

LMG COUNCIL MEETING AGENDA

Band Council Chambers

May 29, 2015

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Settlement Agreement – Jeff Basque
4. Hydro Quebec – Smart Meters
5. Community Garden – Gregory Wysote
6. Adjournment

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

1. Roll Call

LMG COUNCIL ATTENDEES:

C. Brian Caplin Jr.
C. Chris Wysote
C. Donna Metallic
C. Gordon Isaac Jr.
C. Kevin Methot
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent

C. Annette Barnaby - Vacation
C. Derek Barnaby – meeting – Honouring our Fathers

2. Adoption of the Agenda

A motion was presented to accept the agenda

Moved: Kevin Methot
Second: Donna Metallic
Passed: Passed

3. Settlement Agreement – Jeff Basque & John Alexander

The band registration list is at 3950 as of this morning.

Jeff discussed with council the instructions for the Per Capita Distribution (PCD) application process. The PCD application form will be on our web site Listuguj.ca for members wishing to apply VIA – Mail.

The PCD application process will start Monday, June 9, 2015 @ Listuguj Bingo Hall the first payments will be distributed on Friday, June 19, 2015.

Band members will have five years after May 29, 2015 to apply for their PCD. Minors will have five years after they turn 18 to apply.

4. Hydro Quebec – Catherine Bujold

Chief welcomes the representatives to our community:

Yan Hugues Boily

Anick Dumaresq

Catherine Bujold

Janina Parczewki

Nina – customer service representative

Yan - discussed with council the Wind Farm projects 24Km of clear cutting they need a decision from C&C which side they want North/South side.

C. Wendell – give us both sides the whole part of Gesgapegawagi we have the expertise and the machinery. Hydro Quebec has been taken from us all this time.

This is 100% reserve land set aside for aboriginals you can relay that back to your boss and there is no But

Yan we are calling for bids Listuguj could have ½ the project and open bids for the other ½ Listuguj can bid on the other ½. We are here to help not my job to give you this project.

Dr. Fred - we want to work with Hydro Quebec without jeopardizing standards we want the whole project set aside for us.

Yan - let's get back to the 1st step the law states we have to have open bids ½ goes to natives and a joint venture for the other ½.

Dr. Fred - we want 100% we would prefer North and South

C. Kevin - this is in our back yard we want 100% you can't just come take what you want

Yan - we do business with you and all others

C. Donna - 1st time Hydro Quebec has worked with Native communities 1st time asserting us a native people we want 100% we want a say in all of it

Yan - call for bids is really low

C. Donna - why is it so complicated

Yan - there are no guarantee for natives 2nd step the lowest bidder will receive the other ½

C. Donna - 1st time in this region and you hire other companies and no natives were hired

Dr. Fred - this is part of the problem Mig'maq has not been involved in our territory

We are not able to participate

Cross point has not been denied access to our territory

Yan - we will give you a little and be fair to cross point and other communities

CSM - the deadline to make a decision two weeks good for you

Yan - the date for open bids 2 to 4 weeks we are just waiting for a decision

CSM - working relations with First Nations is long over due

C. Serge – moose hunting season First Nations are not allowed to hunt will we be receiving compensation for this we should receive 100% for clear cutting

Yan – there will be compensation put in place a direct purchase agreement link our project with our grid 1% of the project we give back

C. Chris – if you give 100% to us how do you go by/go back to your people

Is there any compromise 70% – 30%

Yan – call for bids and you will win you have the man power and the equipment

The next contract the advantage is there

C. Patty – there is no guarantee stop saying it

Paul Stanley – the decision is quite clear we are seeking 100%

C. Serge –how did you come up with 50%

C. Brian –do you have a policy that we split it into two

DR. Fred – its one project

Paul Stanley – the solution would be to stop Hydro Quebec from proceeding with the project another partial solution we walk away from the 100%

1st Option

Compensation

Chief & Council we want 100%

We will take the 1st 50% and bid for the other 50% are we clear

We are tired of getting pushed around from the government we are going to come on quite strong

Yan – we have to work together we have been linked for the past 25 years

Catherine Bujold - Moving on to the next subject – next generation meters (Smart Meters)

Why we changed them:

- Over 35 years old
- Electrical consumptions – counts the kilowatt
- Old ones are obsolete

C. Sheila – customers don't have a choice

Nina – yes they do we just want to change them because they are easier to read

C. Sheila – if we transfer to smart meter are there any fees

Nina - \$5.00

C. Patty – no one asked permission to change my meter. How many did you change in our community and why. What if someone doesn't want it to be changed? How can someone come on my property to change anything,

Yan – don't need to have your permission we have a contract with Hydro Quebec

C. Patty – can you give me a copy of my contract

Nina – we won't change any more meters if we don't have an agreement we will go thru the Band Council we also wanted to discuss payment arrangements with the community.

The person in charge reads the meters every two months and it takes 3 days to complete this.

C. Patty – why have they not been read

Nina – the dogs in the community the readers are scared it's a safety issue

Paul Stanley – the argument of smart meters is a pre cursor of speaking with the community.

C&C will organize time to speak with the community if they don't want this then council will move in this direction

CSM – present this to the community we want to have a good working relationship

5. **Community Garden - Gregory Wysote**

Will present at the next meeting June 1, 2015

6. **Adjournment**

A motion was presented to adjourn this meeting at 12:13am

Moved: Chris Wysote

Second: Donna Metallic

Passed: Passed