

LMG COUNCIL MONTHLY MEETING AGENDA
BAND COUNCIL CHAMBERS
SEPTEMBER 29, 2014
9:00 AM

1. Roll Call
2. Adoption of Agenda
3. Review of Minutes
4. Donald Barnaby - Rangers
5. Peter Germain & Madeline Germain
6. Joyce Germain – speak on behalf of Eric Basque Ministerial Loan
7. OIC - Forestry Management Advisory Committee – Dr. Fred Metallic
8. Kristy Isaac – RRAP
9. Tim Dedam Sorbey – Economic Development
10. OIC – Plan Administrator – change name to Patricia Martin
11. OIC - FNRAEC- Lease Contract: Royal Inc. Lexmark XS798DTE Copier
12. OIC – MMS Publicize Financial Statements
13. OIC – Membership for the Administrative Agreement with MFA
(ministere de la Famille et des Aines)
14. OIC – Chipper Upgrade – Expansion No. 5
15. Director Report – Paul Stanley
16. Management Action Plan – John Alexander
17. Councillor Portfolio's
18. Set regular date for C&C monthly meetings – Patricia Martin
19. Adjournment

Meeting is called to order by Chief Martin at 9:15am

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 – arrives 9:40 am
C. Patty Martin
C. Serge Gray
C. Sheila Swasson
C. Wanda Metallic
C. Wendell Metallic – arrives 10:25am

Guests

Donald Barnaby
Madeline Germain
Guy Martin
Tim Dedam-Sorbey
Dr. Fred Metallic

Council reviewed the agenda and the following items were added:

Council reviews agenda and the following items were added:

ADDED – housing criteria

ADDED – Court date – Raymond Morrison

2. A motion was presented to accept the agenda with additions

Moved: Derek Barnaby

Second: Chris Wysote

Passed: passed

3. Review the minutes – August 28, 2014 and September 8, 2014

Council read the minutes; a motion was presented to table them to be more clarified.

Moved: Patty Martin

Second: Wanda Metallic

Passed: passed

4. Donald Barnaby

Donald discussed the incident in Burnt Church when he was injured during a dispute with DFO. He retained a lawyer to sue the DFO; in 2006 his case was dropped. It's been 14 years now and has not received compensation for his injuries. He wanted to hold the LMG liable; a brief discussion that he would have to take this matter up with his lawyer.

5. Madeline Germain – Peter Germain

Peter requested permission to purchase the house that his late father John Germain inhabited. He would need to speak with Nora to see if the house can be sold since it is a Section 95 house.

6. Joyce Germain – speak on behalf of Eric Basque (Ministerial Loan)

Joyce Germain did not attend

7. Kristy Isaac – RRAP (In-camera session)

Council have a discussion – it was agreed that Mildred Barnaby would receive a RRAP. Kristy Isaac is no longer living in the community.

C. Serge - asked if a letter can be sent to Kristy Isaac advising her why she was denied RRAP, she has to be living in the community to receive RRAP.

A motion was presented to give Mildred Barnaby a RRAP

Moved: Chris Wysote

Second: Wanda Metallic

Obstained: Wendell Metallic, Brian Caplin Jr.

8. Dr. Fred Metallic – OIC – Forestry Management Advisory Committee

Dr. Fred Metallic- requested permission to set up the Forestry Management Advisory Committee with the following objectives:

Forestry & other resources

Harvesting – under regulations
Policies/Forestry Department
Wild Life Management
Allocation
All-terrain vehicles
Other First Nations hunting in our community

A motion to put a notice out to the public to have community members to sit on the Forestry Management Advisory Committee.

Moved: Derek Barnaby
Second: Patty Martin
Passed: Unanimous

9. Plan Administrator – Patty Martin

Council had a discussion about C. Patty taking on Sherri Morrison's duties as Plan Administrator; for pension plan and group insurance.

After a brief discussion a motion was presented

Moved: Derek Barnaby
Second: Chris Wysote
Passed: passed
Abstained: Patty Martin

10. Tim Dedam Sorbey – Economic Development letter

Tim reads his Economic Development Perspectives. He gave an overview to have clarity on his role as Economic Development Officer; if he was not needed he wanted to be laid off.

11. OIC – FNRAEC – Lease Contract: Royal Inc. Lexmark XS798DTE Copier

Council had a discussion about the photocopy lease for FNRAEC and a motion was presented to accept this agreement.

Moved: Patty Martin
Second: Serge Gray
Passed: Unanimous

12. OIC – MMS Publicize Financial Statements

OIC was presented and read; a motion to table it due to – (improper wording)

Moved: Gordon Isaac Jr.
Second: Brian Caplin JR.
Passed: passed

Council have a discussion about transparency – Salary and Contracts:

After a discussion on contracts and salaries from the following organizations: LMDC, GMRC, and also requested to get financial statements from MMBC.

Moved: Serge Gray
Second: Chris Wysote
Passed: Unanimous

13. OIC-Membership for the Administrative Agreement with MFA (Daycare)

OIC was presented and read; a motion to accept this agreement

Moved: Serge Gray
Second: Gordon Isaac Jr.
Passed: Unanimous

14. OIC-Chipper Upgrade – Expansion No. 5

Council discuss the proposed expansion of LMG Chipping; motion to accept this agreement as presented.

Moved: Patty Martin
Second: Wendell Metallic
Passed: Unanimous

15. Director Report – Paul Stanley

Executive Director Paul Stanley gives his monthly report: He discusses the financial aspect of the LMG; mainly cash flow. He then discusses the current situation with the other departments.

Discussion – Ratification Vote timeline

Council discuss the time frame needed to have the Land Claim Settlement ratification vote.

Chief SM – agreed we have two questions:

1. Yes or no
2. How do you want to disburse the money

A Trust fund will be developed for children under the age of 18.

A motion is presented to set the Ratification Vote for December 13, 2014

Moved: Patty Martin
Second: Wendell Metallic
Passed: unanimous

16. OIC – Management Action Plan – John Alexander

Director resented the MAP required by AANDC; motion to accept the OIC – MAP as read.

Moved: Wanda Metallic
Second: Chris Wysote
Passed: unanimous

17. Set regular dates for C & C meetings – Patty Martin

A discuss was held to have council meetings set for the 1st and 3rd Wednesday of every month.

18. After an in camera session – the following people were selected for housing selection 2014.

1. Tara Lee Barnaby
2. Shera Lynn Wysote
3. Liza Marie Metallic
4. Denny Patrick Isaac
5. Roxanne Marie Condo
6. Santana Mary Amy Gedeon/Dale William Morrison
7. Rhonda Renee Moffat
8. Brenda Victoria Germain/Jeremiah Leonard Isaac
9. Lisa Marie Bernard Isaac
10. Petra Lee Selesse

Apartments:

1. Cru Caplin
2. Kristopher Isaac/Kendra Wysote
3. Renee LeGendre
4. Leah Jacques

Motion was presented to adjourn this meeting

Moved: Patty Martin

Second: Chris Wysote

Passed: unanimous

Meeting adjourned – 3:46pm