

LMG COUNCIL MEETING AGENDA
Band Council Chambers
November 25, 2020
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: October 21, 2020
- 4) Chief and Council Working Conditions Contract
- 5) Order in Council: Chief and Council Working Conditions
- 6) Order in Council: Restigouche River Watershed
- 7) Order in Council: LMDC Board of Directors
- 8) Order in Council: MMS Steering Committee
- 9) Order in Council: Human Resources Committee
- 10) Order in Council: Investment Committee
- 11) Order in Council: MMS Executive Finance Committee
- 12) Caplin Road Pump Station
- 13) Epgwa's'g Land Purchase Request
- 14) Toy Drive Donation Request
- 15) NB Bridge Update
- 16) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby
Councillor Annette Barnaby
Councillor Brian Caplin Jr.
Councillor Chad Gedeon
Councillor Gordon Isaac Jr.
Councillor Cathy Martin (Zoom)
Councillor George Martin
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Alexander Morrison
Councillor Sheila Swasson

2. **Agenda Review**

Council made a motion to approve the agenda. The following council agenda item was added:

NB School Update;

Moved: Councillor Annette Barnaby

Second: Councillor Sky Metallic

Passed

3. **Minutes for Approval: October 21, 2020**

Council made a motion to approve the Minutes for October 21, 2020.

Moved: Councillor Wendell Metallic

Second: Councillor Chad Gedeon

Abstain: Councillor Cathy Martin, Councillor Annette Barnaby, Councillor Brian Caplin Jr.,

Councillor Alexander Morrison, Councillor Kevin Methot, Councillor Ali Barnaby

Passed

4. **Chief and Council Working Conditions Order in Council Discussion**

Chief and Council reviewed the Council Working Conditions Contract. A section will be added to include council members who are not employed with LMG and will still be compensated for meetings that require full-day or more.

Council made a motion to approve the Chief and Council Working Conditions Order in Council, which allow for Council an option to work on full time files and assignments.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

5. **Restigouche River Watershed Board**

Council made a motion to appoint Councillor Sky Metallic, Councillor Kevin Methot and Councillor Ali Barnaby as members of the Restigouche River Watershed Board.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Abstain: Councillor Sky Metallic, Councillor Kevin Methot, Councillor Ali Barnaby

Passed

6. Order in Council: LMDC Board of Directors

Council made a motion to appoint Councillor Annette Barnaby and Councillor Chad Gedeon as council representative for the LMDC Board of Directors.

Moved: Councillor Sky Metallic

Second: Councillor Ali Barnaby

Abstain: Councillor Annette Barnaby, Councillor Chad Gedeon

Passed

7. Order in Council: MMS Steering and Technical Committee

Council made a motion to appoint Councillor Cathy Martin, Councillor Alexander Morrison, Councillor Sky Metallic (ex-officio member), Councillor Ali Barnaby as Youth Representative and John Isaac as Elder.

Moved: Councillor George Martin

Second: Councillor Kevin Methot

Abstain: Councillor Cathy Martin, Councillor Alexander Morrison, Councillor Ali Barnaby ,

Councillor Sky Metallic

Passed

8. Order in Council: Human Resource Committee

Council made a motion to appoint Councillor Chad Gedeon, Councillor Ali Barnaby and Councillor Sky Metallic as council representatives to the Human Resource Committee.

Moved: Councillor Kevin Methot

Second: Councillor Wendell Metallic

Abstain: Councillor Chad Gedeon, Councillor Ali Barnaby, Councillor Sky Metallic

Passed

9. Order in Council: Investment Committee

Council made a motion to appoint Councillor George Martin, Councillor Sky Metallic, Councillor Brian Caplin Jr. as council representatives for the investment committee.

Moved: Councillor Wendell Metallic

Second: Councillor Ali Barnaby

Abstain: Councillor George Martin, Councillor Sky Metallic, Councillor Brian Caplin Jr.

Passed

10. Order in Council: MMS Executive Finance Committee

Council made a motion to re-appoint Councillor Chad Gedeon as member for the MMS Executive Finance Committee.

Moved: Councillor George Martin
Second: Councillor Annette Barnaby
Abstain: Councillor Chad Gedeon
Passed

11. Caplin Road Storm Lift Station

Council made a motion to approved the Order in Council for the Caplin Road Storm Lift Station which accepts the recommendations of the Capital and Infrastructure department to award the contract to LCL Excavation Inc. for the net price of \$988,825,90.

Moved: Councillor George Martin
Second: Councillor Annette Barnaby
Abstain: Councillor Wendell Metallic, Councillor Brian Caplin Jr.
Passed

12. Epgwa's'g Land Purchase Request

Councillor and Epgwa's'g Chair, Cathy Martin and Epgwa's'g Board Member, Sylvia Isaac presented *Epgwa's'g* to Chief and Council. Chief and Council engaged in a lengthy discussion with the presenters on the project. It was determined that the Epgwa's'g Committee will move forward with submitting their project proposal for the CMHC Rapid Housing Initiative. If approved, Chief and Council can allocate land to the project. Capital and Infrastructure have been identified to follow-up with the Epgwa's'g committee concerning a letter for their proposal.

13. Toy Drive Donation Request

Toy Drive donation request was brought forward to Chief and Council. Chief and Council approved the donation of \$5000.00. It was agreed to support local as much as possible.

Moved: Councillor George Martin
Second: Councillor Kevin Methot
Passed

14. New Brunswick School Update

Chief Darcy Gray provided an update on access to New Brunswick for our High School Students. Discussions are on going.

15. Adjournment

Council made a motion to adjourn the meeting at 3:02pm.

Moved: Councillor Sky Metallic

Second: Councillor Brian Caplin Jr.

Passed