

LMG COUNCIL MEETING
Band Council Chambers
May 17, 2022
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval March 28, 2022
- 4) Minutes for Approval April 6, 2022
- 5) Minutes for Approval April 13, 2022
- 6) Minutes for Approval April 25, 2022
- 7) Minutes for Approval May 4, 2022
- 8) Minutes for Approval May 5, 2022
- 9) Minutes for Approval May 11, 2022
- 10) Culture and Language Budget Presentation
- 11) Office of Chief and Council Budget Presentation
- 12) GMRC Band Garage
- 13) Executive Office Budget Presentation
- 14) Listuguj Cannabis Control Office Budget
- 15) Natural Resources Discussion
- 16) Land Transfer File
- 17) Order in Council: Land Transfer Clement Gino
- 18) Order in Council: Land Transfer Moffat Bella
- 19) Section 95 Loan Renewal 1
- 20) Section 95 Loan Renewal 2
- 21) Sponsorship Listuguj Men Basketball Team
- 22) Sponsorship Ayden Barnaby

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the Council agenda for May 17, 2022 with the added items of Travel Rates and Cost of Living.

Moved: Councillor Kevin Methot
Second: Councillor George Martin
Passed

3. Minutes for Approval March 28, 2022

Chief and Council made a motion to approve the Minutes for March 28, 2022.

Moved: Councillor Kevin Methot
Second: Councillor George Martin
Passed

4. Minutes for Approval April 6, 2022

Chief and Council made a motion to approve the Minutes for April 6, 2022.

Moved: Councillor Ali Barnaby
Second: Councillor Wendell Metallic
Passed

5. Minutes for Approval April 13, 2022

Chief and Council made a motion to approve the Minutes for April 13, 2022.

Moved: Councillor Kevin Methot
Second: Councillor Gordon Isaac Jr.
Passed

6. Minutes for Approval April 25, 2022

Chief and Council made a motion to approve the Minutes for April 25, 2022.

Moved: Councillor Sky Metallic
Second: Councillor Ali Barnaby
Passed

7. Minutes for Approval May 4, 2022

Chief and Council made a motion to approve the Minutes for May 4, 2022.

Moved: Councillor Ali Barnaby
Second: Councillor Wendell Metallic
Passed

8. Minutes for Approval May 5, 2022

Chief and Council made a motion to approve the Minutes for May 5, 2022.

Moved: Councillor Sky Metallic
Second: Councillor Ali Barnaby
Abstain: Councillor Sheila Swasson
Passed

9. Minutes for Approval May 11, 2022

Chief and Council made a motion to approve the Minutes for May 11, 2022.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Kevin Methot
Passed

10. Mi'gmaq Language and Culture Budget

Jill Martin, Office of Chief and Council Manager presented the 2022-2023 Budgets for Mi'gmaq Language and Culture. Chief and Council made a motion to approve the budgets.

Moved: Councillor Ali Barnaby
Second: Councillor Kevin Methot
Passed

11. Office of Chief and Council Budget

Jill Martin, Office of Chief and Council Manager presented the 2022-2023 budget for the Office of Chief and Council. Chief and Council made a motion to approve the budget in principal with the discussion of Salary and Contracts for Full-time Councils to happen in the future.

Moved: Councillor George Martin
Second: Councillor Kevin Methot
Opposed: Councillor Sky Metallic
Passed

12. GMRC Garage

John Vicaire, Executive Director of GMRC and Bassem Abdrabou requesting a piece of land to build a GMRC Garage for the three communities, Listuguj, Eel River Bar and Pabineau First Nation. Chief and Council made a motion to approve the lease of the land to GMRC. Land Leaser will be prepared and discussed with GMRC and LMG.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Kevin Methot
Passed

13. Executive Office Budget

Jeff Basque, Interim Chief Executive Officer presented the 2022-2023 budget for the Executive Office. Chief and Council made a motion to approve the 2022-2023 budget.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

14. Listuguj Cannabis Control Office Budget

Jeff Basque, Interim Chief Executive Officer presented the 2022-2023 budget for the Listuguj Cannabis Control Office Budget. Chief and Council made a motion to approve the 2022-2023 budgets.

Moved: Councillor Sky Metallic
Second: Councillor Sheila Swasson
Abstain: Councillor Alexander Morrison
Passed

15. Natural Resources

Forestry Negotiations Update

Dr. Fred Metallic, Director of Fisheries and Zach Davis, Legal Counsel provided an update to Chief and Council regarding the Forestry Negotiations.

Order in Council: SCC Appeal and C-92 Intervener

Chief and Council made a motion to approve the Order in Council SCC Appeal and C-92 Intervener, this will allow LMG to apply to intervene in the appeal of Renvoi a la Cour d'appel du Quebec relatif a la Loi concernant les enfant, les jeunes et les familles des Premiere Nations, des Inuits et des Metis, 2022 QCCA 185.

Moved: Councillor Alexander Morrison

Second: Councillor Sky Metallic

Passed

Peace and Friendship Treaty Map

Zach Davis, Legal Counsel provided an update on the Peace and Friendship Treaty Map.

Map Website: [DocumentContentViewer.aspx \(aadnc-aandc.gc.ca\)](http://DocumentContentViewer.aspx(aadnc-aandc.gc.ca))

16. Land Transfer File

Chief and Council had a discussion regarding the Land Transfer file. Council mandated Jeff Basque Interim Chief Executive Officer to work with the lands department to bring forward a potential solution to Chief and Council.

17. Order in Council: Land Transfer CLEMENT Gino

Chief and Council made a motion to approve an Order in Council: Land Transfer CLEMENT Gino who completed their financial obligations.

Moved: Councillor Gordon Isaac Jr.

Second: Councillor Kevin Methot

Passed

18. Order in Council: Land Transfer MOFFAT, Bella

Chief and Council made a motion to approve Order in Council Land Transfer- MOFFAT, Bella who completed their financial obligations.

Moved: Councillor Kevin Methot
Second: Councillor Gordon Isaac Jr.
Passed

19. Section 95- Loan Renewal

Chief and Council made a motion to approve the Section 95 Loan Renewal for signature.

Moved: Councillor Kevin Methot
Second: Councillor Gordon Isaac
Passed

20. Sponsorship Request Listuguj Men's Basketball Tournament

Chief and Council made a motion to approve a sponsorship request in the amount of \$1851.00 for the Listuguj Men's Basketball Team to attend the Paqtnkek Tournament.

Moved: Councillor Alexander Morrison
Second: Councillor Gordon Isaac Jr.
Passed

21. Sponsorship Request Ayden Barnaby

Chief and Council made a motion to approve a Sponsorship Request for Ayden Barnaby to participate in sport of archery in the amount of \$1000.00.

Moved: Councillor Alexander Morrison
Second: Councillor Wendell Metallic
Abstain: Councillor Ali Barnaby
Passed

22. Cost of Living Discussion

Chief and Council provided direction to the Director of Finance and Chief Executive Officer to bring forward to council recommendation on Cost of Living at a future Duly Convened Chief and Council Meeting.

23. Travel Rates

Council directed Jeff Basque, Interim Chief Executive Officer to bring back new travel rates policy in accordance to the treasury boards rates for Chief and Council approval.

24. Dog Control Update

Councillor Kevin Methot provided an update on the Dog Control.

25. Chief and Council Updates

Councillor Ali Barnaby: Updated Council on a potential Hydro Quebec Discussion.
Councillor Alexander Morrison: Update from the Forestry NB Forum.

26. Adjournment

Chief and Council made a motion to adjourn at 5:47pm.

Moved: Councillor Wendell Metallic

Second: Councillor Gordon Isaac Jr.

Passed