

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 2, 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 @ 9:10a.m.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM160/2020

Move to adopt the June 2, 2020 Regular Council Meeting Agenda as presented.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Business Arising from the May 19, 2020 Regular Council Meeting Minutes

Councillor Travis Daniels joined the meeting @ 9:16a.m.

Monica feels that instead of paying appraisal prices for these homes we should be paying the 30% that members pay into the home. Also look at improvements if made.

Fire Ban Discussion

There are other places that are lifting their fire bans, Administrator suggest not lifting the ban at this time.

Kristen would like to know if the three members that had fires get away from them the day we set the fire ban were invoiced? Administrator does believe Kelly got these into finance and members will be billed.

Chairman Wayne Daniels joined meeting @ 9:23a.m.

MOTION#FLMSRCM161/2020

Move to approve the review and adoption of the May 19th, 2020 Regular Council Meeting with corrections and Business Arising as noted.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Finance Director Nicole Durocher joined meeting @ 10:15a.m.

Audit 2021

Entities

Lakeland Asphalt startup costs \$30,000.00 including getting all equipment ready, CVIP completed and payroll.

MOTION#FLMSRCM162/2020

Move to transfer \$30,000.00 from Main Account#00594793600 to Lakeland Asphalt Account#00616772100.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

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

Economic Development Eugene McLean joins meeting @ 11:03a.m.

Eugene joins the meeting to discuss the entities Lakeland Asphalt and Riel Beach.

Set a date for entity meetings Monday June 15, 2020 starting at 9a.m. with Lakeland Asphalt followed by Riel Beach, Homeland and the Seniors Lodge. Riel Beach-list of what is needed for Riel Beach.

Economic Development notified council that he has had to put a hold on some campers coming in due to the road and a beaver plugging the culvert and it flooding. The MD of Bonnyville will be fixing the road today.

The managers are doing a good job down at Riel Beach, they have gotten the showers going.

Kristen would like to know what is needed for Riel Beach. A garbage bin and a lawn mower is needed. For the time being public works lawn mower can be used. Council Consensus is to use public works lawn mower for Riel Beach.

Riel Beach is open for day use. \$10 for day use \$25.00 for regular camping and \$35 for a power stall camping.

Administrator notifies council that there must be Facebook pages created for Lakeland Asphalt and Riel Beach to get this information main streamed out there to the public.

Discussion on what activities Riel Beach could be capable of hosting.
And what Riel Beach currently has for funds.

Lakeland Asphalt

Administrator would like clarity on the split between the manager for Lakeland asphalt and Eugene Economic Development Officer. What is council ideas for the two roles? Is Dion running the crew and Eugene running the administrative side of things? Chairman speaks on Eugene doing the administrative side of things administrator asks like submitting bids and looking for work for the asphalt company? Chairman would hope that Eugene and Dion could work together on submitting bids.

Councillor Travis Daniels speaks that in order to get the work you need someone to do the base work and get the job ready before the asphalt crew comes in.

Chairman Wayne Daniels asks if there is anyone else in the area we could get? Eugene notifies Chairman everyone else in the area is our competition.

Economic Development Eugene McLean exited meeting @ 12:00p.m.

Land and Membership Maureen Delorme joined meeting @ 12:01p.m.

MOTION#FLMSRCM163/2020

Move to have Kenneth Desjarlais placed on the deceased membership list.

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM164/2020

Move to have Alice Deschamps placed on the deceased membership list.

Travis Daniels/Kristen Lindsay 5/0/0 CARRIED

MOTION#FLMSRCM165/2020

Move to request estate instructions for Kenneth Desjarlais 2 Metis Titles (NE-29-057-02-W4M and SW-33-057-02-W4M).

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM166/2020

Move to request estate instructions for Alice Deschamps 2 Provisional Metis Titles SE-12-057-02-W4M & SW-12-057-02-W4M.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM167/2020

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

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM168/2020

Move to request estate instructions for Raymond Lloyd Durocher 2 Allotments NE-31-057-01-W4M & SE-31-057-01-W4M.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM169/2020

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

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM170/2020

Move to table SE-26-057-02-W4M and send a letter to the member.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM171/2020

Move to table SW-08-058-01-W4M and send a letter to the member.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM172/2020

Move to table NE-04-058-02-W4M and send a letter to the member.

Travis Daniels/Karen Telford

5/0/0

CARRIED

MOTION#FLMSRCM173/2020

Move to award NW-35-057-01-W4M to Greg Calliou as a Provisional Metis Title from June 2, 2020 to June 2, 2025.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 12:26p.m.

BREAK @ 12:27p.m.

RECONVENE @ 1:00p.m.

Alberta Counsel Shane Saskiw and Keith Pridgen joined meeting via teleconference @ 1:04p.m.

Discussion with Alberta Counsel

Alberta Counsel Shane Saskiw and Keith Pridgen exited meeting via teleconference @ 1:15p.m.

Administrative Concerns

-Refurbished Homes

-Signs; it is a reoccurring problem that public works cannot keep up with the signs within the settlement keep getting knocked down.

-Terms of Reference for Emergency Repairs for the Housing Department.

Public Works Discussion

Public Works Backhoe is needing to be replaced as it is becoming more and more wore down with the work load it currently has. Administrator would like to look into a new backhoe or a used backhoe.

CNRL/Gates

No response from Canadian Natural in regards to the gates and barricades for the south border of the settlement.

MOTION#FLMSRCM173/2020

Move to give Administrator the authority to close off Oilfield South border entrances.

Travis Daniels/Karen Telford

5/0/0

CARRIED

School Relaunch

There are no set protocols at this time and how the relaunch is going to take place.

Both the Hot Lunch Grant and the Land based learning have been cut for the next year so this is something we will have to look at for the School.

Council Concerns

Wayne Daniels, Chairman

- Road from Frog Lake towards the settlement would like to look into how we can get this repaired.
- Cistern Cleaning would like to hire local members to get this completed two crews if possible.

Karen Telford, Vice Chair

- MSGC COVID-19 Coordinator vice Chair would like clarification on this matter.
- Request for an Education Society Meeting from member.
- would like to put something out the membership once a month on what is happening at the council level.

Monica Cardinal, Secretary Treasurer

- No Concerns at this time.

Kristen Lindsay, Councillor

No Concerns at this time.

Travis Daniels, Councillor

- Would like to get the sewer systems in the community that are still not functioning properly looked at.
- The quality of the dirt that was delivered to members.
- Main beach- will it be opened? And has the shack that was under water been moved to higher ground, would like the fire pits moved to higher ground.
- The water is still an issue, Administrator notifies Councillor that they are still in the process of looking into upgrades for the water plant and what will be feasible for the water plants capacity.

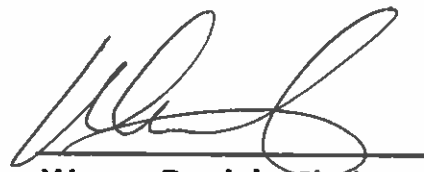
MOTION#FLMSRCM174/2020

Move to adjourn @ 3:13p.m.

Monica Cardinal



Tanya Fayant, Administrator



Wayne Daniels, Chairman