

LMG COUNCIL MEETING
Band Council Chambers
January 30, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval November 30, 2023
- 4) Minutes for Approval January 11, 2023
- 5) Revenue Sharing Discussion, Troy Jerome
- 6) Order in Council: Lift Station Upgrades Bid Recommendations
- 7) CMHC Repairs Discussion
- 8) Order in Council: Lloyd Alcon Equipment Purchase
- 9) Order in Council: Land Transfer- Clement, Kathy Ann
- 10) Order in Council: Mi'gmaq Language Revitalization Project Coordinator/Culture Coordinator
- 11) Interim Chief Executive Officer Update
- 12) Adjournment

1. **Roll Call**

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Ali Barnaby (Absent w/ Excuse)
Councillor Annette Barnaby
Councillor Chad Gedeon
Councillor Gordon Isaac Jr.
Councillor Dr. Cathy Martin (Absent w/ Excuse)
Councillor George Martin
Councillor Kevin Methot
Councillor Sky Metallic (Zoom)
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Alexander Morrison
Councillor Sheila Swasson

2. Agenda Review

Chief and Council made a motion to approve the agenda for January 20, 2023 with the following added agenda items:

- I. Youth Centre Closure on Sundays
- II. Fence (Jordan's Principal)

Moved: Councillor Kevin Methot
Second: Councillor George Martin
Passed

3. Minutes for Approval November 30, 2022

Chief and Council made a motion to approve the Minutes for November 30, 2022.

Moved: Councillor Annette Barnaby
Second: Councillor Chad Gedeon
Passed

4. Minutes for Approval: January 11, 2023

Chief and Council made a motion to approve the Minutes for January 11, 2023.

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

5. Revenue Sharing Discussion

Troy Jerome provided an update to Council on the history of the Revenue Sharing negotiations.

6. Order in Council: Lift Station Upgrades Bid Recommendation

Chief and Council made a motion to approve the Order in Council: Lift Station Upgrades Bid Recommendation approving the recommendations of Capital and Infrastructure to sign the contract for Englobe Corp.

Moved: Councillor George Martin
Second: Councillor Alexander Morrison
Passed

7. CMHC Repairs

Bassem Abdrabou, Interim Capital and Infrastructure Director provided a small update to the CMHC Repairs and will bring forward an Order in Council at the next Duly Convened Chief and Council Meeting.

8. Order in Council: Equipment Purchase Lloyd Alcon

Chief and Council made a motion to approve the Order in Council: Equipment Purchase Lloyd Alcon.

Moved: Councillor George Martin
Second: Councillor Alexander Morrision
Passed

9. Education Snow Day Discussion

Chief and Council reviewed the letter from AGS Teachers requesting to reinstate Snow Days, when students are sent home. Chief and Council made a motion to reinstate the snow days for teachers, when students are sent home.

Moved: Councillor Alexander Morrision
Second: Councillor Kevin Methot
Abstain: Councillor George Martin, Councillor Chad Gedeon, Councillor Erwin Peter Molley, Councillor Wendell Metallic, Councillor Sheila Swasson, Councillor Gordon Isaac Jr., Councillor Annette Barnaby
Passed

10. Order in Council: Land Transfer- CLEMENT, Kathy Ann

Chief and Council made a motion to approve the Order in Council: Land Transfer- CLEMENT, Kathy Ann, who completed their housing financial obligations.

Moved: Councillor Erwin Peter Molley
Second: Councillor: Chad Gedeon
Passed

11. Order in Council: Mi'gmaq Language Revitalization Project Coordinator/Culture Coordinator

Chief and Council made a motion to approve the Order in Council: Mi'gmaq Language Revitalization Project Coordinator/Culture Coordinator—accepting the applications for the Culture Coordinator and Mi'gmaq Language Revitalization Project Coordinator.

Moved: Councillor Alexander Morrison
Second: Councillor George Martin
Passed

12. Interim Chief Executive Officer Update

Jeff Basque, Interim Chief Executive Officer provided an update to Chief and Council, update include but not limited to:

- a. Shared Services
- b. Finance
- c. Public Security/Natural Resources MFFP
- d. Executive Office Projects

Order in Council: Specific Claims Negotiation Mandate (Executive Office)

Chief and Council made a motion to approve the Order in Council: Specific Claims Negotiation Mandate to the Executive Office.

Moved: Councillor Wendell Metallic
Second: Councillor Chad Gedeon
Passed

Order in Council: Funding for the Research and Development of the Mi'gmaq of Listuguj Specific Claims

Chief and Council made a motion to approve the Order in Council: Funding for the Research and Development of the Mi'gmaq of Listuguj Specific Claims authorizing the Executive Office to pursue various claims.

Moved: Councillor Wendell Metallic
Second: Councillor Chad Gedeon
Passed

13. Youth Centre Closure Sundays

Chief and Council had a discussion regarding Youth Centre Closure on Sundays. Interim Chief Executive Officer will contact the director regarding the situation and bring forward solutions.

14. Fence Jordan's Principal

Chief and Council made a motion to approve to build a fence through the Jordan's Principal program on LMG property for a client who was approved.

Moved: Councillor Chad Gedeon
Second: Councillor Gordon Isaac Jr.
Passed

15. Adjournment

Chief and Council made a motion to adjourn at 4:31pm.

Moved: Councillor Gordon Isaac Jr.
Second: Councillor Annette Barnaby
Passed