

**LMG COUNCIL MEETING AGENDA**  
**Band Council Chambers**  
**February 5, 2015**  
**9:00 am**

1. Roll Call
2. Adoption of Agenda
3. Review of minutes:  
January 19, 2015
4. OIC – Adult Education – steering committee appoint Dr. Cathy Martin and Michael Isaac Jr.
5. OIC –Tjigog Claim Research Project, 2014–15
6. OIC - Settlement Agreement Successful Ratification (draft)
7. Transparency – to release OIC’s that have been passed since June 2014 (discussion)
8. MMS – Tanya Barnaby RE: Pre-meeting (Fritz de Kiewit)
9. Adjournment

**Meeting is called to order by Chief Martin at 9:22am**

**1. Roll Call**

**LMG COUNCIL ATTENDEES:**

C. Brian Caplin Jr.  
C. Chris Wysote  
C. Donna Metallic  
C. Gordon Isaac Jr.  
C. Kevin Methot  
C. Patty Martin  
C. Serge Gray  
C. Wanda Metallic – arrives 9:30am

**Absent:**

C. Annette Barnaby - sick  
C. Derek Barnaby – MMBC meeting  
C. Sheila Swasson – MRP meeting  
C. Wendell Metallic – Fredericton

**2. Adoption of the Agenda**

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

Follow up on previous discussions regarding the following:

- Councillor salaries - portfolios
- Policy – Non-Natives Business
- Police vehicles

Motion: Kevin Methot  
Second: Donna Metallic  
Passed: passed

**3. Review of minutes January 19, 2015**

Council read the minutes

**A motion was presented to accept the minutes as read; January 19, 2015**

Motion: Patty Martin  
Second: Brian Caplin Jr.  
Passed: passed

Abstain: Gordon Isaac Jr.  
Chris Wysote

4. **OIC-Adult Education – steering committee to appoint Dr. Cathy Martin and Michael Isaac Jr.**

**A motion was presented to accept to appoint Dr. Cathy Martin and Michael Isaac Jr. to initiate a steering committee for Adult Education.**

Motion: Patty Martin

Second: Gordon Isaac Jr.

Passed: passed

5. **OIC-Tjigog Claim Research Project, 2014-2015**

**A motion was presented to accept the Tjigog Claim Research Project, 2014-2015**

Motion: Chris Wysote

Second: Gordon Isaac Jr.

Passed: passed

Opposed: Serge Gray

6. **OIC- Settlement Agreement Successful Ratification – (draft)**

**A motion was presented to accept the Successful Ratification and authority to sign**

Motion: Donna Metallic

Second: Gordon Isaac Jr.

Passed: passed

7. **Transparency – to release OIC's that have been passed since June 2014 (discussion)**

Transparency – to release OIC's was tabled; need more clarification

8. **MMS – Tanya Barnaby RE: Pre-meeting (Fritz de Kiewit)**

Tanya Barnaby discussed with council the projects Invenergy are working on in the Matapedia valley:

- Des Moulins Phase II
- Le Plateau 2

Tanya also mentioned that the environmental assessment field studies were not completed they used the same report just changed the cover page. She would like to stress the importance of having an environmental impact assessment done for Moose.

9. Other

**Councillor salaries - portfolios**

Council discussed community members concern about councillors receiving a weekly salary and do not work.

C. Serge states that he receives councillor pay

CSM – councillors don't get councillor salary they have to work to get paid

C. Brian – I want to work, I applied for a job but I didn't get it

CSM – you have to work for your money like everyone else. You need to be accountable to the community, all we want is you guys to work. We will appoint you to a job where the community can actually see you working.

Both councillors agreed

**Policy – Non-Natives Business**

Council discussed a need to create a policy to have guidelines for non-natives to start a business in our community.

**Police vehicles**

Council discussed a complaint made against a police officer using police vehicle for their personal use. It was decided a letter to be sent to advise officers to use their own vehicles to travel to and from work.

10. **Adjournment**

**Council made a motion to adjourn the meeting at 2:25pm**

Motion: Brian Caplin Jr.

Second: Serge Gray

Passed: passed