

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
June 9th, 2015
Paqtnkek Health Centre**

Attendance**Chief Prosper****Anne Marie Paul****Kerry Prosper****Darlene Prosper****Josephine Poulette****Councillor****Councillor****Councillor****Executive Assistant****Regrets****Councillor Robert Pictou****Meeting convened at 10:45am****Opening Prayer****Opening Prayer said by Councillor Kerry Prosper****OPENING REMARKS**

Chief Prosper welcomed all who attended. Councillor Robert Pictou is unable to attend today's meeting. Council reviewed minutes for June 2, 2015

*Motion #1**To approve minutes #130 dated June 2, 2015**Motioned by Councillor Kerry Prosper**Seconded by Councillor Darlene Prosper**All in Favor 4-0***GST***Motion #2**To approve the Financial Consultant to proceed in conjunction with Grant Thornton on getting a GST number for the Paqtnkek Gas Bar that would be separate from the Admin GST number.**Motioned by Councillor Darlene Prosper**Seconded by Councillor Kerry Prosper**All in Favor 4-0***Oyster fishing boat update**

Council member has found a pontoon boat and has made a paid a portion of the boat. Council member will also look into getting a storage container for the Oyster project for the equipment and for recreational items (canoes, pdf's, etc). All containers will be secured and are waterproof. Council member will continue to look into these and present prices to Council members.

Chief Prosper had a conference call with Fernando Salizar regarding the Oyster project proposal and has led to a revised proposal and numbers will be drafted and presented by Merina. Paqtnkek will need to contribute 40% for the project.

Motion #3

To approve a budget of \$4000 to purchase the pontoon boat, motor and other costs associated with this purchase.

Motioned by Councillor Darlene Prosper

Secoded by Councillor Anne Marie Paul

All in favor 4-0

Energy Community Funding Project update

Council will find out which homes will be feasible for this project. Potential homes will be large homes with big families, single living homes, mobile homes, trailers, etc. Council members will discuss and present names and then forward names to CMM who is conducting this pilot project.

Council will contact BMO bank to schedule a meeting with Council to discuss the possibility of opening an account.

Requests

1. Council received a request from the Spring Clean- up Coordinator to assist with funds for the Community Clean- up day Barbeque.

Motion #4

To approve a budget of \$1000 for the Spring Clean up

Motioned by Councillor Kerry Prosper

Secoded by Councillor Robert Pictou

All in favor 4-0

2. Council received a request from the Men's Ball Team, to pay half of registration fee for a ball tournament.

Motion #5

To approve paying half of Men's Ball Team registration of \$325

Motioned by Councillor Darlene Prosper

Secoded by Councillor Robert Pictou

All in favor 4-0

Update from OSR Consultant

Entertainment Centre Project is going very well. Currently still under budget. A decision is needed regarding the rugs, on whether or not to purchase new rugs and have them cleaned by someone locally or go through the carpet cleaning services. With the new convenience store being built, some issues arising will need to be discussed during the OSR meeting.

Meeting convened at 1:30pm

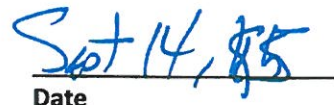
Meeting closed at 4:30 pm

Minutes recorded by Josephine Poulette, Executive Assistant

Approved



Chief Prosper



Date