

LMG COUNCIL MEETING AGENDA

Band Council Chambers

September 4, 2015

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Minutes:
 - July 13, 2015
 - July 29, 2015
 - August 12, 2015
4. Adult Education Steering Committee Update – Dr. Cathy Martin
5. Donna Barnaby Metallic – purchase land
6. Hydro Quebec – Smart Meters
7. House Transfer – Gordon Isaac Jr.
8. Marcy Jacque – follow up
9. Dolly Barnaby - Reimbursement
10. Band Garage
11. LPD – Leave of Absence – Lyle Wysote
12. LMG Budgets – John Alexander
13. Adjournment

Meeting is called to order by Chief Martin at 9:08am

Roll Call

LMG COUNCIL ATTENDEES:

- C. Annette Barnaby
- C. Brian Caplin Jr.
- C. Chris Wysote
- C. Derek Barnaby
- 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 – arrived @ 9:17am

2. Adoption of the Agenda

A motion was presented to accept the agenda with additional items

- Maynard Caplin' house
- Paul Stanley
- Fisheries
- Finance Committee

Moved: Serge Gray
Second: Patty Martin
Passed: Passed

3. Minutes: July 13, 2015

A motion was presented to accept the minutes July 13, 2015

Moved: Derek Barnaby
Second: Wanda Metallic
Abstain: Kevin Methot
Serge Gray
Wendell Metallic
Passed: Passed

Minutes: July 29, 2015

A motion was presented to accept the minutes July 29, 2015

Moved: Sheila Swasson
Second: Wanda Metallic

Abstain: Patty Martin
Chris Wysote
Derek Barnaby
Gordon Isaac Jr.

Passed: Passed

Minutes: August 12, 2015

A motion was presented to accept the minutes August 12, 2015

Moved: Patty Martin
Second: Derek Barnaby

Abstain: Chris Wysote
Serge Gray
Sheila Swasson
Wanda Metallic

Passed: Passed

CSM – updates council of the LMDC meeting held on August 13, 2015. Lorna wanted to dismantle the LMDC board to give Jennifer LaBillois Metallic the mandate to pass files without the board's approval. Tammy Barnaby had previously resigned from the LMDC board. Frederick Vicaire has taken a one year leave of absence so it's up to council to appoint two new members to sit on the board.

C. Wendell – this has to come to C&C table so we can make this decision

CSM – I have contacted Lorna requesting information and have not received it to date

C. Patty – a letter should be sent to her

CSM – asks council how do you want to proceed

C. Chris – send her a letter with a time limit

CSM – I asked for her contract

C. Patty – I didn't see her contract

C. Wendell – it's not valid it didn't come to C&C

C. Derek – everyone gave their contracts except LMDC

C. Patty – chair should be signing contracts

Council will send a letter to Lorna Sook requesting her contract along with Jennifer LaBillois-Metallic will give them till September 11, 2015 to comply.

A motion was presented to have the minutes in advance so council can review them before the next meeting also the agenda.

Moved: Brian Caplin Jr.

Second: Wanda Metallic

Passed: Passed

4. Adult Education Steering Committee Update – Dr. Cathy Martin

Dr. Cathy Martin makes a presentation to council on the Adult Education Steering Committee. Cathy gives a little background on the committee and what it entails; she mentioned the current system doesn't meet our needs they had 1 graduate per year if we ran it the way we want we will get better results.

C. Patty – had a few questions she would like more clarification

- is this a paid position/where does the money come from
- terms of reference and policies and procedures
- how were they appointed

Dr. Cathy Martin will provide council with more information

A motion was presented to have Dr. Cathy Martin and Councillor Chris Wysote sit on the steering committee

Moved: Wanda Metallic

Second: Kevin Methot

Passed: Passed

5. Donna Barnaby Metallic – purchase land

Tabled until next meeting

6. Adjournment

A motion was presented to adjourn this meeting @ 11:24am

Moved: Wendell Metallic

Second: Serge Gray

Passed: Passed

(Remaining items will be tabled until next meeting scheduled for September 17, 2015)