



AUNDECK OMNI KANING FIRST NATION
BAND COUNCIL MEETING
Monday May 3, 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: 5:30 pm
2. OPENING PRAYER: Karen McGraw-Shokan

3. ACCEPTANCE OF AGENDA

Motion: 022:21/22

Moved By: Deborah Francis

Seconded By: Justin Francis

That, the May 3, 2021 Agenda is accepted

Carried.

4. CONFLICT OF INTEREST: Councillor Frank Corbiere 8.b)

5. ACCEPTANCE OF THE MINUTES OF APRIL 13, 2021

The minutes of April 13, 2021 is deferred.

6. UPDATE TO COUNCIL

BAND ADMINISTRATOR UPDATE

- Administration
- Daycare
- Health Centre

CHIEF'S REPORT

- Housing Costs
- Laurentian University
- Park Access

Motion: 023:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That, Council accepts Band Administrator Update and Chief's Report as presented.

Carried.

7. LETTERS TO CHIEF AND COUNCIL

T. Lecuyer..... Permission to build additional home on lot
- Request submitted to construct a housing unit behind a CMHC Housing in the Amelia Heights subdivision due a family concern.

Motion: 024:21/22

Moved By: Deborah Francis

Seconded By: Janet Esquimaux

That the request to construct a home on the same property as a CMHC unit is denied due to lot size and requirements for field bed installation.

Carried.

8. IN CAMERA

Motion: 025:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the meeting proceeded in camera at 8:13 pm

- Mnaamodzawin Health Services – Covid Funding
- Bussing Contract
- Anonymous letter - Cannabis

Carried.

9. OUT OF CAMERA

Motion: 026:21/22

Moved By: Deborah Francis

Seconded By: Bryan Corbiere

That, the meeting moved out of camera at 8:45 pm

Carried.

10. MNAAMODZAWIN HEALTH SERVICES – COVID FUNDING

Based on the letter received from Health Staff and the fact that the Personnel Policy states that the Band Administrator is responsible for all Human Resource issues, the letter and follow-up is assigned to the Band Administrator to address.

11. EQUIPMENT RENTAL FEES

Motion: 027:21/22

Moved By: Deborah Francis

Seconded By: Frank Corbiere

That based on the increasing gas prices, we agree that the rates for equipment rental will increase and that an inventory of all equipment be completed as soon as possible.

Carried.

12. APPLICATIONS

Motion: 028:21/22

Moved By: Justin Francis

Seconded By: Bryan Corbiere

HOUSING/RENOVATION APPLICATIONS

That, the following housing, renovation and committee applications were presented are recorded as received for future reference.

- Winterhawk Nahwegahbow-Isaac..... new housing
- Sage Nahwegahbow-Issac..... new housing
- Jennifer Abotossaway..... Renovations

COMMITTEE APPLICATIONS

- Kathy Neganegijig..... housing committee
- Kelly Esquimaux..... economic development committee
- Kristen Neganegijig..... daycare committee
- Kristen Negaanegijig..... education committee
- Regan Esquimaux..... recreation committee

Carried.

13. HONORARIUMS

Motion: 029:21/22

Moved By: Janet Esquimaux

Seconded By: Justin Francis

That, Aundeck Omni Kaning will pay honorariums for the Kina Board Representative to attend meeting as a board appointment and that Kina Gbezghomi Child and Family Services be contacted on the status of reimbursement to the First Nation.

Carried.

14. TREATY PAYMENTS

Aundeck Omni Kaning will not be holding an in-person treaty payment event. A treaty annuity payment request form will be made available for individuals to complete and submit for payment.

15. ICARE REQUEST FOR SUPPORT

Motion: 030:21/22

Moved By: Ingrid Mahdahbee

Seconded By: Janet Esquimaux

That, the Aundeck Omni Kaning supports the Indigenous Cultural Understandings of Alzheimer's and Related Dementia – Engagement and Research Project as presented.

Carried.

15. PANDEMIC RESTRICTION MODEL

Motion: 031:21/22

Moved By: Ingrid Mahdahbee

Seconded By: Frank Corbiere

That based on discussions, we agree to accept the Aundeck Omni Kaning three-stage pandemic model as presented.

Carried.

16. ANNUAL POW WOW

The based on the Pandemic/Covid-19, we agree that the annual Aundeck Omni Kaning Pow wow be cancelled for 2021. It is recommended that if the Pandemic/Covid-19 subsides, that we host a one-day social for on-reserve community members.

17. PROJECTS

Discussion regarding upcoming projects for the 2021 Construction season including outstanding projects from 2020.

INFRASTRUCTURE

- New Housing – Bo Larabie
- Campground Repairs
- Upgrades to water and electrical need to be done
- Rental Unit Renovations

Endaa-aang Tourism

- Upgrades to the park
- New bunkies

18. ADJOURNMENT

Motion: 032:21/22

Moved By: Janet Esquimaux

Seconded By: Bryan Corbiere

That, the May 3, 2021 meeting was adjourned at 9:40 pm.

Carried.


19. NEXT MEETING SCHEDULE

Next meeting scheduled for May 17, 2021 @ 6 pm.

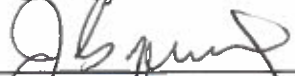
20. CLOSING PRAYER

Counsellor Karen McGraw-Shokan

REVIEWED and APPROVED
the BAND COUNCIL MINUTES
of Monday, May 3, 2021



Chief Patsy Corbiere



Councillor Janet Esquimaux



Councillor Frank Corbiere




Councillor Deborah Francis




Councillor Karen McGraw-Shokan



Councillor Ingrid Madahbee



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