Present: Chief: George Cote

Councilor: Alvin Cote Robert Severight

 Joe Cote Brian Shingoose

 Darrel Langen Trevor Sevright

 Reynold Cote Vincent Cadotte

 Tyrone Keshane

Regret: Jaret Stevenson; Delvina Whitehawk; Pamela Whitehawk (Late)

Director of Operations: Darcy Tourangeau

Guests: Darlene Bryant, Byron Langan; Alvin Severight

Elder: Francis Bird

Recorder: Priscilla Cadotte

**CALL TO ORDER:**

With a quorum being present, Chief Cote called the regular meeting to order at 10:15 a.m.

The agenda as presented on June 9, 2020 was carried.

-CARRIED-

Discussion Health – covid numbers are down but must still practice caution

 Daycare – opening with strict rules on sanitizing

 Health Clinic – no access with screening rules – must make appointments

 Admin office – no access – must make appointments

 Staff need some in-service to break challenges.

 New Beginnings - back to the Nation

 Capital – the current garbage dumpsite to be cleaned up and relocated.

 A Transfer Station to be created so nation can relocate trash off reserve

 Gravel needed for nation – crush 50,000 yards of gravel on nation with partner from Canora.

**Motion 1:** **New Beginnings to relocate back to the Nation.**

**Joe Cote Robert Severight**

 **Mover Seconder**

 **CARRIED**

**Motion 2:** **Nation will create a Renovations Account with TD Canada Trust.**

**Trevor Severight Robert Severight**

 **Mover Seconder**

 **CARRIED**

**Motion 3:** **Nation will allow housing to relocate five (5) homes to Badgerville with resources to be drawn from new Renovations Account .**

**Robert Severight Joe Cote**

 **Mover Seconder**

 **CARRIED**

**Motion 4:** **Consideration for $190,000 to be invested to crushing gravel for the Nation.**

**Darrel Langan Joe Cote**

 **Mover Seconder**

 **CARRIED**

**Motion 5:** **Consideration for $25,000 will be invested to purchase new tables and chairs for the Nation.**

**Darrel Langan Joe Cote**

 **Mover Seconder**

 **CARRIED**

Adjourned 2pm

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Chief Councilor

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Councilor Councilor

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Councilor