

LMG COUNCIL MEETING AGENDA
Band Council Chambers
June 16, 2021
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Community Member Concern
- 4) Order in Council: Caplin Road Paving- Contract Award
- 5) Order in Council: Construction of Social Services Building- Contract Award
- 6) Order in Council: Construction of Elder's Facility Building- Contract Award
- 7) Order in Council: Listuguj Cannabis Control Office Indemnification
- 8) Order in Council: Land Purchases
- 9) Order in Council: AFS 5 Year Agreement 2021-2026
- 10) Firework and Powwow Donation
- 11) First Nation Fishing Discussion
- 12) Summer Hours
- 13) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the agenda for June 16, 2021. The following agenda items were added:

- Community Member Concern
- Summer Hours

Moved: Councillor Kevin Methot
Second: Councillor Annette Barnaby
Passed

3. Community Member Concern

Community Member brought up a land issue.

4. Order in Council: Caplin Road Paving

Council approved the Order in Council for the Caplin Road Paving- which approved Capital and Infrastructure recommendation to award the Caplin Road Paving Contract to Eurovia Quebec Construction Inc.

Moved: Councillor Sky Metallic
Second: Councillor Kevin Methot
Passed

5. Order in Council: Construction of Social Services Building- Contract Award

Council approved the Order in Council: Construction of Social Services Building- Contract Award—which awards the contract to Kamco Construction Inc. for the construction of the Social Services Building.

Moved: Councillor Chad Gedeon
Second: Councillor Annette Barnaby
Abstain: Councillor Sheila Swasson
Passed

6. Elders Facility Ministerial Loan Guarantee

Council made a motion to approve in principal the Elder's Facility Ministerial Loan Guarantee Order in Council. This will Order in Council will outline the new conditions of the Ministerial Loan Guarantee according to the Letter of Interest.

- Recommendations on awarding of Contract for construction will be presented at the following meeting.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Passed

7. Order in Council: New Construction and Land Purchases

Council tabled this Order in Council. Noted changes will be brought back at a future meeting.

8. Building B Discussion

Council made a motion to have the Chief Executive Officer to do the work in getting a Professional Design completed for the new Building B (new Band Office).

Moved: Councillor Chad Gedeon

Second: Councillor Gordon Isaac Jr.

Passed

9. Property Purchase

Council made a motion to move ahead with the purchase of 2 properties.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Alexander Morrison

Passed

10. Order in Council: Listuguj Cannabis Control Office Indemnification

Council made a motion to approve the Order in Council: Listuguj Cannabis Control Office Indemnification.

Moved: Councillor Chad Gedeon

Second: Councillor Sky Metallic

Abstain: Councillor Brian Caplin Jr., Councillor Alexander Morrison

Passed

11. Order in Council: AFS 5 Year Agreement 2021-2026

Council tabled the Order in Council: AFS 5 Year Agreement to the next Chief and Council meeting.

12. Fireworks and Powwow Donations

Councillor Annette Barnaby presented on behalf of the Powwow Committee in regards to the Powwow for this summer. Council accepted the proposal that was presented to contribute \$19,000.00 to the Powwow this includes the two hires. Powwow committee to submit a safety plan to the Unified Command.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby

Passed

Council made a motion to approve \$6,000.00 to National Aboriginal Day Fireworks through the OCC budget.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor George Martin

Abstain: Councillor Ali Barnaby

Passed

13. First Nation Fishing

Tabled until the next Council meeting.

14. Summer Hours

Tabled until the next meeting.

15. Adjournment

Council made a motion to adjourn the Chief and Council meeting at 1:33pm.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Sky Metallic

Passed