

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 5, 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

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

Called Meeting to order @ 9:14a.m.

Chair Karen Telford led the opening prayer

MOTION#FLMSRCM329/19

Move to adopt the November 5, 2019 Regular Council Meeting Agenda.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM330/19

Move to approve the Review and Adoption of the October 29, 2019 Special Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

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

Finance Director and Administrator have been working on the budget, and will be meeting with Directors tomorrow afternoon to discuss cuts and budget needs.

Finance Director is working on having all audits completed this month, and ready for Annual General Meeting.

Utility Stabilization payments begin this week, we make payments every Thursday.

MOTION#FLMSRCM331/19

Move to transfer New Housing funds from Main Account#00594793600 to Housing Account#00555209579 in the amount \$1,919,616.48.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM332/19

Move to transfer Utility Stabilization funds from Main Account#00594793600 to Utility Account #00617032300 in the amount of \$192,709.77

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM333/19

Move to have Housing Payments, Repair etc. into Housing Account#00616499400.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 10:40a.m.

Kayla Fayant steps in for administrator Tanya Fayant @ 10:39a.m.

Member Ron Fayant joins meeting @ 10:40a.m.

Member joins meeting to discuss an invoice that hasn't been paid.

The bridges were built and member contacted public works for work on the bridge files, and public works stated that they would be using a different cat as members cat was not suitable for the job that was needed.

Member contacted Melvin whom was on Holidays and he contacted Rob LaBoucane whom was looking after the bridge files.

They had hired Morris Aulotte who rents his cats, after the first bridge they notified Morris that he could not use rental cats. Member would like to be compensated for his lack of work and for not having his equipment used.

Council would like to notify member they hear his concern, Kristen would like to look deeper into member's issue and take a look at the agreement.

Member Ron Fayant exits meeting @ 11:00a.m.

Administrator Designate Kayla Fayant exits meeting & Administrator Tanya Fayant rejoins @ 11:00a.m

Natural Resources Savannah Durocher joins meeting @ 11:02a.m

Membership By-Law

MOTION#FLMSRCM334/19

Move to give 3rd Reading of Membership By-Law FLMS 006/2019 for Tyra Bri-Anne Scanie.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

Residing Membership

MOTION#FLMSRCM335/19

Move to have Eileen Ponto put on the Residing member on the Membership List.

Monica Cardinal/Kristen Lindsay
Councillor Travis Daniels Abstained

3/0/1

CARRIED

MOTION#FLMSRCM336/19

Move to table NW-33-057-01-W4M until member is contacted in regards to outstanding levies.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Chair Karen Telford passed chair to Secretary Treasurer Monica Cardinal and stepped out @ 11:25p.m.

MOTION#FLMSRCM337/19

Move to have Darren Moerike put on the residing Membership list.

Monica Cardinal/Travis Daniels
Councillor Kristen Lindsay Opposed

3/1/0

CARRIED

Honorary Membership

MOTION#FLMSRCM338/19

Move to award Cyrus Desjarlais Honorary Membership within the Fishing Lake Metis Settlement.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM339/19

Move to award Doris Couillard Honorary Membership within the Fishing Lake Metis Settlement.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Vice Chair Karen Telford rejoined meeting @ 11:30a.m.

Secretary Treasurer Monica Cardinal passed Chair back to Vice Chair Karen Telford @ 11:31a.m.

Natural Resources Savannah exited meeting @ 11:30a.m.

Housing Repair and Extension Discussion

If you are going to sell your house you are to pay 100% back of any repairs you have received in full.

Discussion on what the budget looks like for the repair and extensions.
Soil samples, Councillor Travis would like administrator to look into how much it costs in regards to ensuring homes are not built where the water table is high.

LUNCH BREAK @ 11:50p.m.

RECONVENE MEETING @ 1:05p.m.

Fitness Centre Policy 006/2019

Funds that the facility raises will go into a separate bank account so that if there are upgrades needed we have the funds available.

Making sure that members are not allowing other members to use they key fobs and if so your membership will be revoked.

Hours of operation are 5a.m. to 11p.m.

No children in the facility as it is a liability issue, Youth ages 16+ will be allowed in the building with consent signed by parent or guardian.

There are cameras in the building they just need to be put online.

Do we allow drop in's? During the hours of operation.

Instead of settlement member can we put community member?

\$40/ a month for monthly membership.

MOTION#FLMSRCM340/19

Move to approve Lakeview Fitness Center #007/2019 with proposed changes and any typo's.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Kristen would like to know if the director or the administrator signing this agreement off? Kristen abstained due to changes not being made yet.

Youth facility/Old administration

What is the direction on this? Are we meeting with youth next?

Whatever departments are going to be in this building we should be meeting with that includes Parent Link, EIP, and Out of School Care.

Youth facility meeting evening (schedule a date)

Housing Repair and Extension Policy #006/2019

MOTION#FLMSRCM341/19

Move to approve the Housing Repair and Extension Policy #006/2019 with proposed changes.

Travis Daniels/Monica Cardinal

3/1/0

CARRIED

Councillor Kristen abstained due to section 6.D.

Member Leona Daniels joins meeting @ 2:45p.m.

Member joins meeting to discuss invoicing for her home.

She was invoiced improperly. She has made payments on her home but yet Finance has nothing to show that member is making payments. She is a senior but is still being charged.

Have you gone to housing to speak to them at all?

No she hasn't approached housing to discuss the issues.

When they put in member's new furnace they attempted to fix it but it still leaks.

With this \$8,000.00 debt you say you made payments but you don't know how much you have paid?

Finance states that they cannot find any receipts.

Back to the garbage invoicing, if she was hauling her own garbage when the price went up we have no way to prove this.

MOTION#FLMSRCM342/19

Move to credit \$80.00 to Leona Daniels from Water statement to Garbage Bill

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

Member Leona Daniels exits meeting @ 3:17p.m.

Council Concerns

Karen Telford, Vice Chairman

-would like to review the DRAFT Code of Conduct and Conflict of Interest Policy for council. (November 14, 2019)

-Emergency Management Training-Vice Chair completed this course online.

Monica Cardinal, Secretary Treasurer

-CNRL-Still have not contacted FLMS.

-Ensuring all Entities have payback agreements in place.

-Family Concern: Late Leona Cardinal Land the previous council took the land back Councillor would like to see this back in trust.

-Education Society; member request, have we found the policy yet?

-Spending on legal fee's- we should be requiring less legal opinions with the departments within the administration.

-When we start the repair and renovations would like to see a list of carpenters, Dry Wallers etc. would like to see the work spread evenly between our qualified members.

Travis Daniels, Councillor

-Housing; Councillor doesn't want this to be delayed, would like to move forward with New Housing.

-What's happening with CNRL and the court date? Administrator hasn't had a date confirmed yet.

Kristen Lindsay, Councillor

-Business License Bylaw-Changes were made administrator would like to review first.

Member Housing Issue- Email all of council received Administrator Discussed with Council.

Housing Repair and Extension Policy; Councillor doesn't agree with the debt following two people.

-Posting for back up water truck driver; essential services is working on the posting.

Councillor feels that Policies and Bylaws shouldn't rushed, we should really take our time.

-Agreements/Rentals did council read through agreement completely? The new agreement should be attached with the original signed agreement.

-Future Fund; when are we using this money? We should ensure the process is done properly, Councillor suggests a secret ballot vote as only a few of the membership voted on this at the last General Meeting.

MOTION#FLMSRCM343/19

Move to adjourn @ 4:40p.m.

Kristen Lindsay



Wayne Daniels, Chairman



Tanya Fayant, Administrator