

LMG COUNCIL MEETING
Band Council Chambers
April 3, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for March 18, 2024
- 4) Per Capita Distribution—Isabelle Watson (Brisk)
- 5) Order in Council: Per Capita Distribution Quarter 1, 2024
- 6) MMS Vacation Lots
- 7) Order in Council: Aboriginal Sports and Recreation
- 8) Section 95 Selection
- 9) Nore-Dam Land Inc. Shareholders Meeting
- 10) Snow Crab Discussion
- 11) Community Health Services 2024-2025 Budgets
- 12) 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. (Absent w/ Excuse)
Councillor Dr. Cathy Martin (Absent w/ Excuse)
Councillor George Martin
Councillor Kevin Methot (Absent w/ Excuse)
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 April 3, 2024

Moved: Councillor Alexander Morrison

Seconded: Councillor Wendell Metallic

Passed

3. Minutes for March 18, 2024

Chief and Council made a motion to approve Minutes for March 18, 2024.

Moved: Councillor Wendell Metallic

Seconded: Councillor Alexander Morrison

Abstain: Councillor George Martin, Councillor Sheila Swasson

Passed

4. Per Capita Distribution—Isabelle Watson (Brisk)

Chief and Council tabled the discussion Per Capita Distribution Isabelle Watson (Brisk), the discussion was tabled. Documents were sent to the Executive Office and discussion will be brought forward at the next Duly Convened Chief and Council Meeting.

Moved: Councillor Alexander Morrison

Seconded: Councillor Erwin Peter Molley

Tabled

5. Order in Council Per Capita Distribution Quarter 1, 2024

Chief and Council made a motion to approve the Order in Council: Per Capital Distribution Quarter 1, 2024.

Moved; Councillor Alexander Morrison

Seconded: Councillor Annette Barnaby

Passed

6. MMS Vacation Lots

Chief and Council made a motion to accept the recommendations of MMS to replace representatives for Vacation Lot Committee from Politian's to community members we have Listuguj Elders and land-based individuals.

Moved: Councillor Alexander Morrison

Seconded: Councillor Chad Gedeon

Passed

7. Order in Council: Aboriginal Sports and Recreation

Chief and Council made a motion to Order in Council: Aboriginal Sports and Recreation, where Chief and Council authorize Noah Barnaby, Sports Recreation Coordinator and Katy Scerba as Community Services Manager from Listuguj Mi'gmaq First Nation as the named contact person(s) for Aboriginal Sports and Recreation New Brunswick – NAIG, NBISG.

Moved: Councillor Chad Gedeon

Seconded: Councillor Erwin Peter Molley

Passed

Chief and Council made a motion to rescind Order in Council 2783 titled NAIG 2023— Aboriginal Sports and Recreation dated April 16, 2023.

Moved: Councillor Chad Gedeon

Seconded: Councillor Erwin Peter Molley

Passed

8. Section 95 Selection

Chief and Council had a discussion regarding the selection for Section 95 Apartments, Chief and Council have approved the recommendations for the following:

Griffin Germain- 1 Bedroom

Amgwes Martin- 1 Bedroom

Tanner Isaac- 1 Bedroom

Chomedy Metallic- 1 Bedroom

Khaliah Morrison- 1 Bedroom

Mary-Beth Wysote- 1 Bedroom

Macy Vicaire – 4 Bedroom

Roger Keith Barnaby - 4 Bedroom

Avery Arpin Jacques – 3 Bedroom

Brian Barnaby – 1 Bedroom

Resolutions will come forward in regards to some of the complaints with some units. If units become vacant, Nora Isaac, Section 95 will forward to the Office of Chief and Council. Nora Isaac, Section 95 will bring forward to the Office of Chief and Council should an apartment comes vacant.

9. Notre- Dame Land Inc.

Jeff Basque, Chief Operating Officer held an Annual Meeting of the sole Shareholder, the Listuguj Mi'gmaq Government Notre- Dame Land Inc. The following items were discussed:

Presentation of NDL Financial Statements 2022

Chief and Council made a motion to approve the Financial Statements – Presentation of NDL.

Moved: Councillor Alexander Morrison
Seconded: Councillor Wendell Metallic
Passed

Appointment of Directors

Directors will remain the same.

Land Use Planning Discussion

Proposal from Telus to lease NSL land for cell tower—let Telus know it is not acceptable. Jeff will come with resolution to assess the property.

10. Snow Crab Discussion

Chief and Council had a discussion regarding Snow Crab. Normal operations will resume, and the fisheries department will be monitoring the catch.

11. Community Health Services 2024-2025 Budgets

Chief and Council made a motion to approve the Community Health Services 2024-2025 Budgets.

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

12. Adjournment

Chief and Council made a motion to adjourn at 2:07pm.

Moved: Councillor Wendell Metallic

Seconded: Councillor Erwin Peter Molley

Passed