

LMG COUNCIL MONTHLY MEETING AGENDA
BAND COUNCIL CHAMBERS
AUGUST 28, 2014
9:00 am

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes
4. Cynthia Gideon Housing – Letter from former Chief Dean Vicaire
5. Frank Sorbey – Concerned Community Members
6. Christine Metallic – Non-Natives starting a business in our community
 - a. (Bonnie Alexander)
7. Beverly Basque Martin – Gravel contract
8. Kristy Isaac – RRAP
9. Executive Director Paul Stanley - Update
10. Director of Finance - Daryl Dibblee – Finance Update (via teleconference)
 - a. OIC – RE: Audit year end
11. Annette Barnaby – Bingo Hall Update (Time Sheets)
12. Thea Wingert – TransCanada Energy East Pipeline Project
13. OIC – Rescind SAA Funding Request: LMG Signage (File # 19-03-008-IC)
14. OIC – Cost – Land Claim Settlement (Gov't of Canada)
15. OIC – Funding Renewal for Implementation of Enhanced Service Delivery-
 - a. Income Assistance Reform
16. OIC – Mamu Construction Inc. – Dundee Road Rehabilitation Project
17. OIC - # 2057 – Land Transfer Monica Barnaby – must be “revised”
 - a. To add further information
18. Royal Bank of Canada Term Loan RE: Dundee Road – Project ACA67
19. OIC - 140821 Revised Interconnection Agreement Resolution MU2
20. OIC – Rescind SAA Funding Request: Mussel Farm (File No. 19-03-012-DE)
21. OIC – Gov't of Canada è LMG – Financial Statements: March 31, 2014
22. Adjournment

LMG Monthly Council Meeting
Band Council Chambers
August 28, 2014

Meeting is called to order by Chief Martin at 9:17am

1. Roll Call

LMG Council Attendees:

C. Annette Barnaby
C. Brian Caplin Jr.
C. Chris Wysote – arrives 10:55am
C. Donna Metallic
C. Kevin Methot – arrives 9:55am
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic

Absent:

C. Derek Barnaby
C. Gordon Isaac Jr. – Quebec City
C. Patty Martin – vacation

Guests:

Cynthia Gedeon
Elder Frank Sorbey
Elder Dora Martin
John Alexander – Director of Finance, LMG
Daryl Dibblee – teleconference
Paul Stanley – Executive Director, LMG

2. Council reviews agenda and the following items were added:

- Alaqsite'w Gitpu School
- Council portfolios
- Women's' shelter Quebec
- Minutes dated September 5, 2013, Re: Cindy Gedeon
- Housing
- Criteria housing selection

Motion was presented to accept new agenda

Moved: Annette Barnaby

Second: Wendell Metallic

Passed: unanimous

3. Review of minutes

Council reviews the minutes from the meeting on July 24, 2014 as read

A motion is presented to accept the meeting minutes from July 24, 2014.

Moved: Serge Gray

Second: Donna Metallic

Passed: passed

Abstained: Wendell Metallic, Brian Caplin Jr.

4. Cynthia Gideon (Housing) – Letter from former Chief Dean Vicaire

Council had a discussion in relation to Cindy Gedeon letter she received from former Chief Dean Vicaire regarding her housing situation. The letter was sent out during the week of the election. It was determined if she were to be picked for a house that she would have to pay.

5. Frank Sorbey & Dora Martin – Members of the Concerned Elders Group

Frank Sorbey –discusses the Land Claim settlement; he asks why are all the five properties together. Need to have Franklin Gertler clarify this question in further detail.

6. Christine Metallic – non- natives starting a business

Christine Metallic did not attend

C. Donna – recommends that non-natives starting a business in our community require an OIC.

7. Beverly Martin (Basque) – Gravel contract

A discussion was held regarding who was given the contract to haul gravel. Beverly voiced her concerns that it was given to a non-native. She was advised that it was a community member whom received the contract.

8. Kristy Isaac – RRAP

Council had a discussion about community members in need of a RRAP. Community members should be living in the community in order to receive RRAP.

9. Executive Director Paul Stanley

Paul S. - gives an update on the Le Centre Jeunesse file scheduled to be here on October 9, 2014. We would like to have some of the arguments thrown out. Ike Metallic file – Revenue Quebec has served his widow with a notice to continue the file in the name of the estate.

Motion: to have Paul Stanley to continue working on both of these files

Moved: Brian Caplin Jr.

Second: Serge Gray

Passed: unanimous

C. Donna – Asked is there a procedure in place when a parent wants to transfer their child from one school to another? C. Chris W – There is a Student Transfer Committee.

10. Director of Finance Daryl Dibblee – report via teleconference 1:40pm

Daryl Dibblee reports that revenue streams are higher early in the year therefore; management of expenses will be the key to maintain a surplus position at year end. The audit is underway, hoping to have completed statements for March 31, 2014 for submission no later than September 10, 2014. AANDC.

Main three items that need to be reviewed:

- Hydro - \$500,000
- CSST - \$2,800,000
- GST &HST - \$ 2.08 million

Chief M – stated we will meet with David Allan on Sept. 8, 2014 to review the financial statements.

11. Annette B – Bingo Hall Update (time sheets)

C. Annette asked permission to purchase lights and speakers at a cost:

- Lights @ \$ 3500.00 Cosmic Bingo
- Speakers @ \$ 4680.00

A motion was presented to purchase lights & speakers

Moved: Chris Wysote

Second: Brian Caplin Jr.

Passed: unanimous

C. Annette also asked if she could purchase native cigarettes. C. Chris W—we have no money. C. Annette B – have to spend money to make money.

A motion was presented to table this decision until next meeting.

12. Thea Wingert Sept. 11, 2014 TransCanada Pipeline

Chief M. states that it is not a consultation meeting just an information session.

Motion to meet with Thea Wingert Sept. 11, 2014

Moved: Chris Wysote

Second: Sheila Swasson

Passed: unanimous

13. **OIC – Rescind SAA Funding Request: LMG Signage (File 19-03-008-IC)**
LMG submitted a funding request to Secretariat for Aboriginal Affairs in the amount of \$58,272 for the project “LMG Signage”. The LMG no longer wishes to pursue this venture and requests that the funds be added to the AIF II to be made available for other economic development projects.
Motion was made to rescind the SAA funding request for signage:
Moved: Kevin Methot
Second: Annette Barnaby
Passed: unanimous
14. **OIC- Cost – Land Claim Settlement**
Council had a discussion on the settlement agreement and it was tabled; need more information.
15. **OIC – Funding Renewal for Implementation of Enhanced Service Delivery – Income Assistance Reform**
OIC was presented and read; additional line was added to ensure an updated OIC is required should changes in community leadership occur.
A motion was presented to accept the funding agreement
Moved: Donna Metallic
Second: Serge Gray
Passed: unanimously
16. **OIC – MAMU Construction Dundee Road Rehabilitation Project**
OIC was presented & read; AANDC confirmed a contribution of \$ 1,105,350 towards this project. The LMG required financing to commence the project September 2014 and has entered into a Loan Agreement with RBC as per OIC No. 2155.
A motion was presented to accept this agreement.
Moved: Kevin Methot
Second: Serge Gray
Passed: unanimously
17. **OIC - 2057 – Land Transfer – Monica Lee Barnaby**
OIC was presented for the LMG to transfer the Lot 11-2-2 Block 2 together with R/W according to REG# 280791 as shown on Plan No. 78275, CLSR to Monica Lee Barnaby.
A motion was presented to transfer the land
Moved: Serge Gray
Second: Annette Barnaby
Passed: unanimous

18. **Royal Bank of Canada Term Loan RE: Dundee Road Rehabilitation Project**
OIC – 2155 was presented and read; a motion was presented to accept and sign the resolution.
Moved: Wendell Metallic
Second: Annette Barnaby
Passed: unanimous
19. **OIC – 140821 – Revised Interconnection Agreement Resolution MU2**
OIC was presented and read; a motion to sign the revised resolution.
Moved: Wendell Metallic
Second: Donna Metallic
Passed: passed
Abstained: Serge Gray, Chris Wysote, Kevin Methot
20. **OIC – Rescind SAA Funding Request: Mussel Farm (19-03-012-DE)**
OIC was presented and read; a motion to sign the rescinded project “Mussel Farm” (File # 19-03-012-DE).
Moved: Kevin Methot
Second: Serge Gray
Passed: unanimous
21. **OIC – Government of Canada & LMG – Financial Statements: March 31, 2014**
OIC was presented and read; the Government of Canada requests an OIC to post the LMG financial statements on AANDC website. A motion was presented to agree for AANDC to have access to LMG financial statements.
Moved: Wendell Metallic
Second: Serge Gray
Passed: unanimous
22. **OIC – Section 95 Financial Statement year ended March 31, 2014**
OIC was presented and read; a motion to approve the financial statements prepared by the auditing firm Allan & Paquet & Arsenault.
Moved: Wendell Metallic
Second: Kevin Methot
Passed: unanimous

A motion to have Portfolio’s on the next council meeting’s agenda

Moved: Chris Wysote
Second: Annette Barnaby
Passed: unanimous

23. A motion was presented to adjourn meeting

Moved: Serge Gray

Second: Annette Barnaby

Passed: unanimous

Meeting adjourned – 3:58pm