

LMG COUNCIL MEETING AGENDA

Band Council Chambers

January 19, 2015

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Review of minutes:
 - 11-06-2014
 - 11-18-2014
 - 11-24-2014
 - 12-15-2014
4. Peter Caplin- requested to be on the agenda
5. Matrimonial Real Property- Role of Chief & Council (Presentation) – Sheila Swasson and Gino Clement
6. Housing Issues –Jody Mitchell Director, Capital and Infrastructure
7. Finance update – John Alexander
8. Directors Report - Chief Executive Officer, Paul Stanley
9. Settlement money (discussion)
10. Rescind OIC No. 2085 – Listugujewe’gatig: Official Name Change
11. OIC- 1997 MMS – Steering & Technical Committee – appoint a new member to replace Calvin Barnaby
12. OIC – AICFI Component 4 – Phase II, to purchase a crab license in zone 12
13. Restigouche River Watershed Management Council - appoint a representative to attend this meeting
14. Adjournment

Meeting is called to order by Chief Martin at 9:14am

1. Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Derek Barnaby
C. Donna Metallic
C. Kevin Methot – arrives 9:28 am
C. Patty Martin – meeting – arrives 10:46 am
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent:

C. Chris Wysote
C. Gordon Isaac Jr. - Gespeg

2. Adoption of the Agenda

A motion was presented to accept the agenda with one item added - Other

Moved: Serge Gray
Second: Derek Barnaby
Passed: passed

3. Review of minutes November 6, 2014

Council discussed the minutes and Wanda Metallic name is to be added to the attendance.

A motion was presented to accept the minutes November 6, 2014

Moved: Derek Barnaby
Second: Serge Gray
Passed: Passed
Abstain: Wendell Metallic

Review of minutes November 18, 2014

Council review the minutes and C. Sheila asked C. Derek about his honorarium as to how he determines which community events he donates his honorarium to.

C. Derek discussed he would like to donate to traditional dancers from other communities to attend our annual Pow Wow. CSM – suggests creating a log and record which community member/events the monies are donated and present a copy to council.

A motion was presented to accept the minutes November 18, 2014

Motion: Annette Barnaby

Second: Serge Gray

Passed: passed

Abstain: Wanda Metallic

Sheila Swasson

Review minutes November 24, 2014

Council review minutes November 24, 2014

A motion was presented to accept the minutes November 24, 2014

Motion: Serge Gray

Second: Donna Metallic

Passed: passed

Abstain: Derek Barnaby

Review minutes December 15, 2014

Council review minutes December 15, 2014

A motion was presented to accept the minutes December 15, 2014

Moved: Wendell Metallic

Second: Annette Barnaby

Passed: Passed

Abstain: Sheila Swasson

Derek Barnaby

4. Peter Caplin – requested to be on the Agenda

Peter discussed with council his brother the late Maynard Caplin request to have Peter take care of his house. Peter asked council if he can purchase the house to keep it in the family. CSM informed Peter he will discuss this with council and obtain legal advice before making a decision.

At 2:22 pm council had a conference call with Summer Lee Basque to discuss her intent to settle the issue with her late father's (Maynard Caplin) house. Council informs Summer that the mortgage for the house is \$61,000 and ask her if she would be taking over the payments. Summer in turn states that she cannot take over the payments of the house when she lives in Arizona. C. Wendell asks her to write a letter to the LMG stating she has no interest in the house and will not be moving back to Listuguj.

C. Patty stated - In the event there is a breach in the contract that the LMG will take ownership of the house.

5. Matrimonial Real Property-Role of Chief & Council Presentation – Sheila Swasson and Gino Clement

C. Sheila gave a presentation:

MRP- came into effect December 16, 2015

It was enacted to ensure that people living on reserves have similar protections and rights as other Canadians when it comes to the family home and the division of interests or rights.

In 1986, the Supreme Court of Canada ruled that courts cannot apply provincial or territorial family laws respecting Matrimonial Real Property on reserves.

First Nations can enact their own Matrimonial Real Property laws. If council wish to pursue the MRP we would require an OIC, legal advice, funding. We need to bring this to the community, similar to the ratification vote.

6. Housing Issues – Jody Mitchell Director, Capital and Infrastructure

Rose Vicaire Assistant Director discussed the issues associated with the following:

Abandoned houses

RRAP – 100% completed

Housing 2015

Council gave Rose direction as to updating the housing policy; to add a clause stating that if a home owner sublets their house that the LMG is to receive the mortgage payments.

7. Finance update – John Alexander

John gave his monthly update to council on the financial standing of the LMG. Generally January to March can be difficult times for the band office in terms of cash flow management. Johns' recommendation is to seek out a working capital loan to help out with the short term cash needs of the band.

A motion was presented to obtain a working capital loan

Moved: Patty Martin

Second: Wendell Metallic

Passed: Unanimous

8. Directors Report – Chief Executive Officer – Paul Stanley

Paul gives his monthly report: He discussed the negotiations with CSST and Hydro. With C&C support they were able to work on a plan to finalize the dealings with both of these matters.

Paul stated when Minister Phillip Toone visited; he was advised of the delay of approximately \$700,000 in contract money from Public Safety Canada. December 19, 2014; Chief Scott Martin gave the Federal Government 72 hours to respond to this or he would block Highway 132 and the Van Horne Bridge. With the help of Phillip Toone, media and our own staff we got what many have failed to achieve.

9. Settlement money – discussion

Council discussed the procedures for applying for the settlement money.

Who will be entitled

When is the cut-off date

What safety measures can we follow to insure community members receive their cheque
CSM – we need to obtain legal advice before making any decisions.

10. Rescind OIC No. 2085 – Listugujewe’gatig: Official Name change

**OIC was presented and read; a motion to rescind the OIC – 2085 – Listugujewe’gatig:
Official Name change**

Motion: Derek Barnaby

Second: Kevin Methot

Passed: Passed

11. OIC - 1997 MMS – Steering & Technical Committee – appoint a new member to replace Calvin Barnaby

A motion was presented to have Annette Barnaby and Patty Martin as Interim members

Motion: Serge Gray

Second: Kevin Methot

Passed: Passed

Abstain: Annette Barnaby
Patty Martin

12. OIC – AICFI Component 4 – Phase II, to purchase a crab license in zone 12

The OIC – Snow Crab Quota Acquisition was passed in principle just needs to be signed

Motion: Wendell Metallic

Second: Donna Metallic

Passed: passed

13. Restigouche River Watershed Management Council – appoint a representative to attend this meeting.

Serge Gray and Kevin Methot as an alternate

14. Other:

C. Derek shows council the arrow heads which were in a safety deposit box at the CIBC. He discussed with council the historical value of the artifacts; and he would like to have a display case set up at the AGS and LMG.

15. Adjournment

Council made a motion to adjourn the meeting at 3:00pm

Moved: Kevin Methot

Second: Wendell Metallic

Passed: unanimous