

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 19, 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 (Medical)

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

Called Meeting to order @ 9:13a.m.

Councillor Kristen Lindsay led the opening prayer

MOTION#FLMSRCM344/19

Move to adopt the November 19, 2019 Regular Council Meeting Agenda.

Kristen Lindsay/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM345/19

Move to approve the Review and Adoption of the November 5, 2019 Regular Council Meeting Minutes

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

Finance Director Nicole Durocher joins meeting @ 10:30a.m.

Audit Update-Annual General Meeting December 10 tentative date.

Finance Director Nicole Durocher exits meeting @ 11:09a.m.

Members Donald Aulotte & Mable Aulotte join meeting @ 11:04a.m.

SW-02-057-02-W4M Member lost his land and he wanted to come in and speak with council.

Members Donald Aulotte & Mabel Aulotte exit meeting @ 11:31a.m.

MOTION#FLMSRCM346/19

Move to ratify resolution tabling SW-03-058-02-W4M for more information.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM347/19

Move to ratify resolution rescinding MOTION#FLMSRCM272/19.

Karen Telford/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM348/19

Move to ratify resolution approving Early Learning Child Care group training project proposal for submission to MSSTI head office.

Karen Telford/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM349/19

Move to ratify resolution approving Alberta Indigenous Community Energy Program payment in the amount of \$53,305.88 to 3D Energy.

Karen Telford/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM350/19

Move to ratify resolution approving Secretary Treasurer Monica Cardinal's Holidays from September 24, 2019 to September 27, 2019 October 2nd-4th and October 9th-11th, 2019.

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

MOTION#FLMSRCM351/19

Move to ratify resolution approving transfer of \$315,726.12 from Bridge Account#00502793479 to Main Account#00594793600 for payment to Wood Environment for Bridge Files #85326 & 74097.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM352/19

Move to ratify resolution approving supporting the Fishing Lake Metis Settlements Proposal for Metis Settlements Housing Authority Funding.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM353/19

Move to ratify the approval of a critical illness request for member Melanie Fayant in the amount of \$420.00.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM354/19

Move to ratify the approval of a critical illness request for member Melanie Fayant in the amount of \$800.00.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM355/19

Move to ratify the approval of a critical illness request for member Wesley Fayant in the amount of \$350.00.

Kristen Lindsay/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM356/19

Move to ratify resolution approving land transfer NW-17-057-02-W4M Plan#900752-00-10 from Flora Gladue to Frances St Jean (Housing Debt Not Included).

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

Vice Chair Karen Telford stepped out @ 10:06a.m.

MOTION#FLMSRCM357/19

Move to ratify resolution relieving Melissa Davie of a Housing Debt in the amount of \$42,005.70 including service repairs.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

Vice Chair Karen Telford rejoined meeting @ 10:07a.m.

MOTION#FLMSRCM358/19

Move to ratify resolution approving the S Endorsement group training project proposal for submission to MSSTI head office.

Karen Telford/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM359/19

Move to ratify resolution supporting the FLMS Seniors Lodge Society's application for funding to develop a business case for affordable seniors housing to the Indigenous Housing Capital Program-Project Planning Stream.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM360/19

Move to ratify resolution approving Metis Settlements General Council Draft Letter for operational funding grant changes to appendix D deliverables.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

MOTION#FLMSRCM361/19

Move to ratify resolution approving hours for Trick or Treating on October 31, 2019 from 5p.m. to 9p.m.

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

MOTION#FLMSRCM362/19

Move to ratify resolution approving Marie Dustow born November 22, 1965 Settlement Membership#1-881184 as a qualified harvester for Harvesting Areas B & D.

Monica Cardinal/Karen Telford **4/0/0** **CARRIED**

MOTION#FLMSRCM363/19

Move to ratify resolution approving the scheduling of a Special Council Meeting on October 29, 2019.

Monica Cardinal/Karen Telford **4/0/0** **CARRIED**

MOTION#FLMSRCM364/19

Move to ratify resolution approving a Critical Illness Request in the amount of \$1,033.80 for member Wesley Fayant.

Karen Telford/Monica Cardinal **4/0/0** **CARRIED**

MOTION#FLMSRCM365/19

Move to ratify resolution approving a Critical Illness Request in the amount of \$1,500.00 for member Dorothy Brosseau.

Monica Cardinal/Karen Telford **4/0/0** **CARRIED**

MOTION#FLMSRCM366/19

Move to ratify resolution that the Fishing Lake Metis Settlement Council have always agreed to a dedicated land posting for land parcel SE-33-057-02-W4M (160 acres) for member Crystal Newton once member Donald Deschamps has completed cancellation of his Allotment.

Monica Cardinal/Karen Telford **4/0/0** **CARRIED**

MOTION#FLMSRCM367/19

Move to ratify resolution that the Fishing Lake Metis Settlement Council have always agreed to transfer land parcel NW-28-057-02-W4M (160acres) from member Edgar Durocher to member Donald Deschamps once the cancellation for land parcel SE-33-057-02-W4M has been completed.

Monica Cardinal/Karen Telford **4/0/0** **CARRIED**

MOTION#FLMSRCM368/19

Move to ratify resolution approving the application to the local food infrastructure fund- infrastructure and equipment improvement project stream for funding in the amount of \$25,000.00 for construction of a community kitchen.

Karen Telford/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM369/19

Move to ratify resolution approving a Critical Illness Request for member Dorothy Brosseau in the amount of \$700.00.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

MOTION#FLMSRCM370/19

Move to ratify resolution allowing Metis Settlements General Council to file a lien on production against Canadian Natural Resources for breach of the Master Development Agreement on behalf of the Fishing Lake Metis Settlement.

Karen Telford/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

Headstart Director Krista Taylor & Oluwakemi Dunmola joined meeting @ 11:31a.m.

Headstart program, Monica notifies that she used to work in the Headstart program for seven years, she states that the difference between the children whom attended Headstart and those whom did not attend.

What role does council oversee for the program? They are here for support and to ensure the budget is followed.

Funding Discussion-detailed reporting for Headstart.

Nicole and Krista let her know that they have had four different finance people in two years so it gets confusing.

What can be done about the funding issue that we are facing right now?

How would you like things to be done?

Instead of emailing how about a phone conversation looking at the same screens?

Work towards the same goal with the funding and the Headstart program

Has this been helpful, this was the whole purpose? Yes it has been helpful.

Headstart Director Krista Taylor & Oluwakemi Dunmola exited meeting @ 12:14p.m.

Break for Lunch @ 12:32P.M.

Reconvened Meeting @ 1:11p.m.

Land and Membership

MOTION#FLMSRCM371/19

Move to have Gordon D. Daniels put on the deceased membership list.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM372/19

Move to award land parcel SW-12-057-02-W4M as a Provisional Metis Title to Alice Deschamps from November 19, 2019 to November 19, 2024 land improvements on file cannot be used to upgrade land parcel.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM373/19

Move to award land parcel SE-12-057-02-W4M as a Provisional Metis Title to Alice Deschamps from November 19, 2019 to November 19, 2024 land improvements on file cannot be used to upgrade land parcel.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM374/19

Move to TABLE NW-33-057-01-W4M until January Regular Council Meeting.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM375/19

Move to transfer SE-17-057-02-W4M Plan#900181-06-07 from the Fishing Lake Metis Settlement to Fishing Lake Metis Settlement Land Trustee.

Karen Telford/Kristen Lindsay 3/0/1 CARRIED

Monica Cardinal Abstained due to perceived conflict.

Land and Membership completed @ 1:31p.m.

RCMP Colleen Skyrpan joins meeting @ 1:49p.m.

Colleen is here to address any concerns FLMS Council has.

The council would like to ensure a map is given or letting constables know the area instead of just sending them out and expecting them to know the area.

Tanya notifies Colleen that we are working on the maps on our end and hope to rectify this issue as soon as possible.

Asks how council would feel about a Cadet program? Council would definitely be interested. It's not something ran by the RCMP but the RCMP can definitely help.

RCMP Colleen Skyrpan exits meeting @ 2:17p.m.

MOTION#FLMSRCM376/19

Move to have Administration take Seniors Lodge Employee's off of the Great West Life Plan unless employees would like to pay 100% of the cost.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

- Choice Growers; Legal Issues, Business Plan would like to get the ball rolling. Would like to set a date to meet with Choice.
- Incentive Program- some members brought up concerns.

Karen Telford, Vice Chair

- Set a date for Policy and Bylaw Review-
December 3, 2019.

Monica Cardinal, Secretary Treasurer

- Thank you to the Administration for all your hard work.
- would like a date for Tulliby Lake Pasture Association rescheduled into the New Year.

Kristen Lindsay, Councillor

- No Concerns at this time.

MOTION#FLMSRCM377/19

Move to adjourn @ 4:25p.m.

Monica Cardinal



Wayne Daniels, Chairman



Tanya Fayant, Administrator