

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**March 24, 2021**  
**9:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for March 10, 2021
- 4) Order in Council: New Vessel Project- Steel Crab Vessel
- 5) Order in Council: Sale of John Duncan Boat
- 6) Update on Snow Crab
- 7) AICFI Aquaculture and AFS Agreement
- 8) Rights and Reconciliation Agreement Update
- 9) Lillian Vicaire—Concern
- 10) Order in Council: Listuguj Police Department Covid 2020 Amendment
- 11) Police Vehicle Expenditure
- 12) Order in Council: (FNQLHSSC) Child Care Funding 2021-2022
- 13) Community Member- Gregory Wysote Native Community Consultation
- 14) Chief and Council Updates
- 15) Speedbumps
- 16) In-Camera Session
- 17) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Darcy Gray

Councillor Ali Barnaby (left at 1:45 p.m. – medical appointment)

Councillor Annette Barnaby (left at 11:35 a.m. – boot drive back @1:00pm)

Councillor Brian Caplin Jr.

Councillor Chad Gedeon

Councillor Gordon Isaac Jr.

Councillor Dr. Cathy Martin (left at 3:00pm- Disconnected)

Councillor George Martin

Councillor Kevin Methot

Councillor Sky Metallic

Councillor Wendell Metallic

Councillor Alexander Morrison

Councillor Sheila Swasson (left @ 3:00pm- work related duties)

## **2. Agenda Review**

Council made a motion to approve the council agenda for March 24, 2021 with the following added agenda items:

- Websites
- Local Business Quotation (Daycare)
- Speedbumps/ Speed Signs
- Recreation and Youth

Moved: Councillor Alexander Morrison  
Second: Councillor Ali Barnaby  
Passed

## **3. Minutes for Review March 10, 2021**

Chief and Council made a motion to approve the March 10, 2021 meeting minutes.

Moved: Councillor Annette Barnaby  
Second: Councillor Ali Barnaby  
Passed

## **4. Order in Council: New Vessel Project- Steel Crab Vessel**

Dr. Fred Metallic, Director of Natural Resources and Denny Isaac, Fisheries Manger presented on the New Vessel Project. Chief and Council made a motion to approve the Order in Council: New Vessel Project- Steel Crab Vessel, which supports the application to access funds under AICFI for the purpose of supporting the new vessel construction project. The Vessel will replace a current vessel, maintaining the level of fishing efforts in terms of number of vessels and number of crews.

Moved: Councillor George Martin  
Second: Councillor Annette Barnaby  
Passed

**5. Order in Council: Sale of John Duncan Boat**

Dr. Fred Metallic, Director of Natural Resources and Denny Isaac, Fisheries presented the Order in Council: Sale of John Duncan Boat. The John Duncan has been deemed a surplus asset. Chief and Council made a motion to approve the Order in Council and agreed to sell the John Duncan. LMG mandates Alexander Kocsis, Chief Executive Officer to sign the Bill of Sale to complete the transfer of ownership of the John Duncan with Transport Canada.

Moved: Councillor Sky Metallic  
Second: Councillor Ali Barnaby  
Passed

**6. Update on Snow Crab**

Denny Isaac, Fisheries Manager provided an update to Council on the Listuguj Snow Crab fishery.

**7. AICFI Aquaculture and AFS Agreement**

Council made a motion to sign the AICFI and AFS agreement.

Moved: Councillor Wendell Metallic  
Second: Councillor Kevin Methot  
Passed

**8. Rights and Reconciliation Agreement Update**

Zachary Davis, Pape Salter Teillet presented an update on the Rights and Reconciliation Agreement negotiations. Changes were made the proposed agreement and were reviewed thoroughly with Council. Chief and Council made a motion to approve the Rights and Reconciliation Agreement.

Moved: Councillor Gordon Isaac Jr.  
Second: Councillor Ali Barnaby  
Passed

**9. Lillian Vicaire—Concern**

Lillian Vicaire expressed to Council that she did not provide permission to Councillor Cathy Martin to use her name in the Listuguj Election Appeal. Councillor Cathy Martin acknowledged that she did not have consent to use Lillian's story but felt it was her fiduciary duty to report that Lillian did not receive her ballot. Lillian is seeking legal counsel and is providing a written statement to the Assistant Deputy Minister.

**10. Order in Council: Listuguj Police Department Covid 2020 Amendment**

Council made a motion to approve the Order in Council: Listuguj Police Department Covid 2020 Amendment.

Moved: Councillor Wendell Metallic  
Second: Councillor Annette Barnaby  
Passed

**11. Police Expenditure**

Council made a motion to approve the expenditures for the Police Vehicle and Police Training for four new Police recruits.

Moved: Councillor Alexander Morrison  
Second: Councillor Annette Barnaby  
Passed

**12. Order in Council: (FNQLHSSC) Child Care Funding 2021-2022**

Council tabled the Order in Council until a representative from the Daycare can come up and present, budgets, finances and include a member of council on the board.

**13. Community Member- Gregory Wysote Native Community Consultation**

Gregory Wysote presented to Council on a project he has been working on—Council would like to invite him back to have more discussions.

## **14. Chief and Council Update**

### **Councillor Sheila Swasson**

- Work with the RCMP Nova Scotia (Human Trafficking)
- Male Leadership to Rise Up

### **Councillor Chad Gedeon**

- Work with Kedgewick on a Monument
- Trespassing Order in Council—draft will be sent to Council.
- Full Moon ceremony

### **Councillor Brian Caplin Jr.**

- Business Resource Plan
- Working with Economic Development and SOCCA
- Looking for a mandate from Council to work with Economic Development, Council has no problem with Councillor Brian Caplin Jr. working with Economic Development.

### **Councillor Sky Metallic**

- Meeting with Consultation Office
- Meeting with Deputy Minister of DFO

### **Councillor Annette Barnaby**

- Signed on as Part-time Councillor- ensuring Chief and Council are part of all Listuguj Events

### **Councillor George Martin**

- Update on the Native Parajudicial Board

### **Councillor Wendell Metallic**

- Work on Tax Rebate

### **Chief Darcy Gray**

- Response from Natural Resources of Quebec regarding the Helicopter in the area, meeting on Friday to raise issues on the mining
- Community Member Logging Operations from last year—request to council to request permission
- Met with Paul Fauteux on system mapping
- Students returning to Sugarloaf Senior High School—Multi-Use passes will be made available for those commuting to School

### **15. Speedbumps**

Council wants to get speed bumps in some areas in the community including Nation Lane, Mi'gmaq Drive and in front of Sweeties Canteen. Director of Public Security will look into getting speedbumps and getting signs up on Gospem Road—due to speeding. Council would like to see reduced speeding for all traffic.

### **16. In-Camera Session took place.**

### **17. Adjournment**

Council made a motion to adjourn at 3:45pm.

Moved: Councillor Sky Metallic  
Second: Councillor Annette Barnaby  
Passed