

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 1, 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 @ 9:18a.m.

Vice Chairman Karen Telford led the opening prayer

MOTION#FLMSRCM314/19

Move to adopt the October 1, 2019 Regular Council Meeting Agenda.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

**Chairman Wayne Daniels & Councillor Travis Daniels joined meeting @ 9:35a.m.
Vice Chair Karen Telford passed Chair to Wayne Daniels @9:36a.m.**

MOTION#FLMSRCM315/19

Move to approve the review and adoption of the September 17, 2019 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM316/19

Move to Approve the Review and Adoption of the September 3, 2019 Regular Council Meeting Minutes with corrections as noted.

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

Land and Membership Maureen Delorme joins meeting @ 10:15a.m.

Chairman Wayne Daniels passed the chair to Vice Chair Karen Telford @ 10:16a.m. and stepped out of the meeting due to conflict.

Councillor Travis Daniels stepped out @ 10:16a.m. due to perceived conflict.

MOTION#FLMSRCM317/19

Move to Table Membership By-Law for Damon Gage Daniels until member can meet with council.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 10:17a.m.

Vice Chair Karen Telford passed Chair back to Chairman Wayne Daniels @ 10:18a.m.

MOTION#FLMSRCM318/19

Move to accept Kenneth Faithful re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Vice Chair Karen Telford Abstained.

MOTION#FLMSRCM319/19

Move to Sub-divide SE-14-057-02-W4M (15acres) as per member's request.

Travis Daniels/Karen Telford

3/0/1

CARRIED

Secretary Treasurer Monica Cardinal Abstained.

Land and Membership Maureen Delorme exits meeting @ 10:37a.m.

Member Joan Daniels spoke to Administrator and does not have to be on the Agenda

Oil & Gas Garry Parenteau joins meeting @ 11:12a.m.

Utility Stabilization Discussion on what the policy will look like for this year.

FLMS Oil Hauling will not be paying the dividend into Utility Stabilization because they have paid a dividend for the Seniors Lodge in order to keep the lodge running.

(Make suggested changes and bring back to council)

Surface Compensation Bylaw

Suggested changes that need to be made to the Surface Compensation Bylaw.

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

Council Remuneration Policy

Discussions on suggested changes for the Fishing Lake Metis Settlement Council Remuneration Policy.

Page.1-Councillor Travis Daniels doesn't agree with the salary decrease for the Chairman, the chairman has to speak a lot, Councillor Travis states that if any other Councillors want that rate step up to the plate.

Councillor Monica Cardinal states if you look at the past how often has that happened, being late for meetings or not showing up at all.

Salary Discussion Chairman's salary is supposed to be \$85,000.00 with \$5,000.00 out of that put into the travel lines leaving the salary at \$80,000.00.

Kristen states the only suggested change was the salary part in the policy.

The auditors requested a change of wording in regards to council's Vacation Pay.

Advances and Early Releases have also been changed in the policy; Secretary Treasurer Monica stated that council doesn't agree but at what point do we hold ourselves accountable.

Councillor Travis Daniels would like to know what is wrong with the current policy. Why are we changing it? Councillor Monica lets Travis know because she does not agree with the current policy.

Chairman Wayne Daniels states that once it is in the policy we shouldn't have to go back and make any more changes.

Administrator Tanya Fayant notifies council that she is changing it for Staff as well so that the Finance Department isn't constantly doing payroll for early release and advances two to three times a week, she lets council know that this is councils policy and it is up to them how they want to change it.

Chairman Wayne Daniels states that the other big thing was the severance pay. Council would like it back in the policy

Councillor Kristen doesn't agree with Early Release, Pay Advances, and she is curious about the Councillors request being approved by secretary treasurer or Chairperson because if Monica doesn't approve she can go to Wayne and get it approved. Kristen would like to add that the Chairman will approve Secretary Treasurer and Councillors written request is to be approved by Secretary Treasurer only.

Members Lawrence Lacombe & Theresa Gladue join meeting @1:33p.m.

Members would like to come in to speak to council about the deficiencies with their home the home fell off the trailer when it was brought in to the settlement. The Housing Dept. had to take legal action against this company that built the homes. The windows have holes in them, the pilings are shifting, there are big tears all over the home has never been painted nor completed.

Home was built and brought in the year of 2011 Members didn't move into home right away due to nothing being completed properly.

****Council consensus is to proceed legally in regards to these homes we have a case that we can move forward with. ****

Council is glad the members brought their issue to the council's attention and hope that we can resolve the member's home deficiencies.

Members Lawrence Lacombe & Theresa Gladue exit meeting @2:02p.m.

Essential Services Melvin Gladue joins meeting @ 2:03p.m.

New Housing Policy.

Discussions on the new housing policy and the changes that council would like added to the policy.

Would like the Schedule 3 matrix added into the New Housing Policy.

Essential Services Melvin Gladue exits meeting @ 2:30p.m.

Councillor Travis Daniels exits the meeting for the rest of the afternoon @ 2:30p.m.

Vice Chairman Karen Telford steps out @ 2:31p.m.

Discussion of Norman Durocher Request from Grace Desjarlais

Vice Chairman Karen Telford rejoins meeting @ 2:44p.m.

Member's Lorraine Cardinal and Darren Calliou joins meeting @ 3:15p.m.

Councillor Kristen Lindsay steps out @ 3:16p.m.

Members join meeting to discuss a housing concern.

They believe they have black mold under the bathroom between the two Floors in the members' homes. They stopped looking when they found the mold because they weren't sure on how to proceed.

They would like this looked at as soon as possible.

The other issue that they are facing is losing their shingles, they are blowing off. There is water damage in the home now due to the mold growing.

Housing director notified members not to take anything further off of the home so that it is not spreading any further to the home.

Members would like repairs to be completed as soon as possible before any other structures are compromised.

Council suggests getting an assessment done on Lorraine and Darren's home.

Members Darren Calliou & Lorraine Cardinal exit meeting @ 3:26p.m.

Councillor Kristen Lindsay rejoins meeting @ 3:30p.m.

Education Society Request

A member would like to request payment through the Education Society for her child's hot lunch at Cold Lake Middle School for the year.

Due to the lack of donations and funds in the Education Society council cannot approve member's request at this time.

MOTION#FLMSRCM320/19

Move to approve Hector Deschamps born June 3, 1962 Settlement Membership#1-89-0053 WIN#1203884883 as a qualified metis harvester for Harvesting area D.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM321/19

Move to approve Utility Stabilization Policy #005/2019 assistance program for distribution to members for \$291,714.79 amongst 160 homes amounting to \$1,823.22 per home.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM322/19

Move to give 1st Reading of Surface Compensation Distribution to Members By-Law #008/2019.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM323/19

Move to give 2nd Reading of Surface Compensation Distribution to Members By-Law #008/2019.

Karen Telford/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM324/19

Move to post the Surface Compensation Distribution to Members By-Law #008/2019 for 14 days.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

MOTION#FLMSRCM325/19

Move to donate \$300.00 to the cost for the late Norman Durocher Funeral & wake.

Monica Cardinal/Kristen Lindsay

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM326/19

Move to donate \$100.00 for gospel singing for late Norman Durocher funeral to Adelard Quinney.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Vice Chair Karen Telford Abstained

Vice Chair Karen Telford stepped out of meeting @ 3:49p.m.

MOTION#FLMSRCM327/19

Move to approve Vice Chair Karen Telford Holiday Dates as following October 10th & 25th and November 21st & 22nd.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Vice Chair Karen Telford rejoined meeting @ 3:54p.m.

Council Concerns

Wayne Daniels, Chairman

- Potholes by New Administration would like repaired
- Would like the Administration to ensure all equipment is winterized.

Karen Telford, Vice Chairman

- Council Lateness and missing meetings Vice Chair would like council to look into taking a course on Professional Development.

Monica Cardinal, Secretary Treasurer

- No concerns at this time.

Kristen Lindsay, Councillor

- has a concern over the Water Truck and the amount of water being delivered.
- Gates for School Zone.

MOTION#FLMSRCM328/19

Move to adjourn @ 4:32p.m.

Monica Cardinal



Wayne Daniels, Chairman



Tanya Fayant, Administrator