



**Gesgapegiag Band Council Minutes**  
**September 26<sup>th</sup>, 2016**  
**Place: Galgoasiet Natural Resource Conference Room**  
**Time: 1:30 p.m.**

**Attendance:** Chief Rod Larocque

**Absent:** Councillor Jeremy Jerome

Councillor Douglas Martin  
Councillor Ronnie Condo  
Councillor Luc Martin  
Councillor John Martin  
Councillor Anthony Jerome  
Councillor Armand Martin  
Councillor Patsy Jerome-left at 4:00  
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

Director of Health Services

Shed-at the old cement plant

Proposed by Councillor Luc Martin  
Seconded by Councillor Patsy Jerome  
Motioned carried: 2016-09-26

**2. Verification of Conflict of Interest**

### **3. Presentation from Pesca**

Francois Allard, Director of Pesca, Jean-Sebastien Bourque, P. Eng.,

Insert the study in the minutes-ask Fred first if it's a good idea.

The asphalt is not an issue according to the study.

The soil testing cost 5,900.00 to hire Pesca.

A one page summary will be done and will go out to the community.

It is a positive report

### **3. Approval of minutes dated March 1<sup>st</sup>, 3<sup>rd</sup>, 14<sup>th</sup>, April 1<sup>st</sup> & April 11<sup>th</sup>, 2016**

Tabled

### **4. Business Arising from Minutes dated**

Tabled

### **5. Request for Membership-Melissa Anne Bryan**

Melissa Anne Bryan's request was approved to transfer to the Micmacs of Gesgapegiag Band. A Band Council Resolution was signed accepting her transfer.

Proposed by Councillor Armand Martin  
Seconded by Councillor Anthony Jerome  
Motioned carried: 2016-09-26

**6. Walgwan Board of Directors-Renewal of board member-Jeremy Jerome**

A motion was passed to keep Jeremy Jerome on the Board of Directors

Proposed by Councillor John Martin  
Seconded by Councillor Douglas Martin  
Motioned carried: 2016-09-26

**7. Request for land from [REDACTED] to hold lawnmower races on Droken where the Organic Farm was.**

The request was denied, The Health Director will eventually use it for a community garden and other resources.

**8. Housing Request from [REDACTED]**

Currently there are no dollars to build or a house to trade with. A letter will be sent to her stating this.

**9. Communication Strategy-**

It was decided to approve the communication strategy.

Chief and Council will be visiting Membertou First Nation around the end of October, the details will be provided when a definite date has been determined.

Proposed by Councillor Ronnie Condo  
Seconded by Councillor Luc Martin  
Motioned carried: 2016-09-26

**10. Request from Clement Bernard-asking for dollars for Economic Development**

Council suggests that we focus on small businesses, maybe give some to each business request-luc's business, the cache, clem's business, the lobster hut.

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

this morning met with Pat St-Onge and Douglas Martin-he was asking what the band is planning to do with the management of Cascapedia River-MMS will be here to do a presentation and what they can do capacity wise. Pat was more worried about the jobs more than anything-the band is focussing on the preservation of the river. If the band manages the river than the band will focus on getting rid of the bass, the bass are eating the small trout. Donald called Douglas and want Donald to be an observer for the society-the information that the president gets he doesn't share with the membership. Douglas asked the minister to take over the cacapedia river. There were 3 items that were supposed to be focused on the last few years.

Agham is working on a study of the white bass-the study should be done in a couple of weeks.

### **12. Update from DG**

Tabled until meeting

### **13. Varia**

John Martin inquired about the asphalt to environment Canada and they contacted the department of Indian Affairs-he said that he had the right to do so, he went on the website and checked out the website.

Now the test has to be done at the school-it could cost another 5,900.00 to conduct it. Pesca will be asked to do the testing.

DIA will be contacted to have the testing done themselves or to give the band money to have the test conducted.

Shed-tabled-the shed is 16 x 20 or bigger-this could be used for storage-for medical, store some moose and deer. The dome is currently used for the lobster traps. It was decided to keep the shed and relocate it to the farm to put store the moose for butchers.

Housing inspections-Maxime Condo Jr. will be asked to have the band housing units be inspected on a monthly basis-a bachelor apartment on 16 D-the apartment is destroyed, the fridge is destroyed and the stove, the walls have holes, the bathroom is destroyed, there is no door knob on the door. The police were contacted but no police officer came to the seen. Dave Condo-the housing project manager did a police report. Chief and Council are recommending that the tenant be evicted-the recommendation will be sent to the housing committee. Dave will be making an assessment and check how much it will cost to replace and send a bill to the tenant.

Regina's roof-the roof was patched and she was good with that decision.

Luc's request-was excused during the deliberation.

### **Lobster hut**

Fred will get assessments on how much the cache would cost to put it up to par, and the lobster hut on how much it will cost for their needs. The assessment for the cache should be done this week. The lobster hut assessment should be done in two weeks.

Amanda Larocque-health director- presentation for the cost of the vehicles for the health center.

Breakdown of the new vehicles

Currently the trucks are being rented from Ronnie Condo-paying him rent, and Ronnie is responsible for the damages on his trucks.

It was decided to go with the 6-year financing plan with the Dodge dealer in Carleton.

Chief and Council decided to go with the 6 year plan.

Proposed by Councillor Armand Martin  
Seconded by Councillor Anthony Jerome  
Motioned carried: 2016-09-26

The home care will be contracting out for the snow removal of the elders.


Contract out the slab for the church-Councillor Douglas Martin brought up the issue-he would like to get it done before the frost-the project manager will. Douglas is waiting for the estimate and include it with the church budget. He will get a quote and will contract it out. Jeremy is doing well on this project as project manager.

\$515,000 confirmed and \$86,000 still waiting for confirmation for the church.

Meeting adjourned at 4:55

Proposed by Councillor Luc Martin  
Seconded by Councillor Armand Martin  
Motion carried 2016-09-26

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

Signature:   
Director General

Signature:   
Chief