



Chief & Council Meeting Minutes

February 1, 2021

Cote Board Room Duly Meeting

Present: Chief: George Cote
 Councilor: Alvin Cote Robert Severight
 Delvina Whitehawk
 Reynold Cote
 Pamela Whitehawk Trevor Severight,
 Brian Shingoose
 Vincent Cadotte

Director of Operations: Darcy Tourangeau
 Guests: Don Moroschan,
 Elder: Reggie Severight
 Recorder: Steven Bryant

Regret: Councilor: Joe Cote, Tyrone Keshane, Daryl Langan
 Guests:
 Elder: Francis Bird; Wilred Whitehawk; Thoreen Cote

CALL TO ORDER:

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

Motion 1:

Acceptance of Agenda

Trevor Severight
 Mover

Robert Severight
 Seconder

CARRIED

Discussion

- When we have a case again we are going to try and go into containment like previously. Encourage membership to come out and say who they are that are positive.
- Putting money in a trust to generate revenue for city membership possibility.
- Have students and young people come to the CNC meeting to hear what they have to say also.
- Security is asking for a house where they can make office space.

Portfolio Updates

Finance

- We are in the 1st year of a 5-year agreement of ISC agreement.
- Financial Review with Program Managers with portfolio councilor.
- There are programs that are running deficits and we need to accommodate that. Will know for sure in two weeks.
- **Audit update:** Jan 11, 2021 Trent from MNP. They have desire to meet with council to go over the status of the audits. Information missing, 15 items. Back up paper for checks.
- Meeting Date with MNP: Feb 16, 2021 at 10:00am.
- Started process of 21/22 year for budgeting, education, community development initiative, want to have it done by March 31.
- Don to provide name and amount of the 15 items they need.
- Target date for April 1 for all budgets to be in place.
- Recommendations for unfunded positions. Sharon will provide a list of all portfolios of unfunded positions.



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Health Update

- COVID Isolation is under construction at old group home. Drywalling being done. Keep track of all the overages of the cost.
- 0 cases, 198 Vaccination. 20 doses left over.
- Overnight shelter opened up Friday. Its open to the three beds. Bag lunch in the evening and breakfast in the morning, Hygiene package also. They put their personal belongings when they come in so they don't have access to any drug use.
- Total cost is a little over \$200,000 for the isolation center.

Food Update

- Handed out food baskets to 200 people.

Lands

- ISC is reimbursing the cost for new dump truck. They are Helping with a security system within the village. They are going to build a shed for the truck also. A heated shop with a cement floor.
- Possible for Cote to put in their own money to put offices and extra space in that heated garage Fire hall Design also.
- Transfer station starts this year.
- Land Meeting on February 9 at 10:00am.

Capital

- All projects are on schedule.

Education

- Meeting with GSSD. They're willing to give us a chance with snow removal with the capital Dept but will need permits to work in the town of Kamsack.
- Education Service agreement will be done by March 31,2021.
- School Board Meeting on February 4 at 1:00pm at Chief Gabriel School.

Economic Development

- CDL board hired a financial controller named Cindy Sunshine. She comes with a vast amount of experience.
- CO/GM is tabled till we have more business under umbrella.
- Meeting on February 10,2021 at band office for a meet and greet of board members.
- Board wants to know what direction the band wants to go in such as Gravel, farming, cannabis store.
- Putting forward for CORP Funding. Application is to go towards securing a project manager to sit down with a working team to start look at business plan for long term facility for Kici Anishnabe.
- Waiting for report for the Omeemay lodge structural report.

Robert Severight

- Zoom meeting with unlawful hunting charge regarding band member.
- Thomas Whitehawk's Financial Management: hasn't been getting any of his money. People coming to his house taking stuff and Tv. He needs new locks on his door that lock.

Social Assistance

- Special Needs will have a committee put in place to administer the special needs program. Get procedures put in place for no possibility of abuse.



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- S.A Clients who worked Security are now being asked to be clawed back for the time they worked.
- ISC Meeting with Della Icoose at 10:00am via Zoom in Cote Board Room regarding the claw backs.

Buffalo Update/ Brian

- In contact to find out about creating an urban center for the city.

Recreation

- All facilities are open in community. Having water breaks at the rink.
- Ordered a floor scrubber for the rec plex.

Meeting Adjourned: 12:01pm.

DRAFT