Present: Chief: George Cote

Councilor: Alvin Cote Vincent Cadotte Robert Severight

Reynold Cote Trevor Severight

Joe Cote Pamela Whitehawk

Darrel Langen Delvina Whitehawk

Regret: Jaret Stevenson; Brian Shingoose; Tyrone Keshane

Director of Operations: Darcy Tourangeau

Elder: Reginald Severight

Recorder: Priscilla Cadotte

**CALL TO ORDER:**

With a quorum being present, Chief Cote called the regular meeting to order at 10:05 a.m.

-CARRIED-

**MOTION 1 Motion to adopt agenda as presented for June 18, 2020**

**-CARRIED-**

**Pay outstanding Audits:**

**MOTION 2 Pay Deliotte outstanding invoice for Forensic Audit**

**Don M. to make payment arrangement approval**

**1st payment $46,000.00 then $12,000.00 monthly for nine (9) consecutive months.**

**MOVED BY: Trevor Severight SECONDED BY: Darrel Langan**

**CARRIED**

DISCUSSION Jack Jamieson - Update meeting to be determined – possible meeting in Cote

BMO - Complete banking update - redo loans etc Mid July in Calgary

**MOTION 3 New Beginnings will be restructured and relocated to the nation.**

**Staff will be laid off and paid out holiday pay and a onetime payment of $3000 appreciation payment.**

**MOVED BY: Trevor Severight SECONDED BY: Darrel Langan**

**CARRIED**

**MOTION 4**

**Brabant Law** Payment to be made to research for the Cows and Plows claim. Payment to be made after research is completed. $35,000

**MOVED BY: Darrel Langan SECONDED BY: Pamela Whitehawk**

**CARRIED**

**MOTION 5**

**Increased Rate Increase honorarium for Council from $1,500.00 to $1,900.00**

**Cap travel yearly at $15,000.00**

**Start date July 1, 2020 with no retro pay.**

**MOVED BY: Joe Cote SECONDED BY: Trevor Severight**

**CARRIED**

Adjourned 3pm

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Chief Councilor

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Councilor Councilor

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Councilor