



Duly Convened Sipekne'katik Band Council Meeting Minutes
Tuesday, September 5th, 2023
Council Chambers
10:00 AM

1. Call to Order: The meeting was called to order by Chief Michelle Glasgow at 10:28 AM.

2. Opening Prayer: Chief Michelle Glasgow gave the opening prayer.

3. Roll Call:

Council Present:

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

Absent:

Councillor Doreen Knockwood (Excused)
Councillor Timothy Nevin

Quorum: 9

Councillor Brooke Willis (10:37 AM) **Q/10**
Councillor Gerry Augustine (10:42 AM) **Q/11**
Councillor Keith Julian (1:10 PM) **Q/12**

Staff:

Brian Dorey, Director of Operations
Stuart Knockwood, Director of Administration
Mallory Wilcox, Minute Taker
Michael McDonald, Treaty Fisheries Manager
John Peter-Paul, Commercial Fisheries Manager

Guests:

Cpl. Laura Goss, RCMP

4. Adoption of Agenda:

Motion #1

Moved by Councillor Rufus Copage, seconded by Councillor De-Anne Sack, (to accept the Duly Convened Sipekne'katik Band Council Meeting Agenda of September 5th, 2023, with the addition of Fisheries).

Motion Carried Unanimously.

5. Director of Operations Report:

5.1 Tuff Street Landslide: Need to confirm details in the design sketch before signing.

5.2 Exit 10 Site Planning and Civil Site Concept Development Feasibility: Tabled pending confirmation of funding from Indigenous Services Canada.

5.3 Second Floor Hammonds Plains Gambling Fit-Up: Tabled pending confirmation of funding from Indigenous Services Canada and modifying the existing floorplans to include a gender-neutral washroom (possibly in the small space beside the board room).

5.4 Hammonds Plains Cannabis Shop: Reviewed the proposed agreement with RCS Construction.

Motion #2

Moved by Councillor Justin W. Johnson, seconded by Councillor Eldon Paul, (to approve the Construction Management Proposal for the Hammonds Plains Cannabis Shop from RCS Construction, including Pre-Construction and Construction for \$488,000).

Those in Favour: 7 Against: 1 Abstained: 0

Motion Carried.

- The Cannabis Law is currently being reviewed by legal, once finalized it will be taken to the AGA for the community to vote on.

Councillor Gerry Augustine departed at 11:31 AM.

5.5 Financial Advisory Committee: Councillor De-Anne Sack is returning to school in the fall. Until she has completed her course, additional Council members will need to be added to the Committee to ensure quorum is met for meetings in the interim.

Motion #3

Moved by Councillor De-Anne Sack, seconded by Councillor Eldon Paul, (to remove Councillor De-Anne Sack, and appoint Councillors Keith Julian and Justin W. Johnson to the Financial Advisory Committee).

Motion Carried Unanimously.

6. Director of Administration Report:

6.1 Budget for Youth Moose Hunt:

Motion #4

Moved by Councillor Justin W. Johnson, seconded by Councillor Brooke Willis, (to approve the proposed Youth Moose Hunt budget of \$33,053.56).

Motion Carried Unanimously.

6.2 Band Membership Transfers:

a) **[Redacted]** -

Motion #5

Moved by Councillor Rufus Copage, seconded by Councillor Justin W. Johnson, (to accept the Band Membership transfer of **[redacted]** to Sipekne'katik, upon completion of a clean child abuse registry check).

Motion Carried Unanimously.

b) **[Redacted]** -

Motion #6

Moved by Councillor De-Anne Sack, seconded by Councillor Thomas J. Howe, (to accept the Band Membership transfer of [redacted] to Sipekne'katik, upon completion of a clean child abuse registry check).

Motion Carried Unanimously.

c) [Redacted] -

Motion #7

Moved by Councillor Justin W. Johnson, seconded by Councillor Eldon Paul, (to accept the Band Membership transfer of [redacted] to Sipekne'katik, upon completion of a clean child abuse registry check).

Those in Favour: 7 Against: 0 Abstained: 1

Motion Carried.

6.3 Beds for Social: Reviewed quotes from Leons and Berry's Furniture. After negotiating, Berry's offered a better qualify mattress for \$84,889, vs. \$74,660 from Leons.

Motion #8

Moved by Councillor Thomas J. Howe, seconded by Councillor Rufus Copage, (to purchase 35 twin beds, 25 double beds, and 40 queen beds including mattress, box springs, frames, and mattress protectors, for a total of 100 beds, from Berry's Furniture for \$84,889.00, to be purchased with 2022-2023 Social funding, subject to reaching agreeable terms and conditions).

Motion Carried Unanimously.

7. Council Discussions Regarding Gatherings in the Community:

Moved In-Camera at 12:30 PM

Cpl. Laura Goss, RCMP, joined the meeting at 1:02 PM.

Cpl. Goss departed at 1:20 PM.

Moved Out of In-Camera at 1:22 PM

8. Fisheries:

John Peter-Paul and Michael McDonald joined the meeting at 1:35 PM.

Moved In-Camera at 1:40 PM

Moved Out of In-Camera at 2:50 PM

Commercial Fishery Updates:

- Managers have applied for funding to hire 3 fishery monitors.
- The 3 LFA 35 licenses will be split between 2 vessels to lower cost of fuel and gear.
- Will confirm captains once all resumes are received and reviewed.
- Discussed raises for crews in LFA 35. Raises for LFAs 32, 33, and 34 will come back to Council in September – October.

Motion #9

Moved by Councillor Thomas J. Howe, seconded by Councillor Eldon Paul, (to raise the LFA 35 settlement shares to 10% for deckhands 17% for captains, subject to reaching agreeable terms and conditions).

Motion Carried Unanimously.

Moved In-Camera at 3:06 PM.

Moved Out of In-Camera at 3:30 PM.

9. Adjournment:

Motion #10

Moved by Councillor De-Anne Sack, seconded by Councillor Rufus Copage, (to adjourn at 3:40 PM).

Motion Carried Unanimously.