

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: LMDC Board of Directors
- 4) Department of Education and Training Budget Amendments
- 5) Order in Council: Transport Canada Ranger/Signing Authority OIC
- 6) Order in Council: Council Working Conditions
- 7) Order in Council: Land Transfer Rhonda Lynn Lexi Metallic
- 8) Order in Council: Human Resource Committee
- 9) Order in Council: Per Capita Distribution Second Quarter 2019
- 10) Order in Council: Bid Analysis Nursery Classroom Addition
- 11) Order in Council: Land Transfer Dale Vernon Metallic
- 12) Order in Council: RAID International
- 13) Purchase of Land
- 14) Cannabis Control Office Update
- 15) Sponsorship Request
- 16) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Dolly Barnaby
Councillor Calvin Barnaby
Councillor Gordon Isaac Jr.
Councillor Marsha Vicaire (9:33am)
Councillor Sheila Swasson
Councillor Chad Gedeon
Councillor George Martin

Absent:

Councillor Gary Metallic Sr.
Councillor Wendell Metallic (Sick)
Councillor Scott Martin (Family)

2. **Agenda Review**

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

Flood Project Phase 2
In Camera Session

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Passed

3. **Order in Council: LMDC Board of Directors**

Council made a motion to approve the Order in Council for the LMDC Board of Direction, which mandates Susan Basque as a board member.

Moved: Councillor Sheila Swasson
Second: Councillor Dolly Barnaby
Abstain: Councillor Sky Metallic
Passed

4. **Department of Education and Training Budget Amendments**

Council made a motion to approve the budget for the Education Directorate, for the Nursery expansion.

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

5. **Order in Council: Transport Canada Ranger/Signing Authority OIC**

Council made a motion to approve the Order in Council for the Transport Canada Ranger/Signing Authority, which will allow for the canoes to get registered.

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

6. Order in Council: Council Working Conditions

Council had a discussion on the Order in Council for Council Working Conditions. Council delayed the Order in Council until the next meeting.

7. Order in Council: Land Transfer Rhonda Lynn Lexi

Council made a motion to approve the Order in Council: Land Transfer Rhonda Lynn Lexi who has completed the financial obligations for her home.

Moved: Councillor Chad Gedeon
Second: Councillor Dolly Barnaby
Passed

8. Order in Council: Human Resource Committee

Council made a motion to approve the Order in Council for the Human Resource Committee which mandates the following as members:

Donna Metallic, Director of Community Health Services
Vance Brisk, Director of Administration
Peter Arsenault, Director of Public Security
Rose Vicaire Metallic, Interim Human Resource Manager
Sheila Swasson, Member of Council
Sky Metallic, Member of Council
Chad Gedeon, Member of Council

The purpose of the Human Resource Committee is to review the Human Resources Policy and Procedure recommendations from BLG.

Moved: Councillor Dolly Barnaby
Second: Councillor Gordon Isaac Jr.
Passed

9. Order in Council: Per Capita Distribution Second Quarter 2019

Council made a motion to approve the Order in Council for the Per Capita Distribution Quarter 2, 2019.

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

10. Order in Council: Bid Analysis Nursery Classroom Addition

The AGS Expansion Team presented the bid recommendation for the Nursery Classroom Addition. Council made a motion to approve the Order in Council for the Bid Analysis Nursery Classroom Addition. Chief and Council approved the recommendation of the Bid Evaluation Committee award the contract to design and build the Nursery Classrooms addition project to Personalized Building Solutions Inc, for the fixed price of \$445,000.00 on the following conditions:

The contractor provides LMG with the Performance Bond (50% labour and materials) no later than the 12th of July 2019.

The Contractor to adhere to the LMG payments terms as outlined in the tender policy.

Moved: Councillor Calvin Barnaby

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Marsha Vicaire, Councillor Sky Metallic, Councillor Dolly Barnaby
Passed

11. Order in Council: Land Transfer Dale Vernon Metallic

Council made a motion to approve the Order in Council: Land Transfer Dale Vernon Metallic.

Moved: Councillor Dolly Barnaby

Second: Councillor Marsha Vicaire

Passed

12. Order in Council: RAID International Amazing Race Gaspesie

Council made a motion to approve the Order in Council for the RAID International Gaspésie, which indicates that the Listuguj Mi'gmaq Government supports the Raid International Gaspésie to include the Listuguj Mi'gmaq Territory (trail, lake, river, wharf, Powwow grounds) in their race course on September 13, 2019.

Moved: Councillor Calvin Barnaby

Second: Councillor Gordon Isaac Jr.

Passed

13. Purchase of Land

Council made a motion to approve the purchase of land for economic development opportunities located on Highway 132, upon a clear environmental site assessment.

Moved: Councillor Calvin Barnaby
Second: Councillor George Martin
Abstain: Councillor Dolly Barnaby
Passed

14. Cannabis Control Office Update

Mike Isaac, Communications Manager provided an update on the Cannabis Control Office.

15. Sponsorship Request

A motion was made to approve a Sponsorship Request of \$250.00 for Tayla Larocque to attend the Indian Games.

Moved: Councillor Calvin Barnaby
Second: Councillor Dolly Barnaby
Passed

A motion was made to sponsor the Powwow in the amount of \$32,000.00. Receipts are required upon completion of the event.

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

16. Adjournment

Council made a motion to adjourn the meeting at 6:29pm

Moved: Councillor Sky Metallic
Second: Councillor Calvin Barnaby
Passed