

LMG COUNCIL MEETING AGENDA
Band Council Chambers
August 28, 2020
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for July 29, 2020
- 4) Order in Council: Land Transfer Martin, Bernice
- 5) Order in Council: Land Transfer Labillois, Victoria
- 6) Order in Council: Land Transfer Barnaby, Christian
- 7) Order in Council: Band Transfer Dimitri Martin
- 8) Order in Council: LMG Peace and Friendship Jagejeweï Fishery
- 9) Tiam Harvesting Project
- 10) Coastal Restoration Funds for Signature
- 11) Logging Allocation
- 12) Chief Executive Officer Update
- 13) Crystal Dedam- Right of Way Issue
- 14) Kristopher Isaac and Rene Isaac- Right of Way Issue
- 15) Rolly Vicaire/Carley Wysote Concerns
- 16) Dismantling Home on 63 Riverside West
- 17) Sandra Isaac Purchase Request
- 18) Non-Native Business in Listuguj Sasha Pictou
- 19) Order in Council: SAA Commitment of Funds
- 20) Order in Council: Right of Way
- 21) Order in Council: Per Capita Distribution
- 22) Southwind Case
- 23) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Calvin Barnaby
Councillor Marsha Vicaire
Councillor Sheila Swasson
Councillor Chad Gedeon
Councillor George Martin
Councillor Wendell Metallic

Absent:

Councillor Gary Metallic Sr.
Councillor Scott Martin (Vacation)
Councillor Dolly Barnaby (Meetings for Work)
Councillor Gordon Isaac Jr.

2. **Agenda Review**

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

Elder
Potential Covid-19 Outbreak

Moved: Councillor Wendell Metallic
Second: Councillor Calvin Barnaby
Passed

3. **Minutes for July 29, 2020**

Chief and Council made a motion to approve the Minutes for July 29, 2020.

Moved: Councillor George Martin
Second: Councillor Calvin Barnaby
Passed

4. **Order in Council: Land Transfer- Martin, Bernice**

Council made a motion to approve the Order in Council: Land Transfer Martin, Bernice who completed the financial obligations.

Moved: Councillor Calvin Barnaby
Second: Councillor George Martin
Passed

5. **Order in Council: Land Transfer- Labillois, Victoria**

Council made a motion to approve the Order in Council: Land Transfer Labillois, Victoria who completed the financial obligations.

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Passed

6. Order in Council: Land Transfer- Barnaby, Christian

Council made a motion to approve the Order in Council: Land Transfer Christian, Barnaby who has completed the financial obligations regarding the purchase of land.

Moved: Councillor George Martin
Second: Councillor Chad Gedeon
Passed

7. Order in Council: Band Transfer- Dimitri Martin

Council made a motion to table the Order in Council until next meeting.

8. Order in Council: LMG Peace and Friendship Jagejeweï Fishery

Council made a motion to approve the Order in Council: LMG Peace and Friendship Jagejeweï Fishery. The Natural Resources Directorate, on behalf of the Listuguj Mi'gmaq Government, will administer and manage the 2020 Conservation Harvesting Plan, including the designation of fishers, registration of vessels, allocation of tags and fishing effort, dockside monitoring, coordination of food distribution, monitoring of commercial sales, and collection of administration fees and engage with the Department of Fisheries and Oceans as necessary regarding the same, in accordance to the Conservation Harvesting Plan (Lobster – Area 21B (Listuguj Mi'gmaq Government) Season 2020-2021).

Moved: Councillor Wendell Metallic
Second: Councillor Sky Metallic
Passed

9. Tiam Harvesting Project

The Director of Natural Resource presented the Tiam Harvesting Project Proposal to Chief and Council. Chief and Council made a motion to approve the proposal for the Department of Natural Resources to develop a Tiam Harvesting Protocol for a total cost of \$133,000.00. This protocol will be sent to Chief and Council for final approval.

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Passed

10. Coastal Restoration Funds for Signature

Chief and Council made a motion to approve the Coastal Restoration proposal.

Moved: Councillor Chad Gedeon
Second: Councillor Marsha Vicaire
Passed

11. Logging Allocation

The Director of Natural Resources presented an update in regards to the Forestry Logging.

12. Chief Executive Officer Update

Chief Executive Officer, Alexander Kocsis provided an overall update on LMG Administrations. CEO is seeking supporting that the Executive Officer undertake the required due diligence, negotiations, and if deemed satisfactory, to execute agreements to:

- purchase the Julie Goudreau apple orchard and land
- purchase the Alexander RV park and land
- purchase Chez Claudine and land
- purchase PLC
- purchase of a mill

The purchases shall take place through the Lands Acquisition Company. Funds sufficient to conclude the agreements shall be forwarded from LMG Finance. The goal is to add to the reserve base of the First Nation, to promote Mi'gmaq culture, and to promote economic self-sufficiency. To this end, the CEO shall use the LMG resources wisely to seek out and establish additional OSR opportunities that augment and support the growth and sustainability of the LMG. Wherever possible, he will seek outside sources of funding to assist with this. He shall also attempt to ATR lands as soon as possible.

Moved: Councillor Chad Gedeon
Second: Councillor Sky Metallic
Abstain: N/A
Opposed: Councillor George Martin, Councillor Marsha Vicaire
Passed

13. Crystal Dedam- Right of Way Issue

Chief and Council discussed a right of way issue for Crystal Dedam, an Order in Council will be brought forward to resolve all right of way issues.

14. Kristopher Isaac and Rene Isaac- Right of Way Issue

Chief and Council discussed a right of way issue for Kristopher Isaac, an Order in Council will be brought forward to resolve all right of way issues.

15. Rolly Vicaire/Carley Wysote Concerns

Rolly Vicaire and Carley Wysote requested to council financial support for the home extension. Chief and Council will have a discussion with Capital and Infrastructure.

16. Dismantling of Home on 63 Riverside West

Carol Barnaby requested assistance on dismantling the home on 63 Riverside West. Chief and Council made a motion to approve the dismantling of the home.

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

17. Sandra Isaac Land Purchase Request

Sandra Isaac requested from Chief and Council to purchase lot located behind her home. Chief and Council tabled the discussion until more information is brought forward.

18. Non-Native Business in Listuguj Sasha Pictou

Council tabled the Order in Council until guidelines are established.

19. Order in Council: AIF III—Rescind OIC No. 2422

Chief and Council made a motion to approve the Order in Council: AIF III—Rescind OIC No. 2422 where the Listuguj Mi'gmaq Government de-commits AIF III Capital and Infrastructure funds targeted to the AGS renovation and expansion.

Moved: Councillor Chad
Second: Councillor Sky
Passed

20. Order in Council: Right of Way

Chief and Council made a motion to approve the Order in Council: LMG Recognition of Right-of-Way where the Listuguj Mi'gmaq Government will recognize right of ways that are registered within surveys and will recognize them as legitimate and will not require further landowner agreements.

Moved: Councillor Calvin Barnaby
Second: Councillor George Martin
Passed

21. Order in Council: Per Capita Distribution

Tabled until next Chief and Council Meeting

22. Southwind Case

Chief and Council had a discussion on the Southwind Case.

23. Adjournment

Chief and Council made a motion to adjourn at 4:00pm.

Moved: Councillor Sky Metallic
Second: Councillor Wendell Metallic
Passed