

LMG COUNCIL MEETING
Band Council Chambers
October 11, 2023
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: September 21, 2023
- 4) Order in Council: Per Capita Distribution Quarter 3 2023
- 5) Order in Council: Land Transfer: BRISK, Pauline
- 6) Order in Council: Bank of Montreal Loan Guarantee Russell Josph Basque
- 7) Office of Chief and Council Budgets 2023-2024
- 8) Administration Budgets 2023-2024
- 9) Order in Council: Indigenous Culture Development Project Application
- 10) Order in Council: Mi'gmaq Language Home Kits and Classes Application
- 11) Ratification of Order in Councils
- 12) Order in Council: Land Acquisition Required for Water Infrastructure Upgrade
- 13) Order in Council: Acquisition of the Public Lighting Network
- 14) Rescind Order in Council 2835
- 15) Chief Executive Officer Update
- 16) 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 (Absent w. Excuse)
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

A motion was made to approve the agenda for October 11, 2023.

Moved: Councillor Annette Barnaby
Seconded: Councillor Kevin Methot
Passed

3. Minutes for Approval: September 21, 2023

Chief and Council made a motion to approve the September 21, 2023 Minutes.

Moved: Councillor Ali Barnaby
Seconded: Councillor Alexander Morrison
Passed

4. Order in Council: Per Capita Distribution Quarter 3 2023

Chief and Council made a motion to approve Order in Council: Per Capita Distribution Quarter 3 2023.

Moved: Councillor Wendell Metallic
Seconded: Councillor Annette Barnaby
Passed

5. Order in Council: Land Transfer Pauline Brisk

Chief and Council made a motion to sign the Order in Council dated August 9, 2023.

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

6. Order in Council: Bank of Montreal Loan Guarantee Russell Joseph Basque

Chief and Council made a motion to approve Order in Council: Bank of Montreal Loan Guarantee Russell Joseph Basque for the construction of a new home.

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

7. Office of Chief and Council Budgets 2023-2024

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

Moved: Councillor Alexander Morrison
Seconded: Councillor Annette Barnaby
Passed

8. Administration Budgets 2023-2024

Chief and Council made a motion to approve the Administration budgets for the 2023-2024 fiscal year.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Passed

9. Order in Council: Indigenous Culture Development Project Application

Chief and Council made a motion to approve the Order in Council: Indigenous Culture Development Project Application allowing the office to submit a project proposal to the Minister de la Culture et des communications.

Moved: Councillor Alexander Morrison
Seconded: Councillor Annette Barnaby
Passed

10. Order in Council: Mi'gmaq Language Home Kits and Classes Application

Chief and Council made a motion to approve the Order in Council: Mi'gmaq Language Home Kits and Classes Application allowing the office to submit a project proposal to the Minister de la Culture et des communications.

Moved: Councillor Kevin Methot
Seconded: Councillor Ali Barnaby
Passed

11. Ratification of Order in Councils

Chief and Council had a discussion to ratify the Order in Council Interim Lobster Fisheries Enforcement Protocol and Order in Council 2023- 2024 Lobster Conservation Harvest plan dated September 25, 2023

12. Order in Council: Land Acquisition Required for Water Infrastructure Upgrade

Chief and Council made a motion to approve the Order in Council: Land Acquisition Required for Water Infrastructure Upgrade, where the CEO is mandated and authorized to proceed with the acquisition by LMG and execute the purchase of, Lots 86-1 Block 1 and 86-3 Block 1 for the implementation and execution of the Water Infrastructure Upgrade project.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Passed

13. Order in Council: Acquisition of the Public Lighting Network

Chief and Council made a motion to approve the Order in Council: Acquisition of the Public Lighting Network allowing the Chief Executive Officer to sign and execute all contracts that are necessary or advisable in order to finalize the purchase of public lighting network.

Moved: Councillor Alexander Morrison
Seconded: Councillor Ali Barnaby
Passed

14. Rescind Order in Council 2835

Chief and Council made a motion to Rescind Order in Council 2835 dated September 23, 2023.

Moved: Councillor Alexander Morrison
Seconded: Councillor Sky Metallic
Passed

15. Chief Executive Officer Update

Bassem Abadrou, Chief Executive Officer provided an update to council on his 90-day plan.

16. Adjournment

Chief and Council made a motion to adjourn at 1:27pm.

Moved: Councillor Sky Metallic
Seconded: Councillor Ali Barnaby
Passed