

LMG COUNCIL MEETING AGENDA

Band Council Chambers

March 30, 2015

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes:
 - March 2, 2015
 - March 9, 2015
4. Fisheries – Adam Root
5. Derek Barnaby – update Windmill project
6. OIC - Application Process and Procedure for Per Capita Distribution (PCD) of Settlement Funds – Jeff Basque
7. 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. 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 other items added

Moved: Kevin Methot

Second: Annette Barnaby

Passed: unanimous

Other:

Matrimonial Real Property
Contracts & Hiring
Restorative Justice
Environmental Study
Court case May 2015

3. Review of minutes March 2, 2015

Council review minutes and a motion was presented to accept the minutes March 2, 2015

Moved: Patty Martin
Second: Wanda Metallic
Passed: Passed
Abstain: Chris Wysote
 Wendell Metallic

Review of minutes March 9, 2015

Council review minutes and a motion to accept the minutes March 9, 2015

Moved: Wanda Metallic
Second: Wendell Metallic
Passed: Passed
Abstain: Derek Barnaby
 Sheila Swasson
 Gordon Isaac Jr.
 Kevin Methot

C. Brian – stated he wanted to work in the Community Garden

C. Chris – updated council what had transpired while Chief was out of the office. He signed a consultation agreement with National Energy Board for MMS to receive \$40,000 to go ahead with an environmental impact study.

Council discussed that the agreement should not have been signed without their consent.

CSM – asked Tanya Barnaby if she can attend the meeting to explain what this agreement entailed.

Tanya – explains that we need to do an environmental impact study, if we just say no to being consulted then we are saying yes. We need proof on paper if we want to fight the pipeline in the future.

C. Serge – let's put it to a vote

Council vote – 9 yes and 3 opposed

C. Patty makes a motion to ratify the agreement Councillor Chris Wysote signed with National Energy Board and MMS

Motion: Patty Martin

Second: Annette Barnaby

Passed: Passed

Opposed: Serge Gray

Derek Barnaby

Brian Caplin Jr.

C. Chris – discussed with council that he also signed an agreement for Mary Bradstreet for a two year extension regarding the Restorative Justice program.

4. Fisheries – Adam Root

Adam Root discussed with council his frustration that he was not chosen to be on the Mi'gwitetm '81. Council inform him that it's out of their hands that the captains had made their decision.

Gordon Wilmot discussed with council that he has gone thru the training to become a captain and does not receive training on the boat. Council agree to help Gordon with getting training from the captain so that he can take over to captain the boat as in our plans to have all members on these boats come from our community.

5. Derek Barnaby – update Windmill project

Contracts and hiring – for larger projects should come to council

A motion was presented to have the larger projects come to council

Moved: Derek Barnaby

Second: Patty Martin

Passed: passed unanimous

C. Derek requested an in camera session

C. Serge discussed with council why the MMFP is pushing back our start date for our salmon fishing this year. I understand it's a conservation issue but we should all start fishing at the same time. Council agreed and a letter will be sent to MMFP.

C. Sheila gives an update on the Matrimonial Real Property act that there is need for us to develop our own act. She asks council who would be interested in working on this file.

CSM – we are currently looking for funding for this project

6. OIC – Application Process and Procedure for Per Capita Distribution (PCD)

Jeff discussed with council the application process and what documents are needed to apply for the PCD.

CSM – discussed the cut-off date for members to apply for the PCD, we will obtain legal advice before we make a decision.

C. Donna – discussed with council what would happen to our community members who are on social assistance if the PCD would affect their income. Council discussed it is an inheritance, when we received the cigarette and gas tax it didn't affect their social assistance or employment insurance.

7. Adjournment

A motion was presented to adjourn the meeting at 2:00pm

Moved: Brian Caplin Jr.

Second: Serge Gray

Passed: Passed

LMG COUNCIL MEETING
Band Council Chambers
April 1, 2015
Continuation - March 30, 2015

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. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

James Raynard discussed with council his proposal to fish crab for the LMG, including a revenue sharing venture also to have 100% of the workforce come from our community.
John Alexander – overall it's better for the community full employment
Council will get back to James Raynard with their decision.

Jeff Basque – discussed with council where he is at with the Settlement Agreement and the issues with community members registering with AANDC.

Adjournment

A motion was presented to adjourn the meeting at 12:59pm

Moved: Annette Barnaby
Second: Kevin Methot
Passed: Passed