

**Paqtnkek Mi'kmaw Nation
Chief & Council Meeting
January 13, 2015
Paqtnkek Health Centre**

Attendance

Chief Prosper
Darlene Prosper Councillor
Robert Pictou Councillor
Kerry Prosper Councillor
Josephine Poulette Executive Assistant

Absent
Councillor Anne Marie Paul

Meeting convened at 10am. Chaired by Chief Prosper.

Opening Prayer

Councillor Kerry Prosper said the Opening Prayer.

Opening Remarks

Chief Prosper welcomed all who attended. Council reviewed and approved agenda items. A conference call with Joe Bahar and Helen Long is scheduled. Chief Prosper will contact Director of Social to get a date on the next social committee.

Plow Truck

A 1000 has been put down for a hold on a truck until council discusses the remaining amount due on the truck. Council has agreed to use funds from OSR to purchase the new truck. Will contact Finance department.

Motion #1

Use the funds received from insurance claim and the remaining amount from OSR to purchase a new plow truck for the community.

Motioned by Councillor Kerry Prosper

Seconded by Councillor Robert Pictou

All in favor 4- 0

MPAL

Council met with Health Director and it was decided to post the MPAL position. She will speak to NEO to post the position.

Wills & Estates

CMM has received funding to have 10 wills completed. The proposed date for Paqtnkek is Feb 11, 2015. A list of 10 elders to participate was sent to CMM lawyer Mary Jane Abram.

Fishery

Job posting for Merina's position 6 months term position –

Political Leave

A request from a Community Staff member was brought to the table regarding political leave. The amendment to the policy states that while staff are employed and wish to accept nomination in the election that they take a political leave with no pay during the time of nomination until elections are completed. This amendment will remain as is.

Dog Bylaw

Chief spoke to RCMP Const. Dow regarding the recent dog attack. Antigonish RCMP has no jurisdiction on dog attacks in the community unless the band has a by law. Council will be looking at getting a dog bylaw done and conducting a focus group to discuss items that will be included in the by law.

Tobacco

Tobacco Manager made a request to council that no exchanges or no refunds be in place for the tobacco store customers and vendors effective immediately.

Motion #2

To approve effective immediately there will be No refund and no exchanges policy.

Motioned by Councillor Robert Pictou

Seconded by Councillor Darlene Prosper

All in favor

4-0

Meeting closed at 4:20pm

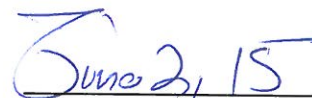
Minutes recorded by Josephine Poulette, Executive Assistant

Next meeting scheduled January 20th, 2015

Approved



Chief Prosper



Date