

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**April 26, 2023**  
**10:00am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval March 30, 2023
- 4) Order in Council: Rangers Service Contract on May 15h 2023 and ending March 31, 2024
- 5) Human Resources Matter
- 6) Order in Council: Forestry Authority 2023-2024
- 7) Order in Council: Application for PCD Funds: First Quarter 2023
- 8) Order in Council: Indigenous Initiative Funds IV
- 9) Communications Protocol
- 10) Salary Scale/COLA
- 11) Adjournment

1. **Roll Call**

**LMG COUNCIL ATTENDEES:**

Chief Scott Martin  
Councillor Ali Barnaby  
Councillor Annette Barnaby  
Councillor Chad Gedeon  
Councillor Gordon Isaac Jr. (OCC Technical Difficulties)  
Councillor Dr. Cathy Martin (OCC Technical Difficulties)  
Councillor George Martin  
Councillor Kevin Methot  
Councillor Sky Metallic  
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 April 26, 2023 with the following added agenda items:

### **i. Salary Scales**

Moved: Councillor Alexander Morrison

Second: Councillor Kevin Methot

## **3. Minutes for Approval March 30, 2023**

Chief and Council made a motion to approve the Minutes for March 30, 2023.

Moved: Councillor Ali Barnaby

Second: Councillor Annette Barnaby

Abstain: Councillor Wendell Metallic, Councillor Sheila Swasson

Passed

## **4. Order in Council: Rangers Service Contract on May 15<sup>th</sup> 2023 and ending March 31, 2024**

Chief and Council made a motion to approve the Order in Council: Rangers Service Contract on May 15<sup>th</sup> and ending March 31, 2024 where The Listuguj Mi'gmaq Government authorizes Chief Scott Martin, Interim Chief Executive Officer Jeff Basque and/or Peter Arsenault, Listuguj Public Security Director to sign the following agreement and/or contract related to the Listuguj Mi'gmaq Government Ranger Service contract on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed

## **5. Human Resources Matter**

Chief and Council had a discussion regarding a Human Resources Matter

## **6. Order in Council: Forestry Authority 2023-2024**

Chief and Council made a motion to approve Order in Council: Forestry Authority 2023-2024 where Chief and Council do hereby authorize Chief Scott Martin, Interim Chief Executive Officer, Jeff Basque and either/or Fred Metallic, Director of Natural Resources, to act as signing authority for the Listuguj Mi'gmaq Government Natural Resources Forestry on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Alexander Morrison

Second: Councillor Annette Barnaby

Passed

**7. Order in Council: Application for PCD Funds: First Quarter 2023**

Chief and Council approved the Order in Council: Application for the PCD Funds: First Quarter 2023.

Moved: Councillor Sheila Swasson  
Second: Councillor Alexander Morrison  
Passed

**8. Order in Council: Indigenous Initiative Funds IV**

Chief and Council made a motion to approve the Order in Council: Indigenous Initiative Funds IV where the Listuguj Mi'gmaq Government take the necessary steps to enter into a special agreement with the Government of Quebec, setting the terms and conditions for the operation of the Indigenous Initiative Fund IV, and authorize Chief Scott Martin to sign the said agreement on behalf of the Listuguj Mi'gmaq Government.

Moved: Councillor Chad Gedeon  
Second: Councillor Ali Barnaby  
Passed

**9. Communications Protocol**

Mike Isaac, Communication Manager presented the draft Communication Protocol to Chief and Council. Chief and Council provided comments for the draft protocol. Chief and Council made a motion to approve the Protocol document with the amended changes.

Moved: Councillor Ali Barnaby  
Second: Councillor Kevin Methot  
Passed

**10. Salary Scale/COLA**

Chief and Council had a brief discussion on Salary Scales and Cost of Living Allowance. Council is requesting Human Resources brings forth the funding of salary scale project.

**11. Adjournment**

Chief and Council made a motion to adjourn at 1:19pm.

Moved: Councillor Alexander Morrison  
Second: Councillor Wendell Metallic  
Passed