

LMG COUNCIL MEETING
Band Council Chambers
July 19, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Rene Arbic Presentation
- 4) Minutes for Approval: June 05, 2023
- 5) Minutes for Approval: June 06, 2023
- 6) Minutes for Approval: June 13, 2023
- 7) Minutes for Approval: June 14, 2023
- 8) Order in Council: Land Transfer: BULMER Sandra Margaret
- 9) Order in Council: Application for PCD Funds: Second Quarter 2023
- 10) Order in Council: Self-Government Negotiations
- 11) Order in Council: Mi'gmawei Mawiomi Secretariate
- 12) Order in Council: Residential School Memorial Monument Application
- 13) Order in Council: Police Station Building
- 14) Order in Council: Design New Band Building
- 15) Order in Council: LNU and Pacific Drive Reconstruction
- 16) Order in Council: New Garbage Truck Purchase
- 17) Order in Council: Purchase of Loader
- 18) Order in Council: Healing Lodge and Language and Culture Centre- Turtle Lodge
- 19) Order in Council: Additional Adult Education Funds
- 20) Order in Council: Adult Education Governnace Committee
- 21) Order in Council: Adult Education Governance
- 22) Order in Council: Adult Education Nominal Roll Funds
- 23) Order in Council: Adult Education School Council Trustee
- 24) Councillor Chad Gedeon Questions
- 25) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Ali Barnaby
Councillor Annette Barnaby (Absent w/ Excuse)
Councillor Chad Gedeon
Councillor Gordon Isaac Jr. (Absent w/ Excuse)
Councillor Dr. Cathy Martin (Absent w/ Excuse)
Councillor George Martin (Absent w/ Excuse)
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley (Absent w/ Excuse)
Councillor Alexander Morrison
Councillor Sheila Swasson

2. **Agenda Review**

Chief and Council made a motion to approve the Agenda for June 19, 2023 with the following added agenda items:

1) Councillor Chad Gedeon, Questions

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

3. **Rene Arbic Presentation**

Rene Arbic presented to Council on Fiberoptic Internet. More meetings with the group will take place and come back to Council for decision.

4. **Minutes for Approval: June 05, 2023**

Chief and Council made a motion to approve the minutes for June 05, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Chad Gedeon

Passed

5. **Minutes for Approval: June 06, 2023**

Chief and Council made a motion to approve the minutes for June 06, 2023

Moved: Councillor Ali Barnaby

Seconded: Councillor Alexander Morrison

Abstain: Councillor Chad Gedeon, Councillor Sheila Swasson

Passed

6. Minutes for Approval: June 13, 2023

Chief and Council made a motion to approve the minutes for June 13, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Sheila Swasson, Councillor Chad Gedeon and Councillor Ali Barnaby

Passed

7. Minutes for Approval: June 14, 2023

Chief and Council made a motion to approve the minutes for June 14, 2023.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Chad Gedeon

Passed

8. Order in Council: Land Transfer: BULMER Sandra Margaret

Chief and Council made a motion to approve Order in Council: Land Transfer: BULMER Sandra Margaret who completed the financial obligations of the Listuguj Mi'gmaq Government Lease-to Own (LTO) housing program.

Moved: Councillor Alexander Morrison

Seconded: Councillor Chad Gedeon

Passed

9. Order in Council: Application for PCD Funds: Second Quarter 2023

Chief and Council made a motion to approve the Order in Council: Application for PCD Funds: Second Quarter 2023.

Moved: Councillor Chad Gedeon

Seconded: Councillor Alexander Morrison

Passed

10. Order in Council: Self- Government Negotiations

Chief and Council made a motion to approve the Order in Council Self- Government Negotiations—where Listuguj’s Negotiation team will engage with all departments of the LMG to explain self-government negotiations and opportunities and an individual to be employed to coordinate community engagements and planning activities associated with self-government negotiations.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

11. Order in Council: Mi’gmawei Mawiomi Secretariate

Chief and Council made a motion to approve the Order in Council: Mi’gmawei Mawiomi Secretariate—where the MMS is directed to share with Listuguj’s Negotiation team all information in its possession related to Listuguj including:

- a. Drafts of any agreements being negotiated by the MMS with the governments of Canada or Quebec to which Listuguj would be a party or that may impact Listuguj's rights or interests;
- b. Any information pertaining to the historic and contemporary use and occupation of Gespe'gewa'gi by Listuguj or its members; and
- c. Any other information related to Listuguj's collectively held rights and interests.

Moved: Councillor Alexander Morrison

Seconded: Councillor Sheila Swasson

Passed

12. Order in Council: Residential School Memorial Monument Application

Chief and Council made a motion to approve Order in Council: Residential School Memorial Monument Application, to allow Residential School Memorial Monument application to be submitted to the Department of Culture and Communication as part of the Culture and Inclusions Call for Projects.

Moved: Councillor Ali Barnaby

Seconded: Councillor Alexander Morrison

Passed

13. Order in Council: Police Station Building

Chief and Council made a motion to approve the Order in Council: Police Station Building that approves the recommendation of Capital and Infrastructure to sign the contract with the lowest compliant bidder LFG Construction.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

14. Order in Council: Design New Band Building

Chief and Council made a motion to approve the Order in Council: Design New Band Building for Capital and Infrastructure post a call for proposal.

Moved: Councillor Ali Barnaby
Seconded: Councillor Alexander Morrison
Passed

15. Order in Council: LNU and Pacific Drive Reconstruction

Chief and Council made a motion to approve Order in Council: LNU and Pacific Drive Reconstruction authorizing the Capital and Infrastructure to sign the contract for the lowest compliant bidder Leon Chouinard.

Moved: Councillor Alexander Morrison
Seconded: Councillor Chad Gedeon
Passed

16. Order in Council: New Garbage Truck Purchase

Chief and Council made a motion to approve Order in Council: New Garbage Truck Purchase.

Moved: Councillor Kevin Methot
Seconded: Councillor Chad Gedeon
Passed

17. Order in Council: Purchase of Loader

Chief and Council made a motion to approve Order in Council: Purchase of Loader to and purchase a new loader based off the lowest quotes, terms and proximity of the supplier.

Moved: Councillor Kevin Methot
Seconded: Councillor Chad Gedeon
Passed

18. Order in Council: Healing Lodge and Language and Cultural Center—Turtle Lodge

Chief and Council made a motion to approve the Order in Council: Healing Lodge and Language and Cultural Center—Turtle Lodge. The Consultant and the Directorate of Capital and Infrastructure recommended to phase the project and to go with Option #3: includes the building envelope, HVAC Units, but no partition, no wiring, no ducts which will require addition contribution of \$207,837.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Passed

19. Order in Council: Additional Adult Education Funds

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

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Abstain: Councillor Wendell Metallic, Councillor Sky Metallic
Passed

20. Order in Council: Adult Education Governance Committee

Chief and Council made a motion to approve the Order in Council: Adult Education Governance Committee, which LMG supports the creation of a local governance committee which includes co-managers Bella Moffat and Myrna Sook, the LMG elected member of Council Liaison appointed as Trustee Dr. Cathy Martin, and LMG elected member of Council Chad Gedeon as proxy.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Abstain: Councillor Wendell Metallic, Councillor Sky Metallic
Passed

21. Order in Council: Adult Education Governance

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

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Wendell Metallic, Councillor Sky Metallic

Passed

22. Order in Council: Adult Education Nominal Roll Funds

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

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Wendell Metallic, Councillor Sky Metallic

Passed

23. Order in Council: Adult Education School Council Trustee

Chief and Council made a motion to approve Order in Council: Adult Education School Council Trustee.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Abstain: Councillor Wendell Metallic, Councillor Sky Metallic

Passed

24. Councillor Chad Gedeon, Questions

Council had a discussed regarding some Administrative Concerns in relations to Councillor Chad Gedeon's Questions.

25. Adjournment

Chief and Council made a motion to adjourn at 2:01pm.

Moved: Councillor Chad Gedeon

Seconded: Councillor Alexander Morrison

Passed