

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 7, 2020
9:00a.m.**

Council Present: Wayne Daniels, Chairman
Karen Telford, Vice Chairman
Monica Cardinal, Secretary Treasurer
Kristen Lindsay, Councillor
Travis Daniels, Councillor

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

Called Meeting to order @ 9:06a.m.

Chairman Wayne Daniels led the opening prayer

MOTION#FLMSRCM001/2020

Move to adopt the January 7, 2020 Regular Council Meeting Agenda with corrections as noted.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM002/2020

Move to approve the review and adoption of the November 19, 2019 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal 4/0/1 CARRIED
Travis Daniels Abstained

Business Arising from November 19, 2019 Regular Council Meeting

November 19, 2019 Councillor Travis Daniels called in to notify council secretary he would not be in attendance for the Regular Council Meeting and to be excused from the meeting due to being unwell and that he will be providing a doctor's note.

Chairman Wayne Daniels makes the suggestion of when the meeting starts and a council member won't be in attendance to make a motion for the absence of the Councillor.

Finance Director Nicole Durocher joins meeting @ 10:23a.m.

Audit Update

Finance director will be speaking with Allan from Doyle and Company today, the audits are very late but we should have all audits wrapped up soon.

Year End

Finance director has started the year end wrap up, making sure everything is in order to process T4's and ensure the e-file is set up to avoid any delays.

Transfers

Printouts attached (Given to council) for transfers that need to be completed expenses to date.

New Budget

Finance has started work on the new budget, a ten year projection budget as well as an amendment to the budget bylaw. Finance Director has submitted a DRAFT to council.

MOTION#FLMSRCM003/2020

Move to transfer \$81,627.74 from ID349 Account#00246185479 to Main Account#00594793600.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM004/2020

Move to transfer \$50,840.30 from Admin Account#00437842379 to Main Account#00594793600.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 10:55a.m.

Chairman passed chair to Karen and exited meeting @ 10:56a.m.

Member Morris Aulotte joins meeting @ 11:04a.m.

Chairman Wayne Daniels rejoins meeting @ 11:10a.m.

Member would like to speak about public works, the director is making it difficult to obtain work for members there is no work due to public works getting all work currently in the settlement.

Have contracts for some of the work, make it fair for all members. Member has a loan to pay off with the settlement and he is unable to get any work the public works director makes it difficult.

Councillor Kristen feels that the work done for members should be done by public works but any work that is needed for CNRL or other companies can quite possibly be broke up for members to apply for.

Morris would like the administrator to look into what public works director spends now vs what would be spent if members did some of the work.

Member is trying to get some work to pay the loan he has outstanding but is struggling with finding employment.

Member Morris Aulotte speaks to the wear and tear on the equipment he owns he knows exactly how costly it is to keep and maintain it.

Chairman Wayne speaks on the road conditions they are poor and need to be addressed.

Member would like council to take a look at the crown of the road. It is supposed to be at 12" and it is currently at 3".

Member Morris Aulotte exits meeting @ 11:20a.m.

Vice Chair Karen Passed Chair back @ 11:23a.m.

Member Ron Fayant joined meeting @ 11:26a.m.

Member Ron Fayant joins meeting and would like to discuss the letter he has received from the Chairman in regards to his business license.

The reasoning for the letter was to have in writing councils concerns with the equipment that the member has ownership of.

Monica Cardinal would like to stand on her decision of ensuring members equipment is good to go before giving him a business license.

Councillor Kristen Lindsay would like to suggest having the FLMS Oil Haul mechanic inspect the member's equipment and once member receives some employment he can payback the cost for the inspection.

Member would like to have the person who made the accusations of his cat being unable to work held responsible.

Member Ron Fayant exits meeting @ 11:53a.m.

Member Ron Crevier Sr. joins meeting @ 12:02p.m.

Member wanted to come in to follow up in regards to his last visit with council where he offered to sell his home back to the settlement.

He has two pieces of land that he would like to include.

There wasn't anything outstanding on his old home.

Councillor Travis Daniels exits meeting due to perceived conflict @ 12:05p.m.

Member Ron Crevier Sr. exits meeting @ 12:10p.m.

Councillor Travis Daniels rejoined meeting @ 12:11p.m.

BREAK @ 12:29p.m.

RECONVENE @ 1:05p.m.

Land and Membership Maureen Delorme joins meeting @ 1:06p.m.

Membership application

Brandon Davidson joined meeting @ 1:07p.m.

Savannah Durocher, Jamie Tremblay & Marie Dustow joined to observe @ 1:08p.m.

Brandon joins the meeting to explain to council why he would like to obtain membership within the Fishing Lake Metis Settlement.

The council would like to ensure that he maintains a peaceful community.

As far as the application process, you will be contacted and notified of council's decision.

Brandon Davidson, Savannah Durocher, Jamie Tremblay exited meeting @ 1:15p.m.

MOTION#FLMSRCM005/2020

Move to approve Brandon Davidson membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Monica Cardinal/Karen Telford

4/0/1

CARRIED

MOTION#FLMSRCM006/2020

Move to deny leave of absence request for Fabian Flamand as per Section 85.1 of the Metis Settlements Act.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM007/2020

Move to award SE-22-057-02-W4M as a Provisional Metis Title to Crystal Newton (Deschamps) from January 7, 2020 to January 7, 2025.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM008/2020

Move to deny awarding of land parcel NW-33-057-01-W4M until levies are paid in full.

Kristen Lindsay/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM009/2020

Move to table SE-16-057-02-W4M for more information.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 2:08p.m.

Housing Repair and Extension Policy #001/2020

MOTION#FLMSRCM010/2020

Move to approve the Fishing Lake Metis Settlement Housing Repairs and Extensions Policy #001/2020.

Karen Telford/Monica Cardinal

5/0/0

CARRIED

Harvesting Application Approvals

MOTION#FLMSRCM011/2020

Move to approve Elmer Durocher born January 1, 1963 Settlement Membership No. 1-881178 as a qualified Metis Harvester for Harvesting Area(s) B&D.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM012/2020

Move to approve Faron Fayant born October 2, 1978 Settlement Membership No.1-902410 as a qualified Metis Harvester for Harvesting Area(s) B&D.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM013/2020

Move to pay Solare through AISP Grant in the amount of \$109,999.39.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Justice Ann Fayant joins meeting @ 3:03p.m.

There are some pressing issues in the community in regards to justice.

The two bylaws in regards to crime have been posted as DRAFT.

Is there any expectation from Ann at the general meeting? Keep the agenda short and sweet and focus on the bylaws and get input from the community on what changes they would like to be made within the DRAFT bylaws.

Justice Ann Fayant exits meeting @ 3:28p.m.

Health and Wellness Committee

MOTION#FLMSRCM014/2020

Move to establish a health & wellness committee for the purpose of proposals for the seniors lodge.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

Lakeland Asphalt Name Change

MOTION#FLMSRCM015/2020

Move to repost the name change contest for Lakeland Asphalt with a deadline date of January 17, 2020.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED.

Member Marie Dustow exited meeting @ 3:51p.m.

MOTION#FLMSRCM016/2020

Move to go into camera @ 3:51p.m.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM017/2020

Move to come out of camera @ 4:09p.m.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

- Road Conditions; would like to see public works out earlier and not the regular 9-5 hours.
- would like to look into another hot water tank for the Communiplex in regards to flooding skating rink.
- Local contractors; helping them receive some work.

Karen Telford, Vice Chair

- Handicap parking-we need more spaces for handicap and for the elderly as well.
- Finance-Council Travel would like to see an updated budget printout.

Monica Cardinal, Secretary Treasurer

- No Concerns at this time.

Kristen Lindsay, Councillor

- Daycare paint color-would like it changed
- Skating rink; would like community resources to look into finding a way to have skates available for those children that do not have.
- Would like hockey nets installed at the skating rink.
- Health and Wellness Committee to be created.

Travis Daniels, Councillor

- North Road (Riel Beach) Flooding on the one side of the road.
- the quality of the water throughout the holidays was a greenish color.
- vacant homes in the settlement have checked for freezing etc.
- Road conditions; slippery have sander sand both lanes.

MOTION#FLMSRCM018/2020

Move to grant vice chair Karen Telford January 14 and 24th off as holiday days.

Kristen Lindsay/Travis Daniels

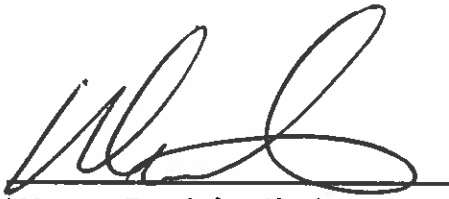
4/0/0

CARRIED

MOTION#FLMSRCM019/2020

Move to adjourn meeting @ 4:45p.m.

Karen Telford



Wayne Daniels, Chairman



Tanya Fayant, Administrator