

Date:	November 26, 2024	Note taker:	Chrissy Tanner
Minutes of:	Chief and Council meeting		
Attended:	Chief John L. Bernard Councillors: Jason Bernard, Stewart Peters, Brandon Poulette, Matilda Googoo, Brennan Peters, Dalen Googoo, Stuart Basque, Katerina Basque, Emma Lewis, Gordon Googoo, John Cremo CEO – Gioia Usher Legal Counsel – Julie MacPhee Grant Thornton Rep. – John MacNeil		
Absent:			

Item	Discussion	Action
1	Opening Prayer and meeting called to order by the Chief: 10:10am	
2	<p><u>Review and approval of minutes</u></p> <p>Motion 2025-02-11-01</p> <p>That Council approved minutes from the meeting of January 29, 2025 as they are presented.</p> <p>Moved by Councillor Seconded by Councillor All in Favour - MOTION PASSED</p>	
3	<p><u>Aulds Cove:</u></p> <p>Start the ATR process. Require a BCR for the next meeting.</p>	
4	<p><u>Discussion & Updates from the January 29, 2025 minutes</u></p> <p>Reduce of speed limit on the highway. Need turning lanes going into Gabrielle Sylliboy Road, One stop/Irving and Reservation Road.</p> <p>Brandon accepted in County Police Committee. Need two council for our community police committee.</p> <p>AFN All Chiefs and Council meeting Winnipeg Jason will attend as the Chiefs proxy.</p>	

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5	<p><u>Transportation Trail Letter of Support:</u> Wagmatcook First Nation seeking support as they apply for Active Transportation funding to develop a multi-use pathway alongside the highway going through their community. CEO will draft a letter, share it with council before sending it to Donald Hanson.</p> <p>Motion 2025-02-11-02</p> <p>That Council approved to write a letter of support on their behalf for Wagmatcook First Nation.</p> <p>Moved by: Councillor Jason Bernard</p> <p>Seconded by: Councillor Stewart Peters</p> <p>Motion Carried – All in favor</p>	
6	<p><u>Finance update:</u> Presented by Kyle Usher, CFO</p> <p>Presented financial information and voiced concerns over spending. Asked to limit unnecessary spending to avoid having to borrow for payroll and operations.</p> <p>Council discussion around selling the oyster we are growing. Have conversation with Bobby first before decision is made. Elver offer to apply for temp buyers license for 2025</p>	
7	<p><u>Meeting Suspended:</u></p> <p>12:50pm – 1:55pm</p>	
8	John Cremo left from 1:45pm - 2:25pm	
9	Matilda left from 1:45pm - 2:10pm	
10	<p><u>Bobby Gould:</u> Non repayable access \$330,000 AFI down to \$65,000 with \$44,000 left in trust from the small ground band cost \$21,000 to purchase</p>	

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	license. Bobby to apply for Ulnooweg loan.	
11	<u>Organizational Review/Engagement Survey Grant Thornton:</u> Survey internal staff and council. Anonymous staff survey.	
12	<p><u>Housing Committee:</u> Appoint committee with a motion and draft a BCR. 3-5 council members to join. Dalen, Katerina, Brandon, John C and Emma. Later add on Social and Housing department, an Elder and a youth. Julie will add to the terms of reference. Director will coordinate meetings.</p> <p>Motion 2025-02-11-03</p> <p>That Council approved the Housing Committee Terms of Reference with the amendments.</p> <p>Moved by: Councillor Stewart Peters</p> <p>Seconded by: Councillor Katerina Basque</p> <p>Motion Carried – All in favor</p>	
13	Gordon left from 2:45pm – 3:30pm	
14	<p><u>In Camera</u></p> <p>Motion 2025-02-11-04</p> <p>Moved by: Councillor Katerina Basque</p> <p>Seconded by: Councillor Stuart Basque</p> <p>Motion Carried – All in favor</p>	
15	<u>Review and Approval of Funeral Policy:</u>	Motion to be made at the

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	<p>Amendments made to draft policy. Staff entitled day in lieu if worked on a weekend or Holiday.</p> <p>Band buildings – Keep Health Center open they have scheduled appointments. Close band office doors to the public, remain open to staff. Daycare open. One Stop can close 1 hour and Fitness Center 1 hour.</p> <p>CEO will discuss the policy with health centre and daycare for input.</p>	next meeting.
16	<p><u>Banishment and PPA list:</u> List was updated. It can be made public.</p>	
	<p><u>Date for special bylaw meeting:</u> Julie to go through bylaws. Julie and CEO to meet first, then look at options for a date to have the community meeting.</p>	
	<p><u>Date for Swearing in Ceremony:</u> Monday, February 24 at 6:00pm.</p>	
	<p><u>Ulnooweg letter of support:</u> \$2M funding towards oxygen upgrade system at the hatchery Band to contribute.</p>	
	<p><u>In Camera Discussion</u></p>	
	<p>Fix trailer at the Campground.</p> <p>Motion 2025-02-11-05</p> <p>That Council majority agreed to have the trailer at Glenview renovated.</p>	

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	Moved by: Councillor Stuart Basque Seconded by: Councillor Stewart Peters Motion Carried – 7 in favour 3 abstain 1 didn't vote	
	Other Business: Sell Shane Bernard's trailer Shed requested for the fireman's side by side to be stored next to the Firehall. Side by side has been donated by Googoo's Contracting. Chief and Council asked for their emails to be shared on the website and the front desk.	
	<u>Adjournment:</u> Meeting was adjourned at 4:36pm	

Distributed to all present.

Please advise of any errors or omissions.

Date minutes were approved: _____

Signed by Councillor Stuart Basque: _____