



Chief & Council Meeting Minutes

August 16, 2021

Cote Board Room Duly Meeting

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: Shane Severight
 Elder: Reggie Severight, Francis Bird, Delphine
 Recorder: Steven Bryant

Regret: Councilor: Jaret Stevenson
 Guests:
 Elder: Wilred 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
Brian Shingoose **Delvina Whitehawk**
 Mover Seconder
 CARRIED

Motion 2: To Proceed with Rapid Testing for School.
Delvina Whitehawk **Robert Severight**
 Mover Seconder
 CARRIED

Motion 3: To accept motions made from meeting minutes for Nov 30,2020, Jan 18, Feb 1, Feb 16 and March 1.
Brian Shingoose **Joe Cote**
 Mover Seconder
 CARRIED

Motion 4: To Accept the Capital BCR's presented.
Robert Severight **Jaret Stevenson**
 Mover Seconder
 CARRIED

Motion 5: To move forward with BCR with First Nation Power Authority
Robert Severight **Brian Shingoose**
 Mover Seconder
 CARRIED



Chief & Council Meeting Minutes

August 16, 2021

Cote Board Room Duly Meeting

Motion 6: To move forward with SMART Meters.

Tyrone Severight
Mover

Robert Severight
Secunder

CARRIED

Motion 7: To move forward with architect for new cultural center

Tyrone Severight
Mover

Brian Shingoose
Secunder

Motion 8: To instruct MNP to prepare a draft financial consolidated statement.

Darryl
Mover

Tyrone
Secunder

CARRIED

Motion 9: To accept \$20,000 budget for Elders Culture Camp presented from Elders Reggie Severight and Francis Bird.

Tyrone Severight
Mover

Jaret Stevenson
Secunder

CARRIED

Discussion

Adding to agenda incident regarding what happen in District 9. Update from CDL board. Update on trip to BC.

Portfolio Updates

Education

- School has enough PPE till end of June. Teachers are sanitizing the classrooms. Janitors have special spray machine and fog the classrooms and hallways.
- Picture day tomorrow. 1st aid will be may 21 for high school students. Learning on the land is ongoing.
- School walkabout reading of estimate of repairs.
- Playground is shifted. Getting a new tiller. O&M dollars: 270k.
- Cosmetic budget is a 1-3-year plan to bring the school up to par. Things we need to make sure that the school is safe for students.
- Air conditioner also needs to be put in budget also.
- Response planning team update: testing that can be done at the school by staff. They will be trained. Anyone can be tested in this and can even be done at home.
- Three more smart boards are installed also funding provided through YTC.
- Been working with new school board and policy reviews.
- Planning to have a spring feast at the school in a couple weeks.
- Grad: June 28, 2021: Student: Xavier Brass
- Last day is June 25, 2021
- Bus monitors are back on the bus for a week or two.



Chief & Council Meeting Minutes

August 16, 2021

Cote Board Room Duly Meeting

- 5 cases or more we will close down.
- Kindergarten grad is June 11. Safety precautions are in place.
- Education Coordinator started today. She will get a phone and laptop today.

Security:

- May 30, 2021. Blue truck going in for maintenance. Donni Cote scraped the truck.
- Parties going on in Alice Severight. Byron and Darryl will go serve a letter. No house parties at all. And curfew
- Three isolation center security were hired also.
- Can we set a warm day and set up an intervention? Ex-gang members to come in present. The trauma they suffered as kids. Talk to young kids about gangs. Joe and Robert will work along with security to set up tent at the sports grounds. Invite the youth.
- Going to get a couple vehicles. Trucks keep breaking down. Maintenance is not being done on the vehicles.
- People that commit violence in the community we should start BCR the people who are doing this. Possible 5-year bans. Even with the incident they should be BCR off the reserve.
- This will be mentioned at the virtual band meeting. If the individual sat with the circle of elders.
- The chief will be contacted when the Jails are open for visitors to come in.

Health update:

- There is 0 cases in the community.
- Covid isolation is near completion. Looking for two staff. Two for cleaning and two for cooks.
- May 3 they are going to start handing out vouchers from Jordan's Principle. They expire within a month.
- There's a system in place for people that are defying the isolation orders.
- Budget approved for pandemic coordinator.
- Next lockdown will start when there are over 5 active cases.
- Don will set up meeting with Della regarding the SA Applications. The applications are in a bad state.
- Vaccination total of 500 people in the community. (Moderna). Opening up 16-17 individuals with underlying health issues.
- Outdoor education biking program. May 27, 2021. Liability insurance is based on waivers. Instructor will do a covid test before coming.

Oil & Gas

- Look in to getting youth their safety tickets. Canola Crushing plant is starting up to in Regina.

Education

- GSSD Service agreement on May 11 at 2:00pm via zoom at Cote Band Office.
- May 10 at 10:00 am meeting at CGCEC to go over the teacher contracts with new education coordinator.
- Found someone who can do the bus driver training but only for the school. The school can drive their own buses when they need to take the kids somewhere.
- Post Sec request from Natasha Moore. \$44,500 for her pilot training. 1/3 is \$14,000. Consensus to give \$5000.00.

Ec Dev



Chief & Council Meeting Minutes

August 16, 2021

Cote Board Room Duly Meeting

- The Inception of the CDL board was started in January of 2020 at strategic planning session in Saskatoon. All Chief & Council were in attendance. Brought to table to motion for it. Board members were accepted as they were the only ones who applied.

Elders

- Cleanest way have competed 33 homes. 5 of these homes need maintenance. Sewage/pest control problem in crawl space.
- Wave 3 proposal we were granted under elders for cell phone usage. Waiting for check in mail. Gong to contract from 10 admin to get someone to go out and get elders feedback and see who need cell use.

Public Works:

- Now public works. Byron is Manager. Chain of command will be established and communicated to all staff.
- Transfer station is on schedule.
- Sold the old sewer truck for \$8500.00.
- ISC is paying for the 1 bay in the fire truck garage.
- Fence Post we lost our project manager. He retired. Tetra tech has a replacement for him. Start date is start of July.
- Cote Landscaping and excavation: letter from Sask highways to see if we can get into bidding process for contracts. They did an survey on all the contractors who worked for Sask highways. Out of 90 cote was 30th.
- \$25,000 worth of gravel was purchased.
- Opportunity to buy top soil at 9 dollars a yard and sell it to contractor for 15 a yard \$6500.00.

Community Clean up:

- Proposed date is May 10. \$20,000 was budgeted for this event. Brian will have all documentation for a follow up report.

Next CNC Meeting: May 17, 2021

Tomorrow will be special duly convened: CDL Board Meet and Greet and membership BCRS

Meeting: May 4, 2021 at 2:00pm for the membership approval BCRS at Cote Band Office. CDL Board Meet & Greet.

Adjourned: 12:20 pm