

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**June 4, 2019**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval, May 21, 2019
- 4) Lobster Law Approval
- 5) Order in Council: Crown Consultation
- 6) Order in Council: CMHC
- 7) Summer Hours
- 8) Fishing Letters
- 9) Caplin Road Lot
- 10) Sponsorship Request St. Anne de Beaupre
- 11) Sponsorship Request National Elder's Gathering
- 12) Order in Council: Listuguj Salmon Law
- 13) Budget Amendments Director of Education
- 14) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Dolly Barnaby  
Councillor Calvin Barnaby  
Councillor Gordon Isaac Jr.  
Councillor Scott Martin  
Councillor George Martin  
Councillor Gordon Isaac Jr.  
Councillor Wendell Metallic  
Councillor Marsha Vicaire

**Absent:**

Councillor Gary Metallic Sr.  
Councillor Sheila Swasson (Meetings)  
Councillor Chad Gedeon (CCP)

2. **Agenda Review**

Council made a motion to approve the agenda, with the following approved items:

Discussion on Water  
In Camera Session

Moved: Councillor Calvin Barnaby  
Second: Councillor Dolly Barnaby  
Passed

3. **Minutes for Approval, May 21, 2019**

Council made a motion to approve the Minutes for May 21, 2019.

Moved: Councillor Sky Metallic  
Second: Councillor Marsha Vicaire  
Abstain: Councillor Scott Martin  
Passed

4. **Lobster Law Approval**

Director of Natural Resources and Manager of Fisheries presented the Lobster Law to Chief and Council. Council made a motion to table the law for approval until a further date.

5. **Order in Council: Crown Consultation**

Council made a motion to approve the Order in Council for Crown Consultation which indicates that the Listuguj Mi'gmaq Government wishes to be consulted directly by the Government of Canada and the Government of Quebec rather than through the Mi'gmaq Mawi'omi Secretariat consultation and Accommodation Unit, regarding all contemplated crown conduct or decisions in relation to the following subject matters:

- a. Fisheries
- b. Forestry
- c. Wildlife

Moved: Councillor Gordon Isaac Jr.  
Second: Councillor Sky Metallic  
Passed

**6. Order in Council: CMHC**

Council made a motion to approve the Order in Council for CMHC, for approval on construction of another Triplex building.

Moved: Councillor Dolly Barnaby  
Second: Councillor Marsha Vicaire  
Passed

**7. Summers Hours**

A discussion was had in regards to summer hours for the LMG; council tabled the decision until a further meeting.

**8. Fishing Letters**

Denise LaBillois and Bobbi Madabee both requested letters from Chief and Council with permission to fish. Chief and Council agreed to provide letters indicating the individuals are only to be allowed on the boat however, may not engage in fishing salmon whilst on the boat. This decision was made in reference to our "*Listuguj Mi'gmaq Fishing Law*".

**9. Caplin Road Lot**

A discussion was had in regards to the Caplin Road Lot, however decisions was tabled until June 17, 2019 and more information is provided.

Moved: Councillor Scott Martin  
Second: Councillor Marsha Vicaire  
Passed

**10. Sponsorship Request St. Anne de Beaupre**

A request from the Elder's was presented to elders to cover a cost of \$15,504.90 for the St. Anne de Beaupre trip. Council made a motion to approve the sponsorship request.

Moved: Councillor Gordon Isaac Jr.  
Second: Councillor Marsha Vicaire  
Passed

**Sponsorship Request National Elder's Gathering**

- 11.** A request was brought forward from Blanche Martin to attend the National Elders Gathering in September. Council indicated that Ms. Martin should speak with her Director for Sponsorship support.

**12. Order in Council: Listuguj Salmon Law**

Council made a motion to approve the Order in Council for the Listuguj Salmon Law, which indicate that Listuguj salmon harvesters are to respect the Salmon Fishing Plan established in 1995 Listuguj Mi'gmaq First Nation Law on Fisheries and Fishing on the entire Restigouche system, including New Brunswick waters.

Moved: Councillor Sky Metallic  
Second: Councillor Wendell Metallic  
Passed

**13. Budget Amendments Director of Education**

Council approved the Budget Amendments for the Director of Education.

Moved: Councillor George Martin  
Second: Councillor Dolly Barnaby  
Abstain: Councillor Marsha Vicaire  
Passed

**14. Adjournment**

Council made a motion to adjourn 6:28pm.

Moved: Councillor Gordon Isaac Jr.  
Second: Councillor Wendell Metallic  
Passed