



**Gesgapegiag Band Council Minutes**  
**June 5<sup>th</sup>, 2020**  
**Place: Galgoasiet**  
**101 Perron Boulevard**  
**Time 9:00 a.m.**

**Attendance:** Chief John Martin-present

Councillor Christianne Jerome-Bernard-logged off at 10:54 a.m. has a finance and audit committee meeting, logged back on at 11:35 a.m.

Councillor Gary Luc Martin-joined in at 10:54

Councillor Mitchell Syvret-Caplin-Medical Leave

Councillor Amy Martin-Medical Leave

Councillor Armand Martin-present

Councillor Tammy Martin-join me at 9:30 a.m., arrived at 11:35 a.m.

Councillor Dorothy Gedeon-present

Councillor Douglas Martin-joined at 11:00 a.m.

Carolyn Larocque, Executive Assistant-present

Fred Vicaire, Director General-absent

Meeting called to order at 9:38 a.m.

**1. Director of Public Security**

The Director of Public Security requested to meet with Chief and Council to discuss policing and administrative issues. These issues will be brought forward to the Director General and the Human Resources Manager.

**2. Approval of the agenda with added items on Varia**

- Jehovah building
- Gary-Luc Martin

Proposed by Councillor Armand Martin  
Seconded by Councillor Dorothy Gedeon  
Motion carried: 2020-06-05

### **3. Reading and approval of minutes dated June 1<sup>st</sup>, 2020**

Chief and Council adopts the following motion to approve the minutes dated June 1<sup>st</sup>, 2020 with corrections.

Proposed by Councillor Tammy Martin  
Seconded by Councillor Dorothy Gedeon  
Motion carried: 2020-06-05

### **4. Business arising from minutes**

Business arising from June 1<sup>st</sup>, 2020 minutes

- Councillor Tammy Martin spoke to the Director of Public Security concerning the criteria of Check Point Monitors, check point monitors were hired based on the criteria that the Human Resources Manager is enforcing, individuals over 70 years old will not be hired due to safety measures in place to protect elders, although an individual with a compromised immune system was hired. Councillor Tammy Martin will follow up with the Human Resources Manager concerning this individual.
- Councillor Douglas Martin met with the EPP team to remove the blockades for the ATV's; the blockades have not been removed because they want to have check point monitors in place first.
- Directors and Managers provide Decision Notes to Chief and Council to purchase equipment, vehicles, etc., with 3 quotes as a standard procedure, due to this procedure the Fisheries department lost out on the opportunity to purchase a used truck, is it possible to use a simpler method.
- Portfolio Councillor Armand Martin will verify with an Elder if the assessment has been done, he has not been updated from Health and Community Services on the status of this file.
- Portfolio Councillor Armand Martin spoke with the Director of Public Works; Housing and Infrastructure concerning an Elder regarding repairs, he was informed

that material was given and that a family member would make the repairs, no repairs have been done yet. Also the elder would like to have a unit built on another lot if possible.

## **5. Negotiations for Band Rods**

BLG has been asking what the next steps are. Hold off until next week on the 15<sup>th</sup> of June, 2020.

## **6. MOU-MMS**

Band Council Resolution #1504 Memorandum of Understanding agreement was signed to authorize Clement Bernard, Nutewistoq to ratify the Memorandum of Understanding on behalf of the Micmacs of Gesgapegiag, and to implement the MOU by negotiating with Canada the conclusion of Treaty Related Measures on fisheries governance in Gespe'gewa'gi.

Proposed by Councillor Tammy Martin  
Seconded by Councillor Douglas Martin  
Motion carried: 2020-06-05

## **7. Information Note: COVID-19 Task Force to send letter to Mawiomi, Walgwan and Gesgapegiag Day Care-pushed to June 15<sup>th</sup>, 2020**

## **8. Information Note: Re-starting of Radio Bingo-pushed to June 15<sup>th</sup>, 2020**

## **9. Information Note: Approval of the re-opening of an aestheticians business in the community-pushed to June 15<sup>th</sup>, 2020**

## **10. Information Note: Gas Credit at Maltan's to end this week for Checkpoint monitors-pushed to June 15<sup>th</sup>, 2020**

## **11. Code of value and ethics for employees (corrections)**

Chief and Council will review the amended changes and will be added to the June 15<sup>th</sup>, 2020 agenda.

## **12. Request for estuary compensation**

The letter was read and discussed. Council established the criteria for households at a Chief and Council meeting held on May 29<sup>th</sup>, 2020. Criteria for household; 1. Have electricity; 2. Plumbing; 3. Civic address provided by the housing department and 4. Proof of invoices in the name of the tenant. Chief and Council denied the request since the community member did not meet the criteria.

## **13. Housing**

### **a. repairs request (2)**

A council member was excused to the conflict of interest. The letter was read and discussed. A letter of acknowledgement will be sent and the request will be forwarded to the Housing Department.

Chief John Martin was excused due to conflict of interest. The letter was read and discussed. A letter of acknowledgement will be sent and the request will be forwarded to the Housing Department.

Chief and Council will ask the Housing department for the RRAP and housing priority list and the RRAP policy. Also community members bring concerns to Council members regarding letters sent to the Housing department and acknowledgement of having received the letters.

### **b. housing request**

A community member is asking for a house, currently living in a bachelor unit, requesting for a bigger unit. A letter of acknowledgement will be sent and the request will be forwarded to the Housing Department.

### **c. request for land and ministerial guarantee**

The letter was read and discussed. A letter of acknowledgement will be sent and the request will be forwarded to the Housing Department. The community member has been waiting for the BMO housing project on Pagtepe. The applicant will be asked to update the quotes and meet with the Housing Department and the Lands Clerk to pick out a location.

#### **14. Fred's update**

Absent

#### **15. Chief's Update**

No update

#### **16. Varia**

##### **16.1 Jehovah building**

Tabled

##### **16.2 Gary-Luc Martin**

Tabled

##### **16.3 Day Care**

Chief and Council were not notified that the Day Care Center was closed due to potential case of COVID-19.

##### **16.4 Quarantine**

Councillor Tammy Martin will discuss with the EPP team the concerns of Medical Taxi drivers not having to quarantine when returning from Quebec.

Meeting adjourned at 12:30 p.m.

Proposed by Councillor Tammy Martin  
Seconded by Councillor Douglas Martin  
Motion carried: 2020-06-05