

LMG COUNCIL MEETING AGENDA
Band Council Chambers
October 3, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) Minutes for Approval August 26, 2019
- 4) Minutes for Approval September 9, 2019
- 5) Minutes for Approval September 23, 2019
- 6) Director of Capital and Infrastructure Update
- 7) Order in Council: Tender Isaac Lane/ Triplex Paving Phase 2
- 8) Order in Council: Bank of Montreal Loan Guarantee Kirby Vicaire
- 9) Order in Council: Bank of Montreal Loan Guarantee Sarah Arseneault
- 10) Order in Council: Section 95 Housing Units (1 Triplex—3 Units) 2019-2020
- 11) Order in Council: Land Transfer Joseph Anthony Dedam
- 12) Order in Council: Land Transfer Benson Barnaby
- 13) Order in Council: PCD Quarter 3 2019
- 14) Order in Council: Mi'gmaq Language Video Project
- 15) Order in Council: Band Transfer Dany Dube
- 16) LEAF Program
- 17) Civic Centre Leisure Cards
- 18) Gaming Commission Updated
- 19) Sponsorship Policy
- 20) Restigouche River Watershed Update
- 21) Roles and Responsibility
- 22) Hunting Protocol
- 23) Lobster Harvesting
- 24) Order in Council: Bank of Montreal Loan Guarantee Lloyd Alcon
- 25) Construction
- 26) Atlantic Policy Congress Meeting
- 27) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gary Metallic Sr.
Councillor Sheila Swasson (Ottawa, RCMP Circle of Change Advisory Committee)

2. **Agenda Review**

Council reviewed and approved the agenda and added the following items:

- Next Step Lobster Fishing
- Watershed Update
- Hunting Protocol
- Repossession Letters
- Roles and Responsibility Update

Moved: Councillor Wendell Metallic
Second: Councillor Dolly Barnaby
Passed

3. **Minutes for Approval August 26, 2019**

Council made a motion to approve the Council Minutes for August 26, 2019.

Moved: Councillor Wendell Metallic
Second: Councillor Scott Martin
Abstain: Councillor Gordon Isaac Jr.
Passed

4. **Minutes for Approval September 9, 2019**

Council made a motion to approve the Council Minutes for September 9, 2019.

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

5. **Minutes for Approval September 23, 2019**

Council made a motion to approve the Council Minutes for September 23, 2019.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

6. Director of Capital and Infrastructure Update

The department of Capital and Infrastructure provided an update to council on some of the projects, and programs.

7. Order in Council: Phase 2 Paving Bid Analysis

Council made a motion to pass the Order in Council: Phase 2 Paving Bid Analysis which approves the recommendations of Capital and Infrastructure to offer the tender to “Eurovia”.

Moved: Councillor Sky Metallic
Second: Councillor Calvin Barnaby
Passed

8. Order in Council: BMO Loan Guarantee—Vicaire, Kirby

Council made a motion to approve the BMO Loan Guarantee for Vicaire, Kirby for the Construction of a new home.

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Passed

9. Order in Council: BMO Loan Guarantee—Arsenault, Sarah

Council made a motion to approve the BMO Loan Guarantee for Arsenault, Sarah for the Construction of a new home.

Moved: Councillor Chad Gedeon
Second: Councillor Dolly Barnaby
Passed

10. Order in Council: Section 95 Housing Units (1 Triplex—3 Units) 2019-2020

Council made the motion to approve the Order in Council: Section 95 Housing Units (1 Triplex—3 Units) 2019-2020.

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

11. Order in Council Land Transfer Joseph Anthony Dedam

Council made a motion to approve the Land Transfer for Joseph Anthony Dedam.

Moved: Councillor Chad Gedeon
Second: Councillor Marsha Vicaire
Passed

12. Order in Council: Land Transfer Benson Barnaby

Council made a motion to approve the Land Transfer for Benson Barnaby.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

13. Order in Council: Per Capita Distribution Q3 2019

Council made a motion to approve the Order in Council for the Per Capita Distribution Q3 2019.

Moved: Councillor Marsha Vicaire
Second: Councillor Wendell Metallic
Passed

14. Order in Council: Mi'gmaq Language Video Project

Council made a motion to approve the Order in Council for the Mi'gmaq Language Video Project which allows for the Office of Chief and Council to submit an application for financial contribution assistance in the amount of \$20,000.00 to the Ministère de la Culture et des Communications for project "Nnui'sultinej—Let's Speak Mi'gmaw".

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Passed

15. Band Transfer—Dany Dube

Council made a motion to approve the Band Transfer for Mr. Dany Dube to move from the Listuguj Mi'gmaq Government to Wahgoshig First Nation.

Moved: Councillor Wendell Metallic
Second: Councillor Chad Gedeon
Passed

16. Listuguj Entrepreneurship Assistant Fund Program (LEAF)

Vance Brisk, Director of Administration provided council with a brief on the LEAF program. Guidelines will be forwarded to Council and will be discussed at the next meeting.

17. Civic Centre Leisure Cards

Council made a motion to approve a contribution of \$20,000.00 for the leisure cards. Band cards are required to be shown when obtaining a leisure card.

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

18. Gaming Commission Update

Jeff Basque and Dawn Germain provided Council with a brief update on the Gaming Commission file. Council made a motion to agree with the change of direction for the LMG to be the supplier for VLT's.

Moved: Councillor Sky Metallic
Second: Councillor Chad Gedeon
Passed

19. Sponsorship Policy

Ali Barnaby presented the Sponsorship Policy to Council. Council indicated they prefer guidelines rather than a policy.

20. Restigouche River Watershed Update, Councillor Sky Metallic

Councillor Sky Metallic provided council an update on the recent Restigouche River Watershed Board meeting.

21. Roles and Responsibility Update

Councillor Marsha Vicaire provided council a brief update on the roles and responsibilities file.

22. Hunting Protocol

A discussion took place in regards to Hunting in Listuguj Territory.

23. Lobster Harvesting

Zach Davis, Legal Counsel, provided council with a few options on the next steps for the Lobster Harvesting file.

24. Order in Council: Bank of Montreal Loan Guarantee, Lloyd Alcon

Council made a motion to approve the Bank of Montreal Loan Guarantee for Lloyd Alcon for renovations.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic
Abstain: Councillor Scott Martin
Passed

25. Construction

Councillor Gordon Isaac Jr. requested two crews to be hired for community members who have materials. A decision will be brought forward at the next council meeting.

Discussions took place on renovations for the Listuguj Community Centre (Bingo Hall). File will be reviewed with the Economic Development Manager.

It was noted that all information should be brought forward by the Director of Capital and Infrastructure.

26. Atlantic Policy Congress Meeting

Councillor Marsha Vicaire provided an update on the Atlantic Policy Congress Meeting. Discussions took place regarding the Indian Day School Class Action. Council mandated Councillor Marsha Vicaire to assist Fred Isaac on the Indian Day School Class Action File.

27. Adjournment

Council made a motion to adjourn at 6:08pm.

Moved: Councillor Scott Martin
Second: Councillor Marsha Vicaire
Passed