



A Duly Convened Sipekne'katik Band Council Meeting Minutes for Publication
Thursday, June 1st, 2023
Council Chambers and Zoom Video Conference
4:00PM

1. Call to Order: The meeting was called to order by Chief Michelle Glasgow at 4:15PM

2. Opening Prayer: Councillor Rufus Copage gave the opening prayer.

3. Roll Call:

Council Present:

Chair, Chief Michelle Glasgow (via Zoom)
Councillor Rufus Copage (via Zoom)
Councillor Cheryl Gehue (via Zoom)
Councillor Thomas Howe
Councillor Justin W. Johnson (via Zoom)
Councillor Keith Julian
Councillor Doreen Knockwood (via Zoom)
Councillor Lena Knockwood (via Zoom)
Councillor Eldon Paul (via Zoom)
Councillor De-Anne Sack (via Zoom)
Councillor Brooke Willis (via Zoom)

Council Absent:

Councillor Gerry Augustine
Councillor Timothy Nevin (Excused)

Quorum: 11

Other Attendees:

Monica Beckett, Interim Executive Finance Officer
Brian Dorey, Director of Operations
Stuart Knockwood, Director of Administration
Mallory Wilcox, Minute Taker

4. Adoption of Agenda:

Motion #1

Moved by Councillor Doreen Knockwood, seconded by Councillor De-Anne Sack, (to accept the Duly Convened Sipekne'katik Band Council Meeting Agenda of June 1st, 2023).

Question Called; All in Favour.

Motion Carried.

5. Interim Executive Finance Officer Report:

5.1 Vehicle for Housing:



Motion #2

Moved by Councillor Keith Julian, seconded by Councillor Thomas Howe, (to approve the purchase of a new truck for Housing from Steele Chevrolet in the amount of \$69,704.00 immediately).

Question Called; All in Favour.

Motion Carried.

Motion #3

Moved by Councillor Keith Julian, seconded by Councillor De-Anne Sack, (to acquire three quotes for the future purchase of a snowplow package for the new housing truck, subject to reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Carried.

5.2 Fence for Diversion Center:

Motion #4

Moved by Councillor Keith Julian, seconded by Councillor Thomas Howe, (to approve the purchase of a fence for the diversion center in the amount of \$26,975.00, and to purchase immediately upon reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Carried.

5.3 Diversion Center Building:

Motion #5

Moved by Councillor Rufus Copage, seconded by Justin W. Johnson, (to approve the purchase of the prebuild design from Maple Leaf Homes for the diversion center in the amount of \$189,795.00, and to purchase immediately upon reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Carried.

5.4 Rural Transportation Buses:

Motion #6

Moved by Councillor Justin W. Johnson, seconded by Councillor De-Anne Sack, (to approve the purchase of two buses from Leeds Transit for the rural transportation project in the amount of \$287,530.00, and to purchase immediately upon reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Called.



5.5 Bleachers for the Ballfield:

Motion #7

Moved by Councillor Thomas Howe, seconded by Councillor Cheryl Gehue, (to approve the purchase of accessible bleachers from sportdirect.ca for \$22,990.00 CAD for the ball field, and to order immediately upon reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Carried.

Motion #8

Moved by Councillor De-Anne Sack, seconded by Councillor Brooke Willis, (to approve the purchase of two sets of non-accessible bleachers from uline.ca for \$18,562.00 CAD for the ball field, and order immediately upon reaching agreeable terms and conditions).

Question Called; All in Favour.

Motion Carried.

5.6 Emergency Fire Disbursements:

Motion #9

Moved by Councillor Lena Knockwood, seconded by Councillor De-Anne Sack, (to extend the emergency disbursements to each Band member family unit that has been displaced due to the mandatory evacuation orders related to the Hammonds Plains and Shelburne wildfires until Tuesday, June 6th, 2023).

Question Called; All in Favour.

Motion Carried.

5.7 Christmas Disbursement Amounts: Tabled for Council Review.

5.8 MK Surplus Spending Plan: Tabled for Council review.

5.9 Insurance Claim for Chief Reg Maloney (Fishing Vessel):

Motion #10

Moved by Councillor Keith Julian, seconded by Councillor Thomas Howe, (to approve the release for the Chief Reg Maloney [fishing vessel] insurance claim of \$74,448.68 less deductible of \$8,500.00, for a total release of \$65,948.68).

Question Called; All in Favour.

Motion Carried.

5.10 CMHC Loan 19-042-787-012 Renewal:

Motion #11



Moved by Councillor Keith Julian, seconded by Councillor Doreen Knockwood, (to approve the renewal of CMHC Loan 19-042-787-012 from October 1, 2023, to October 1, 2028).

Question Called; All in Favour.

Motion Carried.

7. Director of Administration Report:

7.1 Bushfire Rescue Truck: Three quotes were reviewed.

Motion #12

Moved by Councillor Keith Julian, seconded by Councillor Thomas Howe (to authorize three quotes to be sent to Patrick McQuarrie [ISC] in reference to the immediate need of a bush rescue truck for the Sipekne'katik fire department).

Question Called; All in Favour.

Motion Carried.

Motion #13

Moved by Councillor Thomas Howe, seconded by Councillor Keith Julian, (to purchase the 2023 Dodge Ram 1500 Classic Crew Cab 4x4 Bushfire Rescue Truck for the Sipekne'katik Fire Department with extended warranty for \$66,500 from Blaikie's Dodge, subject to reaching agreeable terms and conditions, and subject to funding approval from ISC).

Question Called; All in Favour.

Motion Carried.

7.2 Undesirable:

Moved In-Camera @ 5:19PM

Moved Out of In-Camera @ 5:26PM

Motion #14

Moved by De-Anne Sack, seconded by Councillor Cheryl Gehue, (to banish James Morris from all Sipekne'katik Band lands and properties as undesirable for health and public safety reasons).

Question Called; All in Favour.

Motion Carried.

8. Adjournment:

Motion #15

Moved by Councillor Rufus Copage, seconded by Councillor Cheryl Gehue, (to adjourn the meeting @ 5:28 PM).

Question Called; All in Favour.

Motion Carried.