

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 16, 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#FLMSRCM175/2020

Move to adopt the June 16, 2020 Regular Council Meeting Agenda as presented.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Business Arising from the June 2, 2020 Regular Council Meeting Minutes

Business License Discussion

There was still one business license that needed to be brought in. Council would like the CNRL Liaison on the next regular council meeting agenda.

Fire Ban Discussion

Vice Chair would like to know if council is willing to lift the fire ban for the Fishing Lake Metis Settlement as other areas have lifted their fire bans.

Chairman Wayne Daniels joined the meeting @ 9:24a.m.

Lakeland Asphalt and Riel Beach Entities

Council would like the Economic Development Officer to create Facebook pages for these two entities.

Councillor Kristen Lindsay joined the meeting @ 9:29a.m.

MOTION#FLMSRCM176/2020

Move to approve the review and adoption of the June 2, 2020 Regular Council Meeting with corrections and Business Arising as noted.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM177/2020

Move to lift the Fishing Lake Metis Settlement Fire Ban.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

BREAK @ 10:00a.m.

RECONVENE @ 10:15a.m.

Finance Director Nicole Durocher joins meeting @ 10:14a.m.

Audit Discussion

Books will be sent out by the end of this week to the auditors to start the 2020 Audit. Nicole doesn't really agree with the way the books are looking, she is looking into how this can be changed.

There is training scheduled for the end of June for Finance, Nicole suggested inviting Randi from Homeland and Esther to this training. Metis Settlements General Council are paying for this training to be completed. Chairman agrees to have as many trained in this area as possible.

Discussion on Payback agreements and work commencing within the settlement for settlement members, discussing a way to have this set so that it works for the administration and for members.

Chairman Wayne Daniels passed the Chair to Vice Chair @ 10:34a.m.

Finance Director Nicole Durocher exits meeting @ 10:49a.m.

Vice Chair Karen Telford passed the Chair back @ 10:49a.m.

Member Leona Durocher joins meeting @ 10:51a.m.

Discussion on the debt the member currently has with the Fishing Lake Metis Settlement.

There is one bill that is the members but it has nothing to do with the house and member would like it removed and not included in the price she would receive for the purchase of the home, Member was asking \$50,000.00 council has offered \$41,000.00 minus the debt that will be deducted in the amount of \$20,000.00 Leona would like a copy of what hours she has worked and what it is going towards.

Member Leona Durocher exits meeting @ 11:19a.m.

Land and Membership Maureen Delorme joins meeting @ 11:20a.m.

MOTION#FLMSRCM178/2020

Move to award NE-04-058-02-W4M to Agnes Lacombe as a Provisional Metis Title from June 16, 2020 to June 16, 2025.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Discussion on Critical Illness Golf Tournament and what this is looking like due to COVID-19, Administrator suggests cancelling for this year sending a letter with a save the date for 2021.

Land and Membership Maureen Delorme exits @ 11:43a.m.

Administrative Concerns

Relaunch walkthrough with Council

Letters have been sent to staff indicating their return to work on August 10, 2020

Councillor Kristen Lindsay steps out of the meeting @12:20p.m. due to perceived conflict

MOTION#FLMSRCM179/2020

Move to not charge membership for Public Works time and Equipment for Essential Service repairs.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM180/2020

Move to have a rate set for \$60/hr paid up front through Finance for members to rent the Public Works backhoe and Operator from June 16, 2020 forward.

Travis Daniels/Karen Telford

4/0/0

CARRIED

Councillor Kristen Lindsay rejoined the meeting @ 12:25p.m.

MOTION#FLMSRCM181/2020

Move to approve the 2020/21 Fishing Lake Metis Settlement Capacity Application.

Monica Cardinal/Karen Telford

5/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

- Black Dirt there are two members that would like the black dirt they received to be picked up.
- Bill 1- Chairman would like to state FLMS's position with Bill 1.
- Criminal Activity in the settlement.

Karen Telford, Vice Chair-Reminder to council of the conference call with Shane Saskiw on Friday June 19, 2020.

- would like to meet with the Crown Prosecutor.
- Justice Committee FLMS & FLFN
- would like to ensure all minutes are posted to the website.

Monica Cardinal, Secretary Treasurer

- Cattle at large on the settlement: would like a letter sent to those renting land and the owner of the cattle.
- Beaver Bounty done for the season, would like to encourage another round in the fall.
- Roads that need to be looked at as soon as possible for repair, Hannah Durocher & the road by late Gladys Calliou's.
- Rumble Strips would like to look into this to see if it would be feasible.

Kristen Lindsay, Councillor

- Maintenance position for Housing: would like to see this posted as soon as possible. Would also like for this position to have their own snake and steamer.
- would like administration/essential services to have a stop sign with a light installed at the stop sign by the creek up east.
- would like to have a letter sent to the MD of Bonnyville in regards to the road leading to Riel Beach Properties.
- Crime in the community is getting out of hand.

Council Consensus to have gates and the posts available for membership homes.

Travis Daniels, Councillor

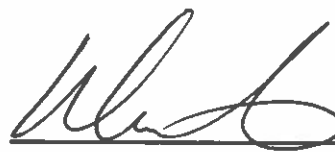
- Roads in the settlement are terrible, side roads, main roads and gravel roads would like the dust abatement and potholes addressed.
- Flooding in the settlement and the culverts
- Rehab Facilities and having beds available for our members that struggle with addiction. Councillor suggests setting a meeting with Reggie Jackson and Slim Thorpe and Bonnyville rehab.
- Plumbing companies would like to sit down and negotiate prices.

MOTION#FLMSRCM182/2020

Move to adjourn @ 1:37p.m.

Monica Cardinal


Tanya Fayant, Administrator


Wayne Daniels, Chairman