

LMG COUNCIL MEETING AGENDA
Band Council Chambers
May 21, 2019
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) March 26, 2019 Council Minutes
- 4) May 3, 2019 Council Minutes
- 5) May 9, 2019 Council Minutes
- 6) Director of Finance Update
- 7) Order in Council: Forestry Signing Authority
- 8) Order in Council: Mary Sarah Joseph Land Transfer
- 9) Order in Council Lori Ann Vicaire Land Transfer
- 10) In Camera Session
- 11) Cadet Recruitment and Training
- 12) Order in Council: Enactment of Lobster Law
- 13) Order in Council: Listuguj Tourism Strategy
- 14) Order in Council: Investment Committee
- 15) Civic Addresses
- 16) Borden Ladner Gervais (BLG) File Update
- 17) Code of Conduct
- 18) Human Resources In-Camera Session
- 19) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Marsha Vicaire
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Sheila Swasson
Councillor Gordon Isaac Jr.
Councillor Chad Gedeon
Councillor Scott Martin (left at 3:00pm)
Councillor Wendell Metallic (left at 12:39pm)
Councillor George Martin

Absent:

Councillor Gary Metallic Sr.

2. Agenda Review

Council reviewed and approved the agenda and added the following items:

- Human Resources Files (In-Camera)
- Caplin Road Land

Moved: Councillor Chad Gedeon
Second: Councillor Scott Martin
Passed

3. March 26, 2019 Council Minutes for Approval

Council made a motion to approve the Council Minutes for March 26, 2019 with the recommended modifications.

Moved: Councillor Chad Gedeon
Second: Councillor Scott Martin
Abstain: Councillor Wendell Metallic
Passed

4. May 3, 2019 Council Minutes for Approval

Council made a motion to approve the Council Minutes for May 3, 2019 with the recommended modifications.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Abstain: Councillor Marsha Vicaire, Councillor Sheila Swasson
Passed

5. May 9, 2019 Council Minutes for Approval

Council made a motion to approve the Council Minutes for May 9, 2019 with the recommended modifications.

Moved: Councillor Marsha Vicaire
Second: Councillor Chad Gedeon
Abstain: Councillor George Martin, Councillor Wendell Metallic
Passed

6. Director of Finance Update

2019-2020 Budgets:

The Director of Finance presented the Listuguj Mi'gmaq Department budgets 2019-2020 for Council approval. Council made a motion to approve the 2019-2020 budgets based on the discussed amendments.

It was also noted during the budget presentation that Chief and Council approved \$500,000 for 2019/2020. It was noted this budget was targeted primarily for elders but also could be used for housing emergency funding.

Moved: Councillor Wendell Metallic
Second: Councillor Sky Metallic
Passed

Weekly Disbursement Documents:

The Director of Finance presented the Weekly Disbursement documents. Council recommended moving cheque day from Friday to Wednesday. Council made a motion to move cheque day along with creating a procedure for cheque distribution.

Moved: Councillor Sky Metallic
Second: Councillor Calvin Barnaby
Passed

Borden Ladner Gervais (BLG) Retainer Agreement Proposal:

Council made a motion to accept the proposed Retainer agreement from Borden Ladner Gervais (BLG).

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Abstain: Councillor Sky Metallic
Passed

Province of New Brunswick Payment On-Reserve Students:

Council made a motion to approve the annual payment for the Province of New Brunswick in the amount of \$451,819.20 for tuition for on-reserve children attending NB Schools. Amount is to be paid quarterly and report back once a year at a Duly Convened Chief and Council Meeting.

Moved: Councillor Scott Martin
Second: Councillor Sheila Swasson
Passed

7. Land Transfer—Mary Sarah Joseph

Council made a motion to approve the Land Transfer for Mary Sarah Joseph, who completed the financial obligations.

Moved: Councillor Calvin Barnaby
Second: Councillor Scott Martin
Passed

8. Land Transfer—Lori Ann Vicaire

Council made a motion to approve the Land Transfer for Lori Ann Vicaire, who completed the financial obligations.

Moved: Councillor Chad Gedeon
Second: Councillor Dolly Barnaby
Passed

9. Order in Council: Forestry Signing Authority

Council made a motion to approve the Order in Council to update the Forestry Signing Authority for Contracts/Agreements.

Moved: Councillor Chad Gedeon
Second: Councillor Scott Martin
Abstain: Councillor Dolly Barnaby
Passed

10. In Camera Session

An In-Camera, discussion took place.

11. Cadet Recruitment and Training

After consultation from legal counsel, council made a motion to approve the funds for the Police Cadet Alog Simon, upon completion of the program funds will be re-paid to the Listuguj Mi'gmaq Government. LMG is to develop a policy for future cadet training.

Moved: Councillor Sky Metallic
Second: Councillor Chad Gedeon
Passed

12. Order in Council: Enactment of Lobster Law

Council tabled the Order in Council until the next Chief and Council Duly Convened Meeting.

13. Order in Council: Listuguj Tourism Strategy

Council made a motion to approve the Order in Council for the Listuguj Tourism Strategy which would allow the Listuguj Mi'gmaq Government to request from the Secretariat aux affaires autochtones to reserve \$162,000 for the supporting of the Listuguj Tourism Strategic Plan Development.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Chad Gedeon
Passed

14. Order in Council: Listuguj Sign

Council made a motion to approve the Order in Council for the Listuguj Sign. The sign will be located in three access points of Listuguj Lot 10-1, 132 West and 132 East, and will include a digital interface for the purpose of selling advertisements, and is strategically located to ensure maximum visibility.

Moved: Councillor Calvin Barnaby
Second: Councillor Sky Metallic
Abstain: Councillor George Martin, Councillor Marsha Vicaire
Passed

15. Order in Council: Investment Committee

Council made a motion to approve the Order in Council for the Investment Committee for the shareholding with the Company Zenabis. This will allow for the following individuals to be the investment committee

1. David Fox, Director of Finance
2. Scott Martin, Band Councillor
3. Sky Metallic, Band Councillor
4. Chad Gedeon, Band Councillor
5. Delphine Metallic, Economic Development Manager

The order in Council also allows for any two of the following individuals to provide authority to the CIBC to sell share if necessary:

- 1 Sky Metallic, Band Councillor
2. David Fox, Director of Finance
3. Delphine Metallic, Economic Development Manager

Moved: Councillor Calvin Barnaby

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Dolly Barnaby

Passed

16. Civic Address

The Manager of Economic Development, presented the civic address project the department is working on. Council requested more information to be brought forward for approval before beginning the project.

17. BLG File Update

Nadir Andre from Borden Ladner Gervais (BLG) presented an update on the Economic Development Structure file.

BLG will bring forward the Residency by-Law and the Business by-Law at the July 18, 2019 Duly Convened Chief and Council Meeting. Examples and details on different co-operate structures will also be brought forward on June 18, 2019.

18. Code of Conduct

Chief and Council had a discussion on the proposed changes with the Code of Conduct. It was determined that there will be no changes made to the Code of Conduct at this time. Instead, Council suggested and agreed to review the Code of Conduct in full detail through discussion and collaboration, to make sure that the document is in the best interest for Listuguj members. To do so, Council will take part in council training prior to the review of the document and to ensure that it is within Listuguj Mi'gmaq values and of best interest for the members of our community. If any changes are to be made to the code of conduct, necessary changes will be brought forward to the community for decision.

19. In Camera Session

An in camera session took place.

20. Adjournment

Council made a motion to adjourn the meeting at 7:01pm

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed