

LMG COUNCIL MEETING AGENDA
Band Council Chambers
July 29, 2020
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes July 8, 2020
- 4) Record of Decisions
- 5) Chief Executive Officer Report
- 6) Order in Council Per Capita Distribution Quarter 2 2020
- 7) Order in Council Band Election 2020
- 8) Order in Council Band Transfer Jason Marchand
- 9) Order in Council Caplin Road Tender
- 10) De-Commitment of SAA Funds
- 11) New Brunswick Update
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

Absent:

Councillor Gary Metallic Sr.

2. **Agenda Review**

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

Checkpoints in New Brunswick
Fishing Complaint
Repairs
Forestry
New Hires
Land Acquisition
Listuguj Signage

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

3. **Minutes July 8, 2020 for Approval**

Chief and Council made a motion to approve the July 8, 2020 Minutes.

Moved: Councillor Chad Gedeon
Second: Councillor Wendell Metallic
Passed

4. **Record of Decisions**

Chief and Council made a motion to approve the Record of Decisions from March 2020 until July 2020. The Record of Decisions will be posted to the Listuguj Mi'gmaq Government Website.

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Passed

5. **Chief Executive Officer Report**

Chief Executive Officer, Alexander Kocsis provided an update to Chief and Council on all Directorates.

6. Order in Council: Per Capita Distribution Quarter 2 2020

Chief and Council made a motion to approve the Order in Council: Per Capita Distribution Quarter 2 2020 for payments.

Moved: Councillor Scott Martin
Second: Councillor Dolly Barnaby
Passed

7. Order in Council: Band Elections 2020

Chief and Council made a motion to approve the Order in Council for the Band Elections 2020. The Listuguj Mi'gmaq Government appoints Michel Poirer as Electoral Officer and Christine (Tina) Barnaby as Assistant Electoral Officer to conduct the upcoming elections to be held on or about November 7, 2020.

Moved: Councillor Dolly Barnaby
Second: Councillor Calvin Barnaby
Passed

8. Order in Council: Jason Marchand Band Transfer

Chief and Council made a motion to approve the Order in Council for Jason Marchand Band Transfer.

Moved: Councillor Calvin Barnaby
Second: Councillor Dolly Barnaby
Passed

9. Order in Council: Caplin Road Tender

Chief and Council made a motion to approve the Order in Council: Approval Bid—Caplin Road Wejuseg Construction Inc. Chief and Council approves the recommendations of the Capital and Infrastructure department to award the contract to Wejuseg Construction Inc. for the new price of \$2,466,539.

Moved: Councillor Sky Metallic
Second: Councillor Calvin Barnaby
Passed

10. De-Commitment of SAA Funds

Chief and Council tabled the item until the next Duly Convened Chief and Council Meeting.

11. New Brunswick Checkpoint Update

Chief provided an update to Council in regards to the New Brunswick Day Pass. This will allow for the community members of Listuguj to apply for passes to access New Brunswick.

12. Fishing Complaint

Permission was requested to have a boat launched at the wharf. The rangers will be notified that the boat can be launched, however absolutely no fishing is to take place by non-natives.

13. Listuguj Sign

It was requested by council to have beautification do some landscaping around the Listuguj Sign on the Highway 132.

14. Adjournment

Chief and Council made a motion to adjourn the meeting.

Moved: Councillor Scott Martin

Second: Councillor Calvin Barnaby

Passed