

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 3, 2019
9:00a.m.**

Council Present:

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

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

Called Meeting to order @ 9:03a.m.

Vice Chairman Karen Telford led the opening prayer

MOTION#FLMSRCM239/19

Move to adopt the September 3, 2019 Regular Council Meeting Agenda.

Travis Daniels/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM240/19

Move to approve the review and adoption of the July 15, 2019 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

Discussion on RCMP what will be discussed with Colleen Skyrpan and what the council of the Fishing Lake Metis Settlements current issues are with the local RCMP.

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

Finance Director Nicole Durocher notifies council that she has sent the 1st Quarter Report to all of council's emails.

Finance Director notifies council that they are all over in their travel lines due to the lack of reimbursements from MSGC, there has been delays with the reimbursements on Metis Settlement General Council's behalf.

Finance Director Nicole Durocher exits meeting @ 10:34a.m.

RCMP Sgt. Dave Henry, Colleen S kyrpan & Don Ladouceur join meeting @ 11:00a.m.

Update on RCMP and what has been happening within the settlement.

Discussion on problem homes in the settlement and where council would like the RCMP to dedicate their attention to.

Chairman Wayne Daniels Passed chair to Vice Chair Karen Telford @ 11:31a.m.

Chairman Wayne Daniels rejoins meeting & Vice Chairman Karen Telford passed chair back @ 11:40a.m.

RCMP Sgt. Dave Henry, Colleen S kyrpan & Don Ladouceur exit meeting @ 11:45a.m.

Councillor Kristen Lindsay stepped out @ 11:46a.m.

Garry Oil & Gas joins meeting @ 11:46a.m.

Harvest Operations

MOTION#FLMSRCM241/19

Move to approve amending compensation for Harvest Operations Corp for file S09130 for well lease and access road to surface location 11-27-057-02-W4M for \$4,758.85 effective July 30, 2019.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM242/19

Move to approve amending compensation for Harvest Operations Corp for file S09131 for well lease and access road to surface location 6-27-057-02-W4M for \$4,924.33 effective July 30, 2019.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM243/19

Move to approve amending compensation for Harvest Operations Corp for file S099132 for well lease and access road to surface location 15-21-057-02-W4M for \$4,500.14 effective July 30, 2019.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM244/19

Move to approve amending compensation for Harvest Operations Corp file S099133 for well lease and access road to surface location 2-28-057-02-W4M for \$4,597.30 effective July 30, 2019.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

Signalta

MOTION#FLMSRCM245/19

Move to approve amending compensation for Signalta for file REOE2978/84 for well lease and access road to surface location 13-35-056-02-W4M for \$4,546.80 effective October 19, 2019.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Councillor Kristen Lindsay rejoins meeting @ 12:05p.m.

MOTION#FLMSRCM246/19

Move to approve amending compensation for Signalta for file REO0059/86 for Road Use within the Fishing Lake Metis Settlement for \$9,168.00 effective January 13, 2016.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM247/19

Move to approve amending compensation for Signalta for file REO2086/89 for access road to surface location 15-09-057-02-W4M for \$432.00 effective August 11, 2014.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM248/19

Move to approve amending compensation for Signalta for file REO2015/86 for well lease and access road to surface location 06-04-057-01-W4M for \$4,460.40 effective October 19, 2016.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM249/19

Move to forward to Metis Settlement Appeal Tribunal the 2015 Compensation Rates that are currently in dispute with Canadian Natural Resources.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Oil & Gas Garry Parenteau exits meeting @ 12:25p.m.

LUNCH BREAK @ 12:26p.m.

Resolutions for Ratification

Councillor Kristen Lindsay exits meeting @ 12:27p.m.

MOTION#FLMSRCM250/19

Move to Ratify Resolution for ISL Capital Plan Recommendations with our understanding of FLMS public works resources and our ability to tackle interim risk related to roads, Selected recommendation has been identified as priorities for FLMS: (in order) Water Treatment Plant upgrades, raw water truck fill, North road access, water distribution isolation valves and hydrants.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM251/19

Move to Ratify Resolution to approve Great West Life Policy 201688 Employment Benefit Plan; policy is in effect September 1, 2019.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Councillor Kristen Lindsay rejoined meeting @ 12:35p.m.

MOTION#FLMSRCM252/19

Move to Ratify Resolution Terminating Manulife Policy #00112873 as of September 30, 2019.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM253/19

Move to Ratify Resolution approving Associated Engineering to proceed with preliminary feasibility and design, business of the 20 year landfill site in order to apply for government approval for a cost less than \$150k under the active and CIP approved "solid waste needs-long term strategy project.

Monica Cardinal/Karen Telford

3/1/0

CARRIED

Councillor Kristen Lindsay Opposed.

MOTION#FLMSRCM254/19

Move to Ratify Resolution approving designing and developing a 20 year landfill site with the Fishing Lake Metis Settlement & the Elizabeth Metis Settlement both contributing to the cost.

Travis Daniels/Karen Telford

3/1/0

CARRIED

Councillor Kristen Lindsay Opposed

MOTION#FLMSRCM255/19

Move to Ratify Resolution approving Bronco Building Construction Ltd. Quote for the Fishing Lake Metis Settlement Communiplex Revitalization project in the amount of \$58,100.00 + GST through the Alberta Community Partnership Grant.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM256/19

Move to Ratify Resolution approving the reallocation of any remaining funds from the "Develop Operations & Maintenance Plan", "Implement Operations & Maintenance Plan" and "Develop Recycling Facility" active and CIP approved projects to the "Solid Waste Needs-Long term Strategy Project.

Karen Telford/Travis Daniels

3/1/0

CARRIED

Councillor Kristen Lindsay Opposed

MOTION#FLMSRCM257/19

Move to Ratify Resolution committing to the Bringing it Home Program through Indigenous Clean Energy creating an enabling environment that allows new and innovative solutions to new housing and existing housing in the settlement.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM258/19

Move to Ratify Resolution approving LTA Capacity Application for \$212,855.00.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM259/19

Move to Ratify Resolution approving a Critical Illness Request for Member Melanie Fayant in the amount of \$500.00 to attend a Doctor's Appointment.

Monica Cardinal/Kristen Lindsay

3/0/1

CARRIED

Vice Chairman Karen Telford Abstained

MOTION#FLMSRCM260/19

Move to Ratify Resolution approving transferring \$200,000.00 from Main Account to AISP Grant Account.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Vice Chairman Karen Telford Abstained

MOTION#FLMSRCM261/19

Move to Ratify Resolution approving transferring \$170,000.00 from Oil Investment Account to Main Account.

Kristen Lindsay/Travis Daniels

3/0/1

CARRIED

Land and Membership Maureen Delorme joins meeting @ 1:00P.M.

MOTION#FLMSRCM262/19

Move To table & request more information with Bill of Sale or any supporting documentation for NW-17-057-02-W4M Plan#900752-00-10.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Chairman Wayne Daniels passed chair to Vice Chairman Karen Telford & stepped out due to conflict @ 1:49p.m.

Councillor Travis Daniels stepped out @ 1:49p.m.

MOTION#FLMSRCM263/19

Move to create a By Law Membership for Damon Daniels.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 1:51p.m.

MOTION#FLMSRCM264/19

Move to give 1st Reading of Membership By Law FLMS 006/2019 for Tyra Bri-Anne Scanie

Kristen Lindsay/Monica Cardinal

4/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM265/19

Move to give 2nd reading of Membership By-Law FLMS#006/2019 for Tyra Bri-Anne Scanie.

Monica Cardinal/Kristen Lindsay

4/0/1

CARRIED

Karen Telford Abstained

MOTION#FLMSRCM266/19

Move to post Membership By-Law FLMS#006/2019 for Tyra Bri-Anne Scanie for 14 days.

Kristen Lindsay/Monica Cardinal

4/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM267/19

Move to defer Jonathan Gladue Membership until applicant can meet with the Fishing Lake Metis Settlement Council.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM268/19

Move to grant a leave of absence for Cianna Fayant from September 2019-September 2020 for educational reasons.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM269/19

Move to approve Wayne Anderson Jr. re-establishment of residency within the Fishing Lake Metis Settlement as of July 2019.

Karen Telford/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM270/19

Move to award Arden LaBoucane NE-34-057-02-W4M as a Provisional Metis Title from September 3, 2019 to September 3, 2024.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM271/19

Move to award Arden LaBoucane SE-34-057-02-W4M as a Provisional Metis Title from September 3, 2019 to September 3, 2024.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM272/19

Move to award David LaBoucane SW-03-058-02-W4M as a Provisional Metis Title from September 3, 2019 to September 3, 2024.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM273/19

Move to go into camera @ 2:34p.m.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM274/19

Move to come out of Camera @ 2:41p.m.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM275/19

Move to table NE-16-058-01-W4M for more information.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM276/19

Move to table SE-02-058-01-W4M for more information.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 2:45p.m.

Members McKenzie McLean & Eugene McLean join meeting @ 3:31p.m.

Housing documents for the late Arcen McLean were brought in.

Eugene took a look into this issue and found out that there was a debt attached to the home.

McKenzie was not notified that there was a debt on the home when she received it in November of 2017.

There was an inventory list of what was needed to be done on the home and none of this was completed.

The members just found out about this issue and they would like to deal with it as soon as possible.

Chairman understands where it is coming from and why the members are coming from but the Fishing Lake Housing Dept. doesn't really have money in the budget to pay for renovations.

Members McKenzie McLean & Eugene McLean exit meeting @ 3:54p.m.

Administrative Concerns

Ratifying Resolutions.

MOTION#FLMSRCM277/19

Move to Ratify Resolution approving Invoice #4885 to 3D Energy in the amount of \$66,682.98 for the Alberta Indigenous Energy Efficient Retrofit Program.

Monica Cardinal/Kristen Lindsay

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM278/19

Move to Ratify Resolution approving the ALIF Partners to identify Grants for Eco Tourism for Riel Beach Properties.

Kristen Lindsay/Travis Daniels

3/0/1

CARRIED

Vice Chairman Karen Telford Abstained

MOTION#FLMSRCM279/19

Move to Ratify Resolution approving a Community Fund Loan for Candace Fayant in the amount of \$321.50.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM280/19

Move to Ratify Resolution approve supporting Injunction against Habitat for Humanity.

Karen Telford/Travis Daniels

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM281/19

Move to Ratify Resolution approving one year lease between the Fishing Lake Metis Settlement Riel Beach Properties Board of Directors and Elaine & Leo Ward.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Vice Chairman Karen Telford Abstained

MOTION#FLMSRCM282/19

Move to Ratify Resolution approving to place a FULL FIRE ban for the Fishing Lake Metis Settlement effective May 27, 2019.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Vice Chairman Karen Telford Abstained

MOTION#FLMSRCM283/19

Move to Ratify Resolution approving HUB's proposal for insurance for May 29, 2019 until May 29, 2020.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

**Chairman Wayne Daniels passed chair to vice chairman Karen Telford @ 3:10p.m.
Chairman Wayne Daniels & Councillor Travis Daniels stepped out of the meeting
@ 3:10p.m.**

MOTION#FLMSRCM284/19

Move to Ratify Resolution approving Councillor Travis Daniels Holiday's from July 2, 2019 to July 23, 2019.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 3:11p.m.

MOTION#FLMSRCM285/19

Move to Ratify Resolution approving moving \$30,000.00 from Oil Investment Account to Lakeland Asphalt Account.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM286/19

Move to Ratify Resolution approving asking LTA for additional \$100,000.00 for the Fishing Lake Metis Settlement/ Elizabeth Metis Settlement Regional Landfill Project.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Councillor Kristen Lindsay Abstained

Chairman Wayne Daniels passed the Chair to Vice Chair Karen Telford @ 3:34p.m.

Councillor Travis Daniels & Chairman Wayne Daniels step out @ 3:35p.m.

MOTION#FLMSRCM287/19

Move to approve Chairman Wayne Daniels Holidays from September 9-13, 2019 & from September 16th-20th, 2019.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 3:37p.m.

Vice Chair Karen Telford passed Chair back to Chairman Wayne Daniels @ 3:38p.m.

MOTION#FLMSRCM288/19

Move to donate \$500.00 to Grace Garden Funeral Chapel for Funeral Costs for the Late Rose Delma Delorme.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM289/19

Move to direct Administration to close Onion Lake Access due to the Fishing Lake Metis Settlement is dealing with Crime Prevention.

Karen Telford/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM290/19

Move to continue not to charge seniors 65+ for water and garbage fees.

Travis Daniels/Karen Telford

4/0/0

CARRIED

Communiplex and seniors

Where would the council like to see the seniors go? Will they be returning to the Communiplex or is there another viable option?

Pasture Association

Board members we have received four applicants and need to set a date to appoint the new board members. September 16, 2019 @ 4p.m. the new board members will be appointed.

Vice Chairman Karen Telford steps out @ 4:47p.m. Due to conflict

Member Melissa Davie Correspondence

Council Consensus to **TABLE** until further information is given.

Vice Chairman Karen Telford rejoins meeting @ 4:52p.m.

Business License's

- 2 Abel Transport
- Sputinow Consulting
- 2033427 Alberta Inc.

MOTION#FLMSRCM291/19

Move to approve Sputnikow Consulting for a 2019 Fishing Lake Metis Settlement Business License.

Travis Daniels/Karen Telford

3/1/1

CARRIED

Councillor Monica Cardinal Opposed & Councillor Kristen Lindsay Abstained

Councillor Kristen Lindsay steps out @ 4:59p.m.

2033427 Alberta Inc.

There is currently an issue with the Registration and insurance provided with the Business License application, members must remember to read the Bylaw and Policy thoroughly when applying for a business license to ensure they have all of the correct information.

MOTION#FLMSRCM292/19

Move to TABLE 2033427 Alberta Inc. due to incorrect Registration.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Councillor Kristen Lindsay rejoined meeting @ 5:02p.m.

Council Concerns

Wayne Daniels, Chairman

- Lakeland Asphalt- Credit Card needs a payment, Chairman would like a quorum to approve a payment so that the company can purchase sealant and asphalt.
- Holiday's Chairman would like to book from September 9-13 & September 16-20th.

Karen Telford, Vice Chairman

- Vice Chairman has one concern from a member, it is over the individuals in the settlement that are dealing and selling drugs, would like to address this concern as soon as possible.

Monica Cardinal, Secretary Treasurer

- Councillor has been getting calls from the local hunters in the settlement about our Traditional land use areas for hunting and gathering are not passable and becoming an issue for those who hunt.
- Member approached Councillor for a letter of support in regards to member's charges he currently has.
- Gates for the leases; update on this matter as there is still no gates installed.

- Gates for School Zone; these aren't complete either, administrator notifies Councillor that she has been waiting on the local contractor to get this completed but is now taking way too long and she will look into a shop getting the gates complete.
- Member Critical Illness Request;
- Housing Letters-
- Member's Trailer; haven't been able to contact member.
- Member called Councillor and would like to express her interest in the restaurant in the town site.

Kristen Lindsay, Councillor

- No Concerns at this time.

Travis Daniels, Councillor

- Riel Beach Follow up once the Lessee's are finished for season, there are items the managers are wanting to sell.
- Local Contractors getting work with Location Cats and the Bridge Files would like this matter addressed.

MOTION#FLMSRCM293/19

Move to Direct the Administration to send out third and final letters to housing rentals.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM294/19

Move to have Lakeland Asphalt purchase sealant for Elizabeth Metis Settlement parking lot & to purchase asphalt to finish patching job.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM295/19

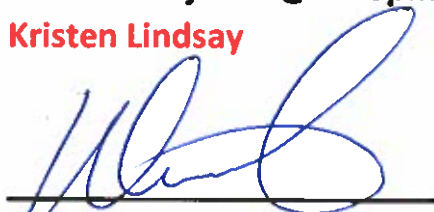
Move to approve a Donation for Brenda Anderson in the amount of \$1,000.00 max for upcoming appointments.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM296/19

Move to adjourn @ 5:43p.m.

Kristen Lindsay



Wayne Daniels, Chairman



Tanya Fayant, Administrator