

LMG COUNCIL MEETING AGENDA

Band Council Chambers

July 13, 2015

9:00 am

1. Roll Call
2. Adoption of Agenda
3. Minutes:
 - May 25, 2015
 - May 29, 2015
 - June 1, 2015
 - June 3, 2015
4. Peter Doucette – Status Card
5. Mandate to post OIC's online – Michael Alan Jay Isaac
6. Dr. Cathy Martin – Purchase Land
7. Brenda Germain/Jeremiah Isaac – Purchase additional land
8. Right of way - Luke Morrison
9. David Leblanc – Information Session Chaleur Terminals
10. Recreation – Sheila Swasson
11. OIC – FNEC appoint Lorna Sook as the official representative on the council
12. OIC – Formation of the Anti-racism Task Force and Strategy – Debbie Dedam
13. Directors Monthly Report – CEO Paul Stanley
14. Finance update – John Alexander
15. OIC – Land Transfer Mackenzie Jill Metallic Dated: 2-19-2013
(mistake with band number)
16. Listuguj Mi'gmaq Chief and Council Sponsorship Program
17. Minors Trust - Jeff Basque
18. Adjournment

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

Meeting is called to order by Chief Martin at 9:20am

1. **Roll Call**

LMG COUNCIL ATTENDEES:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Chris Wysote
C. Derek Barnaby – absent in the afternoon
C. Donna Metallic
C. Gordon Isaac Jr.
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic

Absent

C. Kevin Methot
C. Serge Gray
C. Wendell Metallic

2. **Adoption of Agenda**

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

Four Wheelers – Gordon Isaac Jr.

Moved: Derek Barnaby
Second: Gordon Isaac Jr.
Passed: Passed

C. Gordon – should take a safety training course

CSM – they need to have a license to drive

C. Patty – someone is going to get hurt

C. Donna – three adults passed her on the main road she reported this to the LPD anything happens its always C&C fault

CSM – a letter will be sent to Public Security

C. Donna – they passed my sister Rose she stopped and they siammed right into her she spoke to the parents

C. Donna – they have an announcement on the radio

C. Derek – they are not allowed on the road if they are not registered

C. Wanda – Peter Arsenault stopped her and lectured her for 20 minutes

C. Patty – I seen 3 or 4 kids with no helmets no protective gear

C. Donna – SQ stopped someone with no helmet gave them a \$1000 fine

3. Minutes:

May 25, 2015

Council read the minutes for May 25, 2015 a motion was presented to accept the minutes as read

Moved: Chris Wysote

Second: Donna Metallic

Abstain: Derek Barnaby

Passed: Passed

May 29, 2015

Council read the minutes for May 29, 2015 a motion was presented to accept the minutes as read

Moved: Donna Metallic

Second: Wanda Metallic

Abstain: Annette Barnaby
Derek Barnaby

Passed: Passed

June 1, 2015

Council read the minutes for June 1, 2015 a motion was presented to accept the minutes as read

Moved: Derek Barnaby
Second: Patty Martin
Abstain: Annette Barnaby
 Donna Metallic
Passed: Passed

June 3, 2015

Council read the minutes for June 3, 2015 a motion was presented to accept the minutes as read

Moved: Patty Martin
Second: Derek Barnaby
Abstain: Donna Metallic
 Sheila Swasson
Passed: Passed

4. Peter Doucette – Status Card

Peter discussed with council he would like to be registered with our band.

C. Donna – who are you family

Peter – Martin, Barnaby, Mitchell and Simons

C. Donna – are both of your grandparents Mi'gmaq

Peter – my grandfather is from Maria his name was Alex Fugère

C. Patty – were they born here but no status blood line

Peter – close connection after four generations 75 birth certificates

C. Donna – have you applied for a status card

Peter – I don't want to be on the general list for ten years

C. Donna – you would have to do a history search you need to provide evidence

Peter – all my paper work from the churches say my family was Mi'gmaq

C. Donna – process is you need to go thru AANDC we cannot just add you to the band list.

C. Patty – what ties you to our community lineage did your ancestors have a band card.

C. Derek – apply in Gesgapegiaq if they were born there

C. Chris – apply with AANDC

C. Donna – everyone still has to go thru the process we as council cannot just give you a status card

C. Patty – you need paperwork to prove lineage; parents family you have to identify. When you have this you can come back.

5. Mandate to post OIC's online – Michael Alan Jay Isaac

Michael did not attend

6. Dr. Cathy Martin – purchase land

Dr. Cathy discussed with council that she would like to purchase land for her daughter Jaclyn. Gino referred me to Roger Cormier what about blueberry lane there are houses being built there.

CSM – I didn't know

C. Patty – didn't know we were building houses

CSM – Jody Mitchell received direction from Paul Stanley

C. Patty – confusion

CSM – construction will start on July 31, 2015 Pascal Dubè said start with five houses then build five more later when the budgets are approved.

Dr. Cathy – I wanted to buy land “can I buy a hole”

CSM – many concerns have been brought to my attention that the CEO needs our consent to make these decisions you can't just by pass C&C. Jody Mitchell should have contacted us on this issue.

DR. Cathy asked council what the process is for her daughter Marcy to take possession of her late father Lloyd Jacque's house. Her brothers and sisters would be willing to sign over the house to Marcy for fitting their right to the home.

C. Brian – Scott transferred the house to his son Eric therefore; they would need an OIC to transfer the house.

CSM – you've raised a good question the house is band property we need to seek a legal opinion before we can make a decision.

7. Brenda Germain and Jeremiah Isaac – Purchase additional land

Did not attend this meeting

8. Right of way – Luke Morrison

Council discussed the right of way issue between Tom Morrison and Angie Clement this property does not belong to Frederic or Angie also it is a safety issue if an ambulance or a fire truck need to enter the premises.

9. David LeBlanc – Information Session Chaleur Terminals

Did not attend this meeting

10. Recreation – Sheila Swasson

C. Sheila discussed with council in 2010 and OIC was signed by C&C for the out-door rink. We received funding from Health Directorate for the following items:

- Swings for playground
- Fence
- Lights
- Bleachers

We also received funding to upgrade the ball park and it was named the Jack Wysote Memorial ball park.

We are now looking into purchasing a trailer for members to be able to have a place to change or should we build a permanent structure. We need to raise \$80,000 for the new Listuguj Playground. We have received money from 20 community members so far. We will display the names on the LMG website who have donated.

The 4th Annual Recreation Camp we have 23 youth registered ages 7 to 10 and 10 for a period of 3 weeks not sponsored by Health Canada we received other donations.

Luke Morrison resigned so we hired Wallace Barnaby as an Interim we will post the job in the fall.

C. Wanda – you have to post it

C. Patty – did you do interviews were there any applicants you can't just give him this job.

C. Sheila – No. 1 Summer is a busy time for us we asking community for donations on social media not funded by government.

CSM – any project that generated their funding is welcome

C. Sheila – Fred Dedam donated his time to bulldozed the playground

I am also negotiating with **Kan-Go-Roo Playground** to bring the price down

I will revisit the OIC – revamp it for the next meeting

CSM – good project with community involvement

Council discussed the dismantling of the LMDC board of directors is this possible are they trying to combine Education & LMDC.

C. Patty – Paul should explain to us first before dismantling the LMDC

C. Derek – I received the information too late

C. Patty - Paul should be sitting at this table

C. Derek - I just received the monthly report today I didn't have time to read it

CSM –we should also get the minutes before the meetings

11. OIC – FNEC appoint Lorna Sook as the official representative on the council

A motion was presented to table this OIC council needs more information about what's going on with this file. Paul will update us about this LMDC and Education Board.

Moved: Derek Barnaby
Second: Chris Wysote
Passed: Passed

12. OIC – Formation of the Anti-racism Task Force and strategy

Debbie Dedam-Montour discussed with council the history of the LMDC Anti-Racism Task force. During the open house held April 22, 2015 she worked on a survey asking community members if they have experienced racism.

C. Patty – where did you get the names from LMDC, MMS Education and Natural Resources

Debbie – Dawn Germain – she is working on community member

C. Patty – Terms of reference also is there any more room for community members to become a member

C. Donna – yes if they express an interest we can include youth and an Elder we already have enough but if council would be interested.

C. Patty – we need more information

CSM – it should be revised to **Anti-Racism Committee** not a task force

CSM - we will wait for the modification before signing the OIC

13. Directors Monthly Report – CEO Paul Stanley

Tabled until CEO Paul Stanley can present

14. Finance update – John Alexander

John updated council on the Settlement Agreement money

About 13 to 14 million distributed to the community this week

some mail- ins are incomplete

\$300 000 collected for arrears

95% knew they owed

\$25,000 for Economic Development about 10 to 11 people made arrangements to pay back their loans.

C. Sheila – were they not written off

John – items were taken to the finance committee are very old amounts we will have more information once the process is complete.

15. **OIC – Land Transfer Mackenzie Jill Metallic Date: 2-19-20013
(mistake with band number)**

C. Patty – she received a letter stating she fulfilled the housing agreement dated January 24, 2013; then why make another payment of \$ 900.00 June 25, 2015.

Council discussed the application to transfer the land and decided to table it council need more information

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

16. **Listuguj Mi'gmaq Chief and Council Sponsorship Program**

Tabled until CEO Paul Stanley can present

17. **Minors Trust – Jeff Basque**

Jeff discussed with council the Minor's Trust he met with the lawyer and will have the final draft at the end of the week they will also like to give a Power Point Presentation. Council will have to decide if they wanted to have the payments quarterly or semi-annually.

Deadline to apply is June 9, 2020 for the PCD

18. **Adjournment**

Council make a motion to adjourn this meeting at 2:14pm

Moved: Donna Metallic
Second: Chris Wysote
Passed: Passed