

Council Present:

Administration Present: Desiree Lacombe, Recording Secretary
Savannah Durocher, Administrator Designate

Chairman Wayne Daniels led the opening prayer

Move to adopt the June 4, 2019 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal	3/0/0	CARRIED
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Move to approve the Review and Adoption of the May 21, 2019 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal	3/0/0	CARRIED
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Move to rescind motion#FLMSRCM162/19

Monica Cardinal/Travis Daniels	3/0/1	CARRIED
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Kristen Abstained

Councillor Travis would like it noted that he still doesn't agree with the conflict of interest with the company and the administrator.

Finance Director Nicole Durocher joins meeting @ 10:15a.m.

MOTION#FLMSRCM171/19

Move to request \$50,000.00 from FLMS Oil Hauling Inc. to the Fishing Lake Metis Settlement Administration.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM172/19

Move to transfer \$31,941.37 from Main Account #00594793600 to Consultation Account# 00407035679. All Consultation expenses will be paid from this account.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM173/19

Move to transfer \$50,000.00 from Main Account#00594793600 to Seniors Lodge Account#00616684900.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM174/19

Move to establish line of credit with ATB in the amount of \$250,000.00 for our Main Account with a six month renewal.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Critical Illness & Community Fund Balances

Discussion on what can be done to add more funds to the critical illness.

Finance Director Nicole Durocher exits meeting @ 10:38a.m.

Member Stacey LaBoucane joins meeting @ 10:39a.m.

Member would like to know what is going on with the debt that member inquired about almost a month ago, he was told council would be addressing the debt.

Member is seeking clarity, and would like to know what was going on.

If the member is willing to enter into a repayment agreement council encourages the member to speak with finance department.

Member Stacey LaBoucane exits meeting @ 10:49a.m.

Member Lewis Laboucane joins meeting @ 10:50a.m.

Member joins meeting in regards to his son's Truck, he would like the truck to go back to work for Friday June 7, 2019 member has the truck fully insured and would like to work the truck under his company so that it is not losing out on work.

The FLMS Oil Hauling Board of Directors cannot make entity decisions at a Regular Council Meeting and would like to encourage the member to come to the next board meeting so this issue can be further addressed.

Member Lewis Laboucane exits meeting @ 11:00a.m.

Natural Resources Savannah Durocher @ 11:00a.m.

MOTION#FLMSRCM175/19

Move to table agenda Item 1. A for more Information.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM176/19

Move to table agenda item 1.B for more information.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM177/19

Move to have Donald (Jake) Deschamps moved to the Residing membership list within the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM178/19

Move to go into camera @ 11:16a.m.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM179/19

Move to come out of camera @ 11:41a.m.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM180/19

Move to table agenda item 2.A for more information.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED

Travis Daniels Abstained

MOTION#FLMSRCM181/19

Move to table agenda item 2.B for more information.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED
Travis Daniels Abstained

Kristen Lindsay Stepped out @ 11:45a.m. Due to conflict

MOTION#FLMSRCM182/19

Move to table agenda item 2.C for more information.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Councillor Kristen Lindsay rejoined meeting @ 11:46a.m.

MOTION#FLMSRCM183/19

Move to grant a leave of absence for Melissa Davie from May 2019 to May 2020 for Educational reasons.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM184/19

Move to table agenda item 4.E for more information.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Agenda Item Land 1.A

Ben Thomas

SW-10-057-02-W4M Plan#900795-00-01

Member Ben Thomas joins meeting @ 12:01p.m.

Member states that the payback agreement attached to land is too high and would like to know why the other member doesn't have to pay anything. The amount given on the payback agreement was \$126,000.00 and member feels he shouldn't have to pay the monthly amount of \$400, he would like to know if council would be willing to drop the total amount to something more reasonable.

The member would be ok with signing payback agreement if council lowers the total amount.

Member Ben Thomas exits meeting @ 12:30p.m.

MOTION#FLMSRCM185/19

Move to Authorize the Returning Officer Peggy McGillis to have the Membership list for upcoming By-Election on June 18, 2019.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

- Fundraising; Lottery License
- Where are we at with the Quad Rally?

Monica Cardinal, Councillor

- No Concerns at this time.

Kristen Lindsay, Councillor

- Was the water shut off at home in town site? Administrator notifies Councillor that it was.
- Water Consumption Meters installed in home in town site-would like this home to be 1st on the list.
- Would like to know when the Spray Park will be open.
- Check home located across from the church basement for water leak.
- The Board of Directors for entities are NOT above council.

Travis Daniels, Councillor

- Reconditioned Home; update
- the asphalt/dust abatement needs to be fixed, the potholes are becoming an issue.
- Riel Beach; as this will be the current renters last year of having lease, should we not have an intern there in the meantime?

MOTION#FLMSRCM186/19

Move to adjourn @ 12:43p.m.

Kristen Lindsay


Wayne Daniels, Chairman

Savannah Durocher, Administrator Designate