

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

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval March 16, 2023
- 4) Order in Council: Land Transfer George Martin Jr.
- 5) Order in Council: Land Transfer Patrick E. Wysote
- 6) Order in Council: Bank of Montreal Loan Guarantee Hewitt Tanisha
- 7) Adult Education Lease
- 8) Order in Council: Bank of Montreal Loan Guarantee Isaac Drew James
- 9) Order in Council: FNFA Project List
- 10) Land Acknowledgement- Tim Dedam Economic Development
- 11) Post Office
- 12) Order in Council: Amendment to Minor Settlement Trust
- 13) Order in Council: Drug Impaired Driving Detection Program for 2018-19 and 2021-2022
- 14) Order in Council: Ranger Service Agreement 2023
- 15) Human Resources Matter
- 16) Order in Council: Mandate for Legal Services related to drafting of the tenancy agreement
- 17) Eviction Notices
- 18) Kicks for Kids Donation Request
- 19) Order in Council: Rights Reconciliation Agreement on Forillon National Park Canada by Gespeg
- 20) Community Member Concern
- 21) 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 w/ Excuse)
Councillor George Martin (Absent w/ Excuse)
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic (Absent w/ Excuse)
Councillor Erwin Peter Molley
Councillor Alexander Morrison
Councillor Sheila Swasson (Absent w/ Excuse)

2. **Agenda Review**

Chief and Council made a motion to approve the Council Agenda for March 30, 2023 with the following added agenda items:

- Kicks for Kids Donation

Moved: Councillor Alexander Morrison
Second: Councillor Kevin Methot
Passed

3. **Minutes for Approval March 16, 2023**

Chief and Council made a motion to approve the Minutes for March 16, 2023.

Moved: Councillor Alexander Morrison
Second: Councillor Annette Barnaby
Abstain: Councillor Kevin Methot
Passed

4. **Order in Council: MARTIN, George Jr. Land Transfer**

Chief and Council made a motion to approve the Order in Council: MARTIN, George Jr. who completed their financial obligations.

Moved: Councillor Ali Barnaby
Second: Councillor Annette Barnaby
Passed

5. **Order in Council: Wysote, Patrick E Land Transfer**

Chief and Council made a motion to approve the Order in Council: WYSOTE, Patrick E who completed their financial obligations.

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

6. Order in Council: Bank of Montreal Loan Guarantee Hewitt Tanisha

Chief and Council made a motion to approve Order in Council: Bank of Montreal Loan Guarantee Hewitt Tanisha who was approved for an On-Reserve Housing Loan.

Moved: Councillor Ali Barnaby
Second: Councillor Chad Gedeon
Passed

7. Order in Council: Bank of Montreal Loan Guarantee Isaac Drew James

Chief and Council made a motion to approve Order in Council: Bank of Montreal Loan Guarantee Isaac Drew James who was approved for an On-Reserve Housing Loan.

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

8. Adult Education Lease

Chief and Council made a motion to make an extension to the Adult Education Lease for 20 years for funding purposes.

Moved: Councillor Ali Barnaby
Second: Councillor Annette Barnaby
Passed

9. Order in Council: FNFA Project List

Chief and Council made a motion to approve the Order in Council for the FNFA Project List for the FNFA financing. Tim Dedam, Interim Economic Development Manager indicated SAA will provide 50% of contribution towards the FNFA loan.

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

10. Land Acknowledgment- Escapes Blue Project

Tim Dedam, Interim Economic Development Manager presented to Council in regards to Land Acknowledgment and the Espaces Bleue Project. Chief and Council discussed and are awaiting further clarification and Councillor Ali Barnaby will seek out to MMS and work closely with Economic Development on getting more information.

11. Post Office

Tim Dedam, Interim Economic Development Manager presented to Chief and Council retirement for two Post Office staff. He will present a proposal to Council for a future Chief and Council meeting.

12. Order in Council: Amendment to Minor Trust

Chief and Council tabled the Order in Council: Amendment to Minor Trust until it is brought for to community for consideration.

13. Order in Council: Drug Impaired Driving Detection Training Program for the 2018-19 to 2021-22 Fiscal Years

Chief and Council made a motion to approve the Order in Council: Drug Impaired Driving Detection Training Program for the 2018-19 to 2021-22 Fiscal Years allowing Peter Arsenault, Chief of Police to act as signing authority for the Listuguj Mi'gmaq Government on the agreement respecting grant distribution procedures for the drug-impaired driving detection program.

Moved: Councillor Ali Barnaby
Second: Councillor Annette Barnaby
Passed

14. Order in Council: Rangers Service Contract 2023

Chief and Council tabled the Ranger Service Contract 2023 until numbers are brought forward at the next Duly Convened Chief and Council Meeting.

15. Human Resources Matter

Human Resource Matter was discussed.

16. Order in Council: Mandate for legal services related to the drafting of a residential tenancy agreement template

Chief and Council made a motion to approve the Order in Council: Mandate for legal services related to the drafting of a residential tenancy agreement template for BLG to provide legal services and draft a standard residential tenancy agreement template.

Moved: Councillor Ali Barnaby
Second: Councillor Alexander Morrison
Abstain: Councillor Sky Metallic
Passed

17. Eviction Notices

Chief and Council made a motion to approve the recommendations of legal to have Chief Executive Officer sign off on all eviction letters.

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

18. Kicks for Kids

Councillor Erwin Peter Molley made a presentation in regard to Kicks for Kids who are seeking financial support from Chief and Council to allow for them to purchase specialized training equipment for Basketball. Chief and Council made a motion to approve a donation in the amount of \$14,749.48 for the purchase of a Dr Dish Shooting machine for the program.

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

19. Order in Council: Rights Reconciliation Agreement on Forillon National Park Canada by Gespeg

Chief and Council tabled Order in Council: Rights Reconciliation Agreement on Forillon National Park Canada by Gespeg.

20. Community Member Concern

Community Member presented to Council.

21. Adjournment

A motion was made to adjourn at 2:19pm.

Moved: Councillor Alexander Morrison

Second: Councillor Chad Gedeon

Passed