



**Gesgapegiag Band Council Minutes  
September 3<sup>rd</sup>, 2019  
Place: Gesgapegiag Band Office  
100 Perron Boulevard  
Time: 6:00 p.m.**

**Attendance:** Chief John Martin

Councillor Christianne Jerome-Bernard  
Councillor Gary Luc Martin  
Councillor Mitchell Syvret-Caplin  
Councillor Amy Martin  
Councillor Armand Martin  
Councillor Tammy Martin-arrived at 6:20 p.m.  
Councillor Dorothy Gedeon  
Councillor Douglas Martin  
Carolyn Larocque, Executive Assistant

Meeting called to order at: 6:10 p.m.

**1. Adoption of the Agenda**

Council made a motion to approve the agenda with the following added agenda items:

- Housing rental
- Student transportation
- Fundraising activities reports
- Adult education-space
- Elder concern
- MMBC board transparency
- Environmental project proposal-Blue Communities
- Walgwan-Band Council Resolution was signed for soil testing

Proposed by: Councillor Christianne Jerome-Bernard  
Seconded by: Councillor Mitchell Syvret-Caplin  
Motioned carried: 2019-09-03

**2. Approval of minutes dated August 26<sup>th</sup>, 2019**

Council made a motion to approve the minutes with corrections

Proposed by: Councillor Armand Martin  
Seconded by: Councillor Amy Martin  
Motioned carried: 2019-09-03

### **3. Business arising from minutes**

- Pagtepe-the Director General will be asked to brief Chief and Council
- Briefing to come from the Director General on Code of Ethics
- List of Consultants-from the Director General
- Job Posting-the DG will inform the Communications Officer to c.c Chief and Council on all job postings
- BLG-John asked the Financial Controller to give a breakdown on the cost.
- Fisheries Meeting in Moncton, question on the Fleet Manager attending the meeting-it was just for the directors.
- Band Council Resolution # 1453 was signed to have soil testing done on Lot 11 for Walgwan.
- Laura Condo-a request from an elder to have Laura Condo manage the Canteen for the Margaret Jerome Memorial tournament on Labour Day weekend, the request was granted on the condition that a financial report is provided.

### **4.HR-Information Notes: Chalet Incident and Canada Labour Code**

HR presented the information Notes: HR is asked to come up with some recommendations on the Chalet Incident.

HR presented the update on the Canada labour code for employees.

### **5. Lands and Estates**

A community member was allocated 260 x 250 on Lot 22 for his business, a community member was also allocated 80 x 30 on the same lot. Waiting on measurements to be taken by the Lands & Membership Clerk and brought back to council.

Segawaat-provide a copy of the BCR and letter sent to Travis Johnson-Condo for Chief and Council, to be brought back to the next council meeting.

### **6. Lands**

Councillor Christianne Jerome-Bernard was excused due to in conflict of interest. Contact the individual to submit a letter requesting the land transferred in his name with the measurements on Block E 1-3. The previous DG will be asked to be present when this is discussed.

7. **Information Note: Auction on vehicles** -changes were made with the original bids, Councillor Dorothy Gedeon will ask for an update.

**8. Health Director-FYI**

An apology letter will be sent to the Sports and Recreation Coordinator for the Youth, c.c. to the Director of Health and Social Services. A motion was passed to donate \$500.00 from OSR (Own source revenue) to the youth and recreation department.

Proposed Councillor Tammy Martin  
Seconded by Councillor Christianne Jerome-Bernard  
Motion carried 2019-09-03

9. **BLG-Retainer Proposal**-for council to read for the next meeting also the cost should be available.

**10. Letter from Community Member**

Chief and Council are not in a position to give out financial contributions. Contact information will be forwarded on various organizations for financial assistance.

**11. Request for housing subsidy**

This will be forwarded to the Director of Public Works; Infrastructure and Housing. Also to have the criteria made available to the public.

**12. List of Consultants**

Not available

**13. Information Note: Communications Officer**

Tabled until next meeting. Inquire if we can access dollars with the impact assessment.

**14. Assignment of Portfolios**

Restructure the portfolios at the visioning exercise. Christianne will be looking for a facilitator for the visioning exercises.

**15. Travel for Council Members**

A specific budget will be identified by the DG

**Meeting adjourned at 9:48 p.m.**

Proposed by Councillor Amy Martin  
Seconded by Councillor Armand Martin  
Motion carried: 2019-09-03

**Reconvened at 10:00 a.m. Wednesday , September 4<sup>th</sup>, 2019.**

**Attendance:** Chief John Martin

Councillor Christianne Jerome-Bernard  
Councillor Gary Luc Martin  
Councillor Mitchell Syvret-Caplin  
Councillor Amy Martin  
Councillor Armand Martin-absent p.m.  
Councillor Tammy Martin  
Councillor Dorothy Gedeon  
Councillor Douglas Martin  
Carolyn Larocque, Executive Assistant

Meeting reconvened at 10:11 a.m., reconvened at 1:00 p.m. started at 1:30 p.m.

**16. Retreat**

The retreat will be held in Moncton, NB, too expensive to cancel

**17. MMBC**

Transparency of the Migmawei Mawimi Business Corporation-the board hasn't reported to Chief and Council on the firing of the CEO, the organization is currently being sued by former CEO.

**18. Canteen Update**

Was discussed on September 3<sup>rd</sup>, 2019.

**19. FYI-Maritime Iron**

Chief and council are open to this discussion. Councillor Gary Luc Martin will contact MMBC for an update. Invite Maritime Iron to present to Chief and Council.

**20. Chief's Update**

No update-moving and setting up office.

**21. Varia**

**21.1** Councillor Christianne Jerome-Bernard briefed council on Treaty Related Measures and Rights and Reconciliation agreements.

**21.2** Blue Communities-put on the agenda for the 16<sup>th</sup> of September 2019, first item for the varia.

**21.3** Housing rental-housing are the band members allowed to rent to non native? Look at the housing policy. Matrimonial real property-the file wasn't finished, bring it back to council-Douglas will follow up on the MRP.

**21.4** Student transportation-The Director of Learning, Training and Employment will be asked to provide more information.

**21.5** Fundraising activity reports

Skating Rink and Splash Pad Fundraising committee- These committees will be asked to present their financials, goals, cost estimates, etc. to Chief and Council on September 23<sup>rd</sup>, 2019. Director General will be asked to present the AIF fund from Community Infrastructure dollars from SAA and Economic Development.

**21.6** Adult education -pays \$1,000.00 per month for space rental at the Galgoasiet building. Looking into renting at trailer 12 x 60. Councillor Tammy Martin will work with the Director of Public Works; Infrastructure and Housing.

**21.7** Galgoasiet-plumbing issues-The Maintenance Supervisor will be asked to look into.

**21.8** Elder concern

**21.9** Walgwan-Band Council Resolution#1453 was signed for soil testing

**21.10** Visioning-looking for a facilitator

**21.11** MMS-Steering and Technical Committee-looking for 2 council members

**21.12** Look into SSQ and RBA for Full-time seasonal workers.

**Meeting adjourned at 2:00 p.m.**

Proposed by Councillor Tammy Martin  
Seconded by Councillor Mitchell Syvret-Caplin  
Motion carried 2019-09-04