

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 5, 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.

Chairman Wayne Daniels joined meeting via conference call @ 9:14a.m.

MOTION#FLMSRCM131/2020

Move to adopt the May 5, 2020 Regular Council Meeting Agenda with changes adding council concerns.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Councillor Kristen Lindsay joined meeting @ 9:24a.m.

MOTION#FLMSRCM132/2020

Move to approve the review and adoption of the April 21, 2020 Regular Council Meeting Minutes with corrections and Business Arising as noted.

Kristen Lindsay/Monica Cardinal 5/0/0 CARRIED

Business Arising from the April 21, 2020 Regular Council Meeting Minutes

Food Bank- has there been any backlash with the new criteria set out for the food bank. Administrator notifies council that she has received some backlash but she does believe this criteria will work much better for the settlement in order to become a full-fledged food bank society,

Emergency Services Kelly Gwin Durocher joined meeting @ 10:00a.m.

Fire Ban Discussion-would like to speak to council in regards to considering a fire ban for the community. Director put a notice out to the community in regards to fire permits and how to purchase and the process that goes with it.

Controlled burns- we will not be taking any new controlled burns only previous burns that were scheduled with the fire department.

MOTION#FLMSRCM133/2020

Move to place complete fire ban for the Fishing Lake Metis Settlement effective May 5, 2020 with the exception of cooking fires.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Emergency Services Director Kelly Gwin Durocher exits meeting @ 10:21a.m.

MOTION#FLMSRCM134/2020

Move to purchase member Sheila McGillis Lot and Home located on SE-17-057-02-W4M Plan #900181-09-02 in the amount of \$3,000.00 forgiving the debt in the amount of \$1,382.33.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM135/2020

Move to transfer SE-17-057-02-W4M Plan#900181-09-02 from member Sheila McGillis to the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

BREAK @ 10:30a.m.

RECONVENE @ 10:40a.m.

Nicole Durocher Finance Director joins meeting @ 10:40a.m.

Audit-Signed completed and sent to bank and lawyers a copy of the Fishing Lake Metis Settlement Audit, Finance Director will be starting this year's audit.

Training- Lloyd Spencer MSGC Training

Housing Files-Pulling information for Housing

Insurance-HUB Quote, Henry from TIPI wants to come in next week there has been no answer from Capital as of yet.

Reporting- Looking into which reports are needed for Grants.

3D Energy-pulling required documents to send to lawyers. We were served last week as a third party between 3D Energy and Raven as company was let go, we had no arrangement with Raven. Finance Director has compiled all information just to have ready and prepared.

Finance Director Nicole Durocher exits meeting @ 11:04a.m.

Land and Membership Maureen Delorme joins meeting @ 11:05a.m.

Probationary Periods-Discussion on those probationary periods that are coming up for expiry and discussion on probationary periods it needs to be across the board with probationary periods. Council consensus to issue 18 month probationary periods.

MOTION#FLMSRCM136/2020

Move to approve Xavier Fayant Membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM137/2020

Move to approve Grayson Cardinal (Durocher) Membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM138/2020

Move to approve Justine Brosseau-Dumont Membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

Councillor Travis Daniels stepped out due to perceived conflict @ 11:37a.m

MOTION#FLMSRCM139/2020

Move to table SW-06-057-.01-W4M.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

Councillor Travis Daniels rejoined @ 11:45a.m.

MOTION#FLMSRCM140/2020

Move to deny Metis Title upgrade on NW-31-056-02-W4M due to financials as per MSGC Land Policy 5.2 subsection 2 (b).

Kristen Lindsay/Monica Cardinal

3/2/0

CARRIED

Vice Chair Karen Telford passed the Chair to Secretary Treasurer Monica Cardinal @ 12:13p.m. and stepped out due to conflict.

MOTION#FLMSRCM141/2020

Move to award land parcel NW-31-056-02-W4M as a Provisional Metis Title to Skye Durocher from May 5, 2020 to May 5, 2025.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

Secretary Treasurer Monica Cardinal passed the Chair back to Vice Chair Karen Telford @ 12:22p.m.

MOTION#FLMSRCM142/2020

Move to award land parcel SW-02-057-01-W4M as a Provisional Metis Title to Donald Aulotte from May 5, 2020 to May 5, 2025.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Councillor Kristen Lindsay stepped out @ 12:31p.m.

MOTION#FLMSRCM143/2020

Move to award land parcel SW-11-057-01-W4M as a Provisional Metis Title to Lillian LaBoucane from May 5, 2020 to May 5, 2025.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Councilor Kristen Lindsay rejoined the meeting @ 12:33p.m.

MOTION#FLMSRCM144/2020

Move to post NE-04-058-02-W4M as a dedicated posting for Agnes Lacombe for 14 days.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM145/2020

Move to post SE-26-058-02-W4M as a dedicated posting for Ross Daniels for 14 days.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM146/2020

Move to post NW-33-057-02-W4M as a dedicated posting for Greg Calliou for 14 days.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 12:36p.m.

Harvesting Application Approvals

MOTION#FLMSRCM147/2020

Move to approve Gilbert Fayant born [REDACTED] Settlement Membership#1-881166 as a qualified metis harvester for Harvesting area's A,B,C,D.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM148/2020

Move to approve Tanya Fayant born [REDACTED] Settlement Membership #1-902237 as a qualified metis harvester for Harvesting area's A,B,C,D.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM149/2020

Move to approve Herbert Lehr born [REDACTED] Settlement Membership #1-880732 as a qualified metis harvester for Harvesting area's A,B,C,D.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM150/2020

Move to approve Meaghean Lehr, born [REDACTED] Fishing Lake Metis Settlement Membership # 1-903719, WIN# [REDACTED] as a qualified Metis Harvester for Harvesting Area(s) A,B,C,D.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM151/2020

Move to approve Faron Fayant, born [REDACTED] Fishing Lake Metis Settlement Membership # 1-902410, as a qualified Metis Harvester for Harvesting Area(s) A, B,C, D.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM152/2020

Move to approve Wesley Fayant, born [REDACTED] Fishing Lake Metis Settlement Membership # 1-890953, as a qualified Metis Harvester for Harvesting Area(s) A,B,C,D.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

BREAK FOR LUNCH @ 12:15p.m.

RECONVENE @ 1:21p.m.

Meeting Called @ 1:40p.m.



Tanya Fayant, Administrator



Vice Chair, Karen Telford