

LMG COUNCIL MEETING AGENDA

Band Council Chambers

January 6, 2016

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Minutes:
 - September 4, 2015
 - September 17, 2015
 - September 21, 2015
 - October 8, 2015
4. Housing – Gerry Isaac
5. OIC – Draft Trust Agreement – Jeff Basque
6. Kildare Fisheries Ltd. – James Raynard
7. Dean Vicaire File
8. Letter from Fasken Martineau DuMoulin LLP – RE: Lorna Sook request to amend the LMG minutes dated August 12, 2015
9. CEO update – John Alexander
10. OIC – Appointment of Auditors: Allen, Paquet & Arseneau LLP
11. Land Interprovincial – Tim Dedam
12. Adjournment

Meeting is called to order by Chief Martin at 9:10am

1. Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Chris Wysote
C. Derek Barnaby
C. Donna Metallic
C. Gordon Isaac Jr.
C. Kevin Methot
C. Patty Martin
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent

C. Serge Gray

2. Adoption of the Agenda

A motion was presented to accept the agenda with the following items added:

- Finance Committee
- Status of the Public Works Garage
- Personal Policy
- CEO Paul Stanley

Moved: Donna Metallic
Second: Wanda Metallic
Passed: Passed

3. Minutes September 4, 2015

C. Sheila – any updates on the Adult Education Steering Committee

C. Chris – Cathy Martin and I met with the Chief of Gesgapegiag and they approved us to go forward with it.

A motion was presented to accept the minutes dated September 4, 2015

Moved: Wendell Metallic

Second: Gordon Isaac Jr.

Passed: Passed

C. Annette – was there a letter sent to Sommer Basque

CSM – did Rose Vicaire finish updating the policy regarding people not paying for their house also what's going to be done with the house when the home owner passes away. She hasn't brought it back to council.

Council discuss CEO Paul Stanley - when will he be coming back to work

CSM – Paul is waiting to receive his work visa he has until February 12, 2016

C. Derek – does he have a work contract

CSM – his contract is up in June 2016

C. Donna – how were the interviews no one else qualified

C. Derek – Cathy Martin should have the qualifications

CSM – the other two applicants only had half the qualifications, in this job you have to deal with tough situations

C. Wendell – who was on the interview committee

CSM – Victoria LaBillois

John Alexander

Micheline Roy

C. Donna – my concern is the two years contract shouldn't he be mentoring someone else to take over for him is it stipulated in his contract.

CSM – we had to clean up this mess we had to follow the (MAP) Management Action Plan they said it would take us three years we are out of it now. We met with the different organizations Paul had no time to mentor anyone when he hasn't been here.

C. Wendell – when issues come up we should have the director come here so we can give them direction.

CSM – we told Delphine to put aside 500 thousand pounds for James Raynard she did everything to delay it she told Chris Metallic to delay it he then took a leave.

And Jody Mitchell we told her to pay off the outstanding ministerial loan then we can collect from the home owner she sat on this for two months. We could have lost our ministerial loans they could have been frozen.

C. Wendell – even if one ministerial guarantee is not paid they will put a freeze on the budgets.

CSM – we could have built 20 houses instead of just five

C. Donna – give them a reprimand

C. Brian – correct the minutes of September 17, 2015, no. 7. Dolly Barnaby - can you correct that I am opposed to this decision also add Derek Barnaby.

C. Sheila – anything from Sommer yet; at the end of the day the Band owns the house

CSM – Rose no follow up

A motion was presented to accept the minutes with the corrections for September 17, 2015

Moved: Wanda Metallic

Second: Kevin Methot

Abstain: Chris Wysote

Passed: Passed

Minutes September 21, 2015

A motion was presented to accept the minutes September 21, 2015

Moved: Donna Metallic

Second: Wanda Metallic

Abstain: Chris Wysote

Kevin Methot

Passed: Passed

Minutes October 8, 2015

C. Derek – we should look at our own laws on the fishing rules and regulations and decide that this is the penalty. If we don't have a law how can you implement it and how do we protect ourselves for food sustainability.

CSM – we follow the law of (DFO) Department of Fisheries and Oceans he was fined for undersized lobster also female lobster he knew what he did was wrong.

C. Donna – what's the sense of having rangers if they don't do anything

C. Wendell – salmon fisher's law the rangers implement the rules the fishers lose their nets

A motion was presented to accept the minutes October 8, 2015

Moved: Wanda Metallic
Second: Gordon Isaac Jr.
Abstain: Annette Barnaby
Passed: Passed

4. Housing - Gerry Isaac

Gerry Isaac requested to meet with Chief & Council and it was granted.

5. OIC – Draft Trust Agreement – Jeff Basque

Jeff discussed the Statement of Investment Policies and Guideline for the Listuguj Settlement Agreement Minors Trust. Jeff wanted to have another meeting with the C&C, Jack and Sangita.

C. Patty – lets approve this today

Jeff – i'll skip over the non-relevant information

C. Patty – we don't need to take another week to make these amendments, a week or another month. No disrespect Jeff this should have been done in three months you have been presenting this every second month since December of last year 2014.

John – he wanted to bring it to council before Christmas

Jeff – we planned to meet on January 11, 2016 the Royal Bank wanted to make a presentation

C. Patty – if it was decided that Chief signs before Christmas why was the amendments not done before

Jeff – Nadir, Jack and I went through it all with a fine tooth comb

C. Patty – can we pass the OIC – Minors Trust in Principal just change it to Chief & council member to sign it and to eliminate Sheila Brisk.

A motion was presented to pass the OIC – Minors Trust (in principal) and to amend the last part of the OIC

Motion: Patty Martin
Second: Wanda Metallic
Passed: unanimous

6. Kildare Fisheries Ltd. – James Raynard

Chief welcomes James Raynard

James – thanks council for the privilege of working for the LMG. He mentioned if he would have started earlier he could have caught more crab. He would like to fish for the band again this year he would like to bring the crab to the open market and sell it to the casino's and cruise lines. If you consider this I can get it in writing for you.

C. Chris – can we get a copy of the financial statements before we make a decision

7. Dean Vicaire file

In Camera

8. Letter from Fasken Martineau DuMoulin LLP – RE: Lorna Sook request to amend the LMG minutes dated August 12, 2015

Council will be seeking legal advice on how to deal with this issue.

9. CEO update – John Alexander

John discussed with council the interview process for the position of CEO. We had four candidates for the position and one dropped out his English was not good.

The interview committee consisted of:

- Victoria LaBillois
- John Alexander
- Micheline Roy

The committee recommended Paul Stanley also he was still on contract till June 2016. The candidate has to be a strong person to handle this job.

C. Donna – will he be mentoring someone (First Nation) to take his place.

C. Patty – we have a director for everything but administration that goes under the CEO but it shouldn't we are lacking a director for administration.

John – we're lacking economic development also

CSM – so we're going to bring Paul Stanley back

C. Wanda – bring him back so we can question him

10. A motion was presented to pass the OIC – Appointment of Auditors: Allen, Paquet & Arseneau LLP with three year contract with the following amounts:

1st year - \$ 58,000
2nd year - \$ 59,000
3rd year - \$ 60,000

A finance committee will be initiated with the following appointed:

Chief Scott Martin
Councillor Patty Martin
Councillor Kevin Methot
Director of Finance, John Alexander
Director of Finance Interim, Daniel McGraw

Moved: Patty Martin
Second: Donna Metallic
Passed: Passed

11. Land Interprovincial – Tim Dedam

Tabled until January 15, 2016

12. Adjournment

A motion was presented to adjourn this meeting at 4:30pm

Moved: Brian Caplin Jr.

Second: Kevin Methot

Passed: Passed