

Chief & Council Meeting Minutes

March 1, 2021

Present: Chief: George Cote

Councilor: Alvin Cote Robert Severight
Joe Cote Delvina Whitehawk

Reynold Cote. Tyrone Keshane
Pamela Whitehawk Trevor Severight,
Brian Shingoose Daryl Langan

Vincent Cadotte

Director of Operations: Darcy Tourangeau

Guests: Jonas Cote, Darlene Bryant, Janet Lovemorrison , Xavier Brass

Elder: Reggie Severight, Francis Bird, Thoreen Severight

Recorder: Steven Bryant

Regret: Councilor:

Guests:

Elder: Francis Bird; Wilfred Whitehawk; Thoreen Cote

CALL TO ORDER:

With a quorum being present, Chief Cote called the regular meeting to order at 10:00am. -CARRIED-

Motion 1: Acceptance of Agenda

Trevor Severight Robert Severight

Mover Seconder

CARRIED

Motion 2: Trade in & Purchase of Backhoe for \$6924.04.

Trevor Severight Joe Cote Mover Seconder

CARRIED

Motion 3: Transfer of \$148,000 to CDL board from Indigenous Community Business Fund

Stream 1 funding from Indigenous Services Canada.

Robert Severight Trevor Severight

Mover Seconder

CARRIED



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Portfolio Updates

Education: Jonas

- Janet Lovemoreson; spouse of Gordy Rox created 5-year scholarship for indigenous youth. He committed suicide last year. He supported the CGCEC School.

Health:

- Three positive cases on the Reserve. Two sent to Regina for isolation.
- Nurses in town in Health Canada van offering testing for HIV, STI, STD and covid testing.
- Cote isolation is taking longer due to back order on supplies from vendors.
- FNMA to come do an org review or have them sit down with our employees.

Community Development

- Presentation of Draft Strategic Plan from CMR Consulting from the previous meeting with CMR consulting in Saskatoon.
- Will be coming back with RACI Model after this week's meeting. Organization chart is being removed.
- Meeting with Rita, Della and ISC. They recommended Cote to be part of a community in focus initiative. They are looking at assisting Cote in helping us do our goals in our Community Plan.
- Will be having a Reboot meeting with Governance Committee.
- Will increase communication between departments regarding proposal writing. Will have a monthly review going forward of all proposal's.
- HR & D.O will be leading Sectoral Initiative Proposal
- Working with TEA in developing G Suites. Launch date was this week.
- Working on obtaining charitable status for the nation.
- Solar power proposal was declined. Set up meeting to find out why we were declined and how we can improve.
- Wil add Isabella Kulak page to website.
- Chief Cote got a call from FN senate in Ottawa to make Jan 4 ribbon skirt day right across Canada.

Elders:

- New horizon for seniors program for Kici Anishnabe. For elders to get technology improvements for them to stay in touch with family.

Creation of Public Works:

- Possibility of Service agreement for snow removal to CGCEC, Health and Cote Market.
- Approved from CMHC for 4 renovation units. Should know by end of March the rapid housing outcome.
- Wrap Units Doreen Cote, Mabel Cote and Katie Badger need to be wrapped up by end of March 31. Currently having issue with a place, we can put Katie up at.
- Back hoe purchase from Brandt. Will trade in old one. Balance of \$6924.04 to pay it out.
- Written proposal from Darlene Badger regarding 164 acres of right to use land of Hector Badgers land. Will wait for Land Management act in place to address.
- Truck inspection cost is \$6000.00

Indian Registry: Membership Transfers and acceptance.

- Alexis Peepeetch Kennedy Lil Joes Family, Motion: Trevor, Sec: Robert
- Kayden Richard Vahn Keshane Chad Keshanes Daughter: Motion: Trevor, Seconder: Robert
- Judy May Pelly: Motion: Sal, Second: Pam



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- Kimberly Deanna Adams: Elizabeth Tourangeau, Moved: Trevor, Second: Tyrone.
- Natasha Amber Rose Peepeetch: Mother of Alexis. Mover: Trevor, Second: Tyrone.
- Isiah Peepeetch: son of Natasha. Mover: Robert, Seconder: Reynold
- Kayzen Peepeetch: Son of Natasha. Mover: Trevor, Second: Vincent.
- Stevie Kay: two children and fiancé are members of the Mover: Trevor. Seconder: Robert.
- Helen Bouvier Davidson: Mover: Trevor, Seconder: Vincent
- Beverly Dryer: Mover: Joe Seconder: Robert
- Leave Cote: Pauilice warwa: Motion: Robert, Second: Joe
- Motion to give Michael Tyler James Ledoux his \$20,000. Need to confirm if he has not received any money.
- Doing treaty cards as they come in but will be doing them on the spot from now on.

Christmas Bonus

- Christmas Bonus: 3384cheques were prepared and issued. 583 still remain uncashed.

Clarion Colony Purchase:

- The Chief & Council have a duty to consult the membership on this.
- Got preapproval from BMO. Loan would be over 25 years paid quarterly.
- Will schedule tour next Monday at 1:00pm to set up a tour of the land.

Next Meeting: March 15, 2021