

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 7, 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 @ 9:12a.m.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM113/2020

Move to adopt the April 7, 2020 Regular Council Meeting Agenda with corrections as noted.

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

Chairman Wayne Daniels joined meeting @ 9:20a.m.

MOTION#FLMSRCM114/2020

Move to approve the review and adoption of the March 17, 2020 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/2 CARRIED

Chairman Wayne Daniels and Councillor Travis Daniels Abstained due to being excused at the March 17, 2020 Regular Council Meeting.

Vice Chair Karen Telford passed the Chair to Chairman Wayne Daniels @ 9:29a.m.

Business Arising from the March 17, 2020 Regular Council Meeting Minutes

Homeland Oil Well Servicing and FLMS Oil Hauling Motions should be done through resolution or a board meeting. Councillor Kristen Lindsay suggests doing a resolution through the Board of Directors and not in Regular Council Meeting Minutes.

Chairman in regards to locking down the community, Frog Lake First Nation has started the process Chairman thinks we should see how it goes for that community. Chairman wanted to lockdown the Fishing Lake Metis Settlement but council consensus was to observe.

Councillor Monica Cardinal would like an update on the gates for the community, administrator notifies her that she has a member working on the gates just in case we needed gates she would like to put gates up at the road by 6-5, the operators that need to go through would be the only personnel with a key to the gates. Chairman recommends putting the gates where the borders are.

Councillor Monica Cardinal suggests asking CNRL to cover the cost of this. Chairman agrees with Councillor Monica to see if CNRL would cover the cost of the member that is building the gates for the administration.

Administrator suggests taking baby steps in regards to locking down the community.

Councillor Travis Daniels brought up how Ian Fox recommended council having a plan in place before declaring, Frog lake has their own members doing security in their community he heard they have two members per vehicle. Councillor would like to know why we can't do something like this

Administrator notifies council that this is an Alberta Health emergency and it is not something we can fix, it's not something we can stop. It's going to hit our community whether we like it or not. The ones that are trying to stay home and only go out for necessities are the ones safe but there are still people driving around and not taking this virus seriously and they are putting their own and everyone else's lives in danger.

Chairman asks how other communities are doing things. Administrator notifies chairman that some of these communities have police detachments or peace officers and we don't have either of those so we have to do our part by reminding our members to practice social distancing.

The administration is giving the means for members to stay home and members are still not staying home.

Vice Chair suggests keeping the information on COVID-19 flowing in the community the only thing we can do really is keep the members informed on the current pandemic. At the end of the day it is really up to that individual to keep themselves and their families safe.

Councillor Monica Cardinal what is going to be the protocol if a member gets sick in our community? What are we going to do ensure that they stay in their home? Is this when security would come in and monitor these homes to make sure the virus isn't spread? These are her thoughts and her worries for if and when this virus hits our community.

Seniors Lodge Discussion

Manager has called Administrator in regards to the residents in the Seniors Lodge and being relocated due to the closure of the Seniors Lodge and COVID-19.

Seniors Lodge Staff Layoffs

Manager has letter for layoffs for staff members but finance has still not received anything from the manager.

MOTION#FLMSRCM115/2020

Move to approve the review and adoption of the March 31st, 2020 Special Council Meeting Minutes with Business Arising and corrections as noted.

Karen Telford/Travis Daniels

5/0/0

CARRIED

Finance Director Nicole Durocher joins meeting @ 10:27a.m.

2019 Audit-the DRAFT is being removed from the audit so that the audit can be signed and completed.

Temporary Layoffs are the Finance Directors biggest priority right now, she has been having issues with the website where she submits the Records of Employment, and there have already been members that have applied without their records of employments done yet.

Property Tax Bylaw

Administrator has sent an email to Bill McElhanney in regards to the property tax bylaw and the settlement being unable to host a public meeting for approval due to COVID-19, Vice Chair suggests drafting a letter to MSGC in regards to the property tax, administrator sent an email to president Herb Lehr in regards to the property tax and the ministerial order.

Administrator updates council on what has currently been expended for supplies such as food, water etc. for members. Councillor Travis Daniels would like a complete breakdown of costs.

Finance Director Nicole Durocher exits the meeting @ 11:03a.m.

Land and Membership Maureen Delorme joins meeting @ 11:04a.m.

Councillor Travis Daniels exits meeting due to perceived conflict @ 11:06a.m.

MOTION#FLMSRCM116/2020

Move to table agenda item 1.B Land Transfer for more information.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Chairman Wayne Daniels Abstained

Councillor Travis Daniels rejoined the meeting @ 11:13a.m.

MOTION#FLMSRCM117/2020

Move to transfer Metis Title on NW-13-057-02-W4M Plan#900839 from member Ronald Crevier Sr. to Sherry Crevier. All Housing Debt is to be transferred with the land.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM118/2020

Move to post SW-02-057-01-W4M for 14 days.

Travis Daniels/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM119/2020

Move to post NW-31-056-02-W4M as an open posting for 14 days.

Kristen Lindsay/Monica Cardinal

4/0/1

CARRIED

Vice Chair Karen Telford Abstained

MOTION#FLMSRCM120/2020

Move to post SW-11-057-01-W4M for 14 days as an open posting.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM121/2020

Move to have Sharon Ann Dumont added on the deceased membership list.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM122/2020

Move to approve Daniel Delorme-Crevier for a one year leave of absence from April 7, 2020 to April 7, 2021 for educational reasons.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 11:35a.m.

Administrative Concerns

Riel Beach-Administrator believes it will be able open for the season, her only precaution would be to ensure there is proper sanitation and procedures.

CNRL/Fishing Lake Metis Settlement Medics

Administrator spoke to Lawrence Ference in regards to the contract between the medics and Canadian Natural Resources. Administrator notified Lawrence that the medics in our community are an essential service. Medics continue to cover the oilfield and part of this covers our community medic as well.

Water pumping for 2020

CNRL Liaison sent an email in regards to water pumping for this year on Fishing Lake Metis Settlement owned lands, this will create some employment for the Environmental monitors as well as local contractors.

Council Concerns

Wayne Daniels, Chairman

- Relief for those workers that have been going out to deliver food etc. to the community.
- Chairman agrees with the idea of getting seeds for the Food Bank available so that members have the opportunity to grow their own food.

Karen Telford, Vice Chair

-Vice Chair feels that Regular Council Meetings are not practical and we should be meeting via zoom through conference call.

-Meaghan Conroy with MLT Atkins web conference is about requesting a military presence in the communities.

Vice Chair suggests putting out something to the membership to explain what the funds received from MSGC have been expended on.

Monica Cardinal, Secretary Treasurer

-would like to know what the steps will be if we do get a case of COVID-19 in the community? Administrator notifies Councillor that we do have tests in the community but a very limited amount and AHS determines who gets the test.

-Curfew in the community; we must have reasoning and a plan to declare a SOLE.

Travis Daniels, Councillor

Store-limiting amount of customers in the store.

-Frog Lake First Nation-Mutual Aid Agreement with water- can we have our legal draft a mutual aid agreement?

Kristen Lindsay, Councillor

-would like to set a date to make an emergency plan due to COVID-29 Thursday April 9, 2020 @ 10:00a.m.

Councillor Kristen Lindsay exited the meeting @ 12:56p.m.

MOTION#FLMSRCM123/2020

Move to approve 2020 Water pumping for settlement owned lands.

Monica Cardinal/Karen Telford

4/0/0

CARRIED

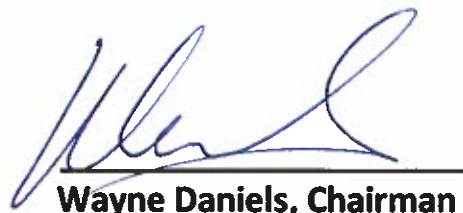
MOTION#FLMSRCM124/2020

Move to adjourn @ 1:08p.m.

Karen Telford



Tanya Fayant, Administrator



Wayne Daniels, Chairman