

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 17, 2019
9:00a.m.**

Council Present:

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

Council Absent:

Wayne Daniels, Chairman-HOLIDAYS

Administration Present:

**Desiree Lacombe, Recording Secretary
Kayla Fayant, Administrator Designate**

Called Meeting to order @ 9:09a.m.

Vice Chairman Karen Telford led the opening prayer

MOTION#FLMSRCM297/19

Move to adopt the September 17, 2019 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM298/19

**Move to Table the review and adoption of the September 3, 2019 Regular Council Meeting Minutes until a second legal opinion is completed on
MOTION#FLMSRCM291/19.**

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Nicole Durocher Finance Director joins meeting @ 10:16a.m.

Auditors will be coming in, Finance will be doing some Quick Book training.

Finance Director Nicole has some cheques and paperwork for signing.

Discussion on travel reimbursements.

Finance also lets council know that in regards to any travels for the upcoming week please have them in as soon as possible as the Finance Dept. will be quite busy Monday, Tuesday & Wednesday.

Nicole Durocher Finance Director exits meeting @ 10:26a.m.

CNRL Liaison Dave Daniels joins meeting @10:29a.m.

CNRL Liaison Dave Daniels joins meeting to ask for a change in regards to the Bylaw for Business License's he is getting questioned by membership.

Councillor Kristen Lindsay notifies CNRL Liaison what is needed in the application process is set out in the Local Business Activities Policy for what is required when applying for a Business License.

Councillor Travis Daniels suggests bringing the Policy and the Bylaw to the General Meeting.

Savannah Durocher International Petroleum would like to do cut and cap on 12-06-058-02-W4M.

We have set a meeting date for September 30, 2019 @ 1p.m.

International Petroleum has job opportunities for our local contractors but our local contractors are missing out on this.

Administrator Designate Kayla would like to know if we can possibly email these job postings to the local contractors.

Natural Resources Director Savannah Durocher would like to know if council has any ideas for Proclamation Day.

November 1, 2019 is Proclamation Day.

Savannah would like to know meal ideas or what council would like to do?

Consultation will be having a trapping course that is three days long.

Savannah lets council know that she can fit either 10-20 people and it will cost \$400/person.

CNRL Liaison Dave Daniels exits meeting @10:50a.m.

Member Ron Crevier Sr. joins meeting @ 11:00a.m.

The reason why member is here is because he would like to relocate, his home is not handicap accessible

He is having a hard time living in his home.

Member would like to sell his home back to the settlement so he can relocate to where he can live more easily.

Councillor Kristen Lindsay doesn't see an issue with purchasing members home so that he can move elsewhere and have a better life.

Member Ron Crevier Sr. exits meeting @ 11:12a.m.

Vice Chairman Karen Telford stepped out and passed chair to Monica Cardinal @ 11:22a.m.

MOTION#FLMSRCM299/19

Move to assume ownership of home located on land location SW-20-057-02-W4M.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Vice Chairman Karen Telford rejoined meeting @11:37a.m.

Secretary Treasurer Monica Cardinal passed chair back to Vice Chair Karen Telford @ 11:37a.m.

LUNCH BREAK @11:49a.m.

RECONVENE @ 1:00p.m.

Councillor Kristen Lindsay will not be in for the rest of the afternoon due to illness (*Doctor's Note Provided*)

Land and Membership Maureen Delorme joins meeting @ 1:09p.m.

Administrator Tanya Fayant joined meeting @1:30p.m.

MOTION#FLMSRCM300/19

Move to Table Membership By-Law FLMS007/2019 for Damon Gage Daniels.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM301/19

Move to have Rose Delma Delorme moved to the deceased membership list.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM302/19

Move to approve land transfer NW-17-057-02-W4M Plan#900752-00-10 from Flora Gladue to Francis St. Jean.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM303/19

Move to transfer housing debt on house located on NW-17-057-02-W4M Plan#900752-00-10 from Francis St. Jean to Helen Flamand and Calvin Flamand as per the bill of sale signed by all parties.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM304/19

Move to deny land transfer NW-28-057-02-W4M from Edgar Durocher to Donald Deschamps based on land holdings & open MSAT appeal.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Vice Chairman Karen Telford Passed chair to Monica Cardinal @ 1:36P.M.

MOTION#FLMSRCM305/19

Move to Ratify Resolution Rescinding MOTION#FLMSRCM272/19

Karen Telford/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM306/19

Move to Ratify Resolution Tabling SW-03-058-02W4M

Karen Telford/Travis Daniels 3/0/0 CARRIED

Councillor Monica Cardinal passed Chair back to Vice Chairman Karen Telford @ 1:38p.m.

MOTION#FLMSRCM307/19

Move to award David LaBoucane SW-03-058-02-W4M as a Provisional Metis Title from September 17, 2019 to September 17, 2024.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM308/19

Move to deny land posting SE-02-058-01-W4M due to being in an environmentally protected area.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM309/19

Move to post SW-12-057-02-W4M as an open posting to membership for 14 days.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM310/19

Move to post SE-12-057-02-W4M as an open posting to membership for 14 days.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM311/19

Move to post NW-33-057-01-W4M as an open posting to membership for 14 days.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM312/19

Move to post NE-16-058-01-W4M as an open posting to membership for 14 days.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 1:58p.m.

Housing Assistant Terry Parenteau joins meeting @ 2:05p.m.

Member Melvin Gladue joins meeting @ 2:06p.m.

Housing Assistant Terry Parenteau joins the meeting to discuss the overages on members home.

He would like to find out why his calculations were done at 100% when other homes were calculated at 15%.

Vice Chairman Karen would like to know if the square feet for the member's home is different from the other homes? Member states that his home is 1300sq feet

All homes equaled to \$120,000.00 but utilities were not included such as the furnace hot water tank etc.

There are some details into this home but there is a lot more information missing for this file.

Member just wants fairness if the other two home owners had to pay 15% why did member have to pay 100%.

Member Melvin Gladue exits @ 2:25p.m.

Member Faye Gladue joins meeting @ 2:35p.m.

Member would like to come in to speak to council in regards to her rental.

The home she is currently residing in is beyond repair and member hasn't made any payments in regards to her rental agreement, if there was money put into the home council would be able to put something towards the home to repair.

Council asks what the member can afford for a rental and she states that she could afford \$200.00 she is on a fixed income.

Member Faye Gladue exits meeting @ 2:53p.m.

BREAK @ 3:00p.m.

Reconvene Meeting @ 3:15p.m.

****Member Glen Durocher did not show for appointment****

Member Jeanette Calliou joins meeting @ 3:30p.m.

Member would like to come in to speak about her annual compensation.
She would like it released.

Member notifies council that she has formally requested an Education Society Meeting to address the issue she currently has.

We will look into setting a meeting with Education Society Meeting on September 30, 2019 @ 9a.m.

Member Jeanette Calliou exits meeting @ 3:51p.m.

Council Concerns

Karen Telford, Vice Chairman

-No Concerns at this time.

Monica Cardinal, Secretary Treasurer

-would like the Lil Sash Daycare to start providing Reports.
-would like to send a thank you card to Elaine and Leo Ward for their hard work with Riel Beach Properties.

Travis Daniels, Councillor

-Grass on North Road past member's house, Councillor would like this grass cut.
-would like to get the side roads in the settlement graveled and graded.
Daycare; we are needing more certified employees as the daycare is currently short one employee.

MOTION#FLMSRCM313/19

Move to adjourn @ 4:16p.m.

Monica Cardinal


Wayne Daniels, Chairman
Tanya Fayant, Administrator