

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 15, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) Minutes for Approval: August 8, 2019
- 4) Order in Council: Investment Committee—Terms of Reference
- 5) Order in Council: Investment Committee
- 6) Order in Council: Zenabis Shares—Authorized Persons
- 7) Noon Day Lunch
- 8) Order in Council: Breakfast Club of Canada/ AGS
- 9) Order in Council: Elder's Facility
- 10) Elder's Facility Budge
- 11) Order in Council Bank of Montreal Derek Swasson
- 12) Order in Council Bank of Montreal Gordon Isaac Jr.
- 13) Bank of Montreal
- 14) Recreation
- 15) Council Updates
- 16) File Updates
- 17) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Calvin Barnaby
Councillor Scott Martin
Councillor Marsha Vicaire
Councillor Chad Gedeon
Councillor George Martin
Councillor Wendell Metallic

Absent:

Councillor Gary Metallic Sr.
Councillor Gordon Isaac Jr.
Councillor Dolly Barnaby (Excused)
Councillor Sheila Swasson (Excused)

2. **Agenda Review**

Council made a motion to approve the agenda for August 15, 2019 with the following item added:

- i. In Camera Session

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

3. **Minutes for Approval: August 8, 2019**

Council discussed and reviewed the minutes for August 8, 2019 Chief and Council meeting. The minutes will be brought forward for second review at the next Duly Convened Meeting.

4. Order in Council: Terms of Reference Investment Committee

Council made a motion to approve the Order in Council for the Terms of Reference for the Investment Committee.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed

5. Order in Council: Investment Committee Members

Council made a motion to approve the Order in Council for the Investment Committee members. Council mandated the following to sit on the committee.

David Fox, Director of Finance

Delphine Metallic, Manager—Economic Development

Sky Metallic, Council

Scott Martin, Council

Elder (Vacant)

Moved: Councillor Calvin Barnaby

Second: Councillor Chad Gedeon

Passed

6. Order in Council: Zenabis Shares

Council made a motion to approve the Order in Council for the Zenabis Share—Authorized Persons which stipulate Listuguj Mi'gmaq Government to instruct CIBC Wood Gundy to open an account for the matters related to transactions and maintained on the account.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Passed

7. Noon Day Lunch

Council made a motion to approve the RFP from KB Food Services for the Noon Day Lunch Program. Council has also agreed to enter into a 3-year contract with an annual review.

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Abstain: Councillor Marsha Vicaire
Passed

8. Order in Council: Breakfast Club Canada/AGS

Council made a motion to approve the Order in Council for the Breakfast Club Canada/AGS which stipulates that LMG supports the Listuguj Community Health Services community Dietician with their plan to replace the existing school breakfast program through the application for funding through the Breakfast Clubs of Canada organization.

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

9. Order in Council: Elder's Facility

Council made a motion to approve the Order in Council for the Elder's Facility, which stipulates the approval of the of the project development of an Elder's Facility which mandates LMG Project Manager to proceed with the tender process and approval of the development of a new Working Group with the mandate to develop the appropriate Health and Social Programs required to meet the needs of our Elder population.

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

10. Elder's Facility Budget

Council made a motion to approve the Budget for the Elder's Facility (Project Concept & Preparation) in the amount of \$491,216.00 using Own Source Revenue dollars.

Moved: Councillor Marsha Vicaire

Second: Councillor George Martin

Passed

11. Order in Council: Bank of Montreal Derek Swasson

Council made a motion to approve the Order in Council for Band of Montreal Derek Swasson for financing for Construction of a New Housing Unit.

Moved: Councillor Calvin Barnaby

Second: Councillor Scott Martin Sr.

Passed

12. Order in Council: Bank of Montreal Gordon Isaac Jr.

Council made a motion to approve the Order in Council Bank of Montreal Gordon Isaac Jr. for financing for renovations.

Moved: Councillor Chad Gedeon

Second: Councillor Sky Metallic

Abstain: Councillor Calvin Barnaby

Passed

13. Bank of Montreal

Council made a motion to take current maturing loans and renew them with Royal Bank of Canada.

Moved: Councillors Sky Metallic
Second: Councillor Marsha Vicaire
Passed

Council also had a discussion in regards in regards several problems occurring with the Bank of Montreal program. Council discussed a few solutions.

Council made a motion to rescind Order in Council 2401- Bank of Montreal dated September 17, 2018.

Moved: Councillor Marsha Vicaire
Second: Councillor Sky Metallic
Passed

14. Recreation Budget

Council discussed the Recreation Budget, and will continue discussion at the August 26, 2019 Duly Convened Meeting.

15. Council Updates

Chief Gray gave an update on the following files from the August 08, 2019 Duly Convened Chief and Council Meeting:

William Jerome: Capital & Infrastructure did a cost analysis on William Jerome's request to demolish his home. C & I estimate the cost will be approximately \$8,000.00 to demolish. Council indicated the request is suitable under the Elder's Repairs Program.

Language Revitalization Developer: New Employee will begin work on August 19, 2019.

Section 95 Housing Request (Kayla Germain): The Office of Chief and Council are gathering information from previous administrations.

Vicky Metallic: Meeting with the LPD has been scheduled.

Rhonda Lexi Metallic: The Office of Chief and Council is gathering information in accordance to our Housing Policy.

Allison Metallic Restigouche Cannabis: Interim Cannabis office will be sending all applicants a letter; a Job Description for a Cannabis Control Office Coordinator will be posted shortly and a budget will be brought forward to council for approval.

16. Adjournment

Council made a motion to adjourn the meeting at 3:57pm.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby

Passed

