

LMG COUNCIL MEETING AGENDA
Band Council Chambers
April 13, 2015
9:00 am

1. Roll Call
2. Adoption of Agenda
3. Ronco Swasson - Fisheries
4. Pierre Lemieux – Liberal
5. MMS – Tanya Barnaby (2 hours)
6. Jeff Basque – Settlement Agreement
7. OIC – Settlement Agreement
8. OIC – Parks Canada Land Transfer
9. Council Concerns & Employment (Serge Gray & Brian Caplin Jr.)
10. Other
11. Adjournment

Meeting is called to order by Chief Martin at 9:35am

1. Roll Call

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Chris Wysote
C. Derek Barnaby – arrived at 10:20am
C. Donna Metallic
C. Gordon Isaac Jr.
C. Kevin Methot
C. Patty Martin
C. Serge Gray
C. Wanda Metallic
C. Wendell Metallic

Absent

C. Sheila Swasson - vacation

2. Adoption of the Agenda

A motion was presented to accept the agenda with one item added

Portfolios – Serge Gray

Moved: Kevin Methot

Second: Patty Martin

Passed: Passed

3. Ronco Swasson – Fisheries

Did not attend the meeting

4. Pierre Lemieux – Liberal

Pierre Lemieux did not attend he will reschedule

5. MMS – Tanya Barnaby Consultation

Tanya discussed with council the four areas where they want to set up wind towers. Tanya asked council if they are in agreement that MFFP can reserve lands for their wind farm. The deadline to make this decision is April 17, 2015

CSM – we can give you an answer tomorrow after meeting with Fritz de Kiewit from Invenergy

Tanya – Mesgi'g Ugnu's'n wants to have four wind towers to measure the wind; collect data (i.e.) when is the best time of day/ season. Tanya asked council if they can proceed with this project.

Council gave the green light to move forward with this project Mesgi'g Ugnu's'n.

Troy Jerome, Terri-Lynn Morrison presented to council the Draft NPI Proposal on: The development of a Framework arrangement for Advancing Fisheries.

Troy gave a brief background on the Supreme Court of Canada decision in Marshall I recognized the Mi'gmaq Treaty right to fish commercially.

Troy would like to negotiate a new agreement with the following items added:

- Manage our own fisheries
- Enforcement
- Greater jurisdiction

A motion was presented to accept the Negotiations Preparedness Initiative

Moved: Patty Martin

Second: Wanda Metallic

Passed: Passed

6. Jeff Basque – Settlement Agreement

Jeff discussed with council that Canada has not yet signed the Settlement Agreement which the cut-off date will now be extended, based on 30 days from the date Canada does sign.

7. OIC – Signing Authority Economic Development Agreement and/or contracts March 31, 2015

Council discussed the OIC – Signing Authority Economic Development Agreement and decided to table it. Is it necessary to have Serge Gray as a liaison.

Motion: Patty Martin

Second: Annette Barnaby

Passed: Passed

8. OIC – Parks Canada Land Transfer

Jeff discussed with council an update on his meeting with Parks Canada to have the land where the Battle of the Restigouche is situated added to Listuguj.

A motion was presented to pass the OIC- Parks Canada Land Transfer (in principle)

Moved: Patty Martin

Second: Kevin Methot

Passed: Passed

9. Council Concerns & Employment (Serge Gray & Brian Caplin Jr.)

CSM – asked council a question, what does it mean when the minutes are accepted as read?

Council discussed that when you accept the minutes from a previous meeting it means that you agreed to what was said.

CSM – in the minutes dated March 9, 2015, it states April 1, 2015; C. Brian and C. Serge will be appointed a job.

A letter was sent to Brian Caplin Jr. and Serge Gray April 1, 2015 stating that they are to attend work at Capital Works reporting to Jody Mitchell starting Tuesday, April 7, 2015.

C. Serge – what does it say on the bottom of the page (C. Serge would like to meet with Chief to discuss a position he is interested in pursuing where funding might be available).

C. Serge – I came to see you five or six times

CSM – you didn't come see me you went to Paul Stanley and wanted to work in Internal Affairs.

C. Serge –that never happened

C. Serge – who gave Annette and Donna a job

C. Brian – why does Annette work at the bingo hall there are no bingo's

C. Annette – states what her job entails; pay bills, order supplies, clean bingo hall for community events she organizes such as the UFC fights, fund raising for different organizations.

C. Donna – I was on Social Assistance for nine months and a job was offered to me and I took it

C. Serge – what a luxury – you had the option to say yes/no

C. Brian – stated to C. Patty – you set yourself up with a job you have a contract for five years. You don't have any education you need a degree to be in Human Resources.

C. Patty – I have a degree in Human Resources

CSM – what did you do for the last nine month's

C. Brian – I have a job "Legislature"

CSM – who do you report to you don't work at the community garden

C. Brian – stated to CSM that he doesn't have a job – you don't work your like Santa Clause you give away doors and windows

C. Brian stated I'll do what I want to do I don't want to be in one place

CSM – you still never told us what you wanted to do.

C. Brian - do what you have to do & I'll do what I have to do. I refuse to report to anyone I will keep busy like the other councillors.

CSM – informed C. Brian he will be sent a letter tomorrow

C. Serge – I want to work on a Membership Code and I will be working out of the band Monday thru Friday 8:30am to 4:30pm and I will give an update to council.

Council also discussed that Paul Stanley would be taking his attendance

C. Donna mentioned to C. Serge that he can speak with Terrance McBride he has worked on membership code in his community.

10. Other

OIC – Enhancement First Nation Education Program & Services Agreement – 2014-2015

A motion was presented to sign the OIC- Enhancement First Nation Education Program & Service Agreement – 2014-2015

Moved: Wendell Metallic
Second: Gordon Isaac Jr.
Passed: Passed

OIC – Signing Authority Economic Development Agreement and/or contracts March 31, 2016

Council discussed this OIC and decided to table it

A motion was presented to table this OIC

Moved: Annette Barnaby

Second: Donna Metallic

Passed: Passed

Abstained: Wendell Metallic

Band Council Resolution Regarding Borrowing

A motion was presented to sign the Band Council Resolution Regarding Borrowing

Moved: Donna Metallic

Second: Annette Barnaby

Passed: Passed

Portfolio's – tabled

11. Adjournment

A motion was presented to adjourn the meeting at 3:30pm

Moved: Patty Martin

Second: Annette Barnaby

Passed: Passed