

LMG COUNCIL MEETING
Band Council Chambers
August 31, 2022
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval August 10, 2022
- 4) Listuguj Economic Development
- 5) Executive Office
- 6) Natural Resources
- 7) Moose Hunting Discussion
- 8) Land Code
- 9) Enhancement Agreement Discussion
- 10) Serge Gray- Letter of Request Lobster Fishing
- 11) Sponsorship Request- Hannah Mills
- 12) Cannabis Regulations
- 13) Community Member Land Discussion
- 14) Human Resources Update
- 15) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Darcy Gray
Councillor Ali Barnaby
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 (Zoom)
Councillor Wendell Metallic (Vacation)
Councillor Alexander Morrison
Councillor Sheila Swasson

2. **Agenda Review**

Chief and Council made a motion to approve the agenda for August 31, 2022.

Moved: Councillor Annette Barnaby

Second: Councillor Kevin Methot

Passed

3. **Minutes for Approval: July 20, 2022**

Chief and Council made a motion to approve the minutes for July 20, 2022.

Moved: Councillor Ali Barnaby

Second: Councillor Annette Barnaby

Passed

4. **Listuguj Economic Development**

Tim Dedam, Interim Director of Economic Development provided an update on the following projects:

- Community Garden/Green House
- Glamping Project
- LMG Chipping

Chief and Council also made a motion to approve the Order in Council: Listuguj Economic Development Initiative 2022.

Moved: Councillor Ali Barnaby

Second: Councillor Alexander Morrison

Passed

5. **Executive Office Update**

Land Acquisition Opportunity:

Chief and Council made a motion to mandate Interim Chief Executive Officer, Jeff Basque to begin negotiations for the purchase of land on East of Pacific Drive should all members of the CP approve. Should CP holders agree, land can be purchased at the price of \$1 per square foot.

Land Lease- Lloyd Alcon:

Chief and Council had a discussion in regard to a industrial cement plant operated by Lloyd Alcon at his home property. Cement plants should but suitable for industrial operations. Chief and Council direct Interim Chief Executive Officer to work on a solution for the problem and bring forward options at another Duly Convened Chief and Council meeting.

Revisions to Homeowner LTO Agreement

An update was provided to Chief and Council regarding a Homeowner LTO Agreement. Chief and Council instructed Interim Chief Executive Officer to review Housing Policy.

6. Natural Resources

Denny Isaac, Associate Director of Natural Resources presented to Chief and Council on the following files:

Enforcement Protocol Signing

Chief and Council made a motion to approve Order in Council: Enforcement Protocol Signing- approving the Interim Lobster Fisheries Protocol, subject to revisions of a legal and technical nature required for it to be finalized for signature.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Passed

Conversation Harvesting Plan 2022 Lobster

Chief and Council made a motion to approve Order in Council: 2022-2023 Fall Lobster Fishery.

Moved: Councillor Chad Gedeon
Second: Councillor Ali Barnaby
Passed

7. Moose Hunting Discussion

Chief and Council had a discussion regarding Moose Hunting Season.

8. Serge Gray Letter of Request Lobster License

Chief and Council reviewed a letter of request for Serge Gray for a Lobster License request, the request was forwarded to the Natural Resources Department.

9. Land Code

Councillor Dr. Cathy Martin presented an update on the Land Code. A motion was made to have Russ Diaoblo come do a community information session—all cost for Fee, Travel and presentation will be covered through the land code budget. Workplan should be submitted.

Moved: Councillor Alexander Morrison
Second: Councillor Annette Barnaby
Passed

10. Enhancement Agreement Discussion

Director of Listuguj Education Training and Employee presented the draft Enhancement Agreement. Chief and Council had discussions on the agreement and will be brought forward for approval at another Duly Convened Chief and Council Meeting.

11. Sponsorship Request—Hannah Mills

Chief and Council made a motion to approve a sponsorship for Hannah Mills to compete in professional kayaking, for the amount of \$1000.00.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

12. Cannabis Regulations

A discussion took place with the Cannabis Store Owners. A motion was made to have a moratorium be implemented on the Listuguj Cannabis Regulation development for a period of 6 months to allow: Listuguj Cannabis Store owners time to develop a Listuguj Cannabis Store Owners Association, with a mission of collaboratively developing input into the Listuguj Cannabis Regulations from a perspective that involves health, safety, and economic impact for Listuguj. The period of 6 months will also allow Listuguj Cannabis Control Office to develop and present a clear terms of reference and establish a transparent and democratic process for implementation of any approved Listuguj Cannabis Regulations.

Moved: Councillor Dr. Cathy Martin
Second: Councillor Kevin Methot
Abstain: Councillor Alexander Morrision, Councillor Brian Caplin Jr
Opposed: Councillor Ali Barnaby, Councillor Sky Metallic, Councillor Chad Gedeon
Passed

13. Community Members Discussion- Lot Demolition

Chief and Council had a discussion regarding a community members lot for demolition. Chief and Council authorize CEO and Capital and Infrastructure to have site cleaned up for safety reason and cost will be covered by LMG should CP Holder approve of this. A policy will need to be developed.

14. Human Resources Update

Councillor Chad Gedeon provided an update to Chief and Council. Discussion was tabled.

15. Adjournment

Chief and Council made a motion to adjourn at 7:38pm.