

LMG COUNCIL MEETING
Band Council Chambers
February 24, 2025
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval January 27, 2025
- 4) LWRI Presentation
- 5) Order in Council: Telus-Terre Notre Dame Lease, St. Andre (QC)
- 6) Scallop Farm Investment Needs Presentation
- 7) Waqtasq Elder's Facility Finance Account
- 8) Housing Transfer Request
- 9) Chief Executive Officer Update
- 10) In-Camera Session
- 11) Order in Council: Modular Greenhouse Project Funding
- 12) 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 w/ Excuse)
Councillor George Martin
Councillor Macy Metallic (Absent w/ Excuse)
Councillor Sky Metallic
Councillor Wendell Metallic (Absent w/ Excuse)
Councillor Erwin Peter Molley (Absent w/ Excuse)
Councillor Sheila Swasson
Councillor Chris Wysote

2. Agenda Review

Chief and Council made a motion to approve the Agenda for February 24, 2025.

Moved: Councillor Sky Metallic
Seconded: Councillor Tanner Isaac
Passed

3. Minutes for Approval: January 27, 2025

Chief and Council made a motion to approve the Minutes for January 27, 2025.

Moved: Councillor Sky Metallic
Seconded: Councillor Sheila Swasson
Passed

4. LWRI Presentation

Chief and Council was provided an update from the LWRI committee.

5. Order in Council: Telus-Terre Notre Dame Lease, St. Andre (QC)

Chief and Council motioned to approve the Order in Council: Telus-Terre Notre Dame Lease, St. Andre (QC).

Moved: Councillor Chris Wysote
Seconded: Councillor Sky Metallic
Passed

6. Scallop Farm Investment Needs Presentation

Denny Isaac, Associate Director of Natural Resources, presented a proposal on the Scallop Farm Investment. The council made a motion to approve the Investment Needs.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor Tanner Isaac
Passed

7. Waqtasq Elder's Facility Finance Account

The council made a motion to approve the opening of a second account for the Waqtasq Elder's Facility. An OIC will be available for signature.

Moved: Councillor Gordon Isaac Jr.
Seconded: Councillor Annette Barnaby
Passed

The council made a motion to accept the RBC loan for 48 months.

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

8. Housing Transfer Request

Chief and Council made a motion to approve the Request to Transfer for Rylie Martin Cool to take over the payments of the LTO for Terri-Lynn Morrison and Shawn Cool Martin, a new LTO agreement will need to be drafted.

Moved: Councillor George Martin
Seconded: Councillor Chris Wysote
Passed

9. Chief Executive Officer Update

Chief Executive Officer provided an update on files.

10. In-Camera Session

An In-Camera Session took place.

11. Order in Council: Modular Greenhouse Project Funding

Chief and Council motioned to approve the Order in Council: Modular Green House Project Funding.

Moved: Councillor Chris Wysote
Seconded: Councillor Annette Barnaby
Passed

12. Adjournment

A motion was made to adjourn the meeting.

Moved: Councillor Annette Barnaby

Seconded: Councillor Chris Wysote

Passed