

LMG COUNCIL MEETING AGENDA
Band Council Chambers
September 17, 2018
4:00pm

- 1) Roll Call
- 2) Adoption of Agenda
- 3) Ranger Training, Jim Maloney
- 4) Order in Council: Loader Purchase
- 5) Order in Council: Paving Tendering
- 6) Order in Council: Housing Loan (5 Homes)
- 7) Financial Administration Law
- 8) CHRQ Land
- 9) Order in Council: LMG Loggers
- 10) In Camera Session

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor George Martin
Councillor Sheila Swasson
Councillor Gary Metallic Sr.
Councillor Dolly Barnaby
Councillor Wendell Metallic (5:14pm)
Councillor Chad Gedeon
Councillor Calvin Barnaby
Councillor Gordon Isaac Jr. (10:59am)
Councillor Marsha Vicaire
Councillor Sky Metallic
Councillor Scott Martin

Absent:

Councillor Lloyd Alcon (Sick Leave)

2. Agenda Review

Council approved the meeting agenda with the following added items:

Jim Maloney- Ranger Training

Moved: Councillor Sky Metallic

Second: Councillor Scott Martin

Passed

3. Jim Maloney- Ranger Training

Jim Maloney presented his services he can provide for the development of Ranger Training.

4. Order in Council: Loader Purchase

Capital and Infrastructure and the Director of Finance requested from Council to purchase a new loader. Council approved the purchase of the new loader, if it is covered through Heavy Equipment funding through Indigenous Service Canada.

Moved: Councillor Scott Martin

Second: Councillor Marsha Vicaire

Passed

5. Order in Council: Paving Tendering

Capital and Infrastructure presented the Tender OIC for Paving Phase 1. Council approved the recommendations for Pavage NASCO.

Moved: Councillor Chad Gedeon

Second: Councillor Marsha Vicaire

Passed

6. Order in Council: Housing Loan (5 Homes)

Capital and Infrastructure presented the Order in Council to approve the Housing Loan for the 5 Houses. The loan will be financed through the Bank of Montreal.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby

Passed

7. Financial Administration Law

Council needs more time to read the Financial Administration Law.

8. CHRQ Land

Council agreed to sell land to CHRQ on Glitaw for the new CHRQ Building at a rate of 50 cent per square foot.

Moved: Councillor Calvin Barnaby

Second: Councillor Gordon Isaac Jr.

Passed

9. Order in Council: LMG Loggers 2018-2019

Council made a motion to approve the Order in Council for the LMG Loggers.

Moved: Councillor Scott Martin

Second: Councillor Dolly Barnaby

Passed

10. In Camera Session

An in-camera session took place.