

**LMG COUNCIL MEETING**  
**Band Council Chambers**  
**May 27, 2025**  
**10:00 am**

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: May 7, 2025
- 4) Finance Presentation
- 5) Order in Council: Financial Management Review and ERP System Recommendation
- 6) Order in Council: Approval of Equity Investment in the Mesgi'g Ugju's'n 2 (MU2) Wind Farm Project
- 7) Order in Council: Four Pillars Society Committee Support
- 8) Order in Council: Land Transfer: GRAY, Darcy William and MARTIN, Karen Ann
- 9) Order in Council: Bank of Montreal Housing Loan Guarantee: GRAY, Darcy
- 10) Bank of Montreal Loan Increase
- 11) Order in Council: Re-Establishment of LCCO
- 12) Chief Executive Officer Update
- 13) Adult Education—3 Pacific Drive Usage Agreement
- 14) Rent Discussion
- 15) Order in Council: Moratorium on Casinos
- 16) Housing Selection 2025
- 17) Home on Glitaw
- 18) 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  
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 May 27, 2025.

Moved: Councillor Annette Barnaby  
Seconded: Councillor Wendell Metallic  
Passed

**3. Minutes for Approval: May 7, 2025**

Chief and Council made a motion to approve the Minutes for May 7, 2025

Moved: Chris Wysote  
Seconded: Sky Metallic  
Passed

**4. Finance Presentation**

David Fox, Director of Finance, presented the LMG Finance Policy to Chief and Council.

**5. Order in Council: Financial Management Review and ERP System Recommendation**

Chief and Council made a motion to approve the Order in Council: Financial Management Review and ERP System Recommendation.

Moved: Councillor Sky Metallic  
Seconded: Councillor George Martin  
Passed

**6. Order in Council: Approval of Equity Investment in the Mesgi'g Ugju's'n 2 (MU2) Wind Farm Project**

Chief and Council made a motion to approve the Order in Council: Approval of Equity Investment in the Mesgi'g Ugju's'n 2 (MU2) Wind Farm Project.

Moved: Councillor Chris Wysote  
Seconded: Councillor Sky Metallic  
Abstain: Councillor Macy Metallic  
Passed

**7. Order in Council: Four Pillars Society Committee Support**

Chief and Council made a motion to approve the Order in Council: Four Pillars Society Committee Support.

Moved: Councillor Dr. Cathy Martin

Seconded: Councillor Wendell Metallic

Abstain: Councillor Tanner Isaac, Councillor Macy Metallic, Councillor Chris Wysote

Passed

**8. Order in Council: Land Transfer: GRAY, Darcy William and MARTIN, Karen Ann**

Chief and Council made a motion to approve Order in Council: Land Transfer: GRAY, Darcy William and MARTIN, Karen Ann who completed their financial obligations.

Moved: Councillor Annette Barnaby

Seconded: Councillor Macy Metallic

Passed

**9. Order in Council: Bank of Montreal Housing Loan Guarantee: GRAY, Darcy**

Chief and Council made a motion to approve the Order in Council: Bank of Montreal Housing Loan Guarantee: GRAY, Darcy.

Moved: Councillor Wendell Metallic

Seconded: Councillor Tanner Isaac

Passed

**10. Bank of Montreal Loan Increase**

Chief and Council had a discussion regarding an increase for the Bank of Montreal Housing Loan; at this time, Council will not be increasing the cap.

**11. Order in Council: Re-Establishment of LCCO**

Chief and Council made a motion to approve the Order in Council: Re-Establishment of the LCCO.

Moved: Councillor Sky Metallic

Seconded: Councillor George Martin

Abstain: Councillor Wendell Metallic

Passed

## **12. Chief Executive Officer Update**

Bassem Abdrabou, Chief Executive Officer, provided an update to the council on ongoing files.

## **13. Adult Education—3 Pacific Drive Usage Agreement**

Adult Education presented their request of interest to enter into a 20-year usage agreement for the property located at 3 Pacific Drive. Agreement and Order in Council to be drafted and will be brought forward for approval at a future meeting.

## **14. Rent Discussion**

Chief and Council discussed Rent for Apartments and Homes. Rent will be 33% of Salary with a max of 600\$ per month.

Moved: Councillor Dr. Cathy Martin  
Seconded: Councillor Annette Barnaby  
Passed

## **15. Order in Council: Moratorium on Casinos**

Chief and Council had a discussion regarding Moratoriums on Casinos, the Order in Council has been tabled.

Moved: Councillor Chris Wysote  
Seconded: Councillor Erwin Peter Molley  
Tabled

## **16. Housing Selection Names**

Chief and Council made a motion to approve the names of the following individuals to be selected for Housing 2025:

Justine Jacques  
Alicia Isaac  
Miranda Barnaby  
River Isaac  
Dylan Dedam  
Shakira Norton  
Catlin Irvine  
Raven Germain  
Jarred Isaac  
Raymond Ward  
Zachary Pictou

**17. Home on 10 Glitaw**

Chief and Council made a motion to have the home located at 10 Glitaw to be cleaned up and given to a family.

Moved: Councillor Sheila Swasson

Seconded: Councillor Annette Barnaby

Passed

**18. Adjournment**

Chief and Council made a motion to adjourn the meeting at 3:23 pm.

Moved: Councillor Tanner Isaac

Seconded: Councillor Chris Wysote

Passed