

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 30, 2018
9:00am

1. Roll Call
2. Agenda Review
3. Forestry Loggers Update
4. AGS SAA AFI III Community and Infrastructure Order in Council
5. Order in Council: SAA AIF III Community Infrastructure Program (AGS)
6. Financial and Audit Approval
7. Order in Council: Posting of Financial and Audit Statement
8. Union Review, Jamie Eddy
9. Order in Council: Land Transfer Garry Caplin & Bridgitte A. Isaac
10. Order in Council: Tanya Wysote
11. Order in Council: Signing Authority RBC
12. Order in Council: Working Conditions for Council Members
13. Order in Council: CMHC
14. Marquis de Malauze Presentation
15. Sponsorship Request Remembrance Day Event
16. Sponsorship Request Women's Leadership Conference November 14-16, 2018 Cathy Martin
17. Sponsorship Request Danielle Root
18. Adjournment

LMG COUNCIL ATTENDEES:

Chief Darcy Gray (Phone)
Councillor Chad Gedeon (Chair)
Councillor Gary Metallic Sr.
Councillor Sheila Swasson
Councillor Wendell Metallic
Councillor Marsha Vicaire
Councillor Dolly Barnaby
Councillor Sky Metallic
Councillor Calvin Barnaby

Absent:

Councillor Scott Martin Sr. (Family Emergency)
Councillor Gordon Isaac Jr.
Councillor George Martin

1. Agenda Review

Council reviewed and approved the agenda for October 30, 2018.

Moved: Councillor Calvin Barnaby

Second: Councillor Marsha Vicaire

Passed

2. Forestry Loggers

Forestry loggers presented some concerns to Chief and Council. Chief and Council will take care of the issue. Chief and Council contacted the Government of Quebec on this matter.

3. AGS SAA AFI III Community and Infrastructure Order in Council

The AGS expansion team presented the order in council for the AGS Expansion team which allows the AGS Expansion project team to request \$750,000 from the Quebec government under their Aboriginal Investment Fund III—Community Infrastructure program.

Moved: Councillor Calvin Barnaby Sr.

Second: Councillor Gary Metallic Sr.

Passed

4. Financial and Audit Approval

The Director of Finance and Allen, Paquet & Arsenault presented the Financial Audit Statement for year-end March 2017. Council made a motion to approve the Financial Audit Statement 2017,

Moved: Councillor Sky Metallic

Second: Councillor Calvin Barnaby

Passed

The Director of Finance and Allen, Paquet & Arsenault presented the Section 95 Audit statement, council made a motion to approve the audit statement for Section 95, 2017.

Moved: Councillor Calvin Barnaby
Second: Councillor Gary Metallic Senior
Passed

5. Order in Council: Posting of Financial and Audit Statement

Council approved the Order in Council to have the 2017 Financial Audit Statement to the LMG website.

Moved: Councillor Gary Metallic Sr.
Second: Councillor Sheila Swasson
Passed

6. Union Review

An in-Camera session took place.

7. Order in Council: Land Transfer Garry Caplin & Bridgette A. Isaac

Council made a motion to approve a Land Transfer for an individual who completed the financial obligations for their home.

Moved: Councillor Calvin Barnaby
Second: Councillor Sky Metallic
Passed

8. Order in Council: Land Transfer Tanya Wysote

Council made a motion to approve a Land Transfer for an individual who completed the financial obligation for their home.

Moved: Councillor Dolly Barnaby
Second: Councillor Calvin Barnaby
Passed

9. Order in Council: Signing Authority Royal Bank of Canada

Council made a motion to approve the Order in Council for the Royal Bank of Canada signing authority, which will remove Lloyd Alcon from signing authority.

Moved: Councillor Sheila Swasson

Second: Councillor Gary Metallic

Passed

10. Order in Council: Working Conditions for Council Members

Council made a motion to approve the Order in Council for Council Working Conditions which will allow council members to sign Working Conditions with the Listuguj Mi'gmaq Government, if they chose to.

Moved: Councillor Calvin Barnaby

Second: Councillor Gary Metallic Sr.

Passed

11. Order in Council: CMHC

Council made a motion to approve the Order in Council for CMHC, which will allow the Listuguj Mi'gmaq Government to build a triplex building.

Moved: Councillor Sky Metallic

Second: Councillor Marsha Vicaire

Passed

12. Marquis de Maluze Presentation

The president of the History Society presented to Chief and Council a potential partnership project involving the Marquis de Malauze.

13. Sponsorship Request Remembrance Day Event

Council made a motion to approve a sponsorship donation request for a total of \$2000.00 for the Remembrance Day Event for the Listuguj Veterans.

Moved: Councillor Calvin Barnaby

Second: Councillor Marsha Vicaire

Passed

14. Sponsorship Request Indigenous Women's Leadership Conference November 14-16 Cathy Martin

Council made a motion to approve the registration cost for Cathy Martin to attend the Indigenous Women's Leadership Conference November 14-16, 2018.

Moved: Councillor Calvin Barnaby

Second: Councillor Dolly Barnaby

Passed

15. Sponsorship Request Danielle Root

Danielle Root requested a sponsorship for a loan to bring her daughter to a conference in Australia. Council indicated that no loans will be granted.

16. Adjournment

Council made a motion to adjourn at 5:50pm.

Moved: Councillor Calvin Barnaby

Second: Councillor Dolly Barnaby

Passed