

LMG COUNCIL MEETING
Band Council Chambers
November 29, 2024
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: November 12, 2024
- 4) Discussion—Kicks for Kids
- 5) Telus Tower Update
- 6) Order in Council: Authorization for the Acquisition of a Cube Truck for Fisheries
- 7) Order in Council: Funding Community Garden Completion
- 8) In-Camera Session
- 9) Order in Council: Sandra Germain and Red Island Contractors Inc. Claims and Land Transfer Settlement Agreement
- 10) Adjournment

1. Roll Call

LMG COUNCIL ATTENDEES:

Chief Scott Martin
Councillor Annette Barnaby
Councillor Christie Caplin
Councillor Gordon Isaac Jr.
Councillor Tanner Isaac
Councillor Dr. Cathy Martin (Absent)
Councillor George Martin
Councillor Macy Metallic
Councillor Sky Metallic
Councillor Wendell Metallic
Councillor Erwin Peter Molley
Councillor Sheila Swasson
Councillor Chris Wysote

2. **Agenda Review**

Chief and Council made a motion to approve the Agenda for November 29, 2024.

Moved: Councillor Annette Barnaby
Seconded: Councillor Macy Metallic
Passed

3. **Minutes for Approval: November 12, 2024**

Chief and Council motioned to approve the November 12, 2024, Council Meeting Minutes.

Moved: Councillor Sky Metallic
Seconded: Councillor Annette Barnaby
Passed

4. **Discussion—Kicks for Kids**

A discussion took place regarding Kicks for Kids, a program run by Erwin Molley, Male Mentor. As of November 12, 2024, Kicks for Kids will not be affiliated with the Listuguj Mi'gmaq Government. Erwin Molley, independently as the Male Mentor, will be responsible for all the dollars for the program.

5. **Telus Tower Update**

Martin Cummings, Forestry Engineer, updated Council on the Telus Towers. The council will revisit the project after the holidays.

6. **Order in Council: Authorization for the Acquisition of a Cube Truck for Fisheries**

Denny Isaac, Associate Director of Natural Resources, provided an update on the Cube Truck for Fisheries. Chief and Council made a motion to approve the Order in Council: Authorization for the Acquisition of a Cube Truck for Fisheries.

Moved: Councillor George Martin
Seconded: Councillor Wendell Metallic
Passed

7. Order in Council: Funding Community Garden Completion

Chief and Council made a motion to approve the Order in Council: Funding Community Garden, where Council authorizes LMG's application for funding to SRPNI, IIF, IV, to support the completion for the completion of the community greenhouse and garden project items—and authorizes to use up to \$40,677 from the core funding for the LMG Economic Development budget, to support the completion of the project components.

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Passed

8. In-Camera Session

An In-Camera Session took place.

9. Order in Council: Sandra Germain and Red Island Contractors Inc. Claims and Land Transfer Settlement Agreement

Chief and Council discussed Order in Council: Sandra Germain and Red Island Contractors Inc. Claims and Land Transfer Settlement Agreement a motion was made to move the OIC.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor George Martin
Abstain: N/A
Opposed: Councillor Sky Metallic, Councillor Sheila Swasson, Councillor Annette Barnaby, Councillor Chris Wysote, Councillor Tanner Isaac, Councillor Wendell Metallic, Councillor Macy Metallic.
Defeated

10. Adjournment

Council made a motion to adjourn the meeting at 1:19 pm.

Moved: Councillor Chris Wysote
Seconded: Councillor Macy Metallic
Passed