

LMG COUNCIL MEETING
Band Council Chambers
May 8, 2023
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Fisheries Budget
- 4) Forestry Budget
- 5) Community Repairs Budget
- 6) Capital and Infrastructure Budget
- 7) Community Health Services Budget
- 8) Order in Council: Miranda Mitchell Caggiano Land Transfer
- 9) Order in Council: Land Transfer Summer Lee Basque
- 10) Order in Council: Land Transfer: ESTATE Wysote Mary Greta
- 11) Order in Council: Rights Reconciliation Agreement on Forillon National Park Canada by Gespeg
- 12) Order in Council: Amendment to add Sexual Violence Component to Project to Combat Conjugal Violence
- 13) Order in Council: Consultation and Accommodation April 2023
- 14) 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
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 May 8, 2023.

Moved: Councillor Alexander Morrison
Seconded: Councillor Annette Barnaby
Passed

3. Fisheries Budget

Natural Resources Directorate presented the budgets for the 2023-24 fiscal year. Chief and Council accepted the recommendations of the Finance Director and Natural Resources Director and made a motion to approve the Fisheries budget for the 2023-2024 fiscal year.

Moved: Councillor Wendell Metallic
Seconded: Councillor Chad Gedeon
Passed

4. Forestry Budget

Forestry Budget for the 2023-24 fiscal year was presented and will be tabled until after meetings with the Minister.

5. Community Repairs Budget

Capital and Infrastructure presented the Community Repairs program. Chief and Council made a motion to approve a budget in the amount of \$500,000.00 for the community repairs program.

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

6. Capital and Infrastructure Budget

Capital and Infrastructure Directorate presented the budget for the 2023-2024 fiscal year. Chief and Council accepted the recommendations of the Finance Director and the Interim Director of Capital and Infrastructure and made a motion to approve the Capital and Infrastructure budget for the 2023-2024 fiscal year.

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

7. Community Health Services Budget

Community Health Services Directorate presented the budget for the 2023- 2024 fiscal year. Chief and Council accepted the recommendations of the Director of Finance and Director of Community Health Services and made a motion to approve the Health budget for the 2023-2024 fiscal year.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor Annette Barnaby
Passed

8. Order in Council: Miranda Mitchell Caggiano Land Transfer

Chief and Council made a motion to approve the Order in Council: Miranda Mitchell Caggiano Land Transfer who will sign a contract for the pay balance of the Lease to Own.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

9. Order in Council: Land Transfer Summer Lee Basque

Chief and Council made a motion to approve the Order in Council: Land Transfer Summer Lee Basque who will enter into a Lease to Own Agreement.

Moved: Councillor Chad Gedeon
Seconded: Councillor George Martin
Passed

10. Order in Council: Land Transfer: ESTATE Wysote Mary Greta

Chief and Council made a motion to approve Order in Council: Land Transfer Estate Wysote Mary Greta.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

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

Chief and Council had a discussion regarding the Order in Council: Rights Reconciliation Agreement on Forillon National Park Canada by Gespeg. Council tabled the Order in Council.

Moved: Councillor Alexander Morrision
Seconded: Councillor Kevin Methot
Tabled

12. Order in Council: Amendment to add Sexual Violence Component to Project to Combat Conjugal Violence

Chief and Council made a motion to approve the Order in Council: Amendment to add Sexual Violence Component to Project to Combat Conjugal Violence,

Moved: Councillor George Martin
Seconded: Councillor Annette Barnaby
Passed

13. Order in Council: Consultation and Accommodation April 2023

Chief and Council made a motion to approve Order in Council: Consultation and Accommodations April 2023.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

14. Adjournment

Chief and Council made a motion to adjourn at 1:53pm.

Moved: Councillor Alexander Morrison
Seconded: Councillor Wendell Metallic
Passed