

The lodge has an outstanding invoice of \$16,000.00. Nicole did a resolution for 1st quarter soft costs but this invoice is going to draw this amount down, this one was missed it wouldn't be the end of the world that this invoice isn't paid Nicole was hoping the lodge would have a surplus but not now with this invoice outstanding.

Finance Director discusses the Property Tax Bylaw amendment.

It will need a new bylaw #.

She has changed the percent to 8.87%. And the Bylaw that we did before was 88.87.

Finance Director will be setting up a new account for the Housing money that will be coming into a regular high operating account.

Kristen noticed that we have a housing account already, this is for housing payments that come in. we have received 1.6 million from the LTA as there is a bit of a hold on the account a 10% holdback on these monies.

MOTION#FLMSSCM067/19

Move to give 1st Reading of Property Tax Bylaw Amendment.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSSCM068/19

Move to give 2nd Reading of Property Tax Bylaw Amendment.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSSCM069/19

Move to post Property Tax Bylaw Amendment for 14 days.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @10:41a.m.

Melvin Gladue Housing joins meeting @ 10:53a.m.

Rental's for Duplexes

Two members that are currently behind.

Discussions on the members that are behind on their rent, these members should be deducted properly. If they are working for any of the entities so that this issue is not on the table and we do not have to evict members. It's hard to get current information from Finance so that you know who has paid and who has yet to pay.

Member Cheryl Laboucane joins meeting @ 11:18a.m.

The member speaks on the mold issue, the basement stays wet due to moisture in the home. She states that the issue has been there since she has moved in, Which is why she hasn't been paying rent. Member was at the lodge before and is now on maternity leave.

Council is not here to kick people out of their homes. They are here to sort out the rental issues if there are problems with the home.

What would be affordable for the member? Member thinks \$200 would be affordable until she returns to work, once she returns to work she can do the \$400.

Member Cheryl Laboucane exits meeting @ 11:30a.m.

Member Melanie Fayant joins meeting @ 11:37a.m.

Member has black mold on her basement windows.

Her windows do not lock. Member has brought up her issues to a lot of the housing directors that have been in housing in the past.

Member has been attempting to make payments for home.

Council would like to know what is affordable for member.

If members rent was lowered from now on she would pay \$200 towards rent and \$100 would cover the arrears.

Member Melanie Fayant exits meeting @ 11:55a.m.

LUNCH BREAK @ 12:00p.m.

Reconvene Meeting @ 1:13p.m.

Administrator Tanya Fayant & vice Chair Karen Telford rejoin meeting @ 1:13p.m.

Maureen Delorme-Land and Membership joins meeting @ 1:14p.m.

MOTION#FLMSSCM070/19

Move to accept Richard Daniels re-establishment of residency within the Fishing Lake Metis Settlement as of February 2018.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Member Eileen Ponto joined meeting @ 1:15p.m.

Member is here to speak to council regarding her residency on the Fishing Lake Metis Settlement, member received a letter from the settlement in regards to her residency. Member completed re-establishment of residency in 2015 with previous land clerk- there is no leave of absence on file to date.

Member is to get a new affidavit signed.

Member Eileen Ponto exited meeting @ 1:25p.m.

Chairman Wayne Daniels & Councillor Travis Daniels step out @ 1:32p.m. Due to conflict.

MOTION#FLMSSCM071/19

Move to give 1st Reading of Membership By-Law FLMS 007/2019 for Damon Gage Daniels.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSSCM072/19

Move to give 2nd Reading of Membership By-Law FLMS 007/2019 for Damon Gage Daniels.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSSCM073/19

Move to post Membership By-Law FLMS 007/2019 for Damon Gage Daniels for 14 days.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 1:36p.m.

MOTION#FLMSSCM074/19

Move to approve a leave of absence for Mandy Lee (Laboucane) for one year from October 29, 2019 to October 29, 2020.

Monica Cardinal/Karen Telford 4/0/0 CARRIED

Leave of absence Discussion

Councillor Kristen Lindsay suggests having the leave of absence form that we currently use reflect what it says in the Metis Settlements Act.

Recommendation is to bring this up at the next land clerk meeting

Concern is that it does not state on form where their residence in the settlement is.

MOTION#FLMSSCM075/19

Move to TABLE land parcel SW-12-057-02-W4M.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSSCM076/19

Move to TABLE land parcel SE-12-057-02-W4M.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Tabled for land and membership clerk to take pictures of the two quarters.

Pictures will be of the current improvements.

MOTION#FLMSSCM077/19

Move to award land parcel NE-16-058-01-W4M as a Provisional Metis Title to Eugene McLean from October 15, 2019 to October 15, 2024.

Travis Daniels/Kristen Lindsay

3/0/1

CARRIED

Councillor Kristen Lindsay Abstained

MOTION#FLMSSCM078/19

Move to table Land parcel NW-33-057-01-W4M for more information.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Councillor Kristen Lindsay stepped out @ 2:19p.m.

MOTION#FLMSSCM079/19

Move to approve land transfer NW-08-057-02-W4M Plan #900100-00-03 from land trustee Stacey LaBoucane to heir Stacey LaBoucane.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 2:21p.m.

Councillor Kristen Lindsay rejoined meeting @ 2:22p.m.

MSAT BJ Simpson joins meeting @2:21p.m.

Crystal Newton Land Transfer

BJ would like to know if the Fishing Lake Metis Settlement Council would do a dedicated posting for Crystal Newton once Donald Deschamps cancels his current allotment interest on SE-33-057-02-W4M.

Donald Deschamps Land Transfer

Dedicated Provisional Metis Title Posting for NW-28-057-02-W4M once other member cancels his interest on this land parcel.

MSAT BJ Simpson exits meeting @2:39p.m.

Administrative Concerns/Correspondence

Family Advocacy Project-Marty Morin

She has experience here Marty has been hired on as the prevention and education for drugs and alcohol.

Justice Position- has been given to Ann Fayant, she has experience in this area.

Bill McElhanney conference call @ 9a.m. October 30, 2019.

ATCO Relationship Framework Agreement- MOTION appointing Tanya and Wayne to the committee for ATCO.

Atco Relationship Framework Agreement

Two people need to be appointed to the committee for Atco.

MOTION#FLMSSCM080/19

Move to appoint Administrator Tanya Fayant and Chairman Wayne Daniels to the ATCO Committee.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSSCM081/19

Move to donate \$500.00 to Katherine Durocher to attend the YES Program in Richmond BC.

Travis Daniels/Karen Telford

4/0/0

CARRIED

MOTION#FLMSSCM082/19

Move to appoint Marty Morin for the Fishing Lake Metis Settlement Designate for Family Advocacy Project.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

-Road Conditions, would like a blade installed on the sander

-Equipment and buildings at Riel Beach winterized.

Karen Telford, Vice Chairman

-No Concerns at this time.

Monica Cardinal, Secretary/Treasurer

- would like to set an evening meeting for the Tulliby Lake Pasture Association Agreement.

Travis Daniels, Councillor

- Great West Life; hasn't received benefit card yet.
- Old Administration was supposed to be done how long ago.
- Communiplex not seeing any members working there (Renee & Richard Cardinal)
- East West Road;

**Chairman Wayne Daniels & Councillor Travis Daniels exit meeting @ 3:37p.m.
Due to conflict**

Kristen Lindsay, Councillor

- Has a concern over the water truck; councillor would like a job posting created for a backup driver when needed.

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 3:45p.m.

MOTION#FLMSSCM083/19

Move to have Council Secretary update the Policy/Bylaw binder before November 19, 2019 uploading all documents to a google drive.

Kristen Lindsay/Karen Telford

4/0/0

CARRIED

MOTION#FLMSSCM084/19

Move to have the Administration create a legal opinion binder for council and Administration.

Kristen Lindsay/Karen Telford

4/0/0

CARRIED

MOTION#FLMSSCM085/19

Move to adjourn @ 4:15p.m.

Karen Telford


Wayne Daniels, Chairman
Tanya Fayant, Administrator