

LMG COUNCIL MEETING
Band Council Chambers
January 11, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: December 14, 2023
- 4) Order in Council: Per Capita Distribution Quarter 4 2023
- 5) Order in Council: Rail Road Crossing Agreement 10.79
- 6) Order in Council: Rail Road Crossing Agreement 11.08
- 7) Director of Finance
- 8) 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 (Absent)
Councillor George Martin
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Alexander Morrison (Absent)
Councillor Sheila Swasson (Absent w/ Excuse)

2. Agenda Review

A motion was made to approve the agenda for January 11, 2024.

Moved: Councillor Wendell Metallic
Seconded: Councillor Gordon Isaac Jr.
Passed

3. Minutes for Approval: December 14, 2023

Chief and Council made a motion to approve the December 14, 2023 council minutes.

Moved: Councillor Sky Metallic
Seconded: Councillor Chad Gedeon
Abstain: Councillor Annette Barnaby
Passed

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

Chief and Council tabled the Order in Council Per Capita Distribution Quarter 4, 2023, until more information is received.

5. Order in Council: Rail Road Crossing Agreement 10.79

Chief and Council made a motion to approve the Order in Council: Rail Road Crossing Agreement 10.79 authorizing Chief Martin to sign the agreement 10.79

Moved: Councillor George Martin
Seconded: Councillor Gordon Isaac Jr.
Passed

6. Order in Council: Rail Road Crossing Agreement 11.08

Chief and Council made a motion to approve the Order in Council: Rail Road Crossing Agreement 11.79 authorizing Chief Martin to sign the agreement 11.08.

Moved: Councillor Chad Gedeon
Seconded: Councillor Gordon Isaac Jr.
Passed

7. Director of Finance

Director of Finance presented some amendments made to the Financial Statements March 31, 2023. Chief and Council approved the changes to the Financial Statements.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor George Martin
Passed

8. Adjournment

Chief and Council made a motion to adjourn at 11:39am.

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