

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 3, 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
Kayla Fayant, Administrator Designate
Desiree Lacombe, Recording Secretary

Called Meeting to order @ 9:10a.m.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM077/2020

Move to adopt the March 3, 2020 Regular Council Meeting Agenda with corrections as noted.

Kristen Lindsay/Monica Cardinal 5/0/0 CARRIED

MOTION#FLMSRCM078/2020

Move to approve the review and adoption of the February 18, 2020 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Karen Telford 3/0/2 CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels Abstained

Council Remuneration Policy Discussion

Chairman Wayne Daniels speaks on the changes that were made to the policy at the last Regular Council Meeting, he would like to see the policy come back to the table for further discussion on March 17th.

Break @ 9:45a.m.

Reconvene @ 10:09a.m.

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

MOTION#FLMSRCM079/2020

Move to give 3rd Reading of Budget Bylaw Amendment #001/2020.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM080/2020

Move to approve Finance Director's Report as Information.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

ATB Wealth Update-Finance Director gave council an update on the ATB Wealth and what is currently sitting in the account.

Lloyd-Homeland Oil Well Servicing & FLMS Oil Hauling Inc. Books

Homeland will be changing over April 1st. Oil Haul is a little more difficult as Axon is a good program to have for the company and how their day to day works, Lloyd's only recommendation would be having someone who is trained properly for the Axon program.

Budget Meeting- Public Budget Meeting has been set for March 5, 2020 from 1p.m. until 6p.m. there will be snacks and dinner provided.

Finance Director Nicole Durocher exited meeting @ 10:51a.m.

Community Resources Kayla Fayant joins meeting @ 10:53a.m.

Vice Chair Karen Telford steps out due to perceived conflict @ 10:54a.m.

- **Discussion around STI Priorities for the 2020/21 year**
Council Consensus to bring the STI priorities to the next Regular Council Meeting

STI Priorities done @ 11:19a.m.

Vice Chair Karen Telford rejoins meeting @ 11:19a.m.

Administrator Tanya Fayant stepped out @ 11:19a.m.

Member Gilbert Fayant joins meeting @ 11:20a.m.

Member would like to speak to council in regards to the meeting with Canadian Natural Resources. Karen lets Gilbert know that council is currently creating

dialogue and moving forward. Member Gilbert has concerns with Canadian Natural Resources, how many more local contractors does FLMS have to lose? Chairman Wayne Daniels notifies member that there is currently a motion at the Metis Settlement General Council's table right now to litigate against CNRL. Chairman tells member to note and track how much member has invested in and lost to keep his company going throughout the years.

Member Gilbert Fayant exits meeting @ 11:38a.m.

CNRL Liaison Dave Daniels joins meeting @ 11:45a.m.

Business License Applications

MOTION#FLMSRCM081/2020

Move to table Sandpiper Services Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM082/2020

Move to approve RD Scan Inc. for a 2020 Fishing Lake Metis Settlement Business License.

Travis Daniels/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM083/2020

Move to approve 1828947 Alberta Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Karen Telford/Travis Daniels 4/1/0 CARRIED

MOTION#FLMSRCM084/2020

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

Monica Cardinal/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM085/2020

Move to approve K-Par Oilfield Services Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM086/2020

Move to approve 1995415 Alberta Ltd for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM087/2020

Move to approve Fayant Constructors Inc. for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Karen Telford 5/0/0 CARRIED
Councillor Travis Daniels would like it noted that the Administrator is in a direct conflict and must step out when it comes to discussions with Oilfield and local contractors.

CNRL Liaison Dave Daniels exits @ 12:10p.m.

BREAK FOR LUNCH @ 12:10p.m.

RECONVENE @ 1:00p.m.

Administrator Tanya Fayant rejoined meeting @ 1:00p.m.

Land and Membership Maureen Delorme joins meeting @ 1:00p.m.

MOTION#FLMSRCM088/2020

Move to have Raymond Lloyd Durocher added to the deceased membership list.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM089/2020

Move to request estate instructions for Raymond Lloyd Durocher 2 Metis Titles NW-31-057-01-W4M & SW-05-058-01-W4M).

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM090/2020

Move to transfer NW-13-057-02-W4M Plan#900114-00-01 from member Sherry Crevier to Ronald Crevier Sr.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM091/2020

Move to give 3rd reading of Membership By-Law FLMS007/2019 for Damon Gage Daniels.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Councillor Travis Daniels & Chairman Wayne Daniels rejoined meeting @ 1:09p.m.

MOTION#FLMSRCM092/2020

Move to have Myles Roger Deschamps added to the deceased membership list.

Monica Cardinal/Kristen Lindsay 3/0/2 CARRIED

Travis & Wayne Abstained due to rejoining meeting midway through discussion.

MOTION#FLMSRCM093/2020

Move to request estate instructions for Myles Roger Deschamps 2 Allotment interests SW-20-058-02-W4M & SE-20-058-02-W4M.

Monica Cardinal/Kristen Lindsay 5/0/0 CARRIED

Vice Chair Karen Telford passed Chair @ 1:10 and stepped out due to conflict

MOTION#FLMSRCM094/2020

Move to transfer Metis Title on NW-04-057-02-W4M Plan#900832-01-02 from member Leona Durocher to member Robert Telford.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM095/2020

Move to approve Hunter Gladue membership within the Fishing Lake Metis Settlement without a probation period.

Travis Daniels/Karen Telford 4/0/1 CARRIED

Monica Cardinal Abstained due to looking into probationary periods for youth that have lived here their whole lives.

Land and Membership Maureen Delorme exits meeting @ 1:37p.m.

Pasture Lands Discussion

Administrator notifies council that Robby Laboucane had been hired to check the pasture lands of Block 3, he will be checking the fencing conditions, and which fences were in need of repair. Council would like to put a moratorium on the block 4 of the pasture association for development of that area.

Councillor Travis Daniels & Chairman Wayne Daniels exit meeting @ 1:47p.m.

Council Consensus to have Robby Laboucane look at Block 4 of the Pasture Association Lands.

MOTION#FLMSRCM096/2020

Move to place a moratorium on Block 4 of the Pasture Association lands.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Chairman Wayne Daniels & Councillor Travis Daniels rejoin meeting @ 1:56p.m.

Admin Concerns

Member Housing Issue Discussion

Council would like the member on the next Regular Council Meeting agenda to discuss this topic further.

Outstanding Debt with a member that was invoiced incorrectly, administrator has spoken to member and he explained the situation the previous Fire Chief had a cellphone that was to be used by the Fire Dept. it was never given to the member and now the member is left with a debt that was never his in the first place.

MOTION#FLMSRCM097/2020

Move to transfer debt in the amount of \$ 472.00 from member Faron Fayant to Jeff Turcotte as Faron Fayant never received the cellphone.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Property Tax Bylaw#002/2020

MOTION#FLMSRCM098/2020

Move to give 1st reading of the Fishing Lake Metis Settlement Property Tax Bylaw #002/2020.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM099/2020

Move to give 2nd reading of the Fishing Lake Metis Settlement Property Tax Bylaw#002/2020.

Kristen Lindsay/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM100/2020

Move to post the Fishing Lake Metis Settlement Property Tax Bylaw#002/2020 for 15 days.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

- Late Sharon Dumont Funeral-no arrangements have been announced.
- Pasture; would like to get this going as soon as possible.
- Request from members-Administrator will look into this for council.

Secretary Treasurer Monica Cardinal steps out @ 3:09p.m. Perceived conflict

Karen Telford, Vice Chair

-Received a text from a local contractor on a legal opinion.

MOTION#FLMSRCM101/2020

Move to go into camera @ 2:42p.m.

Karen Telford/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM102/2020

Move to come out of camera @ 2:53p.m.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

Secretary Treasurer Monica Cardinal rejoined meeting @ 3:15p.m.

Monica Cardinal, Secretary Treasurer

-Snow piles that are blocking exits and gates would like them removed so entry ways are accessible.

-when there is any type of additional work that is needed with the local contractors ensure Kayla contacts all that are listed.

Kristen Lindsay, Councillor

-Gates by the school, if they cannot open and close them have someone from the Administration to close and open gates. Would like Administrator to send a letter

-Survey with Grade 7 & 8's; would like to see this as soon as possible.

Travis Daniels, Councillor

Legal opinion on father in law and conflict of interest; would like to see this legal opinion.

MOTION#FLMSRCM103/2020

Move to adjourn @ 3:15p.m.

Karen Telford



Tanya Fayant, Administrator



Wayne Daniels, Chairman