

Council Meeting Minutes
January 31, 2023

In Person:

Councillors: Chelsea Daley
Elenore Hendrix
Stan Fox
Tommy Fox
Lulu Jobson

Zoom:

Chief: Sonny Batisse
Councillors: Clara Hanson
Barney Batisse
Rachel Batisse

Marilyn Groulx – Band Manager

Meeting start: 6:15pm

Chair: Tommy Fox

Prayer: Tommy Fox

Observer: Jeanette Gilbert, Clayton Pearce

Agricultural Presentation: Cathy Yandea, Nadia Piccootti, Cindy Campbell, Belinda Beairsto.
Information session.

Item: Previous Minutes. Previous minutes were not available. They will be brought to the next Council meeting.

Item: Health Centre: Clayton Pearce requested financial information re: complete breakdown of costs to date for Health Centre project. Was informed, he can attend Band Office to receive info about the Health Centre.
Band Member Jeanette Gilbert inquired about the number of quotes requested/received.
No motion/no decision.

Item: Capacity Connect – Information only.
Funded by ISC to provide support to First Nations re: Finance/reporting.

Item: Funeral Costs – only for on reserve community?

Item: Keepers of the Circle support letter request
Motion made by Councillor Stan Fox to approve the letter of support for letter of support for Keepers of the Circle construction training project.
Seconded by Councillor Lulu Jobson
Motion carried

Item: School Bus/Elk Lake update – still looking into this – to be referred to Education Officer for follow up.

Item: Social Media Policy

Chief/Council needs to get together to review policies – needs 1st, 2nd and 3rd readings before approval

Band Manager, Councillor Elenore Hendrix, Councillor Clara Hanson and Councillor Lulu Jobson to review Harassment and Social Media policies to start

Item: Community Meeting

Due to the closeness to the election, Chief/Council decided that the Community Meeting will be cancelled. Any Band Member can contact any Councillor directly with any questions they might have in the meantime.

Item: Motion made by Councillor Lulu Jobson to approve the purchase of a new sander box with installation and everything that is required for it, to a total cost of approximately \$63,000.

Seconded by Councillor Rachel Batisse

Motion Carried

IN CAMERA FOLLOWED

Meeting ends at 9:45pm