

LMG COUNCIL MEETING AGENDA

Band Council Chambers

January 15, 2016

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Land Interprovincial – Tim Dedam
4. FSCO – Business Growth Leader Mortgage Agent – Jonathon Araujo
5. Rescind the OIC – Appointment of Auditors: Allen, Paquet & Arseneau LLP
6. OIC – Appointment of Auditors: Allen, Paquet & Arseneau LLP to add CEO Paul Stanley, to the Finance Committee
7. OIC – Dean Vicaire
8. CEO update – Paul Stanley
9. Finance update – John Alexander
10. MMBC – Board Member
11. Hydro Quebec update - Reading the meters
12. Adjournment

Meeting is called to order by Chief Martin at 9:08am

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 – arrived @ 10:22am
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

2. Adoption of the Agenda

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

School Lunches – Serge Gray

Moved: Derek Barnaby
Second: Brian Caplin Jr.
Passed: Passed

3. Land Interprovincial – Tim Dedam

Chief welcomes Tim Dedam

Tim gives council a background of the land surrounding his house where the land was to be used for a community rink the foundation was built in 1978 and the rink was never built. There was a trench dug up along the side of his house and from the bridge to Caplin road. He asks council if they can get it filled with gravel it's a liability and he will not take responsibility if someone gets hurt. It would cost \$ 24 000 to fill the trench measures 220 X 110 feet and 6 to 8 feet deep. One trench goes around Brenda's store it has rebar sticking out.

C. Patty – it's lucky no one has been hurt since 1978.

Tim – he wants to do something with his land he wants the band to put him in an equal position. He brought in a quote for \$ 100 000 to remove the cement.

CSM – how many loads would you require?

Tim – 350 loads maybe less.

CSM – we cannot give you an answer now I know it is a liability we will speak with Roger Cormier.

4. FSCO – Business Growth Leader Mortgage Agent - Jonathon Araujo

Johnathon gives council a back ground of the company how they partner with other Nations to help build community infrastructure.

John – we would like to build a new gas station, expand our fisheries also get into Medical Marijuana.

Johnathon – there are 25 licences to sell marijuana in Canada this is the first time First Nations could have shares in the companies. For example: a two million investment will bring in 50% return. It is still illegal in Unites States so they are looking at Canada.

C. Serge – where is this located?

Johnathon – Kirkland Lake, we would like to have a letter of intent to see who is interested by the next three weeks we wanted to deliver this to you before it goes public.

CSM – are there any other investors doing the same thing.

Johnathon – there are 1200 applications to get their licence.

CSM – is there a limit for borrowing and what would be the interest rate.

Johnathon – we look at your financial situation and the prime rate would be 3%. If you're ready we can lock it in at 3%.

C. Donna – Zenabis – warehouse do you know where they are? We need to look at Listuguj getting out of poverty, business ventures and jobs opportunities. Atholville will create over 400 jobs and sustain 170 employees.

Johnathon – Delshen company in Kirkland Lake the CBC had a tour the eastern seaboard would be the second site.

C. Gordon – what is the timeline for growing?

Johnathon – 90 days as soon as they get their licence.

John – we would like to have a gas station and a commercial hub.

C. Gordon – 95% of our money goes to Campbellton we need a grocery store a commercial hub like the Grey Rock Entertainment Centre near Edmundston.

CSM – thank you for coming to our community we like what we are hearing we will get back to you. We need to separate from Campbellton to keep our money here.

5. **Rescind the OIC – Appointment of Auditors: Allen, Paquet & Arseneau LLP**

A motion was presented to rescind the OIC – Appointment of Auditors: Allen, Paquet & Arsenau LLP

Moved: Brian Caplin Jr.
Second: Wanda Metallic
Passed: Passed

6. **A motion was presented to sign the OIC – Appointment of Auditors: Allen, Paquet & Arsenau LLP; to add CEO Paul Stanley and Councillor Chris Wysote to the finance committee.**

Moved: Patty Martin
Second: Donna Metallic
Passed: Passed

7. **OIC – Dean Vicaire – In Camera**

An OIC was signed and council will obtain legal advice before posting.

Moved: Derek Barnaby
Second: Serge Gray
Against: Wendell Metallic
Passed: Passed

8. CEO – Paul Stanley

Paul Stanley – Paul gives an update of the director's and their financial budgets.

9. Finance update – John Alexander

John gives council an update on the budgets of each department.

C. Sheila – the youth centre will only be funded for one more year.

C. Chris – we could use money from Social Services to pay for school lunches.

CSM – before you make a motion we should find out all the facts.

C. Serge – we just need a yes or no to continue funding.

CSM - how much do you need you would have to find out the amounts.

C. Serge – what's remaining in the school year 23 more Fridays.

John – we have some options.

C. Derek – I'll second the motion it makes me emotional that in 2016 no one has food.

CSM – I'm not against this process just don't have the whole story.

C. Annette – give up you honorariums to feed the children.

CSM – you don't have the facts.

C. Serge – who's going to tell the students.

CSM – C&C get the blame for cutting the lunches are you going to say C&C cut this.

C. Serge – I don't care who cut it I just want to fund the lunches the children always suffer.

CSM – need to find a cost before you make a motion.

John – the program is already in a deficit of \$ 40,000.

C. Serge – you figure this out you're the Chief.

Paul – children should be fed (yes) we will find out the figures give us a week.

C. Brian – find out who cut this.

C. Sheila – find out the scope of the problem there are a lot of issues.

C. Annette – I fundraise for AGS Basket Ball Team, Graduation and Elders trip to St. Anne de beaupre.

C. Patty – at the end of the day it's up to the parents we are enabling them. We are putting a band aid approach we are not helping our community. We created this sense of entitlement we continue to do these quick fixes and continue to go into deficit.

C. Sheila – discussed with council she will be fundraising to install a water park.

CSM – I will get the \$ 85,000 needed for the water park from Innergex.

10. MMBC Board Member

A motion was presented to add Fred Isaac to the MMBC Board

Motion: Derek Barnaby

Second: Brian Caplin Jr.

Passed: Passed

11. Hydro Quebec update – Reading the meters

Ronald Levesque from Hydro Quebec will stop reading the meters in our community because his employees are afraid of the dogs. They wanted to hire someone from here to read the meters for them. They were also requesting to have a police escort.

C. Donna – that is not a police issue

12. Adjournment

A motion was presented to adjourn the meeting @ 12:17pm

Moved: Derek Barnaby

Second: Wendell Metallic

Passed: Passed