



**Gesgapegiag Band Council Minutes**  
**Monday, April 11th, 2016**  
**Place: Galgoasiet Natural Resource Conference Room**  
**Time: 1:40 p.m.**

**Attendance:** Chief Roderick Larocque Jr.

**Absent:**

Armand Martin  
Ronnie Condo  
Douglas Martin  
Patsy Jerome  
Anthony Jerome  
Jeremy Jerome  
John Martin  
Luc Martin  
Frederic Vicaire, Director General  
Carolyn Larocque, Executive Assistant

**1. Adoption of the Agenda with the following Items to be added**

Proposed by Councillor Anthony Jerome  
Seconded by Councillor Armand Martin  
Motion Carried 2016-04-11

**2. Verification of Conflict of Interest**

Council went over the agenda to see if there was anyone who was in conflict of interest on any point. Director of Education/Councillor John Martin is in conflict with the severance package for a former employee at Wejgwapniag. Councillor Anthony Jerome is in conflict with the severance package request.

**3. Prep meeting for April 11<sup>th</sup>, Public Meeting at 6:30 p.m**

Band rods, prep meeting for tonight-they were not informed that the band was having a public meeting regarding the rods. We will answer the questions the best that they can-chief and

council will answer the questions best they can tonight. Some council members are fed up of the situation with the rods and the family members that are involved.

#### **4. Severance Package-Education**

Presented by the Director of Education, John Martin-he pointed out that he is in conflict and that he will present the request but will be excused for the deliberation. Anthony Jerome is in conflict also.

It was decided to have the Human Resource Director and the Director General to meet with the employee in the upcoming weeks.

#### **5. Social Assistance Policy for Furniture**

This is tabled until the Director General gets the figures from the Director of Social Assistance.

Rosalie Sioui and Niva Sioui from FNQLHSSC will be in Gesgapegiag to meet with Chief and Council on the 27<sup>th</sup> of April 2016 to discuss the Parental contribution that has been implemented for several years but has not been in practice with Gesgapegiag Social Assistance recipients. Also the province regulations will be checked into as well.

#### **6. Signing of BCR #1232-signing authority for Vessel**

Signing authority is given to the Director of Fisheries to register the vessel.

#### **7. Update from Chief Rod Larocque**

**No update**

#### **8. Update from Fred Vicaire, DG**

The analysis report was given to all council for their information

Fred updated the council, that if we would ask for a Ministerial guarantee DIA will strongly recommend it.

#### **9. Varia**

- a. Letter from community member on fisheries

Councillor John Martin was in conflict, he was excused. The Director of Fisheries will be given the letter, she will be responding to [REDACTED] on these issues. A copy of the letter will be given to Chief and Council. The question of job postings, should have the job opportunities should have been posted, just for this to be fair, because it is a seasonal job, just for this to be fair, these individuals that were hired should have been posted so other maybe some of the band members would qualify. These allegations will be looked into. It was suggested that [REDACTED] have a paper trail, [REDACTED] stated that he put his name with the Fisheries department to try out on the shrimp/crab boats.

b. Letter from community member regarding of estuary dollars [REDACTED] Councillor Armand Martin asked Angelique Condo and Patsy Jerome were asked if he was promised the dollars-they both said that they would try and check with the point men from the past-it was decided -check the minutes-then organize a meeting with Angelique and Patsy and Elias.

c. Letters submitted to council from [REDACTED] she is asking for compensation for the years that she had to replace furniture when she had water damage in her home on many occasions.

It was decided that the Band will compensate an amount of \$2,550.00 which represents 75% of the total amount that she is requesting.

Proposed by Councillor Armand Martin  
Seconded by Councillor Patsy Jerome  
Motion Carried 2016-04-11

The issue of the Student coordinator-The chosen candidate wanted to work on a contract basis, the second one in line refused the employment-the third person in line is currently working for Social Services-position is delayed-the Board of Education is requesting to meet with the Director of Human Resources when she comes back from vacation.

The Director General will get in touch with Listuguj to find out how they are deducting from individuals who are working and to pay the band back through any funds from that they will receive from the Band, welfare, estuary dollars, work.

The issue of the estuary dollars is up for negotiations next year.

There was a committee a few years ago before the estuary dollars were given to households and fishermen, the committee has been abolished since then, Some council would like to have a list of individuals to form the estuary committee, members will be asked if they are interested joining the committee. There will be a public meeting on the 26<sup>th</sup>, 2016 to address housing and estuary dollars.

Housing committee-a board member was replaced based on rumours that he was making promises to individuals to give them housing units. The member has been replaced, however he can appeal the decision to be reinstated.

When CMHC comes to make their presentation will be asked how to go about individuals to get insurance for their contents.

Meeting Adjourned at 5:00

Proposed by Councillor Anthony Jerome

Seconded by Councillor Armand Martin

Motion Carried 2016-04-11

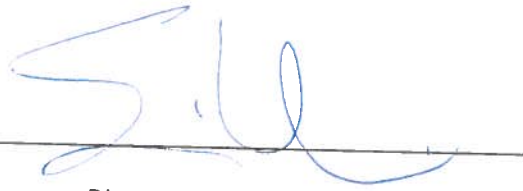
Proposed by: Councillor Ronnie Condo

Seconded by: Councillor Patsy Jerome

Motion carried:

Date of acceptance: 2017-05-01

Signature: \_\_\_\_\_



Director General

Signature: \_\_\_\_\_



Chief