

LMG COUNCIL MEETING AGENDA
Band Council
Chambers
August 26, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) Madeline Germain Request
- 4) August 8, 2019 Minutes for Approval
- 5) Peter Brisk Payment Concerns
- 6) Moose Hunting Protocol Discussions
- 7) August 15, 2019 Minutes for Approval
- 8) Order in Council: Bank of Montreal Brandeyes Barnaby
- 9) Order in Council: Martin v. Martin
- 10) Order in Council: Section 95 Financial Statement March 31, 2019
- 11) Order in Council: Government of Canada/LMG Financial Statement March 31, 2019
- 12) Order in Council: Approved LMG Financial Statement March 31, 2019
- 13) Department of Education Budget Amendments
- 14) Community Services Budget
- 15) Migmaq Revitalization Budget
- 16) Capacity Development Budget
- 17) Union Discussion with BLG
- 18) Community Member Incentive Request
- 19) Civic Centre Discussion
- 20) Forestry Raymond Metallic
- 21) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Scott Martin
Councillor Marsha Vicaire
Councillor Chad Gedeon
Councillor George Martin
Councillor Wendell Metallic
Councillor Dolly Barnaby
Councillor Sheila Swasson
Councillor Calvin Barnaby (9:26am)
Councillor Sky Metallic

Absent:

Councillor Gary Metallic Sr.
Councillor Gordon Isaac Jr.

2. Agenda Review

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

- i. Follow up—In Camera Session
- ii. Madeline Germain Request
- iii. Hunting Lodge
- iv. Community Member/ Brandey Barnaby Request for assistance

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

3. Madeline Germain Request

Madeline Germain requested assistance from Council to repair the basement of her sisters home so she can move in there due to health concerns. Council supported the project under the Elder's Emergency Repairs programs.

4. August 8, 2019 Minutes for Approval

Council made a motion to approve the August 8, 2019 minutes.

Moved: Councillor Dolly Barnaby
Second: Councillor Wendell Metallic
Passed

5. Peter Brisk Payment

Peter Brisk brought up concerns in regards to his payments by the Education Department for bus driving duties during Summer 2019. Council agreed that they will resolve the issues as soon as possible.

6. Moose Hunting Concerns

A discussion took place in regards to Moose Hunting in Listuguj. Council as discussed the beginning a dialogue with the Hunters and Natural Resources, and the possibility of tagging.

7. August 15 Minutes for Approval

Council made a motion to approve the Council minutes for August 15, 2019.

Moved: Councillor Wendell Metallic
Second: Councillor Chad Gedeon
Abstain: Councillor Sheila Swasson, Councillor Dolly Barnaby
Passed

8. Order in Council—Bank of Montreal Brandeyes Barnaby

Council made a motion to approve the Order in Council for the Renovation Loan for the Bank of Montreal for Brandeyes Barnaby.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

9. Order in Council—Martin v. Martin

Jill Martin, Office of Chief and Council Manager and Councillor Scott Martin left the discussion due to conflict of interest.

10. Order in Council: Approved LMG Financial Statements: March 31, 2019

Council made a motion to approve the draft financial statements for the Year March 31, 2019 and the financial statements may now be released in final form.

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

11. Order in Council: Gov't of Canada/ LMG Financial Statement—March 31, 2019

Council made a motion to approve the Order in Council—Gov't of Canada/LMG Financial Statements—March 31, 2019 which allow that these financial statements be posted on the Listuguj Mi'gmaq Government website and that the LMG authorizes the Government of Canada to post the financial statements of the LMG for year ending March 31, 2019 to the DISC website in spirit of accountability and openness in the government.

Moved: Councillor Chad Gedeon
Second: Councillor Dolly Barnaby
Passed

12. Order in Council: Section 95 Financial Statements—March 31, 2019

Council made a motion to approve the draft financial statements for the Section 95 Housing Operating for year ended March 31, 2019 and the financial statements may now be released in final form.

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

13. Department of Education Budget Amendment

Council made a motion to approve the amendments for the Education budget.

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

14. Community Services Budget

Council made a motion to approve the community services budget for recreation.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Abstain: Councillor Sheila Swasson
Passed

15. Mi'gmaq Revitalization Budget

Council made a motion to approve the budget for the Mi'gmaq Revitalization.

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

16. Capacity Development Budget

Council made a motion to approve the budget for Capacity Development project.

Moved: Councillor Wendell Metallic

Second: Councillor Scott Martin

Passed

17. Union Discussion with BLG

Council had a conference call with BLG to discuss a union file.

18. Rhonda Lexi Metallic Incentive

Council had a discussion in regards to an incentive request from Rhonda Metallic. Council decided that Rhonda Lexi Metallic is disqualified from the incentive based on Housing Policy.

19. Civic Centre Discussion

Council had a discussion on the Civic Centre Advisor Board.

20. Forestry Raymond Metallic

Based on the recommendations from Natural Resources, Council has agreed to allow Raymond Metallic log in the woods. Logging should be completed by December 2019 for the season.

21. Adjournment

Council made a motion to adjourn the meeting at 6:00pm.

Moved: Councillor Wendell Metallic

Second: Councillor Scott Martin

Passed