

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 18, 2020
9:00a.m.**

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

Council Absent: Wayne Daniels, Chairman (attending Family Funeral)
Travis Daniels, Councillor (attending Family Funeral)

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

Called Meeting to order @ 9:16a.m.

Vice Chair led the opening prayer

MOTION#FLMSRCM063/2020

Move to adopt the February 18, 2020 Regular Council Meeting Agenda with corrections as noted.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM064/2020

Move to approve the review and adoption of the February 4, 2020 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Finance Director Nicole Durocher joined meeting @ 10:21a.m.

Member Marie Dustow joined meeting to observe @ 10:20a.m.

Audit-Waiting on drafts.

T4's- Are available for pick up anything that is not picked up will be mailed out on February 24th.

2020/2021 Budget- Set a date for Budget Meeting March 5th, 2020 1-6p.m.

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

MOTION#FLMSRCM065/2020

Move to transfer \$50.00 to cover overages on AICPP Account#00246154479.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM066/2020

Move to transfer \$25.00 to cover overages on AIEERP Account#00246255979.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

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

Member Sheila McGillis, Cindy McGillis & Larry Isbister join meeting @ 11:00a.m.

Member joins the meeting to talk about her home.

Council would like to know if the member is interested in selling her home back to the Fishing Lake Metis Settlement.

She notifies council that she is interested in selling her home and that she would like to ask \$3,000.00 for the home this price is not including the deck on the home or the fencing and her sheds that were on the property are gone as well everything inside the home is removed?

There is a debt with the home currently but the council is willing to wipe the debt if member is willing to accept the council's offer, council explains what the debt was noted for.

Vice Chair Karen Telford notifies member that the council have had a discussion they would be willing to offer the member her asking price and wipe the debt associated with the home, Karen asks if the member's mother is her power of attorney she states that yes she is, Karen notifies member that it would be her mother signing off the paperwork

Linda Isbister joins meeting via conference call @ 11:15a.m.

She would like to know if Sheila will be eligible for housing within the settlement if she sells her home. She would like a guarantee that Sheila will get a home if she sells her current one. Council would really just like to purchase the land, Linda's worry is where will Sheila put a home if she gets one in the future.

Linda asks Council if she can think about it and get back to Council with their answer.

Member Sheila McGillis, Cindy McGillis & Larry Isbister exit meeting @ 11:24a.m.

Member Angie Durocher joins meeting via conference call @ 11:45a.m.

Member joins meeting to discuss her outstanding garbage pick-up invoicing from the Administration. She doesn't agree with the invoicing she has received for her garbage. Member has been hauling her own garbage and she would like to go through her information with finance she has requested to have the matter tabled until she can get all of the correct information.

Member Angie Durocher exit meeting via conference call @ 11:48a.m.

Land and Membership Maureen Delorme joins meeting @ 11:50a.m.

MOTION#FLMSRCM067/2020

Move to award Metis Title to Terry Parenteau on SW-17-057-02-W4M Plan#900445-00-02 as member has completed his housing agreement and upgrades.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM068/2020

Move to Approve Provisional Metis Title renewal on land parcel NE-13-057-02-W4M for Janita Calliou from December 13, 2020 to December 13, 2025.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM069/2020

Move to place a moratorium on any land postings in block three of the pasture lands for potential future settlement development.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 12:00p.m.

Break for Lunch @ 12:25p.m.

Reconvene Meeting @ 1:00p.m.

MOTION#FLMSRCM070/2020

Move to approve the Fishing Lake Metis Settlement Council Remuneration Policy #002/2020.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

CNRL Liaison Dave Daniels joins meeting @ 1:08p.m.

MOTION#FLMSRCM071/2020

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

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM072/2020

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

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM073/2020

Move to table Tom Truck Transport Ltd.'s request for a 2020 Fishing Lake Metis Settlement Business License.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

CNRL Liaison Dave Daniels exited meeting @ 1:18p.m.

MOTION#FLMSRCM074/2020

Move to transfer \$50,000.00 from Main Account #00594793600 to Utility Stabilization Account #00617032300.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Council Concerns

Karen Telford, Vice Chair

-Getting calls in regards to the Meth users in the community and the form 10 that can be done through the RCMP or a family member for those affected by these drugs.

-Upcoming Funeral- can we please make the food bank accessible and give the family more than usual as they will be accommodating more people.

Monica Cardinal, Secretary Treasurer

-No concerns at this time.

Kristen Lindsay, Councillor

-Council members should not be directing membership to the administration with pre-approval if there is no council consensus and no bylaw or policy that the request falls under.

MOTION#FLMSRCM075/2020

Move to excuse Chairman Wayne Daniels & Councillor Travis Daniels from the February 18th, 2020 regular council meeting to attend a family funeral.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM076/2020

Move to adjourn @ 2:56p.m.

Monica Cardinal



Karen Telford, Vice Chair



Tanya Fayant, Administrator