

LMG COUNCIL MEETING
Band Council Chambers
July 16, 2025
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: June 2, 2025
- 4) Order in Council: Smoke Signal Ice Cream Machine
- 5) Order in Council: Purchase of Equipment—Lloyd Alcon
- 6) Order in Council: Land Transfer: Barnaby Joseph Ronald
- 7) Order in Council: Land Transfer: BRISK Walter Jr.
- 8) Order in Council: Land Transfer: Barnaby, Bernadine Lee
- 9) Order in Council: Purchase of Lot 1-4 Block 5 as shown on plan #77115
- 10) Order in Council: Osisko Mines Exploration Agreement
- 11) Order in Council: Support for Funding Powwow 2025
- 12) Order in Council: Per Capita Distribution Quarter 2 2025
- 13) Breach of Confidentiality
- 14) Azug Camera System
- 15) Sandra Germain Land Update
- 16) In Camera Session
- 17) 2025-2026 Fisheries Budget
- 18) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Annette Barnaby
Councillor Christie Caplin
Councillor Gordon Isaac Jr. (Absent)
Councillor Tanner Isaac
Councillor Dr. Cathy Martin (Absent)
Councillor George Martin
Councillor Macy Metallic
Councillor Sky Metallic
Councillor Wendell Metallic (Absent)
Councillor Erwin Peter Molley (Absent)
Councillor Sheila Swasson
Councillor Chris Wysote

2. Agenda Review

Chief and Council made a motion to approve the Agenda for July 16, 2025.

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby
Passed

3. Minutes for Approval: June 2, 2025

Chief and Council made a motion to approve the Minutes for June 2, 2025

Moved: Councillor George Martin
Seconded: Councillor Sheila Swasson
Abstain: Councillor Macy Metallic, Councillor Tanner Isaac
Passed

4. Order in Council: Smoke Signal Ice Cream Machine

Chief and Council discussed the Order in Council: Smoke Signal Ice Cream Machine. A motion was made to approve the Order in Council: Smoke Signal Ice Cream Machine, granting Silver Chef Rental Incs its request to recover or repossess the equipment from the hirer within the boundaries of the Listuguj reserve if the hirer is in default of the rental contract.

Moved: Councillor Annette Barnaby
Seconded: Councillor Sheila Swasson
Passed

5. Order in Council: Purchase of Equipment—Lloyd Alcon

Chief and Council discussed the Order in Council: Purchase of Equipment—Lloyd Alcon a motion was made to approve the Order in Council: Purchase of Equipment—Lloyd Alcon, authorizing the Toronto Dominion Bank and its agents assigns, peaceful access to the Reserve of the Band to exercise all of its rights under the Agreement, its including without limitation, the right to take possession of and remove the Equipment if default occurs under the Agreement.

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby
Passed

6. Order in Council: Land Transfer: Barnaby Joseph Ronald

Chief and Council made a motion to approve the Order in Council: Land Transfer: Barnaby Joseph Ronald, who completed their financial obligations of the LMG Housing Lease to Own (LTO) program.

Moved: Councillor George Martin
Seconded: Councillor Sheila Swasson
Passed

7. Order in Council: Land Transfer: BRISK Walter Jr.

Chief and Council made a motion to approve the Order in Council: Land Transfer: BRISK, Walter Jr, who completed their financial obligations of the LMG Housing Lease to Own (LTO) program.

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby
Passed

8. Order in Council: Land Transfer: Barnaby, Bernadine Lee

Chief and Council made a motion to approve the Order in Council: Land Transfer: Barnaby Bernadine Lee, who completed their financial obligations of the LMG Housing Lease to Own (LTO) program.

Moved: Councillor Sky Metallic
Seconded: Councillor Sheila Swasson
Abstain: Councillor George Martin
Passed

9. Order in Council: Purchase of Lot 1-4 Block 5 as shown on plan #77115

Chief and Council made a motion to approve the Order in Council: Purchase of Lot [REDACTED] as shown on plan [REDACTED], authorizing the Chief Executive Office to take all necessary steps to purchase the property located at 3 Pacific Drive, and formalize ownership and develop a 20-year rental and usage agreement with FNRAEC-Elaawsimgewei Gina'muo'guom.

Moved: Councillor Annette Barnaby
Seconded: Councillor Macy Metallic
Passed

10. Order in Council: Osisko Mines Exploration Agreement

Chief and Council, along with the MMS Team, had a discussion regarding the Osisko Mines Exploration Agreement. Chief and Council made a motion to approve the Order in Council: Osisko Mines Exploration Agreement, providing the MMS to negotiate the exploration agreement and to return to the Chief and Council and the MM with a draft agreement for review. Chief and Council also direct the MMS to provide regular updates on the progress of the drafting of the Exploration Agreement.

Moved: Councillor George Martin

Seconded: Councillor Annette Barnaby

Abstain: Councillor Macy Metallic, Councillor Tanner Isaac

Passed

11. Order in Council: Support for Funding Powwow 2025

Chief and Council made a motion to approve the Order in Council: Support for Funding for Powwow 2025.

Moved: Councillor George Martin

Seconded: Councillor Annette Barnaby

Council had a discussion regarding overall funding support for the Powwow, and identified Councillor Christie Caplin and Councillor Macy Metallic as liaisons for the Powwow Committee and assist them with Budgeting and Reporting financially to the LMG.

12. Order in Council: Per Capita Distribution Quarter 2 2025

Chief and Council made a motion to approve Order in Council: Per Capita Distribution Quarter 2.

Moved: Councillor Sky Metallic

Seconded: Councillor Annette Barnaby

Passed

13. Breach of Confidentiality

Council discussed an email that was leaked June 2025. Council discussed the importance of breaching confidentiality. Council would like to revisit the Code of Conduct and revise with Legal.

14. Azug Camera System

Chief Executive Officer provided the council with information on the Azug Camera System and it's importance of being installed in all LMG vehicles. Council made a motion to implement the system in all LMG vehicles. The cameras will be funded through every program.

Moved: Councillor Macy Metallic
Seconded: Councillor George Martin
Passed

15. Sandra Germain Settlement Update

Chief Executive Officer and Chief Operating Officer presented an update on the Sadra Germain settlement file. A motion was passed to settle the claims against LMG of Sandra Germain and Red Island Contractors fully and completely, end the application to Quebec court for an injunction against LMG's use of the transfer site road at Qospem Road, and acquire from Sandra Germain, the municipal property in Pointe a la Croix, Lot [REDACTED] and the Listuguj Reserve property, Lot [REDACTED], in exchange for a global payment to Sandra Germain of [REDACTED]

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby
Abstain: Councillor Macy Metallic, Councillor Tanner Isaac, Councillor Sheila Swasson, Councillor Christie Caplin
Opposed: Councillor Sky Metallic
Passed

16. In Camera Session

An In-Camera Session took place.

17. 2025-2026 Fisheries Budget

Dr. Fred Metallic, Director of Natural Resources and Denny Isaac, Associate Director of Natural Resources, presented the 2025-2026 budgets. Chief and Council made a motion to approve the budgets.

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby

18. Adjournment

Chief and Council made a motion to adjourn at 3:21pm,

Moved: Councillor Sky Metallic

Seconded: Councillor George Martin

Passed