

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 17, 2020
9:00a.m.**

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

Council Absent: **Wayne Daniels, Chairman-Excused**
Travis Daniels, Councillor-Excused

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

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

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM104/2020

Move to adopt the March 17, 2020 Regular Council Meeting Agenda with corrections as noted.

Monica Cardinal/Kristen Lindsay	3/0/0	CARRIED
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MOTION#FLMSRCM105/2020

Move to approve the review and adoption of the March 3, 2020 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal	3/0/0	CARRIED
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Business Arising from the March 3, 2020 Regular Council Meeting Minutes

Future Fund-there is currently low risk of losing money with the future fund right now it is in a conservative bracket.

Local Business Activities Policy-Council would like to see the policy and review it.

Conflict of Interest Policy-Assistant Administrator Kayla is working with this policy along with Janice Agrios.

Chairman Wayne Daniels & Councillor Travis Daniels are both currently away due to a family emergency.

MOTION#FLMSRCM106/2020

Move to excuse Chairman Wayne Daniels & Councillor Travis Daniels for two weeks as per Fishing Lake Metis Settlement Council Remuneration Policy Special Leave 1.J from March 16th-27th, 2020.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

CNRL Liaison Dave Daniels joined meeting @ 10:36a.m.

CNRL Liaison has one business license for council approval.

- **Calliou Construction**

MOTION#FLMSRCM106/2020

Move to table Calliou Construction for a 2020 Fishing Lake Metis Settlement Business License.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Dave would also like to speak to council about the Business License Bylaw that he had given to council to review. Dave recommends doing the policy and the bylaw at the same time.

CNRL liaison Dave Daniels exits meeting @ 10:41a.m

Member Harvesting Application

Meaghean Lehr has been approved for Harvesting Area's B & D

MOTION#FLMSRCM107/2020

Move to approve Meaghean Lehr, born August 15, 1985 Fishing Lake Metis Settlement Membership No. 1-903719, WIN#1202547467 as a qualified Metis Harvester for Harvesting Area(s) B,&D.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Homeland Oil Well Servicing & FLMS Oil Haul Discussion

Council would like to close both buildings to the public effective immediately with the ongoing Co-vid 19 virus.

MOTION#FLMSRCM108/2020

Move that the FLMS Oil Hauling Inc. and Homeland Oil Well Servicing Building / Shop are CLOSED to the public effective immediately.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM109/2020

Move to temporarily lay off the staff at Homeland Oil Well Servicing due to CNRL shutting down all rigs until further notice effective immediately.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Council Concerns

Karen Telford, Vice Chair

-No Concerns at this time.

Monica Cardinal, Secretary Treasurer

-Snow Removal Policy-Contractor Safety Policy; would like to ensure all local contractors are treated fairly across the board.

Kristen Lindsay, Councillor

-would like to thank the administration staff for all of their hard work these past couple of days.

MOTION#FLMSRCM110/2020

Move to cancel all public meetings until further notice.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM111/2020

Move to approve member Travis Daniels for a Community Fund Loan in the amount of \$500.00 100% payback.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM112/2020

Move to adjourn @ 11:32a.m.

Kristen Lindsay



Tanya Fayant, Administrator



Karen Telford, Vice Chair