

FORT WILLIAM FIRST NATION
CHIEF and COUNCIL MEETING MINUTES

May 14, 2025 – 5:30 p.m.

CHAIR: Chief Michele Solomon
COUNCILLORS: Desiree Morriseau-Shields, Jennelle Charlie, Bonnie Pelletier (zoom), Kyle MacLaurin (zoom), Sherry Pelletier, Brian Ludwigsen (zoom), Jacob McKay (zoom), Leo Bannon Jr. Bess Legarde, Yvette Greenwald (zoom), Sheldon Bannon,
STAFF: Interim CEO - Ian Bannon Exec. Asst. to Chief & Council- Janelle Pelletier, CFO – Sandra Buosi
REGRETTES: Peter W. Collins
GUESTS: Mike Strickland LLP

AGENDA – Call Meeting to Order – Chair called meeting to order at 5:59 p.m. With prayer with smudge.

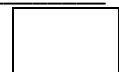
MOTION #1 – Moved by Leo Bannon Jr. and seconded by Desiree Morriseau – Shields to accept the agenda for May 14th, 2025. All in favor. Motion carried.

AGENDA ITEM – DECLARATION OF CONFLICT OF INTEREST

Jennelle Charlie declares conflict for in-camera CEO

AGENDA ITEM – PUBLIC WORKS – PURCHASE ORDER APPROVAL

Cheryl St. James will email council updates for the department revenues and annual income. Mike Strickland drafting a letter to Kamlander. Public Works requesting to purchase equipment for the use of the department and community needs. What Rental rates does FWFN have competitive rates for the equipment rental use. Asking to utilize other funds prior to Supercom funds.



MOTION #2 – Moved by Jacob McKay and seconded by Jennelle Charlie to approve the estimate cost of (\$467,000.00) four hundred sixty-seven thousand dollars for the procurement of the listed equipment to ensure the continued operation and effectiveness of the FWFN Public Works Department including the F250 Pickup Truck with plow, Brushing Head, Ditching Bucket, Float Truck the funds will come from the Supercom account. Public works to come back with updated actual costs in the event costs have increased due to tariffs. All in favor. Motion carried.

Action Item: Email the statement of monies in Supercom account. CEO Ian and Public Works Manager Guy will look at increasing rental rates to match the market. FNIF – funding has FWFN applied for fees from the annual budget. CEO will look at how much monies is received from the core funding from ISC to the various projects form FINF. Email council actual cost for the equipment purchase.

IN CAMERA 6:45PM

AGENDA ITEM DEFERRED – AMENDMENTS #0045 - #0049

AGENDA ITEM DEFERRED – MEETING MINUTES – Mar 12, 19, 26

AGENDA ITEM DEFERRED – CEO – BONNIE PELLETIER

MOTION TO ADJOURN Moved by Jennelle Charlie and seconded by Leo Bannon Jr. meeting adjourn 10:41pm



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