

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 2, 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
Savannah Durocher, Natural Resources
Kelly Gwin-Durocher, Administrator Designate**

Called Meeting to order @ 9:19a.m.

Vice Chairman Karen Telford led the opening prayer

MOTION#FLMSRCM187/19

Move to adopt the July 2, 2019 Regular Council Meeting Agenda.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM188/19

Move to TABLE the Review and Adoption of the June 4, 2019 Regular Council Meeting Minutes and Business Arising.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

Councillor Kristen Lindsay joined meeting @ 9:50a.m.

MOTION#FLMSRCM189/19

Move to approve the review and adoption of the June 4, 2019 Regular Council Meeting Minutes with corrections as noted.

**Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED
Karen Telford Abstained**

Annual Compensation Discussion

Members that have been being deducted for bills through their annual compensation, those that are in arrears will be deducted on default.

Finance Director Nicole Durocher joins meeting @ 10:18a.m.

MOTION#FLMSRCM190/19

Move to retain Witten Law LLP for the purpose of Business Property Tax concerns.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

Budget Amendment Discussion

Finance Director exits meeting @ 10:23a.m.

Member Tina Shaw joins meeting @10:45a.m.

RE: Annual Compensation

Member joins meeting in regards to compensation and her annuals.

She would like to request her annuals in full, she is unemployed at the moment.

Member has never had a housing agreement, she doesn't have copies of anything in regards to payback agreements with the settlement

Chairman Wayne lets member know that some of the bills outstanding are her home and water he would like to encourage member to enter into a repayment agreement with the settlement.

Member Tina Shaw exits meeting @11:00a.m.

Jake Deschamps & Crystal Deschamps join meeting @ 11:37a.m.

Crystal received an email from land and membership in regards to filling out a leave of absence due to her letter being tabled, she would like to know if all people have had to do this.

Member Jake would like to know what a leave of absence is, Councillor Monica lets member know what a leave of absence is.

Jake Deschamps; issue with annual compensation cheque he would like to know why council is deducting from his chq.

Council would like members to review what is outstanding and enter into a repayment agreement with FLMS.

Members Jake Deschamps & Crystal Deschamps exit meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00P.M.

Reconvene Meeting @ 1:00p.m.

- **Natural Resources**
- **CNRL Liaison Rob LaBoucane**
- **Business Licenses**

Councillor Kristen Lindsay joined meeting @ 1:19p.m.

CNRL Liaison would like to bring to councils attention that Canadian Natural Resources for temporary access for 11-4 pad and 1-24 pad in section 14 for the grass cutting that will be done by members in the Fishing Lake Metis Settlement.

Chairman Wayne Daniels passes chair to Vice Chairman Karen Telford @ 1:23p.m.
Chairman Wayne Daniels stepped out of meeting @ 1:23p.m. Due to conflict

Land and Membership

MOTION#FLMSRCM192/19

Move to have Leslie Callioux moved to the residing membership list within the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM193/19

Move to accept Darlene Gladieu-Quinn re-establishment of residency within the Fishing Lake Metis Settlement as of May 2019.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM194/19

Move to place Jason Flamand on the Deceased Membership List.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM195/19

Move to Table SE-33-057-02-W4M transfer until member knows what options are available.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM196/19

Move to table NW-28-057-02-W4M for more information.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Member Arlene Calliou joined meeting as an observer

Vice Chairman Karen Telford steps out @ 2:13p.m. Due to conflict

MOTION#FLMSRCM197/19

Move to have Blake Desjarlais moved to the residing membership list within the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM198/19

Move to accept Kevin Durocher re-establishment of residency within the Fishing Lake Metis Settlement as of March 2019.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Vice Chairman Karen Telford rejoins meeting @ 2:15p.m.

MOTION#FLMSRCM199/19

Move to approve JOCA-West Construction Ltd for a 2019 Fishing Lake Metis Settlement Business License.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM200/19

Move to approve Fayant Trucking for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM201/19

Move to approve Edgar Bussiere Trucking Ltd for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

MOTION#FLMSRCM202/19

Move to approve HAULN 'ER UP for a 2019 Fishing Lake Metis Settlement Business License.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM203/19

Move to approve Parkland Fuel Corporation for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 3/0/0 CARRIED

**Chairman Wayne Daniels passed Chair to Vice Chair Karen Telford @ 2:23p.m.
Chairman Wayne Daniels stepped out of meeting @ 2:23p.m.**

MOTION#FLMSRCM207/19

Move to approve L.A. Oilfield Services Ltd. For a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

**Wayne Daniels rejoined meeting @ 2:30p.m.
Vice Chair Karen Telford passed chair back @ 2:30p.m.**

MOTION#FLMSRCM208/19

Move to add the following locations Section 14 1-24 & 11-24 to the grass cutting list for temporary access by Fishing Lake Metis Settlement members.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM209/19

**Move to amend the Fishing Lake Metis Settlement RCMP Priorities
To read #3, 2, 1.**

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM210/19

Move to approve Emergency Disaster Alert Designation.

Karen Telford/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM211/19

Move to set Compensation at a three month deducted minimum \$25.00 deduction.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillor Kristen Lindsay steps out of meeting @ 3:53p.m.

MOTION#FLMSRCM212/19

Move to approve Councillor Kristen Lindsay's Holidays from July 22-26, July 29-August 2, August 6-9th & August 12th.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Councillor Kristen Lindsay rejoined meeting @ 4:02p.m.

Secretary Treasurer Monica Cardinal stepped out of meeting @ 4:20p.m.

MOTION#FLMSRCM213/19

Move to approve Secretary Treasurer Monica Cardinal's Holidays from July 29-August 2, August 19-23rd, and August 26th-30th.

Kristen Lindsay/Karen Telford

3/0/0

CARRIED

Secretary Treasurer Monica Cardinal rejoined meeting @ 4:23p.m.

Council Concerns

Wayne Daniels, Chairman

- Would like to know where we are at with the Budget Amendment.
- Holidays-Essential Services; Chair has a concern over manager taking holidays with upcoming bridge files.
- Concern over returning employee, chair would like to make sure all proper steps are taken.
- Trailer in town site would like this matter dealt with as soon as possible; make the member an offer.
- Start addressing the troubled homes in the settlement.

Karen Telford, Vice Chairman

- Policy and Bylaw review; would like to set a date.
- Would like the Justice Position to be posted.
- Org Chart and Job Descriptions; would like to see all job descriptions and an updated org chart.
- Education/Tourism ideas vice chair would like to create a board around culture and tourism.

Monica Cardinal, Secretary Treasurer

- No Concerns at this time.

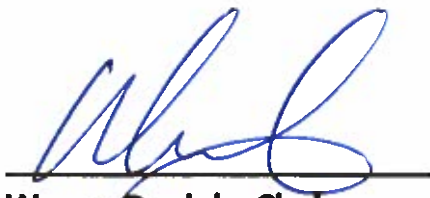
Kristen Lindsay, Councillor

- Letter to the MD of Bonnyville in regards to Riel Beach; was the letter sent? Have we heard anything back?
- Next regular council meeting Councillor would like to go paperless and start using the iPad's for all documentation coming in.
- Rumor of employee returning to administration; there is a protocol to follow Councillor would like to ensure all proper steps are taken before employee returns to work.
- would like to propose a Community Garden Clean up on July 8, 2019 from 1p.m. to 3p.m.

MOTION#FLMSRCM214/19

Move to adjourn

Monica Cardinal



Wayne Daniels, Chairman



**Kelly Gwin-Durocher,
Administrator Designate**