

Audit

Lodge audit is now complete, should have an update by the end of the week on the remaining drafts.

T4's

Year-end will be completed by the end of the month. T4's will be issued second week of February.

3rd Quarter Financial Report

Attached for council review will be posted for the membership this week.

2020-2021 Budget

Meetings with Directors are being scheduled for the remainder of this week and into next week for the next fiscal year. We are also working on expenses to the end of March, there will be a freeze on spending in February. This ensures we can be ready to send our books to the auditors by April, and have audits completed by September 2020.

MOTION#FLMSRCM022/2020

Move to put out a request for proposals for the Fishing Lake Metis Settlement 2019-2020 Audit.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM023/2020

Move to put out a request for proposals for the Fishing Lake Metis Settlement insurance renewal.

Travis Daniels/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM024/2020

Move to give 1st reading of the Fishing Lake Metis Settlement Budget Bylaw Amendment #001/2020.

Travis Daniels/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM025/2020

Move to give 2nd reading of the Fishing Lake Metis Settlement Budget Bylaw Amendment #001/2020.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM026/2020

Move to post the Fishing Lake Metis Settlement Budget Bylaw Amendment for 15 days.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 11:00a.m.

Oil & Gas Garry Parenteau joins meeting @ 11:24a.m.

Oil & Gas

Chairman notifies Garry that at council's meeting with crescent point last week they had mentioned the issue of their abandonment, there is a delay with it due to the concern we have with the lack of information, we asked for information on this matter and have not received any information on this. The Chairman would like to know why FLMS doesn't have any records of these on settlement.

Garry notifies Chairman that we don't have these on file they are actually attached to the Master agreements, and that Anne Ryan with MSGC has this information.

Due to the lack of production the Joint Interest Billing that the Fishing Lake Metis Settlement receives are minimal, Oil & Gas Garry states that the last couple months have been the lowest he has seen Chairman would like to know if this is only with Crescent Point because he has heard we have joint interest with Canadian Natural Resources as well. Section 32 it shows we have 3% royalties and 3% MSGC royalties and 12.5% payout pool for the settlement and a 12.5% payout for MSGC and it is the exact same for section 15. Oil & Gas director notifies council that this is news to him and that he did not know about this.

Administrator Tanya Fayant would like to know if welltraxx tracks the CNRL information. Because she was told that together we owe CNRL through the Fishing Lake Metis Settlement's participation with Metis Settlements General Council.

Administrator Tanya Fayant asks why we do not receive anything from MSGC in regards to it. If they are re-completing on any of these wells or doing anything with these wells, do we get notification from Anne Ryan? Garry states in November Anne commented that crescent point was going to start the cut and cap process and at that point and time Garry requested what Fishing Lake Metis Settlement's participation was.

Chairman Wayne Daniels would like to know what the Fishing Lake Metis Settlement owes. What the settlement has collected let's do a complete review of these wells. In some instances there is a note here it says 12.5% After Production Interest and 150% now if you recall if you do not elect a participant you take a lesser penalty, the penalty used to be 300% and we were able to negotiate 150% which means they get their money out plus 50% profit and then we are back in as a working interest partner.

Chairman believes that is what the After Production Interest is.

On November 22 Anne Ryan commented on the cut and caps for the Fishing Lake Metis Settlement. Working interest owed to CNRL for some wells in the Fishing Lake Metis Settlement, council would like Oil & Gas Director Garry to look into this issue as soon as possible to see the truth to it and find out more information.

Administrator Tanya Fayant had requested information from Oil & Gas Garry Parenteau in regards to the gas co-op needed information from Ram River and Crescent Point.

Administrator Tanya Fayant notifies Garry that she did not personally want this information she had requested the information for council and Meaghean so they could look at the gas co-op. They would like to know if it is feasible or not to take over the leases on those wells.

The Chairman would like to know if Garry could find out what the production was on the wells before they were shut in. In order to make it feasible for the oil company to make money is one thing but in order to have enough gas for the community is another thing so if there is enough gas that we can recover just for our own benefit.

Administrator Tanya Fayant would also like to know what debt would we be taking the liability of, how many spills? What would the cost be that we would be taking over?

Oil & Gas Garry Parenteau exits meeting @ 11:50a.m.

CNRL Liaison Dave Daniels joins meeting @ 12:26p.m.

Seven Business Licenses for approval

- Tom Truck-tabled
- Extreme Oilfield-tabled
- B & R Eckels Transport
- Homeland Oil Well Servicing-
- 2 Abel Transport
- Grace Catering
- L.A Oilfield

MOTION#FLMSRCM027/2020

Move to table Tom Truck's 2020 Fishing Lake Metis Settlement business license application for more information.

Kristen Lindsay/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM028/2020

Move to direct administration to pursue opportunities through business license with oilfield service providers.

Travis Daniels/Monica Cardinal 4/1/0 CARRIED
Vice Chair Karen Telford Opposed

MOTION#FLMSRCM029/2020

Move to approve B & R Eckels for a 2020 Fishing Lake Metis Settlement business license.

Karen Telford/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM030/2020

Move to approve Homeland Oil Well Servicing Inc. for a 2020 Fishing Lake Metis Settlement business license.

Kristen Lindsay/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM031/2020

Move to approve 2 Abel Transport Corp. for a 2020 Fishing Lake Metis Settlement business license with the understanding if this company is to work must provide WCB & insurance.

Travis Daniels/Karen Telford 4/0/1 CARRIED
Councillor Monica Cardinal Abstained

Vice Chair Karen Telford stepped out @ 12:20p.m. Due to conflict

MOTION#FLMSRCM032/2020

Move to approve Grace's Catering for a 2020 Fishing Lake Metis Settlement business license.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Vice Chair Karen Telford rejoined meeting @ 12:21p.m.

Chairman Wayne Daniels passed Chair to Vice Chair Karen Telford @ 12:22p.m. & stepped out of meeting due to conflict

Councillor Travis Daniels exited meeting @ 12:22p.m. Due to conflict

MOTION#FLMSRCM033/2020

Move to table L.A Oilfield 2020 business license application for more information.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

CNRL Liaison Dave Daniels exited meeting @ 12:26p.m.

Councillor Travis Daniels rejoined meeting @ 12:26p.m.

Chairman Wayne Daniels rejoined meeting @ 12:26p.m.

BREAK FOR LUNCH @ 12:26p.m.

RECONVENE @ 1:04p.m.

Land and Membership Maureen Delorme joined meeting @ 1:05p.m.

Chairman Wayne Daniels & Councillor Travis Daniels are running late.

MOTION#FLMSRCM034/2020

Move to transfer land parcel SE-14-057-W4M Plan#900822-00-01 from Shaun Anderson to Mitchell Crevier.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM035/2020

Move to transfer land parcel NW-28-057-02-W4M Provisional Metis Title from Edgar Durocher to Donald Deschamps.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM036/2020

Move to table Leona Durocher sub division request for more information.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM037/2020

Move to post SW-02-057-01-W4M as an open posting.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoined meeting @ 1:19p.m.

Vice Chair Karen Telford passed the chair back to Chairman Wayne Daniels @ 1:20p.m.

Councillor Kristen Lindsay stepped out @ 1:21p.m. Due to perceived conflict.

MOTION#FLMSRCM038/2020

Move to transfer SE-17-057-02-W4M (97.09 acres) from deceased member Jason Flamand to Blair Cardinal as land trustee for Elizabeth Flamand.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 1:23p.m.

Councillor Kristen Lindsay rejoins meeting @ 1:24p.m.

Administrative Concerns

Administrator goes through her report with council and addressed any concerns she may have had.

Council Concerns

Wayne Daniels, Chairman

-Meeting tomorrow with the Minister of Education, Chairman would like to know if council has anything they would like included and asked administration to provide stats and information for the meeting.

Karen Telford, Vice Chairman

-Would like to recommend a professional development course for the Administration and Council.

-Vice Chair Karen would like it noted for clarity that when she brings a concern forward it is a concern brought forward by the membership not from her own personal opinion. She would like to make suggestions and have any concerns from the membership addressed and brought forward.

Vice Chair Karen thinks that we should acknowledge the Administration for their hard work, we put a lot of pressure and a lot of expectation on staff. The staff don't always want to hear good job from just the Administrator they would also like to hear from council as well. Chairman Wayne recommends to council attending the next staff meeting.

Monica Cardinal, Secretary Treasurer

-No concerns at this time.

Kristen Lindsay, Councillor

-No Concerns at this time.

Travis Daniels, Councillor

-Administrator sitting in on meetings with Husky, Crescent Point in regards to upcoming reclamations. When there may be a perceived conflict step out, there are concerns from members on this issue.

Councillor Travis Daniels states that in the beginning councilor wasn't aware that the administrator was a shareholder for her father's company until his business license came to the table, when we hired you on we notified you that you needed to abstain from any discussions regarding the contractors. You sat in on the meeting with Husky and you sat in on the meeting with Crescent Point and now today you have sat through the discussion in the Regular Council Meeting in regards to grading for the local contractors.

Administrator notified council that she did feel it was a conflict to work on the spreadsheet and she stated this at the last Regular Council Meeting Councillor feels this is conflict and he doesn't feel good about it, he has to step out when something is deemed a conflict and he feels the administrator should do the same. Councillor has heard complaints from several members on this issue Administrator notifies council that she doesn't mind stepping out, I am the Administrator I do my very best to represent the community. Administrator didn't do it with the bridge files and she still gets the flack if something is not done and if she doesn't sit in how does she knows. Administrator still has to represent the community and ensure council has all information, the administrator doesn't want to sit in these meetings either her only worry is stuff being missed.

MOTION#FLMSRCM039/2020

Move to reprimand Administrator Tanya Fayant for sitting in on discussions with Husky, Crescent Point and in the Regular Council Meeting discussions for the local contractors in regards to employment opportunities.

Travis Daniels/Kristen Lindsay 1/3/1 MOTION DEFEATED

Wayne Abstained due to not being at the last meeting with Crescent Point.

Kristen Seconded for Discussion

Councillor Kristen almost feels like this motion is super hypocritical as we sit here Travis you sat in here with your father in law.

Administrator Tanya Fayant & Council Secretary Desiree Lacombe-Cardinal step out @ 1:45p.m.

Councillor Kristen is sitting here watching Councillor Travis do the same thing. Councillor Travis sat in for two minutes with the discussion with his father in law. Councillor Kristen states he sat in on the whole discussion the last time his father in law met with council, Kristen tells Travis he sat right beside his father in law the whole time.

Councillor Travis states that is his father in law, look at conflict of interest Mother, Father, Brother, Sister.

Councillor Kristen remarked that when my ex mother in law would come in council made it clear that it was a perceived conflict and I would not to sit in. She has to leave meetings when her step mom comes in and that's not even her actual mother. Whenever the water plant comes up or if she comes in for housing Kristen leaves.

Councillor Travis notifies Councillor he appreciates that and when council told him it was perceived he stepped out. Councillor Kristen doesn't see where Councillor Travis is coming from with this motion you are a decision maker and the Administrator is not.

Travis notifies Kristen he doesn't own a business, he doesn't own a grader or a truck.

Councillor Monica Cardinal on conflict if council doesn't get the appropriate information from staff we rely on the administrator for this information and she follows through to get this information to council when they need it.

Councillor Travis adds then you are micromanaging, Monica no for our meetings you tell me we have gotten information or have we gotten the information for any of the meetings we have had? Direct conflict? Was there any? No there wasn't because that is her job as the administrator.

Administrator Tanya Fayant & Council Secretary rejoin meeting @ 2:19p.m.

Member Marie Dustow joined meeting to observe @ 2:20p.m.

Community Resources Director Kayla Fayant and Cross Jurisdictional Liaison Worker Meaghean Lehr joined meeting @ 2:23p.m.

Meaghean and Kayla join the meeting to have a discussion on the grades seven and eight, it has been a topic of conversation lately especially at school council

meetings. The question is whether the students are being given the best chance at success by staying back in Fishing Lake to attend grades seven and eight at JF Dion Elementary, there are a few parents in the settlement have taken the initiative to drive their children to Cold Lake every day for school.

It is the Community Resource director's understanding that previously when the topic came up there was a survey completed and it was the council of the day that made the push to keep our students here for grades seven and eight.

STI Community Policy

For the 2020/21 fiscal year there will no longer be LTA labor market training and the only training dollars will be STI. With six continuing students and five upcoming graduates we will have to make some priority changes to the community policy.

It is at the discretion of council to set the priorities in the Strategic Training Initiative Policy for 2020/21 Community Resources Director Kayla has left the policy with council to review and she will book the next regular council meeting to go over council's suggested priorities.

Community Resources Kayla Fayant and Meaghean Lehr exit meeting @ 3:00p.m.

Member Arlene Calliou joins meeting @ 3:15p.m.

Member is here to speak to council about a furnace repair she has received a couple years ago there was additional work that needed to be done by the contractor that had put in the furnace by PKP. There is no breakdown of work that was completed.

Member is concerned because the work was not completed and that is why she is behind on paying it back. Chairman notifies member that council would be okay with resigning the payback agreement with the member.

Member Arlene Calliou exits meeting @ 3:21p.m.

Member Leona Durocher joins meeting @ 3:22p.m.

Vice Chair Karen Telford exits meeting due to perceived conflict @ 3:22p.m

Member joins home to approach council in regards to selling her home, she would like to request \$50,000.00 or best offer. Chairman Wayne Daniels notifies member that there is some debt sitting on the home member notifies chair that she is currently working on the debt, Wayne would like to know if there are any

questions from council for Leona, Travis notifies Leona that if you sell your home you won't be eligible for housing for 25 years Leona notifies council that the home is beginning to be a hardship on her and she is getting older and she can't maintain the home anymore.

Member Leona Durocher exits meeting @ 3:28p.m.

Vice Chair Karen Telford rejoins meeting @ 3:29p.m.

Member Marie Dustow exits meeting @ 3:40p.m.

MOTION#FLMSRCM040/2020

Move to adjourn @ 3:48p.m.

Karen Telford


Wayne Daniels, Chairman
Tanya Fayant, Administrator