

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 15, 2019
9:00a.m.**

Council Present:

**Wayne Daniels, Chairman
Karen Telford, Vice Chairman
Monica Cardinal, Secretary Treasurer
Kristen Lindsay, Councillor**

Council Absent:

Travis Daniels, Councillor-Holidays

**Administration Present: Desiree Lacombe, Recording Secretary
Tanya Fayant, Administrator**

Called Meeting to order @ 9:05a.m.

Vice Chairman Karen Telford led the opening prayer

MOTION#FLMSRCM215/19

Move to adopt the July 15, 2019 Regular Council Meeting Agenda.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

Councillor Kristen Lindsay joined meeting @ 9:38a.m.

MOTION#FLMSRCM216/19

Move to approve the review and adoption of the July 2, 2019 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Finance Director Designate Melanie Fayant joins meeting @10:16a.m.

MOTION#FLMSRCM217/19

Move to post for Special General Meeting on July 22, 2019 @ 7:00p.m. For Budget Amendment.

Karen Telford/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

Finance Director Designate Melanie Fayant exits meeting @ 10:30a.m.

Member Gilbert Fayant joins meeting @ 10:30a.m.

Member joins meeting to discuss, one or two issues he would like to address the first one is the business license due to the administrator being listed as one of the directors of the company it was tabled at council's table and was to have a legal opinion completed on it.

Chairman lets member know that it was sent to lawyers for legal opinion on whether or not the administrator would be in a conflict at all.

Member would like council know that there is no conflict at all, member lets council know that if they do not make a decision today he will take his matter to MSAT.

Member also has a concern with the dust abatement that is being done in the settlement.

Member Gilbert Fayant exits meeting @ 10:48a.m.

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

- Imperial Oil Information
- Consultation Discussion
- Upcoming consultation

MOTION#FLMSRCM218/19

Move to accept the letter of agreement with NOVA and FLMS and post it for 15 days as per MSA section 44.1 and must remain in the settlement office.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

Natural Resources savannah Durocher exits meeting @ 11:28a.m.

Human Resource Management Officer Arnold Marira joins meeting @ 11:30a.m.

RE: Employee Discussion Land and Membership employee

Human Resource Management Officer Arnold Marira exits meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00P.M.

RECONVENE MEETING @ 1:00P.M.

Land and Membership Maureen Delorme joins meeting @ 1:11p.m.

MOTION#FLMSRCM219/19

Move to create a By-law membership for Tyra Scanie.

Kristen Lindsay/Monica Cardinal 3/1/0 CARRIED

Vice Chairman Karen Telford Opposed

MOTION#FLMSRCM220/19

Move to Table Jonathan Gladue Membership until he can meet with council.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM221/19

Move to have Arden LaBoucane placed on the residing membership list within the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Vice Chairman Karen Telford stepped out @ 1:35p.m.

MOTION#FLMSRCM222/19

Move to grant Wyatt Telford a leave of absence from September 2019 to May 2020 for educational reasons.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Vice Chairman Karen Telford rejoined the meeting @ 1:37p.m.

MOTION#FLMSRCM223/19

Move to transfer land parcel SE-33-057-02-W4M (Allotment) from Donald Deschamps to Crystal Newton (Dates of renewal/expiry do not change).

Karen Telford/Kristen Lindsay 1/1/1 MOTION DEFEATED

MOTION#FLMSRCM224/19

Move to deny Land transfer as per Metis Settlement General Council Land Policy Section 5.2 subsection 2(b)

Kristen Lindsay/NO SECONDER MOTION LOST

Councillor Kristen Lindsay stepped out @ 2:19p.m.

MOTION#FLMSRCM225/19

Move to post NE-34-057-02-W4M (116acres) as an open posting for 14 days.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM226/19

Move to post SE-34-057-02-W4M (131.69acres) as a dedicated posting for 14 days.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM227/19

Move to post SW-03-058-02-W4M (160acres) as an open posting for 14 days.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM228/19

Move to post NW-33-057-01-W4M (149.5acres) as an open posting for 14 days.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM229/19

Move to have Michael Callioux placed on the residing membership list within the Fishing Lake Metis Settlement.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM230/19

Move to have Ashton Callioux placed on the residing membership list within the Fishing Lake Metis Settlement.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM231/19

Move to have Cordel Callioux placed on the residing membership list within the Fishing Lake Metis Settlement.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

MOTION#FLMSRCM232/19

Move to have Lane Callioux placed on the residing membership list within the Fishing Lake Metis Settlement.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

MOTION#FLMSRCM233/19

Move to accept Crystal Newton re-establishment of residency within the Fishing Lake Metis Settlement.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM234/19

Move to accept Christine Deschamps Re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Land and Membership exits meeting @ 2:24p.m.

RCMP SGT Dave Henry joins meeting @2:26p.m.

RCMP gives an update on what has been going on in the community CST Holt has been doing great in the community Brett has been enjoying working in the community he has been staying busy.

RCMP SGT Dave Henry exits meeting @ 3:22p.m.

Surface Compensation

-what is default? It is when your last payment was made and going forward this is what it looks like to the administrator.

Housing rentals; there have been some letters sent out in regards to the rentals, if you are not paying rent.

MOTION#FLMSRCM235/19

Move to send out second letter to those whom have not come in (RENTALS)

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM236/19

Move to clarify to Finance that default in payback agreements is from the last payment made going back 12 consecutive months.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM237/19

Move to approve Fayant Constructors for a 2019 Fishing Lake Metis Settlement Business License with a letter attached resolving the conflict of interest issue as per legal opinion.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

Dust Abatement;

-Dust Control on corner located between member Jada Dumont's and Janita Calliou's residences.

-Main Beach; Chairman would like garbage bins installed and the fence completed.

-Member concern with LTA Capacity can we please look into this matter.

Karen Telford, Vice Chairman

-Exposure Course in FLMS we need this for our membership.

Monica Cardinal, Secretary Treasurer

-No Concerns at this time.

Kristen Lindsay, Councillor

-Health and Safety Truck being used to save money but all money is being transferred to the Fire Hall? Administrator notifies Councillor that the money goes into the Fire Hall Budget.

-Ground Squirrels at the Memorial Park; if we are using any poison please ensure that it is safe to have around children as the Spray Park is located there.

-Staff and their code of conduct when in Regular Council Meetings, please remind staff that using profanity is unacceptable.

-Administrator Proxy; whom will we use out of the two.

Travis Daniels, Councillor

No Concerns at this time.

MOTION#FLMSRCM238/19

Move to adjourn

Kristen Lindsay

A blue ink signature of Wayne Daniels, written in a cursive style, positioned above a horizontal line.

Wayne Daniels, Chairman

A blue ink signature of Tanya Fayant, written in a cursive style, positioned above a horizontal line.

Tanya Fayant, Administrator

