

LMG COUNCIL MEETING AGENDA
Band Council Chambers
December 13, 2019
9:00am

- 1) Roll Call
- 2) Agenda Review
- 3) October 22, 2019 Minutes for Approval
- 4) October 29, 2019 Minutes for Approval
- 5) November 14, 2019 Minutes for Approval
- 6) November 19, 2019 Minutes for Approval
- 7) Order in Council: Mary Barnaby Land Transfer
- 8) Order in Council: Ruby Barnaby Land Transfer
- 9) Order in Council: Penny Lee Condo Land Transfer
- 10) Order in Council: Equipment Purchase Allan Ritchie
- 11) Order in Council: Equipment Purchase Alexander Morrison
- 12) Order in Council: RBC Signing Authority
- 13) Order in Council: Access Revenue Quebec
- 14) Order in Council: Bank of Montreal Signing Authority
- 15) Proposal Migmaw Language Revitalization
- 16) Chipper Rotor Replacement Purchase
- 17) Appointment of 2019-2020 Auditor
- 18) Order in Council: Social Services Building
- 19) Fire Hall Exhaust
- 20) Base Camp Construction
- 21) Investment Committee
- 22) LEAF- Listuguj Entrepreneur Assistance Funds
- 23) Sponsorships
- 24) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gary Metallic Sr.
Councillor Wendell Metallic (AFN Meeting)
Councillor Calvin Barnaby

2. Agenda Review

Council made a motion to approve the agenda for December 13, 2019 with the following agenda items added:

Sponsorship Request

Moved: Councillor Dolly Barnaby

Second: Councillor Sky Metallic

Passed

3. October 22, 2019 Minutes for Approval

Council made a motion to approve the October 22, 2019 Minutes.

Moved: Councillor Sky Metallic

Second: Councillor Scott Martin

Abstain: Councillor Gordon Isaac Jr.

Passed

4. October 29, 2019 Minutes for Approval

Council made a motion to approve the October 29, 2019 Minutes.

Moved: Councillor Scott Martin

Second: Councillor Dolly Barnaby

Abstain: Councillor Gordon Isaac Jr, Councillor Marsha Vicaire

Passed

5. November 14, 2019 Minutes for Approval

Council made a motion to approve the November 15, 2019 Minutes.

Moved: Councillor Scott Martin

Second: Councillor George Martin

Abstain: Councillor Sheila Swasson, Councillor Gordon Isaac Jr.

Passed

6. November 19, 2019 Minutes for Approval

Council made a motion to approve the November 19, 2019 Minutes.

Moved: Councillor Scott Martin

Second: Gordon Isaac Jr.

Abstain: Sheila Swasson

Passed

7. Order in Council: Land Transfer Mary Joyce Basque

Council made a motion to approve the Order in Council: Land Transfer Mary Joyce Basque, who completed their financial obligations.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Dolly Barnaby

Passed

8. Order in Council: Land Transfer Ruby Barnaby

Council made a motion to approve the Order in Council: Land Transfer Ruby Barnaby, who completed their financial obligations.

Moved: Councillor Chad Gedeon

Second: Councillor Dolly Barnaby

Passed

9. Order in Council: Land Transfer Penny Lee Mary Condo

Council made a motion to approve the Order in Council: Land Transfer Penny Lee Mary Condo, who completed their financial obligations.

Moved: Councillor Dolly Barnaby

Second: Councillor Chad Gedeon

Passed

10. Order in Council: Equipment Purchase Allan Ritchie

At the request of Allan Ritchie, Council made a motion to approve the Order in Council for Equipment Purchase Allan Ritchie to allow De Lage Ladner Financial Service Canada to enter into Listuguj to seize equipment if financial obligations are not met.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

11. Order in Council: Equipment Purchase Alexander Morrison

At the request of Alexander Morrison, Council made a motion to approve the Order in Council for Equipment Purchase Alexander Morrison to allow De Lage Ladner Financial Service Canada to enter into Listuguj to seize equipment if financial obligations are not met.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

12. Order in Council: Signing Authority RBC (Melina Jean Mitchell)

Council made a motion to approve the Order in Council: Signing Authority RBC to change name from Shane Mitchell to Melina Jean Mitchell.

Moved: Councillor Scott Martin
Second: Councillor Gordon Isaac Jr.
Passed

13. Order in Council: Access Revenue Quebec

Council made a motion to approve the Order in Council: Access Revenue Quebec to change name from Shane Mitchell to Melina Jean Mitchell.

Moved: Councillor Chad Gedeon
Second: Councillor Marsha Vicaire
Passed

14. Order in Council: Signing Authority Bank of Montreal (Melina Jean Mitchell)

Council made a motion to approve the Order in Council: Signing Authority BMO to change name from Shane Mitchell to Melina Jean Mitchell.

Moved: Councillor Marsha Vicaire

Second: Councillor Chad Gedeon

Passed

15. Proposal for Mi'gmaq Language Revitalization

Council made a motion to table the three year proposal for the Mi'gmaq Language Revitalization until the next Duly Convened Chief and Council meeting.

16. Chipper Rotor Replacement Purchase

Council made a motion to approve the Chipper Rotor Replacement.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Dolly Barnaby

Passed

17. Appointment of 2019-2020 Auditor

Council made a motion to approve the year end audit quotation for the fiscal year ending March 31, 2019.

Moved: Councillor Sky Metallic

Second: Councillor Dolly Barnaby

Passed

18. Order in Council: Social Services Building

Council made a motion to approve the Order in Council: Social Services Building—which will allow for Social Services to use surplus dollars for a new building that fit all departments.

Moved: Councillor George Martin

Second: Councillor Marsha Vicaire

Passed

19. Fire Hall Exhaust Proposal

Council approve the proposal for the Atlantic Air Cleaning Specialist LTD for the Fire Hall Exhaust.

Moved: Councillor Sky Metallic

Second: Councillor Scott Martin

Passed

20. Kindergarten Base Camp Construction

Council made a motion to table the Kindergarten Base Camp Construction for a more detailed conversation in the future.

21. Order in Council: Fisheries Partnership Negotiation

Council made a motion to approve the Order in Council: Fisheries Partnership Negotiations for the E-Gagnon fish processing plant investment.

Moved: Councillor George Martin

Second: Councillor Gordon Isaac Jr

Abstain: Councillor Marsha Vicaire, Councillor Scott Martin, Councillor Sheila Swasson

Passed

22. LEAF

Manager of Economic Development reviewed the LEAF program with Council, council would like to set up a meeting in January to review full document.

23. Sponsorship Request

Council agreed to sponsor the Carpentry Christmas party for a total of \$1500.00.

24. Adjournment:

Council lost quorum at 3:00pm.