

**Paqtnkek Mi'kmaw Nation
Chief and Council Meeting
Paqtnkek Health Centre
Aug5th 2014**

Attendance

Chief PJ Prosper

Darlene Prosper

Robert Pictou

Kerry Prosper

Josephine Marshall

Councillor

Councillor

Councillor

Executive Assistant

Guests:

Kalolin Sullivan

Madeline Yakimchuk

Regrets

Anne Marie Paul

Opening Prayer

Councillor Kerry Prosper said Opening Prayer

Opening Remarks

Chief welcomed all to the meeting. Reviewed tentative agenda and added a few items to the agenda.

Waste and Recycle Management

Kalolin Sullivan was asked to meet with council to discuss Waste and Recycle Management home visit and hiring another worker for 2 weeks since the students are finished working. Connie Basque an ALP will be asked to assist Kalolin with the home visits. She will be hired for 2 weeks max. The purpose of the home visits will be to do surveys, see what each home will need and any questions regarding recycling.

An idea of a video being made to teach community members on recycling and adding it to the website. Kalolin Sullivan and Connie will work with Madeline to ensure the community and others who view the website can get a proper idea on what gets recycled and how.

Since the removal of the dumpsters at the gym, landscapers and community clean-up also, with the help of Recycling workshop, the rodent problem has decreased. Also the band has saved money removing the dumpsters. The costs of having the dumpsters at the gym and tipping fees ranged from \$2000 – 3000 a month. Thank you Paqtnkek for going Green!

Communications Update

Madeline Yakimchuk met with Council to update the Communications aspect of our community. She has been coming to the community to meet with some staff members to discuss and possibly train the receptionist on how to prepare a newsletter. Unfortunately, the front desk Mac computer did not have the required software updated but has since got the required updates needed and she'll be working with her on doing the newsletter.

Madeline has also been working intensely on communications with Council and Staff to ensure that Paqtnkek gets the information and updates on present and future events. Promoting our website, social media and videos on YouTube can bring the community and the world up to date on our community.

RDG meeting

RDG Meeting with Janine Dunlop on August 19, 2014 from 9:30am to 12:30pm. She was recently hired as the Regional Director General and will meet with Council.

Office of Aboriginal Affairs

A meeting with OAA Julie Towers on August 29th at 10:30am has been rescheduled for August 28th, 2014 at 10:30am.

McChesney property

Council met with Jack McChesney regarding his property that he is selling adjacent to the community. The land was surveyed and Council was given a price on the property. Council will discuss further regarding this matter.

Break for lunch at 12:15 pm**Reconvened at 1:15pm****Tobacco Review**

A copy of the "Asset Safeguarding Review for Tobacco" will be provided to Tobacco Shop Manager and worker. Council will meet after vacation with the Manager to discuss this review. There are two (2) issues that require immediate attention. Council members will speak to Manager as soon as possible.

Motion #2

To approve the asset safeguarding review for tobacco

Motioned by Councillor Darlene Prosper

Seconded by Councillor Robert Pictou

All in favor

4-0

Motion #3

To issue payment to Grant Thornton for the final review documentation on the Tobacco shop. Proceeds are to come out of the tobacco shop revenues of \$13500

Motioned by Councillor Kerry Prosper

Seconded by Councillor Robert Pictou

All in favor

4-0

Staff probation Holiday

Motion #4

To extend probation period for 2 weeks.

Motioned by Councillor Darlene Prosper

Seconded by Councillor Robert Pictou

All in favor

4-0

The next scheduled meeting with OSR is September 3, 2014. Will try to bring in EAP David Penney to discuss the program and what they offer.

Proposed Elders /Fishery Meeting on September 11, 2014

Summer games request

Director of Health and Richie Connors approached Council with a request to assist in the registration for the Unama'ki Summer Games in Potlotek this year. A rough estimate on those who registered was provided but that amount could change when the games start.

Council all in favor (4-0)

Rough agenda list for the OAA meeting – need independent legal advice on the agreements (CMHC/Highway).

Request from former worker approved

Request from Community member approved

Meeting closed at 4:00pm

CLOSING PRAYER

Closing Prayer said by Councillor Kerry Prosper

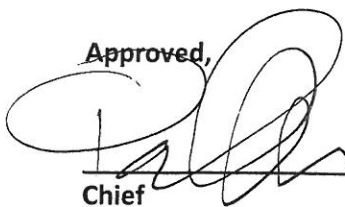
NEXT MEETING

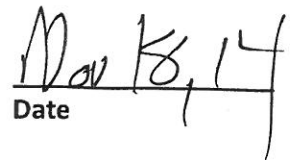
Next meeting is scheduled for August 19th 2014 at the Paqtnkek Health Centre.

Minutes recorded by Josephine Marshall, Executive Assistant

Motion: Kerry Prosper
Seconded: Darlene Prosper

Approved,


Chief


Date