

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 Legal Counsel – Julie MacPhee CEO – Gioia Usher		
Absent:	Councillor John Cremo		

Item	Discussion	Action
1	Opening Prayer and meeting called to order: 10:10am	
2	Little Narrow Gypsum Operation Alex Paul (MEBONS) and Eric Hinze (Cabot Gypsum) Discussion around timeline and opportunities for the community to be involved with Little Narrows Gypsum. Discussion around Indigenous engagement and participation on the project.	
3	Review and approval of minutes: Motion 2024-11-26-01 That Council approved minutes from the meeting of October 30, 2024 as they are presented. Moved by Councillor: Dalen Googoo Seconded by Councillor: Stewart Peters All in Favour - MOTION PASSED	
4	Discussion & Updates from the November 26, 2024 minutes: CEO provided update on the items in the minutes.	

Item	Discussion	Action
5	<p>Review and approval of minutes:</p> <p>Motion 2024-11-26-02</p> <p>That Council approved minutes from the meeting of November 14, 2024 as they are presented.</p> <p>Moved by Councillor: Jason Bernard Seconded by Councillor: Gordon Googoo All in Favour - MOTION PASSED</p>	
6	<p>Discussion & Updates from the November 14 2024 minutes:</p> <p>CEO provided update on the items in the minutes.</p>	
7	<p>Approval to accept the agenda:</p> <p>Motion 2024-11-26-03</p> <p>That Council approved the meeting agenda with additions made.</p> <p>Moved by Councillor: Katerina Basque Seconded by Councillor: Jason Bernard All in Favour - MOTION PASSED</p>	
8	<p>Land Claims Update:</p> <p>Trust account number has been assigned but account not opened yet. Canada, trustees then BCR will be drafted with over 18 years and over. Discussion around process and dealing with shortage of status cards.</p>	
9	<p>One Stop Generator:</p> <p>Received \$285,000 in funding and \$51,000 own source contribution for backup generator installation.</p>	

Item	Discussion	Action
	<p>Motion 2024-11-26-04 That Council approved the tender to be awarded to Googoo's General Contracting & landscaping.</p> <p>Moved by Councillor Jason Bernard Seconded by Councillor: Katerina Basque One Abstain - MOTION PASSED</p>	
10	<p>School Bus: Discussion around Band bus replacement.</p> <p>Motion 2024-11-26-05 That Council approved the purse of a new School Bus.</p> <p>Moved by Councillor: Emma Lewis Seconded by Councillor: Gordon Googoo All in Favour - MOTION PASSED</p>	
11	IN CAMERA	
12	<p>Band Membership Revisit-Band Membership-3 phases Following the 3rd phase of the policy Age limit caused non membership CEO to send Council the phases of band membership.</p>	
13	<p>Snow plow tenders: Dalen & Stewart removed from the room (declared conflict). Performance evaluations should be kept on contractors. Expected quality of service. Could purchase our own trucks to remove snow. Consider a standard around staff work/plowing same time. Direction from Council to follow tendering policy and look at next year to have PW do the plowing in house.</p> <p>Motion 2024-11-26-06</p>	

Item	Discussion	Action
	<p>That Council accepted the Public Works recommendations on the Snow Plow Tender awards.</p> <p>Moved by Councillor: Katerina Basque Seconded by Councillor: Jason Bernard</p> <p>Six in Favour Two disagreed Two Abstained Motion Passed.</p>	
14	<p>Housing & Public Works update: Housing Construction Coordinator position has been advertised. Council voiced the need for cultural sensitivity training. Need to revisit the previously passed repair guideline and housing policy for this new hire to follow. Direct phone line to connect to housing department. Discussion around housing operations.</p> <p>Emergencies renovations are trumping those who are waiting for repairs.</p> <p>Engineer mapped it out future roads. Someone to talk with affected homeowners to let them know of construction. Peter Wilmot Road needs to be widened. Dangerous road Dolena's needs to be grated, rain in forecast. PW – food bank to be built PW building culvert to be put in and extend the band office parking lot.</p>	
15	<p>Bereavement Policy: Direction given to CEO to have cousins & godparents to be listed in policy. No to the first cousins. Include god parents. 3 days non-immediate, 5 days immediate.</p>	
16	<p>Project Mustang:</p>	

Item	Discussion	Action
	Debt from FNFA to own 20% of Project. BCR signed. Closing in two weeks. Site visit in future to be determined.	
17	Campground purchase extended again until December 12, 2024.	
18	BCR's to be signed: Parks Canada KMKNO a BCR to be signed.	
19	In Camera Discussion Moved by Councillor: Brandon Poulette Seconded by Councillor: Stuart Basque All in Favour - MOTION PASSED	
20	In Camera Discussion	
21	Land Code plan – tabled	
	<u>Adjournment</u> Meeting was adjourned at 4:50pm	

Distributed to all present.

Please advise of any errors or omissions.

Date Minutes were approved: _____

Signed by Councillor Stuart Basque: _____