

LMG SPECIAL COUNCIL MEETING AGENDA

Band Council Chambers

January 22, 2016

9:30 am

1. Roll Call
2. Adoption of Agenda
3. Fisheries
4. Rescind - OIC no. 2182 - replacing Michael Isaac Jr. with Councillor
Chris Wysote
5. Adjournment

Meeting is called to order by Chief Martin at 9:46am

1. Roll Call

LMG COUNCIL ATTENDEES:

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

ABSENT:

C. Donna Metallic

2. Adoption of the Agenda

A motion was presented to accept the agenda

Moved: Patty Martin
Second: Brian Caplin Jr.
Passed: Passed

3. Fisheries

Chief informs council of the recent transfer of Delphine Metallic from Fisheries to Economic Development.

John – updates council on the numbers received from the crab fishing for Quebec and PEI.

C. Sheila – is it a fair comparison

John – we want to maximize the use of our fleet – to the extreme end James Raynard.
Gives more back to the LMG we can use the money to fund other projects.

The John Reil is rented the boat belongs to Bruno Duguay he caught 237,079.37 lbs.

CSM – we are losing \$.50 per lbs.

C. Wendell – our quota is one million we lost \$ 750,000.

CSM – Bruno is waking away with \$.18/lbs to manage our boats.

C. Serge – he doesn't have a contract.

CSM - there was no contract just a hand shake.

C. Chris – I still would like to meet with Raymond Sheann.

CSM – Raymond Sheann's assistant called me and he would like to be on the agenda. He should have made a presentation to council three years ago.

C. Derek – there are many companies out there that would like to fish for us.

CSM – what is the best price they can give us \$ 2.75 our community is losing money.
Bruno Duguay receives \$ 0.18 for what to prep our boats for the winter.

C. Chris – I would like to make a recommendation that we invite Raymond Sheann do a presentation.

CSM – let's have a public meeting both companies want the whole quota contract. We will contact Raymond Sheann to come to the table to do a presentation.

4. Rescind OIC - # 2182 replacing Michael Isaac Jr. with Councillor Chris Wysote

A motion was presented to rescind the OIC – No. 2182 replacing Michael Isaac Jr. with Councillor Chris Wysote

Moved: Brian Caplin

Second: Wanda Metallic

Passed: Passed

5. Adjournment

A motion was presented to adjourn the meeting @ 10:55am.

Moved: Brian Caplin Jr.

Second: Serge Gray

Passed: Passed