



Chief & Council Meeting Minutes

January 18, 2021

Cote Board Room Duly Meeting

Present: Chief:
Councilor:

George Cote
Alvin Cote Robert Severight
Joe Cote Delvina Whitehawk
Reynold Cote. Tyrone Keshane
Pamela Whitehawk Trevor Severight,
Brian Shingoose Daryl Langan

Director of Operations:
Guests:
Elder:
Recorder:

Darcy Tourangeau
Don Moroshcan, Darlene Bryant
Reggie Severight, Francis Bird
Steven Bryant

Regret: Councilor:
 Guests:
 Elder:

Vincent Cadotte

Wilfred Whitehawk; Thoreen Cote

CALL TO ORDER:

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

Motion 1:

Approval of Agenda

Robert Severight
Mover

Jaret Stevenson
Secunder

CARRIED

Motion 2:

Approval of 2nd Quarter Financial Report

Trevor Severight
Mover

Brian Shingoose
Secunder

CARRIED

Motion 3:

Septic Truck Purchase

Trevor Severight
Mover

Brian Shingoose
Secunder

CARRIED

Motion 4:

BCR for Second BCR to ban off reserve members selling drugs.

Robert Severight
Mover

Pamela Whitehawk
Secunder

CARRIED



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Discussion

- Covid numbers are still at 8 active and 8 recovered.
- There is no set number of doses coming to Cote. Health will be vaccinating at a pace of 10 people/Day and 50 people/week.
- A ramp will be built in the back of the clinic as part of having clients come through the front and leave through the back.
- Power & Heat need to be hooked up at isolation center for the workers upstairs.
- Making list of funeral costs as far a few years back for possible reimbursement from INAC.
- Brainstorming for possible care facility. Information will be provided from Standing buffalo with making this a viable business. Using O-Mee-May Lodge as possible location.
- Christmas bonus cheques that have not been received yet are going to have a stop payment on them. They will be reprinted and mailed out.
- A 4 Year Plan on replacing all piping in the school.

Portfolio Updates

Finance

- Second Quarter update for M.A.P from Don.
- Recommendation to change Department name of Cote Capital to Public Works Department.
- Darcy will be meeting with Program Heads to set up a salary grid.
- Create a procurement process for big ticket items. Getting at least 3 quotes for any purchases going forward.
- COVID dollars are paying for the air duct cleaning for the office and school.

Capital

- A Proposal for \$145,000 to INAC for rehabilitation of water pumps as they are only getting 50%. Consensus approval for Proposal.
- A waste audit will be done. The transfer station is in the end stages
- Investment for a new sewer truck purchase. No taxes will be charged for purchase. The company also offered to take in old truck to repair.

Housing

- 2021 RAPID housing initiative budget application breakdown from portfolio holder.
- Renovations are currently ongoing and about 50% complete.

Buffalo

- The owner wants a place to put his animals on the land. He would be the owner of them. Will search for other avenues to pursue ownership of buffalo.

Lands

- Meeting on January 25, 2021 at 10:00 am.

Education

- Wednesday, January 27, 2021 to finish the previous education meeting with GSSD. The GSSD meeting was positive as they want to move forward in a positive direction regarding the Isabella Kulak ribbon skirt incident.
- Next meeting with GSSD is on January 27, 2021 to finish the previous meeting.



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Post Sec

- Direct Deposit will be ready for February 1, 2021. Performance review for the Coordinator will also be done.

Economic Development

- Meeting on January 25, 2021 at 11:30am for application of C.O.R.P. Funding.

Security

- The Security Border has been extended to January 31, 2021.
- Wolfe Security needs a community plan and where the cameras are going within the community.
- BCR needed to ban Franklyn Keshane for drug selling in the community.

Land Claim

- Meeting with Maurice Law on January 18, 2021 at 1:00pm via Zoom in Cote Board Room.

Meeting Adjourned: 4:00pm

DRAFT