



**Emergency Sipekne'katik Band Council Meeting Minutes**  
**Friday, June 16<sup>th</sup>, 2023**  
**Council Chambers**  
**10:00AM**

**1. Call to Order:** The meeting was called to order by Chief Michelle Glasgow at 10:29 AM.

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

**3. Roll Call:**

**Council Present:**

Chair, Chief Michelle Glasgow (via Zoom)  
Councillor Gerry Augustine (via Zoom)  
Councillor Rufus Copage  
Councillor Thomas Howe  
Councillor Justin W. Johnson (via Zoom)  
Councillor Doreen Knockwood (via Zoom)  
Councillor Timothy Nevin (via Zoom)  
Councillor De-Anne Sack  
Councillor Brooke Willis (via Zoom)

**Council Absent:**

Councillor Cheryl Gehue  
Councillor Lena Knockwood

**Quorum: 9**

Councillor Eldon Paul (10:33 AM) **Q/10**  
Councillor Keith Julian (10:52 AM) **Q/11**

**Other Attendees:**

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

**4. Interim Executive Finance Officer Report:**

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**4.1 CMHC and ISC Houses:** There are three expired CMHC contracts that must be actioned by June 19<sup>th</sup>, 2023. The Interim Executive Finance Officer recommends ordering mini homes as soon as possible to complete the requirements for these contracts, and to order five additional homes with funding available from ISC.

**Motion #1**

Moved by Councillor Justin W. Johnson, seconded by Councillor Gerry Augustine, (to approve the purchase of eleven three-bedroom mini homes from Maple Leaf Homes for \$157,793.46 each [totaling \$1,735,728.06], subject to reaching agreeable terms and conditions).

**Motion Carried Unanimously.**

**4.2 Lift Station:**

**Motion #2**

Moved by Councillor Rufus Copage, seconded by Councillor Eldon Paul, (to authorize the Interim Executive Finance Officer to obtain 3 quotes for a Lift Station for housing as soon as possible).  
**Motion Carried Unanimously.**

**5. Adjournment:**

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**Motion #3**

Moved by Councillor De-Anne Sack, seconded by Councillor Doreen Knockwood, (to adjourn the meeting @ 10:54 AM).

**Motion Carried Unanimously.**