

LMG COUNCIL MEETING
Band Council Chambers
May 7, 2025
10:00 am

- 1) Roll Call
- 2) Adoption of the Agenda
- 3) Minutes for Approval: April 7, 2025
- 4) Housing Issue
- 5) Order in Council: Forestry Signing Authority 2025-2026
- 6) Order in Council: BCR for Consultation and Accommodation April 2025
- 7) Order in Council: Land Transfer CONDO, Carla Marie
- 8) Order in Council: Land Transfer METALLIC, Mildred
- 9) Summer Hours
- 10) Communication Policy
- 11) Chief Executive Officer Update
- 12) Digital Financing
- 13) Order in Council: Authorization for McBrearty Real Estate Purchase Agreement
- 14) Order in Council: Authorization to Establish Listuguj Development Inc. and Associated Economic Structure
- 15) Listuguj Gravel Pit
- 16) Outside Contractors
- 17) Housing Selection
- 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 April 7, 2025, with the following added items:

- Listuguj Pit
- Outside Contracts

Moved: Councillor Annette Barnaby
Seconded: Councillor Wendell Metallic
Passed

3. Minutes for Approval: April 7, 2025

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

Moved: Councillor Tanner Isaac
Seconded: Councillor Chris Wysote
Abstain: Councillor Dr. Cathy Martin, Councillor Erwin Peter Molley
Passed

4. Housing Issue

The Council motioned to rescind the March 1, 2024, motion “*to put the home at 28 Pguman (Blueberry) in the trust of Ann Moffat, who will continue to make payments. Once payments are made, the home will be transferred to 3 of Rhonda Moffat’s children who are currently Listuguj Band Members. Home cannot be sold in the meantime,*” and to accept Lydia Barnaby, Post Majority Care Coordinator’s recommendations to allow Tyla Swasson to reside in the home, which will be covered through the Post Majority Program until she is 26. The home at 28 Pguman (Blueberry) will remain in the name of Rhonda Moffat’s four children.

Moved: Councillor Sky Metallic
Seconded: Councillor Chris Wysote
Passed

5. Order in Council: Forestry Signing Authority 2025-2026

Chief and Council made a motion to approve Order in Council: Forestry Signing Authority for the 2025-2026 fiscal year.

Moved: Councillor Annette Barnaby
Seconded: Councillor Wendell Metallic
Passed

6. Order in Council: BCR for Consultation and Accommodation April 2025

The Chief and Council made a motion to approve the amended Order in Council:BCR for Consultation and Accommodation April 2025.

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

7. Order in Council: Land Transfer CONDO, Carla Marie

Chief and Council made a motion to approve the Order in Council: Land Transfer CONDO, Carla Marie.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor George Martin
Passed

8. Order in Council: Land Transfer METALLIC, Mildred

Chief and Council made a motion to approve Order in Council: Land Transfer: METALLIC, Mildred.

Moved: Councillor Annette Barnaby
Seconded: Councillor Macy Metallic
Passed

9. Summer Hours:

Chief and Council motioned to approve Summer Hours from June 20, 2025, until August 29, 2025. A memo will be sent to All Staff.

Summer Hours are Monday to Friday 8:30-4:00pm
Friday 8:30am-12:00pm

Moved: Councillor Annette Barnaby
Seconded: Councillor Wendell Metallic
Passed

10. Communication Policy

The Chief and Council approved the amended changes to the Communications Policy. No gambling, cannabis, or political advertisements will be added to the Digital Message boards, and there will also be no charges to use them.

Moved: Councillor Dr. Cathy Martin
Seconded: Councillor Sky Metallic
Passed

11. Chief Executive Officer Update

Bassem Abdrabou, Chief Executive Officer, updated Chief and Council on ongoing files.

12. Digital Financing

Chief and Council made a motion to discontinue paper cheques and now all LMG payments will be issued through Electronic Funds Transfer (EFT).

Moved: Councillor Sky Metallic
Seconded: Councillor Annette Barnaby
Passed

13. Order in Council: Authorization for McBrearty Real Estate Purchase Agreement

Chief and Council made a motion to approve Order in Council: Authorization for McBrearty Real Estate Purchase Agreement.

Moved: Councillor George Martin
Seconded: Councillor Macy Metallic
Passed

14. Order in Council: Authorization to Establish Listuguj Development Inc. and Associated Economic Structure

Chief and Council made a motion to approve the Order in Council: Authorization to Establish Listuguj Development Inc. and Associated Economic Structure.

Moved: Councillor Wendell Metallic
Seconded: Councillor George Martin
Passed

15. Listuguj Gravel Pit

Chief and Council discussed the Gravel Pit, the Chief Executive Officer will bring a proposal to Council.

16. Outside Contractors

A discussion took place regarding Outside Contractors and the process of selecting contractors in the community.

17. Housing Selection

Chief and Council had a discussion regarding the Housing Selection. The Council were given a list of names provided by Capital and Infrastructure. It was decided by majority vote that each Councillor would select a name anonymously by the end of the day. The selected names were then gathered and reviewed, with arrears taken into consideration. Once the list was reviewed, it will be brought back to Council at a next Duly Convened Meeting for ratification.

18. Adjournment:

Chief and Council made a motion to adjourn at 2:39pm.

Moved: Councillor Wendell Metallic
Seconded: Councillor Annette Barnaby
Passed