

LMG COUNCIL MEETING
Band Council Chambers
February 22, 2023
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Chief Executive Officer Update
- 4) Adult Education Lease
- 5) Minutes for Approval February 15, 2023
- 6) Capital and Infrastructure Update
- 7) Student Top-Up Request
- 8) Revenue Sharing Discussion
- 9) Councillor George Martin Update
- 10) Chief Executive Officer and Director of Education Posting
- 11) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Ali Barnaby
Councillor Annette Barnaby
Councillor Chad Gedeon
Councillor Gordon Isaac Jr.
Councillor Dr. Cathy Martin (Absent)
Councillor George Martin
Councillor Kevin Methot (Absent w/ Excuse)
Councillor Sky Metallic (Absent w/ Excuse)
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 February 22, 2023

Moved: Councillor Alexander Morrison
Second: Councillor Erwin Peter Molley
Passed

3. Chief Executive Officer Update

Interim Chief Executive Officer provided a brief update to Council.

4. Adult Education Lease

Chief and Council made a motion to renew the Adult Education Lease for another 5 years.

Moved: Councillor Alexander Morrison
Second: Councillor Annette Barnaby
Passed

5. Minutes for Approval February 15, 2023

Chief and Council made a motion to approve the Minutes for February 15, 2023.

Moved: Councillor Ali Barnaby
Second: Councillor Gordon Isaac Jr.
Abstain: Councillor Wendell Metallic, Councillor Alexander Morrison
Passed

6. Capital and Infrastructure

Rapid Housing Initiative (RHI) Update

Bassem Abadrabou, Interim Director of Capital provided an update on the Rapid Housing Initiative (RHI) 2023-24. Capital and Infrastructure provided Chief and Council options for LMG contributions and Choices of Unit. Chief and Council made a motion to commit to Option A which includes a total of 12 units (5 Bungalows on Glitaw, 5 Bungalows on Triplex Lane, 1 Duplex on Milita'j, with the approximate cost of \$3,311,500.00.

Moved: Councillor George Martin
Second: Councillor Annette Barnaby
Passed

Budget Capital and Infrastructure

Chief and Council made a motion to add \$250,000 to the Community Repairs Program budget for the 2022-2023 fiscal year.

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

7. Student Top Up Request

Jennifer Labillois Metallic, Director of LMDC and Christine Caplin Isaac, Post Secondary Manager presented to Council on the Student Allowance Top Up.

Chief and Council made a motion to approve a total of \$95,000 for top-up amounts for the 2023-2024 fiscal year.

Moved: Councillor Alexander Morrison
Second: Councillor Gordon Isaac Jr.
Abstain: Councillor Ali Barnaby
Passed

Chief and Council made a motion to correct the Minutes from August 10, 2022 from the amount \$93,750, to the approved amount of \$314,196.49 through the Covid dollars.

Moved: Councillor Alexander Morrison
Second: Councillor Gordon Isaac Jr.
Abstain: Councillor Ali Barnaby
Passed

LMDC/Education will be back in July for an update on the Student Allowance.

8. Revenue Sharing Discussion

Chief and Council had a discussion regarding Revenue Sharing with the two other communities, in preparation for their meeting scheduled for February 23, 2023.

9. Councillor George Martin Update

Councillor George Martin provided an update on his working files.

10. Chief Executive Officer and Director of Education Posting

Chief and Council had a discussion regarding the positions for Chief Executive Officer and the Director of Education. A motion was made to post for the Chief Executive Officer beginning Early March (March 1, 2023) and Director of Education (late March). Both posting are to be posted internally and externally.

Moved: Councillor Sheila Swasson
Second: Councillor Gordon Isaac Jr.
Passed

11. Adjournment

Chief and Council made a motion to adjourn at 1:24pm.

Moved: Councillor Alexander Morrison
Second: Councillor Ali Barnaby
Passed