

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**March 9, 2015**  
**9:00 am**

1. Roll Call
2. Adoption of Agenda
3. Review of minutes:
  - February 5, 2015
  - February 10, 2015
4. ASP Safety Course – Chief and Council – Donna Metallic
5. Selection of Corporate Trustee – Jeff Basque
6. Fisheries - Holli Morrison
7. RRAP-Natasha Isaac
8. Director of Finance – John Alexander
9. Directors Report – Paul Stanley, Chief Executive Officer
10. Adjournment

**Meeting is called to order by Chief Martin at 9:10am**

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

C. Annette Barnaby  
C. Brian Caplin Jr.  
C. Chris Wysote  
C. Donna Metallic  
C. Patty Martin  
C. Serge Gray  
C. Wanda Metallic  
C. Wendell Metallic

**Absent:**

C. Derek Barnaby- Meeting  
C. Gordon Isaac Jr. - Gespeg  
C. Kevin Methot – Working frozen water lines  
C. Sheila Swasson – Meeting

**2. Adoption of the Agenda**

**A motion was presented to accept the agenda with one item added:**

**Point of Sales Tax**

Moved: Donna Metallic  
Second: Annette Barnaby  
Passed: Passed

**3. Review of minutes February 5, 2015**

Council read the minutes February 5, 2015

C. Serge – correction to the minutes; he did not oppose the Tjigog claim research project, he opposed the Settlement Agreement Successful Ratification

CSM – stated by April 1, 2015; C. Brian and C. Serge will be appointed a job

C. Serge would like to meet with Chief to discuss a position he is interested in pursuing where funding might be available.

**A motion was presented to accept the minutes February 5, 2015**

Moved: Chris Wysote

Second: Patty Martin

Passed: Passed

Abstain: Annette Barnaby  
Wendell Metallic

**Minutes February 10, 2015**

**Council review minutes February 10, 2015**

**A motion was presented to accept the minutes February 10, 2015**

Moved: Patty Martin

Second: Annette Barnaby

Passed: Passed

Abstain: Brian Caplin Jr.  
Donna Metallic  
Serge Gray

**4. ASP Safety Course – Chief and Council - Donna Metallic**

Council discussed the importance of having the ASP safety certificate. The following agreed to attend the safety course in April:

Annette Barnaby  
Chris Wysote  
Donna Metallic  
Patty Martin  
Serge Gray  
Wanda Metallic  
Wendell Metallic

**5. Selection of Corporate Trustee – Jeff Basque**

Jeff read the corporate trustee recommendation prepared by Jack Jamieson Vice President, Aboriginal Services T.E. Wealth.

Council had a discussion and decided RBC would be the best option for the PCD payments owing to members currently under the age of 18 years of age.

**A motion was presented to accept RBC as the corporate trustee**

Moved: Wendell Metallic

Second: Serge Gray

Passed: Unanimously

Council discuss the cut-off date April 30, 2015 giving community members time to register their child/children.

Council asked Gino Clement to attend the meeting to give more clarity as to how long it takes to register a child with AANDC.

Gino states it depends on where the child was born, if the child was born in Quebec they would automatically be registered.

If both parents are First Nation would take two weeks.

New Brunswick you would need the long version of the child's birth certificate, so this process would take more time.

It can take up to 4 to 6 months if the child was born outside of Canada.

**A motion was presented to have April 30, 2015 be the deadline to have your child registered in order to qualify for the settlement money**

Motion: Donna Metallic

Second: Wendell Metallic

Passed: Passed

**6. Fisheries – Holli Morrison**

Holli informed council she would attend the meeting at the Natural Resource Building scheduled for next week.

**7. RRAP – Natasha Isaac**

Natasha discussed with council her concerns about her children's need to have their own bedrooms. She currently has two rooms for her five children, they are sleeping on mattress on the floor. She also mentioned the other problems she has in her home.

Council advise her that Dean Martin will be sent to do an assessment on her home.

**8. Director of Finance – John Alexander**

John gives an update on the LMG finances:

He discussed issues surrounding the receipt of Federal Portion of Police Funding. Finance and Policing have been collaborating on having the issue resolved.

The audit 2014-2015 has begun. Audit testing will be done over the first 9 months of operations. This will shorten the time needed at year end as the LMG is hopeful to have the audit completed before July 31, 2015.

Commercial operations are continually being reviewed to ensure that the programs objectives are being met.

Budgets are being prepared for next fiscal year end.

The LMG currently has 160 budgets; we will be looking at them one at a time  
C. Patty states we should have a special meeting for all the budgets.

## **GOOD WORK JOHN**

### **9. Directors Report – Paul Stanley, Chief Executive Officer**

Paul discussed with council January 2015 Director's Report.

Jeff Basque will be giving a brief on the "Keeping Federal Canada Accountable for their Actions Program". This is a 10 year program currently being planned to ensure that the Federal Governments are being accountable for their taking land.

A press release was sent to Jean Paul Audy, Mayor Municipalite de Pointe-a-la-Croix on February 6, 2015, giving him a 30 day notice of intention to disconnect Cross Point from the Waste Water Treatment Line. We are happy to announce they have complied and the LMG has received a cheque in the amount \$ 53,411.62 for 2013 & 2014.

Council would like to give a great big **THANK YOU** to **Pascal Dubè Sr. Funding Officer AANDC Rejeanne Nicole, Land Management Advisor; and Chris MacDonald, Aboriginal Affairs** for their hard work in supporting us with the police crisis in December.

### **11. Point of Sale Tax – Wendell Metallic**

Wendell discussed with council met with Chiefs of New Brunswick to discuss the point of sale tax. This is a concern for many First Nation communities in New Brunswick, where our status cards are not accepted.

In order for the store owners to take the taxes off we are required to pay a taxi to deliver the items to our home. In many instances the taxi driver can hand you your parcel outside the stores door.

We would like to adapt the model used in Ontario.

C. Donna suggested advertising the stores that accept our Status Cards.

### **12. OIC - Proposed: Energy East Pipeline Project**

This was discussed at the last meeting; council was given more time to think about the implementations.

**A motion was presented to reject this OIC – Proposed: Energy East Pipeline Project**

Moved: Serge Gray

Second: Patty Martin

Passed: Unanimous

**13. Adjournment**

**A motion was presented to adjourn the meeting at 2:38pm**

**Motion: Chris Wysote**

**Second: Patty Martin**

**Passed: Passed**