

LMG COUNCIL MEETING AGENDA
Band Council Chambers
September 16, 2020
1:00pm

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval August 28, 2020
- 4) Minutes for Approval September 1, 2020
- 5) Order in Council: Section 95 Housing Units (1 Triplex- 3 Units) 2020-2021
- 6) Order in Council: Band Transfer—Keetha Metallic
- 7) Order in Council: Land Transfer Isaac, Mary Sarah/ Metallic, Scott
- 8) Order in Council: Land Transfer Wilmot, Joe Noel/
- 9) Order in Council: Bank of Montreal Guarantee Germain, Victor Joseph (Frankie)
- 10) Order in Council: Bank of Montreal Guarantee Dedam, Cristal
- 11) Order in Council: Bank of Montreal Martin, John Edward/ Metallic, Carley Lee
- 12) Moose Hunting Discussion
- 13) Order in Council: Capital of Claims Settlement Funds
- 14) Order in Council: Per Capita Disbursement Compassionate Distribution
- 15) Leisure Card Discussion
- 16) Tim Dedam- Business Development on Land
- 17) Natural Resource Expansion
- 18) Listuguj Tourism Strategic Plan 2020-2024
- 19) BLG Retainer Agreement
- 20) Tommy Larocque Concern
- 21) Kevin Methot and Ricky Condo Lobster Fall Fisheries
- 22) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Sky Metallic
Councillor Calvin Barnaby
Councillor Chad Gedeon
Councillor George Martin
Councillor Wendell Metallic
Councillor Scott Martin
Councillor Dolly Barnaby
Councillor Gordon Isaac Jr.
Councillor Sheila Swasson (left @ 11:30am)
Councillor Marsha Vicaire (10:34am on Zoom)

Absent:

Councillor Gary Metallic Sr.

2. **Agenda Review**

Council made a motion to approve the agenda. The following agenda items were added:

- Capital and Infrastructure Item
- BLG Contract Renewal
- Ricky Condo and Kevin Methot Fall Fisheries Concern
- Tommy Larocque Concern

Moved: Councillor Chad Gedeon
Second: Councillor Gordon Isaac Jr.
Passed

3. **Minutes for Approval August 28, 2020**

Council made a motion to approve the minutes for August 28, 2020.

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Abstain: Councillor Scott Martin, Councillor Gordon Isaac Jr.
Passed

4. **Minutes for Approval September 1, 2020**

Council made a motion to approve the September 1, 2020 minutes.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

5. **Order in Council Section 95 Housing Units (1 Triplex-3 Units) 2020-2021**

Council made a motion to approve the Order in Council: Section 95 Housing Units (1 Triplex- 3 Units) 2020-2021 where Chief and council approve project cost of \$297,000 for the construction of a 1 Triplex 3 Units.

Moved: Councillor Chad Gedeon
Second: Councillor Calvin Barnaby
Passed

6. Order in Council: Band Transfer- Keetha Metallic

Council made a motion to approve the Order in Council: Band Transfer Metallic, Mary Keetha to transfer from Esgenoopetitj to Listuguj.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

7. Order in Council: Land Transfer—Isaac, Mary Sarah/ Metallic, Scott

Council made a motion to approve the Order in Council: Land Transfer—Isaac, Mary Sarah/ Metallic, Scott who completed the final obligations on their home.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

8. Order in Council: Land Transfer—Wilmot Joe Noel/ Wilmot Audrey

Council made a motion to approve the Order in Council: Land Transfer—Wilmot Joe Noel/ Wilmot Audrey who completed the financial obligation on their home.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed

9. Order in Council: Bank of Montreal Loan Guarantee Germain, Victor Joseph (Frankie)

Council made a motion to approve the Order in Council for the Bank of Montreal Loan Guarantee Germain, Victor Joseph (Frankie) for housing renovations.

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Passed

10. Order in Council: Bank of Montreal Loan Guarantee—Dedam, Cristal

Council made a motion to approve the Order in Council: Bank of Montreal Loan Guarantee—Dedam, Cristal for construction of a new home.

Moved: Councillor Scott Martin
Second: Councillor Calvin Barnaby
Passed

11. Order in Council: Bank of Montreal Loan Guarantee Martin, John Edward/ Metallic, Carley Lee

Council made motion to approve the Order in Council: Bank of Montreal Loan Guarantee—Martin, John Edward/ Metallic, Carley Lee for housing renovations.

Moved: Councillor Calvin Barnaby
Second: Councillor Chad Gedeon
Abstain: Councillor Wendell Metallic
Passed

12. Moose Hunting Discussion

Chief and Council had a discussion on the Moose Hunting on Listuguj territory. Various concerns were brought forward, such as over hunting and following guidelines. The Department of Natural Resources in mandated to develop a protocol. No Moose Hunting will begin until October 2020.

13. Order in Council: Capital of Claims Settlement Funds

Chief and Council made a motion to approve the Order in Council: Capital of Claims Settlement Funds. Whereas Chief and Council are requesting the amount of \$29,902.82 out of the portion of the Trust Account for compassionate distribution of two community members.

Moved: Councillor Calvin Barnaby
Second: Councillor Wendell Metallic
Passed

14. Order in Council: PCD Compassionate Disbursement

Chief and Council made a motion to approve the Order in Council: PCD Compassionate Disbursement. This Order in Council allows for Council to make a discretionary allocation of \$14,951.00 to each family from the 2020 distribution to LMG to honour Mr. Chris Metallic and the Late Nancy Bernard on the grounds of compassionate reasons and direct the economic development manager to discuss with the families on how to best direct the funds.

Moved: Councillor Sky Metallic
Second: Councillor Marsha Vicaire
Passed

15. Leisure Card Discussion

Council had a discussion on the Leisure Cards for the Civic Centre. Council is awaiting response from the City of Campbellton.

16. Tim Dedam—Business Development on Land

Council discussed a letter from Tim Dedam who submitted a letter requested a partnership for a Barber Shop. Council made a motion to hold off on a decision until more guidelines are put into place.

Moved: Councillor Wendell Metallic

Second: Councillor George Martin

Abstain: Councillor Scott Martin, Councillor Marsha Vicaire

Passed

17. Natural Resource Building Expansion

Council made a motion to approve the estimates for the Natural Resource Building Expansion and to have our own work force build the expansion.

Moved: Councillor Wendell Metallic

Second: Councillor Calvin Barnaby

Passed

18. Paige Isaac, Tourism Strategy Plan

Paige Isaac made a presentation to Council on the Listuguj Tourism Strategic Plan 2020-2024.

19. BLG Retainer renewal

At the current moment, due to Covid-19 there is no need for a retainer renewal. Not currently working on the larger files BLG was working on.

20. Kevin Methot and Ricky Condo Fall Fisheries

Chief and Council discussed a letter that was sent to the Office regarding Listuguj Fall Fisheries.

21. Tommy Larocque Concern

Council discussed a concern Tommy Larocque brought forward. Current a Right of Way issue—Tommy was directed to Capital and Infrastructure.

22. Adjournment

Council made a motion to adjourn at 2:05pm.

Moved: Councillor Scott Martin
Second: Councillor Chad Gedeon
Passed