

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**August 8, 2019**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) William Jerome—Housing Dismantled
- 4) June 4, 2019 Minutes for Approval
- 5) June 17, 2019 Minutes for Approval
- 6) June 18, 2019 Minutes for Approval
- 7) July 9, 2019 Minutes for Approval
- 8) Order in Council—Zenabis Shares
- 9) Order in Council—Investment Committee Terms of Reference
- 10) LEAF
- 11) AGS Expansion Team Project Statement
- 12) Elder's Facility Update
- 13) Order in Council: Breakfast Club of Canada/ AGS
- 14) Order in Council: Working Conditions for Council
- 15) Order in Council: Ranger Service Contract
- 16) Order in Council: Land Transfer DEDAM, Cristal
- 17) Order in Council: Land Transfer METALLIC, Nicole Ward
- 18) Order in Council: Land Transfer ISAAC, Denise & LIND, Eric
- 19) Order in Council: Parks Canada
- 20) Order in Council: Martin vs, Martin
- 21) Order in Council: Gespegewaq Communications Society Lease
- 22) Order in Council: Highway 132
- 23) Order in Council- Land Allocation
- 24) Sponsorship Request Children's Wish Foundation
- 25) Sponsorship Request Hudson Barnaby
- 26) Sponsorship Request Grizzlies
- 27) Sponsorship Request Emily Germain Indigenous Women Leadership Summit
- 28) Rhonda Lexi Metallic Incentive Request
- 29) Vicky Metallic—Policing Concerns
- 30) Kayla Gedeon Isaac—Housing Question (Section 95)
- 31) Allison Metallic—Cannabis Store
- 32) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray  
Councillor Sky Metallic  
Councillor Calvin Barnaby  
Councillor Scott Martin  
Councillor Marsha Vicaire  
Councillor Sheila Swasson  
Councillor Chad Gedeon (9:48am)  
Councillor George Martin  
Councillor Wendell Metallic  
Councillor Dolly Barnaby (9:22am)

**Absent:**

Councillor Gary Metallic Sr.  
Councillor Gordon Isaac Jr.

2. **Agenda Review**

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

William Jerome Request  
Question on availability at the end of the month

Moved: Councillor Calvin Barnaby  
Second: Councillor Wendell Metallic  
Passed

3. **William Jerome—Housing Dismantled**

William Jerome requested from Council that LMG dismantle his father's home on 3 Martin Lane, due to the home being condemned. Council discussed, and will have the Capital and Infrastructure team evaluate the situation, and budget. No decision has been made at this time.

4. **June 4, 2019 Minutes for Approval**

Council made a motion to approve the minutes from the June 4, 2019 council meeting.

Moved: Councillor Sky Metallic  
Second: Councillor Marsha Vicaire  
Passed

5. **June 17, 2019 Minutes for Approval**

Council made a motion to approve the minutes from the June 17, 2019 council meeting.

Moved: Councillor Sky Metallic  
Second: Councillor Chad Gedeon  
Passed

6. **June 18, 2019 Minutes for Approval**

Council made a motion to approve the minutes from the June 18, 2019 council meeting.

Moved: Councillor Scott Martin  
Second: Councillor Chad Gedeon  
Passed

**7. July 9, 2019 Minutes for Approval**

Council made a motion to approve the minutes from the July 9, 2019 council meeting.

Moved: Councillor Sky Metallic  
Second: Councillor George Martin  
Abstain: Councillor Scott Martin Jr.  
Passed

**8. Order in Council—Zenabis Shares**

Council discussed the Order in Council for the Zenabis Shares. At this time, council made a motion to rescind Order in Council 2448; and that the Zenabis Shares Order in Council will be discussed at the August 15, 2019 meeting.

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

**9. Order in Council—Investment Committee Terms of Reference**

Council made a motion to table the Order in Council for the Investment Committee Terms of Reference, until a new Order in Council is brought forwards indicating the names of the committee members.

Council also made a motion to add the following council members to the Investment Committee:

- Sky Metallic
- Scott Martin
- Marsha Vicaire

Moved: Councillor Wendell Metallic  
Second: Councillor George Martin  
Abstain: Councillor Dolly Barnaby  
Passed

**10. LEAF**

Economic Development Manager, Delphine Metallic introduced to Council the re-launch of the LEAF program for Entrepreneurs.

**11. AGS Expansion Team Project Statement**

The AGS Expansion Team made a presentation to Council in regards to the Project Statement for the AGS Expansion project. Council made a motion to approve the Project Statement and to have it signed by LMG.

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

**12. Elder's Facility Update**

Director of Health and Community Services, Donna Metallic presented the Elder's Facility Project update to council. It was discussed that the project will be housed in the Health Department and will require a project manager to oversee the project. An Order in Council and Budget to commit to the project will be presented at the August 15, 2019 Council Meeting.

**13. Order in Council: Breakfast Club of Canada/ AGS**

The Director of Health and Community Service, Donna Metallic requested that the Order in Council for the Breakfast Club of Canada/ AGS will be deferred until August 15, 2019 meeting.

**14. Order in Council: Working Conditions for Council**

Council made a motion to approve the Order in Council: Working Conditions for Council.

Moved: Councillor Wendell Metallic  
Second: Councillor Sky Metallic  
Abstain: Councillor Scott Martin, Councillor Calvin Barnaby, Councillor Sheila Swasson, Councillor Marsha Vicaire, Councillor Dolly Barnaby, Councillor George Martin  
Passed

**15. Order in Council: Ranger Service Contract**

Council made a motion to approve the Order in Council for the Ranger Service Contract, which allows for LMG to sign the Service Contract for 2019-2020.

Moved: Councillor Scott Martin  
Second: Councillor Wendell Metallic  
Passed

**16. Order in Council: Land Transfer DEDAM, Cristal**

A motion was made to approve the Land Transfer for Cristal Dedam who completed her financial obligations.

Moved: Councillor Wendell Metallic  
Second: Councillor Calvin Barnaby  
Passed

**17. Order in Council: Land Transfer METALLIC, Nicole Ward**

A motion was made to approve the Land Transfer for Nicole Metallic Ward who completed her financial obligations.

Moved: Councillor Dolly Barnaby  
Second: Councillor Chad Gedeon  
Passed

**18. Order in Council: Land Transfer ISAAC, Denise & LIND, Eric**

A motion was made to approve the Land Transfer for Denise Isaac and Eric Lind who completed their financial obligations.

Moved: Councillor Calvin Barnaby  
Second: Councillor Scott Martin  
Passed

**19. Order in Council: Parks Canada ATR**

Council made a motion to table the Order in Council for Parks Canada ATR until more discussions with Park Canada is taken place.

Moved: Councillor Scott Martin  
Second: Councillor Marsha Vicaire  
Tabled

**20. Order in Council: Martin vs. Martin**

A discussion took place in regards to the Martin vs. Martin case. Council will seek more information on the file. The file will be deferred until the next meeting.

**21. Order in Council: Gespegewaq Communications Society Lease**

A motion was made to approve the Order in Council for the Gespegewaq Communications Society Lease.

Moved: Councillor Sheila Swasson  
Second: Councillor Calvin Barnaby  
Passed

**22. Order in Council: Highway 132**

A motion was made to approve the Order in Council for the Highway 132, which allows LMG to resolve the ownership of Highway 132 on the Listuguj reserve.

Moved: Councillor Sky Metallic  
Second: Councillor Marsha Vicaire  
Passed

**23. Order in Council- Land Allocation**

A motion was made to approve the Order in Council for the Land Allocation of the 2019 Housing Selection Candidate.

Moved: Councillor Calvin Barnaby  
Second: Councillor Chad Gedeon  
Passed

**24. Sponsorship Request Children's Wish Foundation**

A motion was made to approve a sponsorship request of \$1000.00 for the Children's Wish Foundation.

Moved: Councillor Chad Gedeon  
Second: Councillor Calvin Barnaby  
Abstain: Councillor Marsha Vicaire  
Passed

**25. Sponsorship Request Hudson Barnaby**

A motion was made to approve a sponsorship request of \$1000.00 for Hudson Barnaby for Athletics.

Moved: Councillor Scott Martin  
Second: Councillor Chad Gedeon  
Passed

**26. Sponsorship Request Grizzlies**

A motion was made to approve a sponsorship request of \$1000.00 for the Listuguj Grizzlies to attend the Mi'gmaq Summer Games.

Chief Gray stepped out of the meeting, due to Conflict of Interest.

Moved: Councillor Scott Martin  
Second: councillor Calvin Barnaby  
Passed

**27. Sponsorship Request Emily Germain Indigenous Women Leadership Summit**

A motion was made to approve a sponsorship request of \$1000.00 for Emily Germain to attend the Indigenous Women Leadership Summit.

Moved: Councillor Marsha Vicaire  
Second: Councillor Chad Gedeon  
Passed

**28. Rhonda Lexi Metallic Incentive Request**

Council had a discussion in regards to Rhonda Metallic's request for the housing incentive. Council will review the details in the housing policy.

**29. Vicky Metallic—Policing Concerns**

Vicky Metallic expressed concerns on more community meetings to discuss the Policing files. Council will coordinate with the Director of Public Security.



**30. Danny Caplin—Flood home Concern**

Daniel Caplin and his family blustered the Chief and Council meeting to express their concerns on his home with the flood file.

**31. Kayla Germain Isaac—Housing Question (Section 95)**

Dawn Germain represented on behalf of her sister Kayla Germain Isaac and requested her home be converted from Section 95 to Lease-to-Own. Council will do research according to policies. Councillor Dolly Barnaby will be her point of contact.

**32. Allison Metallic—Cannabis Store**

Mr. Metallic is seeking a temporary permit so he can open Restigouche Cannabis on September 2, 2019. Council will follow up at the following meeting.

**33. Adjournment**

Council made a motion to adjourn the meeting at 10:11pm.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed