

LMG COUNCIL MEETING
Band Council Chambers
September 6, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Order in Council: Self-Government Framework Agreement
- 4) Minutes for Approval: August 9, 2023
- 5) Order in Council: FNEC Representative
- 6) Student Top-Up
- 7) Order in Council: Adult Education: Nominal Roll
- 8) Order in Council: Adult Education Additional Education Funds
- 9) Order in Council: Purchase of Alexander Property
- 10) Order in Council: Zoning By-Law
- 11) Order in Council: Borden Ladner Gervais
- 12) Kirt Dedam: Business Venture
- 13) Full-Time Council Attendance and Files
- 14) 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.
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 September 6, 2023 with the following added agenda items:

Full-Time Council Update and Attendance

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

3. Order in Council: Self Governance Framework Agreement

Dr. Fred Metallic, Director of Natural Resources and Zachary Davis, Legal Counsel presented to Council the Self-Governance Framework Agreement. Chief and Council made a motion to approve the Order in Council: Self Governance Framework Agreement, where the Framework Agreement for Recognition and Towards Implementation of Inherent Rights to Self-Determination and Self-Government is approved in principle and Listuguj's negotiations team is directed to continue engaging with Canada with a view to completing and seeking final approval for the agreement.

Moved: Councillor Sky Metallic

Seconded: Councillor Erwin Peter Molley

Abstain: Councillor Ali Barnaby, Councillor George Martin

Passed

4. Minutes for Approval: August 9, 2023

Chief and Council made a motion to approve the Chief and Council Minutes August 9, 2023.

Moved: Councillor Sky Metallic

Seconded: Councillor George Martin

Abstain: Councillor Sheila Swasson, Councillor Dr. Cathy Martin, Councillor Gordon Isaac Jr.

Passed

5. Order in Council: FNEC Representative

Chief and Council made a motion to approve the Order in Council: FNEC Representative, appointing Micheal Isaac Sr., Director of Education as the official representative for the First Nations Education Council Assembly.

Moved: Councillor Alexander Morrison

Seconded: Councillor Kevin Methot

Passed

6. Student Top-Up Discussion

Micheal Isaac Sr., Director of Education, and his team at LETE and LMDC presented to Council Student Top Ups. A follow up discussion will take place at the next Duly Convened Chief and Council Meeting.

7. 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

8. Order in Council: Adult Education Additional Education Funds

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

Moved; Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Abstain: Councillor Ali Barnaby
Passed

9. Order in Council: Purchase of Alexander Property

Chief and Council made a motion to approve the Order in Council: Purchase of Alexander Property and to Authorize and Mandate LMG's Chief Executive Officer, Bassem Abadrabou, to proceed with the purchase of Lot 6-178-333.

Moved: Councillor George Martin
Seconded: Councillor Kevin Methot
Abstain: Councillor Ali Barnaby, Councillor Annette Barnaby
Passed

10. Order in Council: Zoning By-Law

Chief Executive Officer made a presentation on the Zoning By-Law, the Order in Council will be tabled until the next Duly Convened Chief and Council Meeting.

11. Order in Councils: Borden Ladner Gervais

A motion was made to table the Borden Ladner Gervais Order in Councils until the next Duly Convened Chief and Council Meeting.

12. Kirt Dedam: Business Venture

Kirt Dedam presented to Council regarding his business Archer Marketing. He requested to utilize two spots on the 132 Highway for business advertisements. Chief and Council gave authorization to utilize two spots, details will be worked out with the Chief Executive Officer.

Moved: Councillor Alexander Morrison

Seconded: Councillor Ali Barnaby

Passed

13. Full-Time Council Attendance and Files

Council had a discussion regarding Council files and attendance.

14. Adjournment

Chief and Council made a motion to adjourn at 3:09pm.

Moved: Councillor Gordon Isaac Jr.

Seconded: Councillor Alexander Morrison

Passed