

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 4, 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.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM041/2020

Move to adopt the February 4, 2020 Regular Council Meeting Agenda with corrections as noted.

Travis Daniels/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM042/2020

Move to table the review and adoption of the January 21, 2020 Regular Council Meeting Minutes until later in the afternoon so corrections can be made.

Kristen Lindsay/Monica Cardinal 5/0/0 CARRIED

BREAK @ 10:00a.m.

RECONVENE @ 10:12a.m

Finance Director Nicole Durocher joins meeting @ 10:14a.m.

Finance Director has two Request for Proposals for the 2019/20 Audit.

Doyle \$77,000.00

MNP between \$59,500.00 -\$71,000.00 Finance Director explains that she has worked with both companies throughout her nine years with the administration and she feels Doyle and Company are easier to work with as they have completed the audits for the settlement in the past and they are more familiar with the programs finance uses.

MOTION#FLMSRCM043/2020

Move to accept Doyle and Company's Request for proposals for the Fishing Lake Metis Settlement.

Travis Daniels/Karen Telford

5/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 10:45a.m.

Administrative Concerns

Beaver Bounty-Administrator cannot find anyone interested in the carcasses there are some members interested in the carcasses for bear bait or for dog food, should we just take the tails and if people are interested in the carcasses to go see public works.

Administrator is seeking direction on what council would like for the Beaver Bounty.

Council Consensus is \$25.00 for shot and \$50.00 for trapped.

Administrator reads through the Business Case that she has compiled for the Fishing Lake Metis Settlement Administration and what it entails.

Quad Rally discussion the work that is needed to either fix the current trail or cut a new trail.

E-Construction MOU with Mike Cardinal and the changes council wants made.

Member Melvin Gladue joins meeting @ 11:54a.m.

Chairman welcomes member Melvin Gladue to the meeting, member joined the meeting to discuss the overages on his home. Chairman asks if member has received the letter from legal counsel and yes he has received it Melvin believes the lawyer did not have the proper information as his housing agreement is paid in full and he would like recognition that his house has been paid off. He received his house in 2004 and he has been paying and in 2016 FLMS started charging member for his overages in 100% and this was separate it has nothing to do with his original housing agreement. He is here today to get recognition that his house is paid off. Member would just like this matter dealt with.

Council notifies member that they will have to further look into this information as the overages are still a part of the housing agreement.

Member Melvin Gladue exits meeting @ 12:11p.m.

LUNCH BREAK @ 12:16p.m.

RECONVENE @ 1:04p.m.

Councillor Kristen Lindsay is running late.

Land and Membership Maureen Delorme joined meeting @ 1:04p.m.

MOTION#FLMSRCM044/2020

Move to transfer land parcel SE-16-057-02-W4M Plan#900115-00-01 Metis Title from Mackenzie McLean to Eugene McLean all debts from home and land are to be transferred to Eugene McLean.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Councillor Travis Daniels stepped out @ 1:10p.m. Due to perceived conflict

MOTION#FLMSRCM045/2020

Move to cancel Sub division on land parcel NW-13-057-02-W4M Plan#900114-00-01.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM046/2020

Move to approve sub-division for Ronald Crevier Sr. on land parcel NW-13-057-02-W4M Lot 3 (15.2 acres) Lot 4 (30.3 acres).

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Councillor Travis Daniels rejoined meeting @ 1:13p.m.

Vice Chair Karen Telford stepped out @ 1:13p.m. Due to perceived conflict

MOTION#FLMSRCM047/2020

Move to approve a sub-division for Leona Durocher on land parcel NW-04-057-02-W4M for 20.1 acres.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

Vice Chair Karen Telford rejoined meeting @ 1:20p.m.

Councillor Kristen Lindsay joined meeting @ 1:20p.m.

MOTION#FLMSRCM048/2020

Move to approve PMT renewal on land parcel SW-02-058-02-W4M for David Robby LaBoucane from August 2, 2020 to August 2, 2025.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 1:25p.m.

Marie Dustow & Grace Desjarlais joined meeting to observe @ 1:25p.m.

Natural Resources Savannah Durocher joins meeting @ 1:31p.m.

DRAFT Imperial Agreement for review with Meaghan Conroy
Chairman Wayne would like to mention of the postings that are out for imperial
savannah notifies chairman that some of their winter work would not
accommodate the local contractors.

CNRL Pre Meeting @ 9a.m. on February 12, 2020

Whole point of this meeting is to see where CNRL is at.
dust abatement discussion on what this program will look like.

Wayne Daniels asked now that you have assumed this position is there any
information you are missing? Savannah notifies the Chairman that there is a USB
with information that belongs to FLMS that is still with previous Oil & Gas
Director.

Natural Resources Savannah Durocher exits meeting @ 1:59p.m.

CNRL Liaison Dave Daniels joins meeting @ 2:05p.m.

2020 Business License Applications

MOTION#FLMSRCM049/2020

**Move to approve Lil' Catering for a 2020 Fishing Lake Metis Settlement Business
License.**

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Councillor Kristen Lindsay Stepped out @ 2:10p.m.

MOTION#FLMSRCM050/2020

**Move to approve Gail's Catering Services for a 2020 Fishing Lake Metis
Settlement Business License.**

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Councillor Kristen Lindsay rejoined meeting @ 2:15p.m.

MOTION#FLMSRCM051/2020

Move to table Tomtruck Transport Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Kristen Lindsay/Karen Telford 5/0/0 CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels step out @ 2:25p.m.

MOTION#FLMSRCM052/2020

Move to go into camera @ 2:27p.m.

Kristen Lindsay/ Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM053/2020

Move to come out of camera @ 2:43p.m.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM054/2020

Move to table L.A Oilfield Services Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

CNRL Liaison Dave Daniels exits meeting @ 2:49p.m.

RCMP SGT Henry & CST Shae & Justice Ann Fayant join meeting @ 3:30p.m.

Justice Ann speaks on the DRAFT Bylaws we currently have out for information for the community and notifies the RCMP that the settlement would like to enforce these bylaws once they are completed.

RCMP priorities for 2020

What would council like to set as the priorities for the Fishing Lake Metis Settlement for 2020?

Chairman Wayne Daniels speaks on the troubled homes in the settlement that need to be shut down, SGT Henry notifies chairman that this falls in crime reduction through the priorities.

Ann hosted a meth awareness presentation at the administration that had a good turnout. Councillor Kristen Lindsay notifies staff member she did a good job Councillor attended the presentation and thought it was really good info for the community to have.

Chairman Wayne Daniels as far as our priorities council would like to keep the same priorities but SGT will add under crime reduction targeted hits, SGT explains

we don't want to target homes but more the people that are coming to these homes.

RCMP SGT Henry & CST Shae & Justice Ann Fayant exit meeting @ 4:48p.m.
Council Concerns

Wayne Daniels, Chairman

- Brushing; would like to get this started as soon as possible.
- Utility Stabilization; this will be amended and posted for membership.
- Acknowledged Public Works for their hard work

Karen Telford, Vice Chair

- No concerns at this time.

Monica Cardinal, Secretary Treasurer

- Literacy job has been posted would like to know if this includes the library portion as well, Administrator notifies Councillor that yes both positions were posted.

Kristen Lindsay, Councillor

- Would like a Thank you sent to Maintenance for all his hard work, it doesn't go unnoticed.
- Beaver Bounty- \$25.00 for shot and \$50.00 for trapped.
- Quad Rally Trail
- Next Health and Wellness Meeting has been set for February 27, 2020 @ 1p.m.
- Riel Beach/MD of Bonnyville; would like this addressed before Riel Beach gets flooded again causing more damage.
- RCM Minutes; have the discussion with the motion added.

Travis Daniels, Councillor

- would like to acknowledge the Administration staff for all their hard work.
- MD of Bonnyville and the area that is close to flooding by Riel Beach.

MOTION#FLMSRCM055/2020

Move to approve the \$500.00 request for member Alice Deschamps pre diagnosis through the Critical Illness.

Kristen Lindsay/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM056/2020

Move to have a beaver bounty set for \$50.00 per trapped beaver and \$25.00 per shot beaver.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

Councillor Kristen Lindsay stepped out @ 3:36p.m.

MOTION#FLMSRCM057/2020

Move to grant February 6, 2020 as a holiday day for Councillor Kristen Lindsay.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Councillor Kristen Lindsay rejoined meeting @ 3:38p.m.

MOTION#FLMSRCM058/2020

Move to create a Fishing Lake Metis Settlement Committee for building resilient youth.

Kristen Lindsay/Karen Telford

5/0/0

CARRIED

Vice Chair Karen Telford stepped out @ 3:45p.m.

MOTION#FLMSRCM059/2020

Move to grant Vice Chair Karen Telford February 14th & 21st off as holiday days.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Vice Chair Karen Telford rejoined meeting @ 3:46p.m.

MOTION#FLMSRCM060/2020

Move to have the Seniors Lodge pay back the \$50,000.00 dividend from FLMS Oil Hauling Inc. to the Fishing Lake Metis Settlement Administration.

Karen Telford/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM061/2020

Move to approve the Amended Utility Stabilization Policy 005A/2019 with additional funds available to members in the amount of \$312.50.

Kristen Lindsay/Monica Cardinal

5//0/0

CARRIED

MOTION#FLMSRCM062/2020

Move to adjourn @ 5:11p.m.

Monica Cardinal



Wayne Daniels, Chairman



Tanya Fayant, Administrator