



Gesgapegiag Band Council Minutes
September 12th, 2016
Place: Galgoasiet Natural Resource Conference Room
Time: 1:30 p.m.

Attendance: Chief Rod Larocque

Absent: Councillor Jeremy Jerome

Councillor Anthony Jerome
Councillor Douglas Martin
Councillor Ronnie Condo
Councillor Luc Martin
Councillor John Martin
Councillor Armand Martin
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

2. Verification of Conflict of Interest

3. Presentation by Laura Johnson and Amanda Crozier Consultation and Accommodation

consultation

Signing of the BCR #1264-for consultation and accommodation, some questions on the BCR-this bcr doesn't include the clause that the micmacs have an inherent right-see notes from the packages-check the treaties for the wording-provincial government does not have this nor do they recognize this.

Packages were provide to Chief and Council,-briefing notes-

Laura is planning a meeting with chief and council on September 26th or the 3rd of October, 2016 in Gesgapegiag

Amanda Crozier-get the package from Laura or Amanda

She is asking for a decision on a letter to be approved by Chief and council –emergency planning, to be added to the letter-she is asking if the project can move forward, does council feel that the community be consulted.

She asked if council had any other concerns

Get an emergency plan to a buffer zone to 500.

Laura Johnson will show Chief Rod the letter before the letter is sent out

Mountain bike Trail project in New Richmond-a new project on Pin Rouge, New Richmond, culverts will be installed, ditches cleaned,

Laura would like an answer to move forward with this mountain bike trail projects-does chief and council agree with this endeavour-

Council member suggested to put some pressure on the government officials before the projects are brought to our council, they would like to be included in the planning stage and not be consulted after the fact they have developed the project and brought to chief and council if they agree with the project. Laura Johnson would like to be included in the developing stage and planning process of all and every project.

Look up the work gerth table-not sure how its spelled.

Laura has an idea that to develop a letter in legal letter to the meetings-have them sign it to include us in these meetings with the government officials.

Hunting season from September 16 to December 31, there will no construction on the trail on these dates

Can the project move forward for the mountain bike trail-the hunters should be consulted before the projects moves forward. Laura Asked Rod if the letter can be sent to the land users before.

The last file-is a walking trail project-does the project move forward with this project-meet with the community members for consultation or what direction they want Laura to go with this project-it was decided to meet with the members of the community.

4. Hr Coordinator-complaint from community member

A complaint was brought forward to the Human Resource coordinator by Quentin Condo against Fred Vicaire-Quentin Condo is accusing Fred Vicaire of being unprofessional in communicating with him through e-mail messages.

Jessica Poirier presented the complaint to chief and council-Quentin Condo sent an e-mail-pascal dube was sent an e-mail, he is accusing fred of using intimidating tactics, threat, unprofessional behavior

Does Quentin have a right to file a complaint-

She is bringing it up to chief and council because they are the bosses of Fred. What does chief and council want to do with this situation.

Is council proceeding with a formal investigation? What does chief and council want to do with this file-

Fred was asked a question about the asphalt and the water used for the brook water, but instead of answering the question he asked Quentin condo when he will be paying the 125,000.00.

Chief and council decided that this was not an intimidation tactic.

Proposed by

Seconded by

Motioned carried: 2016-09-12

5. Land request

a) Leona Bernard

b) Jeffrey Martin

c) Carl Debigare

d) Isaac Jerome

e) Denise Larocque

Leona Bernard-requesting for lot size 150 by 150 approved to build her home

Proposed by Douglas Martin

Seconded by Ronnie Condo

Motion carried 2016-09-12

Jeffrey Martin-requesting for lot size 150 x 150-request was denied-he can bring back his request for his business plan

Proposed by Armand Martin

Seconded by Anthony Jerome

Motion carried 2016-09-12

Carl Debigare-bought Kevin's house-he is building a garage-it was decided to stop the construction on his garage until the chief and council makes his decision-and if not action will be taken and the police will be notified and his building will be torn down or disassembled.

Proposed by

Seconded by

Motion carried 2016-09-12

Isaac Jerome-is requesting for 125 x 50 for his canteen on Lot 9

Proposed by Douglas Martin

Seconded by Ronnie Condo

Motion carried 2016-09-12

Denise Larocque-request for 100 x 100 for a lot on Innu Street-check with Maxime Condo Jr. for the norms that have to be met with CMHC.Tabled until next meeting-submit the house plans and the cost of the total for electricity and plumbing.

Meeting Adjourned at 4:45
Proposed by Councillor Anthony Jerome
Seconded by Councillor Armand Martin
Motion Carried 2016-04-11

Meeting continued from September 12th, 2016-September 13th, 2016

Attendance: Chief Rod Larocque

Absent: Councillor

Councillor Anthony Jerome-MMS interview
Councillor Douglas Martin
Councillor Ronnie Condo-absent
Councillor Jeremy Jerome-absent
Councillor Luc Martin
Councillor John Martin
Councillor Armand Martin
Councillor Patsy Jerome
Frederic Vicaire, Director General-left at 3:00
Carolyn Larocque, Executive Assistant

6. Report form Interim Fire Chief-Michael Jerome

This should have been addressed to the director of public security (Chief of Police) the budget goes to the Police department should be addressed to but it will be dealt with by Luc Martin. He will be

7. Band Repair project-Luc Martin

Not necessary to present-project already started not necessary to present the budget is coming out of Public Works budget.

8. Complaint from Tracy Condo

The letter was read out and a response will be sent to Tracy and this was this letter will be sent to the Human Resource Director. The question of accumulating sick time and vacation time.

9. Letter from Naomi Condo-requesting for immediate intervention on Asphalt dumping in Gesgapegiag

A letter will be sent to Naomi Condo stating that the Band is requesting that the asphalt dumping be stopped, Pesca will have the environmental report will be available on Thursday and the letter will be distributed to the community. Council would like to see the environmental report before it is posted to the public along with the letter.

10. Request to remove and purchase the existing house on 132-Michel Pare-

Mtq- will be putting the house for auction-Minister of Transport is the owner of the house the bidding will start at \$1 and the auction will be on October 7th, 2016 for the house and the garage.

A letter will be written to Mr. Pare stating that he can bid on it and that it belongs to the Minister of Transport.

11. Update from Chief Rod Larocque

Chief Rod's update-the Cash-up River-Maxime and Rod went to inspect the building-the structure of the building is in good condition, the shingles need to be replaced, minor plumbing-some electrical wiring need to be replaces, the sewer system was modified a new leach bed was installed and an new septic tank. The hotel-4 rooms, the carpet needs to be replaced

An assessment of the cost to bring it up to par will be made and the cost analysis will be provided to chief and council. There is electrical hook ups for trailers in the fall for hunters, and tourists in the summer.

If the band is interested in purchasing the Cash, they need to make a move on it now, if the band will be taking over the rods, the band has to make a move on it soon.

A formal inspection will have to be done, the money is in a trust fund-the notary was contacted and they are drafting up an agreement.

An inspector inspect the gas tanks every two years.

A BCR will be drawn up stating that the Band is taking over the Rods and taking them back from the Micmac Camp-the band is planning to have a fishing camp with that building.

A lot of potential for tourism could bring in a lot of dollars, a lot of opportunities to create jobs and maybe open a little convenient store and a small outfitters to sell some fishing necessities.

What is out next step-redo a BCR to take back the rods from Micmac Camp.

Need a plan for the cash and take back the Rods (all five rods)-a business plan and tourist plan. Also the band could train some rangers, river guides, access funding to train guides and rangers. Check through Tammy's programs

A council member suggested to take over the administration of the Society, set a proposal in motion, have a plan and discuss and meet with the provincial agreement. Have the management of the cashe and the society.

12. Update from Fred Viciare-DG

No update

13. Varia

Luc's business plan-update on his business-the amount was supposed to be checked with Angel the director of economic development-he requested for some SAA dollars.

Job Posting for Tutoring Services at Wejgwapniag School-for all students in all schools-Bois vivant, New Richmond High School. A snack will be provided after school.

Signing of the BCR for the Matrimonial real property.

Meeting adjourned at 3:07 p.m.

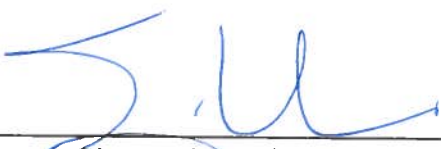
Proposed by Councillor Luc Martin
Seconded by Councillor Patsy Jerome
Motion carried 2016-09-13

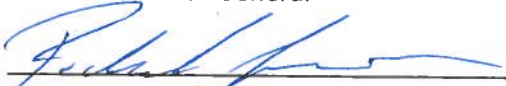
Proposed by: Councillor Douglas Martin

Seconded by: Councillor John Martin

Motion Carried

Date of acceptance: 2017-09-25

Signature: 
Director General

Signature: 
Chief

APPROVED