

LMG COUNCIL MEETING AGENDA
Band Council Chambers
September 8, 2021
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: August 18, 2021
- 4) Order in Council: Listuguj Cannabis Control Office
- 5) Order in Council: Speed Limit Reduction
- 6) September 30 “National Day for Truth and Reconciliation”
- 7) Order in Council: Approval of Bid: Wejuseg Construction (Upgrade Drinking Water System)
- 8) Loan Agreement/Certificate of Authorized Signature Elder’s Facility
- 9) Update on Demolition of the Church
- 10) Order in Council: Approval of Pierre Gosselin Land Purchase
- 11) Approval Fisheries Trust Agreement and Fee Agreement
- 12) Fall Fisheries Discussion
- 13) Chief and Council Updates
- 14) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby (Zoom)
Councillor Annette Barnaby
Councillor Brian Caplin Jr.
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (Zoom)
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 September 8, 2021.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

3. Minutes for Approval: August 18, 2021

Chief and Council made a motion to approve the Minutes for August 18, 2021.

Moved: Councillor Brian Caplin Jr.
Second: Councillor Annette Barnaby
Abstain: Councillor Dr. Cathy Martin
Passed

4. Order in Council Listuguj Cannabis Control Office

Chief and Council made a motion to approve the Order in Council Listuguj Cannabis Control Office adding Rhonda Gedeon as a new member to the office.

Moved: Councillor Sheila Swasson
Second: Councillor George Martin
Abstain: Councillor Brian Caplin Jr., Councillor Alexander Morrison
Passed

5. Order in Council: Qospem Road Speed Limit Reduction

Chief and Council made a motion to approve the Order in Council: Qospem Road Speed Minute. This will reduce the speed limit to 40km/h on Qospem Road and 30km/h specifically for the Sipug and Lake area.

Moved: Councillor Annette Barnaby
Second: Councillor Alexander Morrison
Passed

6. September 30 “National Day for Truth and Reconciliation”

Chief and Council made a motion to accept the September 30 “National Day for Truth and Reconciliation”. This holiday will be added to the LMG Policies.

Moved: Councillor George Martin
Second: Councillor Alexander Morrison
Passed

7. Order in Council: Approval of Bid: Wejuseg Construction (Upgrade Drinking Water System)

Chief and Council made a motion to approve the Order in Council: Reservoir Preloading and Site Piping awarding the contract to Wejuseg Construction.

8. Order in Council: CMHC Waqatasg Elder's Home Signing Authority

Chief and Council made a motion to approve the Order in Council: CMHC Waqatasg Elder's Home Signing Authority, authorizing the Chief Executive office to execute and deliver, sign documents.

Moved: Councillor Sky Metallic
Second: Councillor Brian Caplin Jr.
Passed

9. Update on Demolition of the Church

Capital and Infrastructure provided an update on the Demolition of the Church. Currently there are a number of issues that need to be sorted out prior to any demolition to begin.

10. Order in Council: Approval of Pierre Gosselin Land Purchase

Chief and Council made a motion to approve the Order in Council: Pierre Gosselin Land Purchase. Accepting the recommendation of the Project Development Committee to purchase the property.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Abstain: Councillor Chad Gedeon, Councillor Gordon Isaac Jr.
Opposed: Councillor George Martin
Passed

11. Order in Council: Jagejeweï Fishery- Conservation Harvesting Plan 2021-2022

Chief and Council made a motion to approve the Order in Council: Jagejeweï Fishery- Conservation Plan 2021-2022.

Moved: Councillor George Martin
Second: Councillor Annette Barnaby
Passed

12. Order in Council: Approval Fisheries Trust Agreement and Fee Agreement

Chief and Council made a motion to approve the Order in Council: Approval Trust Agreement and Fee Agreement.

Moved: Councillor Sky Metallic
Second: Councillor Ali Barnaby
Passed

13. Chief and Council Updates

Councillor Ali Barnaby

- Hydro Quebec Update
- Night Market with Councillor Brian Caplin Jr.
- LLCLI Final Report
- Election Code

Chief Darcy Gray

- MMS Update
- Upcoming APC Meetings
- Update on Political Table discussions
- Meeting with Esgenooetitj First Nation re: Fisheries

14. Adjournment

Chief and Council made a motion to adjourn at 3:50pm.

Moved: Councillor Ali Barnaby
Second: Councillor Sky Metallic
Passed