

LMG COUNCIL MEETING
Band Council Chambers
April 26, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval April 11, 2024
- 4) Minutes for Approval April 19, 2024
- 5) Order in Council: Accommodations and Consultations
- 6) Order in Council: MM Political & Legal Strategy pertaining to the Issuance pf Provincial Vacation Lots in Gespe'gewa'gi
- 7) MMS Reduction in Rent (Lease)
- 8) Order in Council: Acceptance of Negotiation for Railway and Restigouche Islands Claims
- 9) Order in Council: Lift Station Upgrade
- 10) Order in Council: Funding for Housing
- 11) Human Resources Update
- 12) Chief Executive Officer
- 13) 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
Councillor George Martin
Councillor Kevin Methot
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley (Absent w// Excuse)
Councillor Alexander Morrison (Absent w/ Excuse)
Councillor Sheila Swasson (Absent w/ Excuse)

2. Agenda Review

A motion was made to approve the agenda for April 26, 2024. The following items were added on the agenda:

- Human Resource Concern
- Sponsorship

Moved: Councillor Sky Metallic
Seconded: Councillor Wendell Metallic
Passed

3. Minutes for Approval April 11, 2024

Chief and Council made a motion to approve Minutes for April 11, 2024.

Moved: Councillor Chad Gedeon
Seconded: Councillor Sky Metallic
Abstain: Councillor Gordon Isaac Jr.
Passed

4. Minutes for Approval April 19, 2024

Chief and Council made a motion to approve the Minutes for April 19, 2024.

Moved: Councillor Chad Gedeon
Seconded: Councillor Annette Barnaby
Abstain: Councillor Dr. Cathy Martin, Councillor George Martin
Passed

5. Order in Council: Accommodations and Consultations

Order in Council: Accommodation and Consultations was tabled until more information should be provided.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor George Martin
Tabled

6. Order in Council: MM Political & Legal Strategy pertaining to the Issuance of Provincial Vacation Lots in Gespe'gewa'gi

Chief and Council made a motion to approve the Order in Council: MM Political & Legal Strategy pertaining to the Issuance of Provincial Vacation Lots in Gespe'gewa'gi. The Listuguj Mi'gmaq Government designates Christian Barnaby and Joanne Martin as the appointed representatives of our community to the Mi'gmawei Mawiomi Vacation Lots Strategic and Legal Group.

Moved: Councillor Dr. Cathy Martin

Seconded: Councillor Sky Metallic

Passed

7. MMS Reduction in Rent (Lease)

Chief and Council had a discussion regarding a reduction in the rent for MMS. Chief and Council take the recommendations of the Chief Executive Officer not to reduce the rent amount due to the fact the LMG pays for the Janitorial Services, Receptionist, Maintenance of Building, Power, Snow Removal, etc.

Moved: Councillor Dr. Cathy Martin

Seconded: Councillor Sky Metallic

Passed

8. Order in Council: Acceptance of Negotiation for Railway and Restigouche Islands Claims

Chief and Council made a motion to approve Order in Council: Acceptance of Negotiations for Railway and Restigouche Island Claims. The Negotiations Team be the following:

- Chief Scott Martin
- Bassem Abdrabou, Chief Executive Officer
- Jeff Basque, Chief Operating Officer
- Melinda Martin
- Macy Metallic
- Lacriesa Wysote
- Franklin Gertler
- Hadriend Burlone
- One Appointed Councillor as an alternate

Moved: Councillor Kevin Methot

Seconded: Councillor Chad Gedeon

Passed

9. Order in Council: Lift Station Upgrade

Chief and Council made a motion to approve Order in Council: Lift Station Upgrade.

Moved: Councillor Wendell Metallic
Seconded: Councillor Annette Barnaby
Passed

10. Order in Council: Funding for Housing

Chief and Council made a motion to approve the Order in Council: Funding for Housing.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor Chad Gedeon
Passed

11. HR Process

An update was provided to Council regarding the Human Resource Process.

12. Chief Executive Officer Update

Chief Executive Officer provided an update to Council.

13. Adjournment

Chief and Council made a motion to adjourn at 11:53am.

Moved: Councillor Wendell Metallic
Seconded: Councillor Chad Gedeon
Passed