



AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Monday May 17, 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 at 6:02 pm
2. OPENING PRAYER: Janet Esquimaux

3. ACCEPTANCE OF AGENDA

Motion: 033:21/22

Moved By: Deborah Francis

Seconded By: Ingrid Madahbee

That, the May 17, 2021 Agenda with additions

Carried.

4. CONFLICT OF INTEREST: #10m. Councillor Janet Esquimaux & Band Administrator Sandy Jacko

5. ACCEPTANCE OF THE MINUTES

The minutes of April 13, 2021 and May 3, 2021 Band Council Meeting is deferred.

6. DAYCARE POSITION

The Anishinabemowin Language/Daycare relief position posting closed and the Band Administrator will be proceeded with the interview process.

7. BUSSING CONTACT

After a contract review, it was decided by Bryan Corbiere to remain with the current contract.

8. EXPENSES OVER \$10,000.00

Motion: 034:21/22

Moved By: Ingrid Madahbee

Seconded By: Janet Esquimaux

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

- Diversified..... \$11,651.43
- Ron Miller Mechanical..... \$11,070.48

Carried.

9. BCRS FOR SIGNATURE

BCR #1999: Requesting \$30,000.00 from Laidlaw Foundation for equipment for youth

BCR #2000: Seeking funding to continue to provide Right To Play programming

BCR #2001: Approval of BMO Letter of Agreement to Finance Robinson Huron Trust for Annuity Claim Litigation

BCR #2002: In support of the ICARE Dementia Research and Engagement Project

BCR #2003: Solid Waste Service Agreement

BCR #2004: Waste Disposal Service Agreement with H. Dodge Haulage Limited

BCR #2005: ISWO Sport Fund Grant Application for \$5,000.00

10. IN CAMERA

Motion: 035:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That, the meeting proceeded in camera at 6:40 pm

- a. Community Projects
- b. CMHC Housing
- c. Transfer station
- d. Strategic Plan Review
- e. Water Treatment Plant
- f. Endaan-aang Business/Park
- g. Committees
- h. Transfer Station
- i. Policing Update
- j. Waubetek Update
- k. Kenjgewin Teg Update
- l. Arrears
- m. Staff Salary Increase

Carried.

11. OUT OF CAMERA

Motion: 036:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the meeting moved out of camera at 9:05 p.m.

Carried.

12. Staff Salary Increase

Motion: 037:21/22

Moved By: Deborah Francis

Seconded By: Frank Corbiere

That, we approve cost-of-living increases retro active to April 1, 2021 for Aundeck Omni Kaning Staff.

Carried.

18. ADJOURNMENT

Motion: 038 :21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That, the May 17, 2021, meeting is adjourned at 9:15 p.m.

Carried.

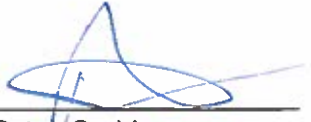
19. NEXT MEETING SCHEDULE

Next meeting scheduled for June 1, 2021 at 5:30 pm

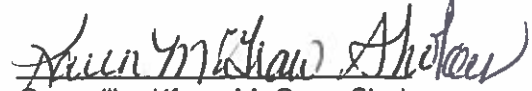
20. CLOSING PRAYER

Counsellor Janet Esquimaux

REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Monday, May 17, 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