

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 10, 2018
9:00am

1. Roll Call
2. Agenda Review
3. First Nation Food Nutrition Environment Study Listuguj, Kathleen Lindhorst, M.Sc
Ottawa
4. Councillor Lloyd Alcon Resignation Letter
5. Financial Update
6. Order in Council: LMG Intervention in Appeal Ahousant v Canada 2018 BCSC 633
7. Order in Council: Approval of Bid Beavers Lodge
8. Order in Council: Land Transfer Estate David R. Barnaby
9. Land Transfer Paul Allan Brisk
10. Land Transfer Phillip Barnaby
11. Land Transfer Jennifer Labillois and Chris Metallic
12. Order in Council: Per Capita Distribution Quarter 3 2018
13. Order in Council: Permanent Placement
14. Nadir Andre, BLG Update
15. Economic Development Update
16. Financial Administrative Law, Fred Vicaire
17. Transitional Governance
18. Hunting
19. Leisure Cards
20. Adjournment

LMG COUNCIL ATTENDEES:

Councillor Sky Metallic
Councillor Chad Gedeon
Councillor Dolly Barnaby
Councillor Sheila Swasson
Councillor Scott Martin
Councillor Marsha Vicaire
Councillor Calvin Barnaby
Councillor Wendell Metallic
Councillor Gordon Isaac (10:16am)

Absent:

Councillor Gary Metallic Sr.
Councillor George Martin
Councillor Lloyd Alcon

1. Agenda Review

Council accepted the meeting agenda for October 10, 2018 with the following added agenda items:

Transitional Governance
Hunting (Rangers)
Personnel Issue

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

2. First Nation Food Nutrition Environment Study Listuguj, Kathleen Lindhorst, M.Sc Ottawa

The University of Ottawa, the University of Montreal and the Assembly of First Nation did a First Nation Food and Nutrition and Environmental Study in Listuguj. They presented the final results to Chief and Council.

3. Councillor Lloyd Alcon Resignation

Chief Gray read Councillor Lloyd Alcon's resignation letter to Council. Council accepted the resignation of Lloyd Alcon.

4. Financial Update

Council tabled the financial update until a further date.

5. Order in Council: LMG Intervention in Appeal Ahausant v Canada 2018 BCSC 633

Council approved the Order in Council for the LMG Intervention in Appeal Ahausant v Canada 2018 BCSC 633.

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Passed

6. Order in Council: Approval of Bid Beavers Lodge

Council approved the Bid for the Beavers Lodge project.

Moved: Councillor Sky Metallic

Second: Councillor Calvin Barnaby

Passed

7. Land Transfer Estate David R. Barnaby

Council approved the Order in Council to transfer land to the estate of David R. Barnaby.

Moved: Calvin Barnaby

Second: Scott Martin

Passed

8. Land Transfer Paul Allan Brisk

Council approved the Order in Council for the Land Transfer for Paul Allan Brisk who completed his financial obligations.

Moved: Councillor Scott Martin

Second: Councillor Chad Gedeon

Passed

9. Land Transfer Phillip Barnaby

Council approved the Order in Council for Phillip Barnaby who completed his financial obligations.

Moved: Councillor Chad Gedeon

Second: Marsha Vicaire

Passed

10. Land Transfer Jennifer Labillois and Chris Metallic

Council approved the Order in Council for Jennifer Labillois and Chris Metallic who completed their financial obligations.

Moved: Councillor Wendell Metallic
Second: Councillor Marsha Vicaire
Passed

11. Per Capita Distribution Quarter 3

Council approved the Order in Council for the Per Capita Distribution for Quarter 3.

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Passed

12. Order in Council: Permanent Placement (In-Camera)

An Order in Council was approved to have Permanent Placement for two individual (minors).

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

13. Nadir Andre Update BLG

Nadir from BLG presented an update on some files, while other files were tabled until October 16, 2018.

Council gave BLG the mandate to review the Human Resource Policy, along with specific amendments for Council vacation time.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Passed

14. Economic Development Manger Update

Delphine Metallic, Economic Development Manager provided council an update on two files:

Listuguj Signs:

Council approved the Listuguj Sign design. Councillor Calvin agreed to donate gravel if needed for the project.

Moved: Councillor Calvin Barnaby

Second: Councillor Marsha Vicaire

Passed

Gaming Commission Recommendations:

Council approved the Gaming Commission Tender Recommendations.

Moved: Councillor Chad Gedeon

Second: Councillor Marsha Vicaire

Passed

15. First Nation Administration Law Presentation

Fred Vicaire, Director of Gesgapegiag Band presented to council the process they developed for the Financial Administrative law.

16. Transitional Governance

Chief presented the Transitional Governance, Council agreed to look more into this after the holidays for an update.

17. Hunting

Council presented their concerns on hunting on our territory. Council agreed to have the rangers patrolling the territory during the season.

18. Adjournment

Council adjourn the meeting at 8:31pm.

Moved: Councillor Marsha Vicaire

Second: Councillor Sheila Swasson

Passed