

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 19, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) Director of Health Presentation
- 4) Director of Administration Presentation
- 5) Order in Council: Kindergarten Base Camp
- 6) Order in Council: 19-LST-003 Flood Mitigation
- 7) Order in Council: Bid Recommendation
- 8) Sponsorship Request Cassondra Barnaby
- 9) Sponsorship Request Madeline Metallic
- 10) Christian Barnaby Lot
- 11) OCC Communication Plan
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gary Metallic Sr.
Councillor Sheila Swasson (MRP)

2. **Agenda Review**

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

Community Concerns

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed

3. **Director of Health Presentation**

Donna Metallic, Director of Health provided an update on the programs at the Health and Services.

4. **Director of Administration**

Vance Brisk, Director of Administration provided an update on the Employee Assistance program along with an update on all programs and services.

5. **Order in Council: Kindergarten Base Camp**

Council made a motion to approve the Order in Council for the Kindergarten Base Camp Location. Where Listuguj Mi'gmaq Government gives access to land to start preliminary work to the project.

Moved: Councillor Chad Gedeon

Second: Councillor Gordon Isaac Jr.

Passed

6. **Order in Council: 19 LST-003 Flood Mitigation**

Council made a motion to approve the Order in Council: 19 LST-003 Flood Mitigation, where Listuguj Mi'gmaq Government ask the MTQ to install a culvert the railway as soon as possible.

Moved: Councillor Scott Martin

Second: Councillor George Martin

Passed

7. Order in Council: Bid Recommendations Sludge Removal

Council made a motion to approve the Order in Council: Bid Recommendation Sludge Removal, which approves the recommendations of the Capital and Infrastructure department to offer the tender to Revolution Environment Solutions LP (TerraPure) for the submitted price of \$292,160.00.

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

8. Sponsorship Request Cassondra Barnaby

Council made a motion to approve a sponsorship request in the amount of \$908.00 for Cassondra Barnaby to attend the Young Entrepreneurs Symposium.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

9. Sponsorship Request Maddie Metallic (Lady Warriors)

Council made a motion to approve a sponsorship of a \$1000.00 for the Lady Warriors Basket Ball Team.

Moved: Councillor Marsha Vicaire
Second: Councillor Sky Metallic
Passed

10. Christian Barnaby Lot

Council had a discussion in regards to the lot 1-103 block 5 on Church Crescent. Council made a motion to sell the lots at \$0.49 a square foot.

Moved: Councillor George Martin
Second: Councillor Scott Martin
Abstain: Councillor Dolly Barnaby
Opposed: Councillor Sky Metallic
Passed

11. Office of Chief and Council Communication Plan

Ali Barnaby, OCC Policy Analyst reviewed the Office of Chief and Council draft communications plan.

12. Adjournment

Council lost quorum at 3:53pm.

