

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 21, 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 @ 9:11a.m.

Kristen Lindsay joined the meeting via conference call @ 9:12a.m.

MOTION#FLMSRCM125/2020

Move to adopt the April 21, 2020 Regular Council Meeting Agenda as presented.

Monica Cardinal/Karen Telford 5/0/0 CARRIED

MOTION#FLMSRCM126/2020

Move to approve the review and adoption of the April 7, 2020 Regular Council Meeting Minutes with corrections and Business Arising as noted.

Travis Daniels/Karen Telford 5/0/0 CARRIED

Administrative Concerns

Housing-Members whom wished to sell their homes to the settlement.

Food Bank-will have new criteria and guidelines that members must fit in order to be eligible for the food bank

Council Consensus to adopt the Food Bank Criteria.

Resource Manual for members-update on what is going into this resource manual for membership.

Metis Settlements General Council has made a request for any shovel ready projects that the Fishing Lake Metis Settlement has, Administrator sent a list and presented to council the settlements shovel ready projects.

ID 349- Administrator hasn't heard anything on ID 349.

MOTION#FLMSRCM127/2020

Move to enter into Borderlands Emergency Management Mutual Aid Agreement between the signatory jurisdictions in schedule "A" this 21st Day of April, 2020.

Karen Telford/Monica Cardinal

5/0/0

CARRIED

Land and Membership Maureen Delorme joined the meeting @ 11:16a.m.

Councillor Travis Daniels exits the meeting due to perceived conflict @ 11:17a.m.

MOTION#FLMSRCM128/2020

Move to transfer NW-13-057-02-W4M Plan#900839-00-04 from member Ronald Crevier Sr. to Penny Crevier. All housing debt is to be transferred with the land.

Karen Telford/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

Councillor Travis Daniels rejoined the meeting @ 11:21a.m.

MOTION#FLMSRCM129/2020

Move to table Agenda Item 2. A Metis Title upgrade for more information until proof of improvements are submitted.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 11:33a.m.

Assistant Administrator Kayla Fayant joined meeting @ 11:33a.m.

Vice Chair Karen Telford stepped out of meeting @ 11:33a.m. due to perceived conflict

STI Community Policy Priorities for 2020/21

- **Continuing Students-would like added so that we can get stats once students are completed.**
- **Early Childhood Development-Levels 2 & 3**

Council discussed what they would like to see on the priorities for the STI Community Policy and what should be changed within the list of priorities.

Councillor Kristen Lindsay would like to add a priority for Nursing, it is a need in our community.

Assistant Administrator Kayla Fayant exited meeting @ 12:12p.m.

Vice Chair Karen Telford rejoins meeting @ 12:13p.m.

Council Concerns

Wayne Daniels, Chairman

-Would like notice sent in regards to trailer in town site.

Council Consensus to send a letter to the resident.

Karen Telford, Vice Chair

-No Concerns at this time.

Monica Cardinal, Secretary Treasurer

-after seeing the amount of traffic going and leaving the settlement Councillor feels we should be considering a curfew.

-keep the counters and curfew and see what changes, work with Frog Lake First Nations in regards to securing both of our communities to keep members safe.

Travis Daniels, Councillor

-Land and Membership; Councillor already has a member contacting him, Councillor would like to ensure that the information given to members is correct.

Kristen Lindsay, Councillor

-Headstart employees; how are we ensuring these employees are working full hour days?

-Are these employees that have been temporarily laid off able to be drug tested before returning to work?

-Councillor feels we need more members trained in early childhood development.

MOTION#FLMSRCM130/2020

Move to adjourn @ 1:05p.m.

Monica Cardinal



Tanya Fayant, Administrator



Wayne Daniels, Chairman