

LMG COUNCIL MEETING AGENDA

Band Council Chambers

September 17, 2015

9:00 am

Continuation from September 4, 2015

1. Roll Call
2. Adoption of Agenda
3. “Mesgi’g Ugju’s’n Report on Activities/hiring”
4. Hydro Quebec – Smart Meters
5. House Transfer – Gordon Isaac Jr.
6. Marcy Jacque – follow up
7. Dolly Barnaby - Reimbursement
8. Band Garage
9. LPD – Leave of Absence – Lyle Wysote
10. LMG Budgets – John Alexander
11. Adjournment

Meeting is called to order by Chief Martin at 9:05am

Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Derek Barnaby
C. Donna Metallic
C. Gordon Isaac Jr.
C. Kevin Methot – arrives @ 10:42am
C. Patty Martin
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent:

Serge Gray – Court
Chris Wysote

2. Adoption of the Agenda

A motion was presented to accept the agenda with additional items added

- Donna Barnaby Metallic
- Maynard Caplin

Moved: Brian Caplin Jr.
Second: Wanda Metallic
Passed: Passed

3. “Mesgi’g Ugiu’s’n Report on Activities/hiring”

Terri-Lynn discussed with council the progress to date with Mesgi’g Ugiu’s’n wind project. The work is progressing according to schedule, and we anticipate hitting all critical milestones in the construction schedule for 2015. Twenty Mi’gmaq workers who completed a DEP training have received their 150 hour guarantee on the project, and are now working towards their CCQ apprentice cards. Our goal was to reach 100 by the end of construction; we are well on our way to achieve this goal by the end of 2016.

The following is a breakdown of Mi'gmaq workers:

Gesgapegiag Employees – 23
Listuguj Employees – 44
Gespeg Employees 1
TOTAL – 68

4. Hydro Quebec – Smart Meters

They would like to make a presentation to the community about the installation of smart meters. Some community members are complaining about their bills being too high and they are not given an accurate reading. We will set up a date for some time in October.

5. House Transfer – Gordon Isaac Jr.

Council discussed Gordons request to have the house transferred from his late daughter Britney name to his name so he can transfer it to his granddaughter name when she turns the age of majority (18).

A motion was presented to have an agreement in principle to transfer the house in both Gordon Isaac Jr. and Harmony's name as long as he keeps up the payments

Moved: Patty Martin
Second: Brian Caplin Jr.
Passed: Passed

6. Marcy Jacques – follow up

Council discussed the transfer of the late Lloyd Jacques' house to Marcy Jacques; her brothers and sister signed over their claim to the house. Marcy will then resume the remaining debt of the house to the LMG.

A motion was presented to transfer the house to Marcy Jacques

Moved: Derek Barnaby
Second: Donna Metallic
Abstain: Patty Martin
Passed: Passed

7. Dolly Barnaby – Reimbursement

Council discussed the letter received by Dolly Barnaby stating that the LMG labourers' made a mistake with the measurement to the base for her footing. She would like

reimbursement because she had to call another company in to fix the mistake and it cost her \$ \$750.00.

A motion was presented not to reimbursed Dolly Barnaby she should have brought it to LMG before hiring another company

Moved: Patty Martin
Second: Sheila Swasson
Abstain: Donna Metallic
Opposed: Brian Caplin Jr.
Derek Barnaby
Passed: Passed

8. **Band Garage**

Council discuss the garage and decide to go ahead with the project; spoke with AANDC they said we need to start the project before we lose the funding; we just need to hire a project manager.

CSM – according to AANDC they didn't have a problem

Roger Cormier – to start the project we would need the escalator prepare the area and if we order the steel today it will take about a month.

CSM -- if you don't start now they will take back the funding

Jody – that was never my intention – its taking too long Mamu's bid council rejected

C. Gordon – Mamu bid was the second highest
Phase 1 both bidders over bid over designed two different prices

Roger – Boissonnault McGraw contract was for \$ 195,000 they wanted \$ 500,000

CSM – other First Nations are pulling away from Mamu
The contract for the Gignu was \$3,000,000 now it's up to \$6,000,000

C. Donna – start without the project manager and consider the process started

A motion was presented to move forward with the project and to hire a project manager only

Moved: Patty Martin
Second: Brian Caplin Jr.
Passed: Passed

9. **LPD Leave of Absence – Lyle Wysote**

Council discuss Lyle's request to take a leave of absence from the LPD from October 5, 2015 to October 5, 2016. He will be attending the Community College Presque Isle to participate in the Wind Power Technology program.

C. Patty – they don't follow policy you have to let your director know three months prior to your request his letter was dated August 13, 2015.

When you ask for a leave of absence to attend a post-secondary institute should be to upgrade your skills in the field you are working in not for a totally different career.

A motion was presented to grant Lyle Wysote a leave of absence for one year

Moved: Derek Barnaby
Second: Brian Caplin Jr.
Against: Patty Martin
Donna Metallic
Wanda Metallic

Abstain: Sheila Swasson
Passed: Passed

10. **Maynard Caplin – House**

Council discussed the late Maynard Caplin house at a previous meeting. A letter will be sent to Sommer Basque giving her a deadline to send in a response if she is interested in taken over the house and mortgage.

10. **LMG Budgets – John Alexander**

John discussed with council the policies and procedures will be presented at the next meeting to be ratified.

C. Sheila - the draft is completed can you send them electronically

John – yes so council can review them before the next meeting

C. Derek – do we bring in the Directors

C. Patty – the directors created the policy and procedures

John updates council on the land claim settlement; 21 million still left in the account

577 – outstanding applications

817 – under the age of 17

LMG has collected \$305,000.00 we forecasted \$760,000.00

C. Sheila – where is the rest

John – some members signed agreements to make payment on their LTO or face possible eviction some community members are paying on a regular basis.

The land claim settlement to downsize the project to have Jeff Basque and Jennifer Wysote taken off the project.

C. Sheila – after he is done with the minors trust

CSM – need to give him a deadline

11. Four year election term in Listuguj (discussion)

Council decided to bring it to the community first before making a decision.

A motion was presented to invite AANDC to provide information on the election act

Moved: Wendell Metallic
Second: Donna Metallic
Passed: Passed

12. Adjournment

A motion was presented to adjourn the meeting @ 12:42pm

Moved: Brian Caplin Jr.
Second: Sheila Swasson
Passed: Passed