenditures over \$10,000 as follows:

- Ron Miller Mechanical.....\$ 31,682.57
- Ron Miller Mechanical.....\$ 9,676.75

Carried.

14. SUMMER STUDENT EMPLOYMENT

Economic Development Officer presented written report on potential summer student employment for students. Currently, funding is not finalized with applications submitted to Indigenous Services Canada, Mndioo Mnising Employment and Training, and Canada Summer Job programs. Chief and Council directed that the Band Administrator and BEDO review Post-Secondary Student applications and make recommendations to Council for hiring.

15. EDUCATION ARREARS

Discussion regarding education arrears owing to the AOKFN and the reconciliation of the student accounts was addressed by Finance and the Education Counsellor. Verification of education debts is to be completed and report submitted to Council on findings.

16. FIRE HYDRANT – SIX-PLEX

Discussion regarding requirement for a fire hydrant to be installed at the six-plex recently constructed. Item deferred to next meeting on options to consider.

17. PROCEED IN-CAMERA

Motion: 044:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That we agree to proceed in-camera at 7:45 PM

- CMHC
- Email Julian Tonge- property
- Water Plant
- Policing
- Daycare/Daycare Hiring

Carried.

18. PROCEED OUT-OF-CAMERA

Motion: 045:21/22

Moved By: Deborah Francis

Seconded By: Brian Corbiere

That we agree to proceed out-of-camera at 9 PM.

Carried.

19. DAYCARE HIRING

Motion: 046:21/22

Moved By: Justin Francis

Seconded By: Janet Esquimaux

That based on the results of the Interview Process, we agree to hire Joanne Esquimaux for the Language/Relief staff position at the rate established.

Carried.

20. WATER SUPPLY SERVICE

Motion: 047:21/22

Moved By: Bryan Corbiere

Seconded By: Justin Francis

A request from Tyler and Alisha Finch for water supply for the property located at the corner of Virginia Crescent and Hwy 540.

That Aundeck Omni Kaning First Nation agrees to provide Tyler and Alisha Fish with water service, provided that they agree to pay for the hook up and pay a monthly service fee that is comparable to NEMI rates.

Carried.

21. MANITOULIN HOTEL AND CONFERENCE CENTRE REPORT

Status Report submitted on behalf of the Manitoulin Hotel and Conference Centre in relations for financials for operations, maintenance, human resources, restaurant including government funding received during COVID through various funders.

22. SPEEDING WITHIN COMMUNITY

Based on discussions, new signage will be ordered to reflect the change of lowering speed limits within the community due to safety reasons including signage for "children playing".

23. REQUEST TO PURCHASE PROPERTY

Email received from homeowners requesting the AOKFN's interest to purchase property and housing unit that not band land. Based on discussions, Council agreed that a proper appraisal, environment scan, and proper lot surveying prior to making an offer for the property. Legal Counsel to be obtained to finalize issue if we wish to proceed with purchasing.

24. ADJOURNMENT

Motion: 048:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

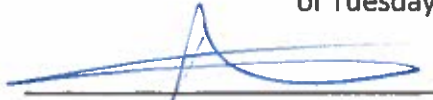
That we agree to adjourn the meeting 9:20 PM.

Carried.

25. NEXT MEETING SCHEDULE

Next meeting scheduled for June 14, 2021 @ 6:00 pm.

REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Tuesday, June 1, 2021



Chief Patsy Corbiere



Councillor Janet Esquimaux



Councillor Frank Corbiere



Councillor Deborah Francis



Councillor Karen McGraw-Shokan



Councillor Ingrid Madahbee



Councillor Bryan Corbiere



Councillor Justin Francis