

LMG COUNCIL MEETING
Band Council Chambers
June 05, 2023
9:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: May 24, 2023
- 4) Order in Council: Bank of Montreal Loan Guarantee Basque Charles and Wysote Lacriesa
- 5) Order in Council: Residential School Survivors Monument
- 6) Order in Council: MMS Vacation Lots
- 7) CEO Hiring Committee
- 8) Order in Council: Adult Education Nominal Roll
- 9) Order in Council: Education Governance
- 10) Order in Council: Adult Education Funds
- 11) Listuguj Hills Crossing Agreement
- 12) Public Security Budget
- 13) Summer Hours
- 14) Hydro Quebec
- 15) National Indigenous Day Donation
- 16) Education Projects
- 17) Section 95 Budget
- 18) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Ali Barnaby
Councillor Annette Barnaby
Councillor Chad Gedeon (Absent w/ Excuse)
Councillor Gordon Isaac Jr. (Absent w/ Excuse)
Councillor Dr. Cathy Martin
Councillor George Martin (Absent w/ Excuse)
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 June 5, 2023 with the following added agenda items:

- 1) Hydro Quebec
- 2) Donation Request (Health)

Moved: Councillor Wendell Metallic
Seconded: Councillor Erwin Peter Molley
Passed

3. **Minutes for Approval May 24, 2023**

Chief and Council made a motion to approve the minutes for May 24, 2023.

Moved: Councillor Annette Barnaby
Seconded: Councillor Sky Metallic
Abstain: Councillor Ali Barnaby
Passed

4. **Order in Council: Bank of Montreal Housing Guarantee Basque, Charles and Wysote, Lacroies**

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Housing Guarantee Basque, Charles and Wysote, Lacroies.

Moved: Councillor Alexander Morrison
Seconded: Councillor Ali Barnaby
Passed

5. **Order in Council: Residential School Survivor Monument**

Chief and Council made a motion to table the Order in Council: Residential School Survivor Monument.

6. Order in Council: MMS Vacation Lots

Chief and Council made a motion to approve Order in Council: MMS Vacation Lots, adding Councillor Sky Metallic and Wendell Metallic (Elder) as representatives from Listuguj on the MMS Vacation Lots file.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Wendell Metallic, Councillor Sky Metallic

Passed

7. CEO Hiring Committee

Chief and Council had a discussion regarding the Chief Executive Officer Hiring Committee. The following have been identified to sit on the CEO hiring committee:

1) Councillor Alexander Morrison

2) Councillor Wendell Metallic

3) Councillor Annette Barnaby

The office will also be reaching out to other community Human Resources specialist.

8. Order in Council: Adult Education Nominal Roll

Chief and Council made a motion to approve the Order in Council: Adult Education Nominal Roll.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby

Passed

9. Order in Council: Education Governance

Chief and Council made a motion to approve the Order in Council: Education Governance.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby

Passed

10. Order in Council: Adult Education Funds

Chief and Council made a motion to approve the Order in Council: Adult Education Funds.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Ali Barnaby

Passed

11. Listuguj Hills Crossing Agreement

Bassem Abdrabou, Interim Director of Capital and Infrastructure presented the Listuguj Hills Crossing Agreement. Chief and Council identified that they will be seeking a legal opinion on this matter.

12. Public Security Budget

Firefighter Competition

Chief and Council made a motion to approve the budget for the 2023 Fire Fighters Competition.

Moved: Councillor Ali Barnaby

Seconded: Councillor Alexander Morrison

Passed

Chief and Council made a motion to approve the Public Security Budgets for the 2023-2024 fiscal year.

Moved: Councillor Kevin Methot

Second: Councillor Alexander Morrison

Passed

Peter Arsenault, Director of Public Security provided an update on the by-law enforcement officer and dog control.

13. Summer Hours

Chief and Council made a motion to approve Summer Hours to begin June 23, 2023 until Labour weekend. Offices closes at 12:00pm.

Moved: Councillor Alexander Morrison

Seconded: Councillor Ali Barnaby

Opposed: Councillor Sheila, Councillor Sky Metallic, Councillor Erwin Peter Molley

Abstain: Councillor Annette Barnaby

Passed

14. Hydro Quebec

Chief and Council had a discussion regarding Hydro Quebec. Councillor Ali Barnaby and Councillor Sky Metallic will set up a future meeting for discussion.

15. National Indigenous Day- Donation

Chief and Council made a motion to approve a donation in the amount of \$500.00 to contribute to a prize for National Indigenous Day.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

16. Education Projects

Chief and Council had a discussion to identify and confirm funding for the Education Projects which were approved by OIC 2758 on March 16, 2023.

Project 1 (Air Conditioning) will be funded by the Directorate of Education;

Project 2 (Upgrade Bus Loading Area) will be funded by the Directorate of Education and ISC. ;

Project 3 (Health Room) will be funded by the Directorate of Health and the Directorate of Education.

Chief and Council made a motion to accept the Director of Finance recommendations there are sufficient unexpended funds for re-investment in the Education Directorate's budgets and the Chief and Council authorize the Capital Directorate to move ahead with the projects.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

17. Section 95 Budget

Chief and Council made a motion to approve the two section 95 Triplex 1 (19 Glitaw) budget.

Moved: Councillor Ali Barnaby

Seconded: Councillor Erwin Peter Molley

Passed

18. Adjournment

Chief and Council made a motion to adjourn at 12:32pm.

Moved: Councillor Alexander Morrison

Seconded: Councillor Wendell Metallic

Passed