

LMG COUNCIL MEETING
Band Council Chambers
May 16, 2024
10:00am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: April 26, 2024
- 4) Chase the Queen Poster
- 5) Order in Council: Consultation and Accommodation Year-end Report for fiscal April 2023- March 31, 2024.
- 6) Summer Hours
- 7) Order in Council: Support for funding entre de partenariat regional et de transformation numerique en tourism
- 8) Order in Council: Forestry Signing Authority 2024-2025
- 9) Order in Council: Royal Bank of Canada Terms and Conditions
- 10) Order in Council: Bank of Montreal: Signing Authority
- 11) Order in Council: Amendment to Approval of Listuguj Fisheries Fund Trust Agreement
- 12) Order in Council: Authorization for Development within Designated Protection Area for Sanitary Lift Station PP-4B
- 13) Order in Council: Healing Lodge and Language Cultural Centre—Turtle Lodge Phase 2
- 14) Order in Council: Main Waterline Upgrade—Contract 4
- 15) Travel Per Diem
- 16) Councillor George Martin Update
- 17) Salmon Fishing Season 2024
- 18) 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 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 May 16, 2024, with the following agenda items added:

- Fishing
- Chase the Queen

Moved: Councillor Sky Metallic
Seconded: Councillor Chad Gedeon
Passed

3. **Minutes for Approval: April 26, 2024**

Chief and Council made a motion to approve the Minutes for Approval for April 26, 2024.

Moved: Councillor Chad Gedeon
Seconded: Councillor Annette Barnaby
Abstain: Councillor Erwin Peter Molley
Passed

4. **Chase the Queen Poster**

Chief and Council discussed the Chase of Queen poster, LMG logo will be removed from the poster, because of the LMG Gambling Policy.

5. **Order in Council: Consultation and Accommodation Year-end Report for fiscal April 2023- March 31, 2024.**

Chief and Council made a motion to approve the Order in Council: Consultation and Accommodation Year-end Report for fiscal April 2023- March 31, 2024 accepting and authorizing the final year-end report for the Consultation and Accommodations Unit of the Mi'gmawei Mawi'omi Secretariate.

Moved: Councillor Kevin Methot
Seconded: Councillor Chad Gedeon
Passed

6. Summer Hours

Chief and Council made a motion to approve Summer Hours beginning June 21, 2024, until labour day weekend for half a day on Friday. Should staff take Friday off, they will be required to use a full credit.

Moved: Councillor George Martin
Seconded: Councillor Kevin Mehot
Passed

7. Order in Council: Support for funding entre de partenariat regional et de transformation numerique en tourism

Chief and Council made a motion to approve Order in Council: Support for funding entre de partenariat regional et de transformation numerique en tourism, allowing the Powwow Committee to use the NEQ number to apply for funding.

Moved: Councillor George Martin
Seconded: Councillor Kevin Methot
Passed

8. Order in Council: Forestry Signing Authority 2024-2025

Chief and Council made a motion to approve Order in Council: Forestry Signing Authority 2024-2025.

Moved: Councillor Alexander Morrisson
Seconded: Councillor Chad Gedeon
Passed

9. Order in Council: Royal Bank of Canada Terms and Conditions

Chief and Council made a motion to approve Order in Council: Royal Bank of Canada Terms and Conditions, updating the signing authority.

Moved: Councillor Wendell Metallic
Seconded: Councillor Kevin Methot
Passed

10. Order in Council: Bank of Montreal: Signing Authority

Chief and Council made a motion approving the Order in Council: Bank of Montreal Signing Authority.

Moved: Councillor Wendell Metallic
Seconded: Councillor Annette Barnaby
Passed

11. Order in Council: Amendment to Approval of Listuguj Fisheries Fund Trust Agreement

Chief and Council made a motion to approve the Order in Council: Amendment to Approval of Listuguj Fisheries Fund Trust Agreement.

Moved: Councillor Annette Barnaby
Seconded: Councillor Chad Gedeon
Passed

12. Order in Council: Authorization for Development within Designated Protection Area for Sanitary Lift Station PP-4B

Chief and Council made a motion to approve the Order in Council: Authorization for Development within Designated Protection Area for Sanitary Lift Station PP-4B.

Moved: Councillor Alexander Morrison
Seconded: Councillor Kevin Methot
Passed

13. Order in Council: Healing Lodge and Language Cultural Centre—Turtle Lodge Phase 2

Chief and Council made a motion to approve the Order in Council: Healing Lodge and Language Cultural Centre—Turtle Lodge Phase 2 authorizing Chief Executive Officer to proceed with the plan for phase two.

Moved: Councillor Wendell Metallic
Seconded: Councillor Chad Gedeon
Passed

14. Order in Council: Main Waterline Upgrade—Contract 4

Chief and Council made a motion to approve Order in Council: Main Waterline Upgrade—Contract 4, authorizing Chief Executive Officer to do all things necessary to sign and execute the project and contract with the lowest compliant bidder.

Moved: Councillor Sky Metallic
Seconded: Councillor Chad Gedeon
Passed

15. Travel Per Diem

Chief and Council made a motion to approve the new Travel Per Diem to match the rates with Quebec. Effective May 16 2024 , the federal travel rate as follows:

Rates per km for travel	Federal Gov't \$.57
Per diem breakfast	\$24.90
Per diem lunch	\$25.20
Per diem dinner	\$61.85

Moved: Councillor Chad Gedeon
Seconded: Councillor Wendell Metallic
Passed

16. Councillor George Martin Update

Councillor George Martin provided an update to Chief and Council.

17. Salmon Fishing Season

Chief and Council made a motion to begin the Salmon Fishing Season one week early starting, May 29, 2024.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor Alexander Morrison
Abstain: Councillor Sheila Swasson, Councillor Sky Metallic, Councillor Wendell Metallic
Opposed: Councillor George Martin, Councillor Chad Gedeon
Passed

18. Adjournment:

Chief and Council made a motion to adjourn at 1:26pm.

Moved: Councillor Alexander Morrison
Seconded: Councillor: Chad Gedeon
Passed