

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 15, 2018
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Introduction Finance Director
- 4) Order in Council: Accountability and Transparency
- 5) Order in Council: Code of Conduct
- 6) Order in Council: Funeral and Burial Policy
- 7) Order in Council: Mandate for developing by-laws (2)
- 8) Order in Council: Cannabis Consultation
- 9) Order in Council: Election Code Consultation
- 10) Order in Council: BMO Transfer of Funds Amendment
- 11) On-Reserve Housing Loan Process
- 12) Order in Council: Maurice Law Retainer Agreement
- 13) Roles and Responsibilities/ Per Diem
- 14) Sponsorship Request
- 15) CHRQ Land
- 16) 4 RRAP Selections
- 17) Order in Council: Public Security Agreement and Signing Authority
- 18) Minutes for Approval, July 10, 2018
- 19) Update on Indigenous Language Legislation, Marsha Vicaire
- 20) Director of Public Security Update
- 21) HR Policy Update
- 22) Caplin Road Land
- 23) Sunpharm Update
- 24) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor George Martin
Councillor Sheila Swasson
Councillor Gary Metallic
Councillor Marsha Vicaire
Councillor Sky Metallic (9:16am)
Councillor Wendell Metallic
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (11:30am)
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Scott Martin

Absent:

Councillor Lloyd Alcon (Sick Leave)

2. Adoption of the Agenda

A motion was made to approve the agenda.

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

3. Introduction Finance Director

Director of Finance presented the Order in Council for the BMO advance funds for the Youth and Family Centre, which authorized a loan from BMO to be repaid by the SAA funds.

Moved: Councillor Wendell Metallic
Second: Councillor Sky Metallic
Passed

The Director of Finance also presented the Order in Council: Community Garage Loan advance which authorizes a loan from BMO to be repaid by the SAA funds.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon

Passed

4. Order in Council: Accountability and Transparency

Council had a discussion on the Accountability and Transparency Order in Council, which was brought forward. Council made a motion to approve the Order in Council with a few amendments and changes to be made and be brought forward at the next Duly Convened Chief and Council Meeting.

Moved: Councillor Calvin Barnaby

Second: Councillor Scott Martin

Abstain: Councillor Marsha Vicaire, Councillor Wendell Metallic

Passed

5. Order in Council: Code of Conduct

Council brought forward an Order in Council to rescind the Code of Conduct and Conflict of Interest Policy. Council had a discussion and decided to table for a duly convene meeting specific to this topic.

6. Order in Council: Funeral and Burial Policy

Council made a motion to approve the Order in Council for the Funeral and Burial Policy which allows for community members to receive \$2,500.00 for funeral cost.

Moved: Councillor Calvin Barnaby

Second: Councillor Wendell Metallic

Passed

7. Order in Council: Mandate for developing by-laws (2)

Council reviewed the Order in Council to have BLG mandated to develop the by-laws for membership and trespassing.

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

8. Order in Council: Cannabis By-law Consultation

Council reviewed the Order in Council, which authorized the committee to begin community consultation on the Cannabis By-Law. The committee consist of Donna Metallic, Director of Health or her delegate, Peter Arsenault, Director of Public Security or his delegate, Delphine Metallic, Economic Development Manager, Mike Isaac, Communications, Councillor Chad Gedeon and Councillor George Martin.

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Abstain: Councillor Wendell Metallic
Passed

9. Order in Council: Election Code Consultation

An Order in Council for the Election Code Consultation was brought forward to begin consultation with community. Council agreed to begin project after October 22, 2018 when the Cannabis By-Law Consultation is completed. Council also agreed to put out RFP's for an Election Code Coordinator. The Order in Council was tabled, until consultation is ready to begin.

10. Order in Council: BMO Transfer of Funds Amendment

Council made a motion to approve the Order in Council which transfers the Royal Bank of Canada funds to Bank of Montreal.

Moved: Councillor Sky Metallic
Second: Calvin Barnaby
Passed

11. On-Reserve Housing Loan Process

Council had a discussion on the On-Reserve Housing Loan Process. Council made some decisions on criteria which include:

LMG Cap \$1,000,000.00
Individual Cap of \$250,000
New Renovations, Purchase of Existing Homes, and building new homes will be included.
Down payment will not be required by community members

An Order in Council should be presented at a future council meeting by individuals involved in the process.

12. Order in Council: Maurice Law Retainer Agreement

Council tabled the Maurice Law Retainer Agreement Order in Council until the next Duly Convened meeting.

13. Roles and Responsibilities/ Per Diem

Roles and Responsibilities were discussed at council. LMG is ready to have council

begin full-time work. Council agreed at the 900.00\$ a week pay. Council wanted to review the HR Policy to amend the policy to have 2 full days a week for council meeting.

14. Sponsorship Request

Sponsorships were approved for the following:

Children's Wish Foundation for \$1000.00

Moved: Councillor Sky Metallic

Second: Councillor Chad Gedeon

Abstain: Councillor Marsha Vicaire, Councillor George Martin

Passed

Danielle Root \$1000.00 for Education conference in Australia

Moved: Councillor Chad Gedeon

Second: Councillor Wendell Metallic

Passed

Hudson Barnaby \$1000.00 for Athletic Sponsorship

Moved: Councillor Marsha Vicaire

Second: Councillor Chad Gedeon

Passed

Softball Tournament Listuguj Warrior Soft Ball \$1000.00

Moved: Councillor Chad Gedeon

Second: Councillor Gordon Isaac Jr.

Passed

15. CHRQ Land

Council had a discussion on the CHRQ Land request. Councillor Gordon Isaac Jr. will do some research and bring it back up to council at the next meeting.

16. Four (4) RRAP Selections

Council had a discussion on the 4 RRAP selections. The reviewed list provided by Capital and Infrastructure. Council made a vote together for the following to receive RRAP through CMHC:

Conflict of interest were declared at the time of selection

Aaron Jacques
Bonnie Isaac
Theresa Martin
Lynn Isaac

17. Order in Council: Public Security Agreement and Signing Authority

Council made a motion to approve the Order in Council given Chief Gray or Peter Arsenault, Director of Public Security to sign the Policing Agreement.

Moved: Councillor Sky Metallic
Second: Councillor Gary Metallic
Passed

18. Minutes for Approval, July 10, 2018

Council made a motion to approve the July 10, 2018 Minutes.

Moved: Councillor Sheila Swasson
Second: Councillor Marsha Vicaire
Abstain: Councillor Scott Martin, Councillor Chad Gedeon, Councillor Wendell Metallic

19. Update on Indigenous Language Legislation, Marsha Vicaire

Councillor Marsha Vicaire provided a complete updated on the meeting for the Indigenous Language Legislations.

20. Director of Public Security Update

Council decided to table the Public Security Update to another date.

21. HR Policy Update

Council decided to table to another date.

22. Caplin Road Land

Council decided to table to another date.

23. Sunpharm Update

A request will be made to Delphine Metallic to have her present an update on the Sunpharm shares at the next Duly Convened Meeting.

24. Adjournment

A motion was made to adjourn the meeting at 5:53pm.

Moved: Councillor Scott Martin

Second: Councillor Wendell Metallic

Passed