

LMG COUNCIL MEETING AGENDA
Band Council Chambers
June 15, 2022
11:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: May 24, 2022
- 4) Order in Council: Contribution Agreement Community Revitalization Funds Signing Authority (Green House)
- 5) Order in Council: Land Transfer Loretta Isaac
- 6) Order in Council: Bank of Montreal Loan Guarantee—ISAAC, Shana Line
- 7) Sponsorship Request
- 8) Housing Incentives Andrea Mitchell
- 9) Forestry Agreement Discussions
- 10) Housing Incentive Julianne Jacobs and JD Wysote
- 11) Housing Incentive Gullege Isaac
- 12) Housing Incentive Brian Caplin Jr.
- 13) Order in Council: Emergency Management Committee
- 14) Cost of Living
- 15) Travel Policy
- 16) Order in Council: PG Trucking and Logging Inc.
- 17) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

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

2. Agenda Review

Chief and Council made a motion to approve the Agenda for June 15, 2022.

Moved: Councillor Kevin Methot
Second: Councillor Sheila Swasson
Passed

3. Minutes for Approval May 24, 2022

Chief and Council made a motion to approve the Minutes for May 24, 2022.

Moved: Councillor Sky Metallic
Second: Councillor Kevin Methot
Passed

4. Order in Council: Contribution Agreement: Community Revitalization Funds Signing Authority (Green House)

Chief and Council made a motion to approve the Order in Council: Contribution Agreement: Community Revitalization Funds Signing Authority (Green House) authorizing Chief Gray to sign the Contribution Agreement.

Moved: Councillor Alexander Morrison
Second: Councillor Wendell Metallic
Passed

5. Order in Council: Land Transfer—Loretta Isaac

Chief and Council made a motion to approve the Order in Council: Land Transfer—Loretta Isaac, who completed their financial obligations.

Moved: Councillor Sheila Swasson
Second: Councillor George Martin
Passed

6. Order in Council: Bank of Montreal Loan Guarantee—ISAAC, Shana Line

Chief and Council made a motion to approve Order in Council: Bank of Montreal Loan Guarantee- ISAAC, Shana Line for the purchase of a home.

Moved: Councillor George Martin
Second: Councillor Kevin Methot
Abstain: Councillor Sheila Swasson
Passed

7. Sponsorship Request

Restigouche Drive Thru

Chief and Council made a motion to approve a Sponsorship from the Restigouche Drive Thru, a contribution of \$1000.00 will be given to Desiree Pictou, who was involved in an accident leaving her hospitalized with life threatening injuries, and amputations of her leg.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

Davery Mitchell and Nash Molley

Chief and Council made a motion to approve a Sponsorship up to \$1000.00 for Davery Mitchell and Nash Molley to attend the North Shore Fire Select U16 AA Team in Moncton, NB—receipts should be submitted.

Moved: Councillor Kevin Methot
Second: Councillor Brian Caplin Jr.
Passed

8. Housing Incentives Andrea Mitchell

Chief and Council made a motion to approve a Housing Incentive for Andrea Mitchell who is a First Time Homeowner, in accordance to the Housing Incentive Program.

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

9. Forestry Agreement Discussion

Chief and Council had a discussion regarding Forestry Agreement. A motion was made to approve Order in Council: Listuguj Mi'gmaq First Nation Forestry Activities.

Moved: Councillor Wendell Metallic

Second: Councillor Sky Metallic

Abstain: Councillor Annette Barnaby, Councillor Brian Caplin Jr., Councillor Kevin Methot

Opposed: Councillor Alexander Morrison

Passed

10. Housing Incentives- Julianne Jacobs

Chief and Council made a motion to approve the Housing Incentive for Julianne Jacobs and JD Wysote who qualify for the First time Homeowner Incentive.

Moved: Councillor Wendell Metallic

Second: Councillor Alexander Morrison

Passed

11. Housing Incentive- Gullege Isaac

Tabled—until Policy Review

12. Housing Incentive- Brian Caplin Jr.

Chief and Council made a motion to approve the Housing Incentive for Brian Caplin Jr. who qualify for the First Time Homeowner Incentive.

Moved: Councillor Kevin Methot

Second: Councillor Alexander Morrison

Abstain: Councillor Brian Caplin Jr.

Passed

13. Order in Council: Emergency Management Committee

Chief and Council made a motion to approve the Order in Council: Emergency Management Committee, reinstating the committee.

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

Passed

14. Cost of Living

Tabled until next Duly Convened Meeting

15. Travel Policy

Chief and Council had a discussion regarding the Travel Policy. A new Travel Policy aligned with treasury board will be effective June 20, 2022.

16. Order in Council: PG Trucking and Logging Inc.

Chief and Council made a motion to approve the Order in Council: PG Trucking and Logging Inc. Chief and Council authorize Mitsubishi to access Listuguj Land to take possession of and remove equipment from PG Trucking and Logging Inc should default occur.

Moved: Councillor Kevin Methot
Second: Councillor Wendell Metallic
Passed

17. Adjournment

Chief and Council made a motion to adjourn at 7:33pm.

Moved: Councillor Brian Caplin Jr.
Second: Councillor Alexander Morrison
Passed