



**Gesgapegiag Band Council Minutes**  
**September 6<sup>th</sup>, 2016**  
**Place: Galgoasiet Natural Resource Conference Room**  
**Time: 1:30 p.m.**

**Attendance:** Chief Rod Larocque

**Absent:** Councillor Jeremy Jerome

Councillor Anthony Jerome-arrived at 2:00 p.m.  
Councillor Douglas Martin  
Councillor Ronnie Condo  
Councillor Luc Martin  
Councillor John Martin  
Councillor Anthony Jerome  
Councillor Patsy Jerome  
Frederic Vicaire, Director General  
Carolyn Larocque, Executive Assistant

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

Items added to the agenda under varia

Proposed by Councillor Douglas Martin  
Seconded by Councillor John Martin  
Motion carried 2016-09-06

**2. Verification of Conflict of Interest**

**3. Presentation by Christianne Jerome-Bernard Consultant**

Power Point presentation by Christianne Jerome-Bernard- for a business plan for Maltans Inc.

Christianne Jerome-Bernard was hired to prepare the business plan

by Entrepreneur Luc Martin

also contact MNP to hire a consultant for negotiating gas prices, Tim Dedam has negotiated with gas companies for Eel River Bar for gas prices.

Mr. Martin is requesting for \$200,000.00 from SAA envelope and the size of the lot for his business

The store plan is done, he would need to measure the lot and to find out how much land he would need. He needs the okay from the Band before he can apply for the loan with the Bank, and also to apply with SAA. The business is going to be a corporation and not a private enterprise. The land has to be surveyed prior

He will be hiring some community members with the construction process of the building.

Question; when can you provide the measurements of the land and the size of the building? He is planning to hire Steve Larocque to take an areal photo

Are you going to keep your other store open-yes he will be keeping the other store open.

Fred will ask Angel Ward the director of Economic Development how much money is left in SAA envelope. Fred will have the exact amount at the next meeting. Ask Luc for the measurements of the lot to be surveyed, Luc will be paying the cost of the surveyor.

There is also the expansion of the lobster hut, that has to be considered with the amount that is left in the SAA budget. Also the band has decided to purchase the Cash up River for \$100,00.00 so that amount has to be included in the SAA budget as well.

The expansion of the lobster hut-a consultant has been hired so the cost is not available yet for how much it would cost for the expansion, to store more lobster, more storage, the lobster hut did really well, sold out early this season, sold approximately \$264,000.00. a profit of about \$300,000.00 with the wholesale business. A shower system was purchased but wasn't installed in time, it should be installed in October sometime.

SAA also offers a loan guarantee as well as the SAA dollars.

#### **4. Up-date and presentation by Line Paré**

- a. Financial By-Law project
- b. Terms of Reference of a steering committee
- c. Communication Strategy

## **Financial By-law project-summary from Line Pare presentation**

Communication strategy-for council's approval

Proposed by Councillor Anthony Jerome  
Seconded by Councillor Ronnie Condo  
Motion carried 2016-09-06

Financial management system steering committee-Terms of reference

Proposed by Councillor Armand Martin  
Seconded by Councillor Anthony Jerome  
Motion carried 2016-09-06

### **5. Post Secondary appeal to Chief and Council**

She was denied funding through Education Services for 2016-2017 academic year.

Appeal from [REDACTED]-she is requesting for funding for this academic school year to finish her degree-she is requesting for \$19,240.80

John Martin Director of Education and Kateri Martin Post-Secondary liaison officer were excused so council can make their decision

It was suggested to go see Tammy Martin to get funding through the EI program but since she doesn't live on the reserve she would not qualify, but she can apply in Montreal with Urban Centers.

It was decided that decision stands that was made by education services.

Proposed by Councillor Luc Martin  
Seconded by Councillor Douglas Martin  
Motion carried 2016-09-06

### **6. Land Request-update**

- a. Leona Bernard-tabled until next meeting
- b. Jeffrey Martin-tabled until next meeting
- c. Carl Debigare-tabled until next meeting
- c. Isaac Jerome-tabled until next meeting
- d. Denise Larocque-tabled until next meeting

**7. Follow up on school supplies and gym clothing**

School supplies and gym clothing will be given out to community members residing in the community.

**8. HR Coordinator recommendations for Head Start and IT Technician**

The recommendation for the Head Start teacher was approved

Proposed by Councillor Armand Martin  
Seconded by Patsy Jerome  
Motion carried 2016-09-06

The recommendation for the IT Technician was approved

Proposed by Councillor Anthony Jerome  
Seconded by Councillor Ronnie Condo  
Motion carried 2016-09-06

Louise Cyr- she would like to have a contract for 5 years and not 3 year-counter proposal  
3 years of contract and option to renew for 2 years after that.

Proposed by Anthony Jerome  
Seconded by Ronnie Condo  
Motion carried 2016-09-06

Job posting for tutoring after school –John Martin will have the job posting drawn up for the next council meeting.

**9. Chief's Update**

No update

**10. Director General's Update**

No update

**11. Varia**

Richard Jeannotte-MMS lawyer

Letter to not issue any more permits-a similar letter was already sent and some councils that attended the meeting were told that no more permits to build cabins will be issued.check the wording on the letter.

It was agreed to send the letter with modifications

Check the letters sent Geoffrey Kelley and\or Pierre Arcand

Pesca environment has done the assessment-waiting on the study for the letter that was brought forward by [REDACTED]

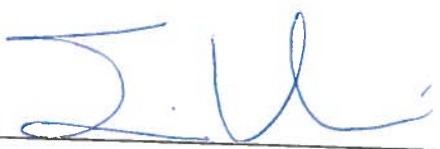
Highway construction-schedule is 10 days straight ad 4 days off

[REDACTED] Wants to block the road , what does council want to do-franklin will be notified of this .

Meeting adjourned at 5:30 p.m.

Proposed by Councillor Armand Martin  
Seconded by Councillor Ronnie Condo  
Motion Carried 2016-09-06

Proposed by: Councillor John Martin  
Seconded by: Councillor Luc Martin  
Motion Carried  
Date of acceptance: 2017-09-25

Signature:   
Director General

Signature:   
Chief