



**Gesgapegiag Band Council Minutes
October 24th, 2016
Place: Galgoasiet Natural Resource Conference Room
Time: 1:30 p.m.**

Attendance: Chief Rod Larocque

Absent: Councillor Jeremy Jerome
Councillor Ronnie Condo-sick

Councillor Douglas Martin
Councillor Luc Martin
Councillor Patsy Jerome-left at 4:00
Councillor John Martin
Councillor Anthony Jerome
Councillor Armand Martin
Frederic Vicaire, Director General
Carolyn Larocque, Executive Assistant

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

Chief and Council visit to Membertou, Nova Scotia

Machinery for sale

Proposed by Councillor Armand Martin
Seconded by Councillor Patsy Jerome
Motioned carried: 2016-10-24

2. Verification of Conflict of Interest

Councillor Armand Martin was in conflict and was excused during the meeting

3. Approval of minutes dated March 1st, 3rd, 14th, April 1st & April 11th, 2016

tabled

4. Business Arising from Minutes dated

tabled

5. Signing of BCR #1272-Day Care to apply for for annual funding with First Nations of Quebec and Labrador Health and Social Services Commission.

6. Steering Committee Presentation-Council priorities 2017-2018

The Financial Controller, Francine Ross and Human Resource Director, Jessica Poirier were invited to be part of the presentation with the Director General, Fred Vicaire.

The purpose is for the directors to bring forward their plans for projects as well.

Training for directors on October 26th and 27th, training on using templates, this goes hand in hand with the Administration by law.

A motion was passed to approve Steering Committee-council priorities for 2017-2018

Proposed by Councillor Luc Martin
Seconded by Councillor John Martin
Motioned carried: 2016-10-24

7. Wage Policy

Job sharing-question about job sharing-need a special permit-The Director of Human Resources will look into this option.

The Wage Policy on Seasonal workers and specific workers will be brought back to council in 2 or 3 weeks.

8. Job Posting-2 additional children that started school at weigwapiag school-special education funding –change to two weeks for the deadline.

A motion was passed to approve the job postings Special Education Assistant-Contract basis and Special Education Assistant-full time basis

Proposed by Councillor Anthony Jerome
Seconded by Councillor Douglas Martin
Motioned carried: 2016-10-24

9. Request from [REDACTED] request to use the Band's tractor to landscape his yard.

The request was denied, he can hire a contractor to landscape his yard, the cost would be too high if the equipment breaks.

10. Update from Chief Rod Larocque

Chief Rod Larocque, Councillor Patsy Jerome, Councillor Armand Martin, Councillor Anthony Jerome-The Executive Assistant will e-mail Natalia Caplin to confirm that they will be attending the upcoming meeting with MMS.

Christianne and Derek will be the new signatories for the MMBC-replace Clem's seat-does council want to appoint a person or post it? Henry Martin-would be a good candidate-it could be posted as well. Fred will check with Gespeg to see what they did.

Revenue-will be coming in January-for the wind farm. The money will be put in a trust fund until the 3 communities can come to an agreement on how to split the money. MMBC will be given a percentage to keep it in operation.

11. Update from Fred Vicaire, Director General

Possibility of having a community meeting to discuss the environmental assessment. The media will not be dealt with but only the community members.

Have a press release for a 1 pager to go out to our webpage and the newsletter.

SAA-how much is left in the SAA envelope-190,000 left-excluding the CACHE-Clem also asked for dollars for a project, also and for Luc's Depanneur (new project)-Fred and Rod will meet with the owner of the Cash to try to negotiate a price, there are an amount of repairs that total to fix that are about \$25,000.

How does council want to split the 190,000.00,

Fred will ask Angel to find out the actual numbers, from DFO and INNAC and other avenues. How will fred answer Luc, we have 3 ventures and only 190,000.00.

\$650,000 for the lobster hut expansion-through the ABDC and other organizations.

12. Varia

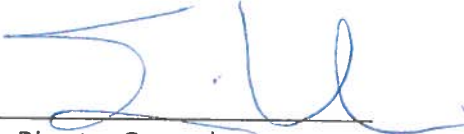
Mamu project-ending this week-Armand's machinery is for sale.

Membertou-November 21, 22, 23, still some council that need to confirm they will be attending or not

Meeting adjourned at 5:15

Proposed by Councillor Anthony Jerome
Seconded by Councillor Armand Martin
Motion carried 2016-10-24

Proposed by: Douglas Martin
Seconded by: Anthony Jerome
Motion Carried
Date of acceptance: 2017-10-10

Signature: 
Director General

Signature: 
Chief