

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 19, 2020
9:00a.m.**

Council Present: Karen Telford, Vice Chairman
Monica Cardinal, Secretary Treasurer
Kristen Lindsay, Councillor
Travis Daniels, Councillor

Council Absent: Wayne Daniels, Chairman

Administration Present: Tanya Fayant, Administrator
Desiree Lacombe, Recording Secretary

Called Meeting to order @ 9:15a.m.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM153/2020

Move to adopt the May 19, 2020 Regular Council Meeting Agenda as presented.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Business Arising from the May 5, 2020 Regular Council Meeting Minutes

Food Bank Discussion

Vice Chair Karen Telford would like to know if we are working on making the food bank a society. Vice chair had a call in regards to the food bank and saying if it's not really a food bank yet then why are we calling it a food bank? Administrator notified Vice Chair that the administration has always called it a food bank even when it was run by volunteers.

Member lot and home purchase-Kristen Lindsay would like to know if member was paid. Administrator notifies council that yes the purchase was made May 5th and she was given cheque. Essential Services Director will be working on getting the home on the lot removed.

Fire Ban Discussion

Kristen Lindsay questions MOTION#FLMSRCM133/2020 did council say complete fire ban or just to place a fire ban it just seems like you can't have any fires at all besides your cooking fires. Monica states that Kelly posted on Facebook about the fire ban and stated that you can have cooking fires and if they get away from you it is at your cost.

Unfortunately, the day we set the fire ban there was three fires in the settlement invoices are going to be sent to those responsible for the fire department response.

MOTION#FLMSRCM154/2020

Move to approve the review and adoption of the May 5, 2020 Regular Council Meeting Minutes with corrections and Business Arising as noted.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Administrative Concerns

Administrator went through her concerns with council.

- Public Works
- Rental Reviews
- COVID-19
- School Supplies
- Community Garden
- Grants
- Water for life
- ID 349
- CNRL
- Legal issue
- Letter's to MLA, MP and Minister
- Bringing it Home

Finance Director Nicole Durocher joined meeting @ 10:29a.m.

MOTION#FLMSRCM155/2020

Move to waive June Invoicing through the Fishing Lake Metis Settlement Administration Finance Dept. until June 30, 2020.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Audit-The 2019/2020 audit will be sent off by the end of May, Finance Director spoke with Allen and is waiting for confirmation on the other companies being ready.

Finance Director has brought in Michelle and Heather. Michelle is working on an MSAT Order and Heather is finishing up the reporting for the bridge files as she is familiar with reporting for the bridge files, and it needs to get done right away.

Finance Director will have the industrial tax notices sent out by the end of May.

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

Natural Resources Savannah Durocher joins meeting @ 10:50a.m.

ICCIP Monies need to be spent for capital purchases.

Natural Resources Director would like to purchase a quad and a trailer for her department.

Natural Resources Director also has all documentation ready that Chairman Wayne Daniels had requested but unfortunately he is not at the meeting today.

Abandoned Wells Discussion

Administrator notifies council that she would like to take a look into the abandoned wells up by Little Rock Island Lake to see if there are any abandoned wells. Savannah notifies Administrator and Council that there is a mapping program through the Government of Alberta and it has all of the abandoned wells as well as all the data and information on the abandoned wells. Welltraxx doesn't have all of the information on these abandoned wells.

Administrator would like the natural resources director to go up in this area and get wellsite numbers and data on those potential abandoned wells.

Councillor Travis Daniels suggests that the Natural Resources Director not go alone and to take someone with her with more than one quad due to the area and the road being unmaintained you may or may not get stuck.

Federal Grants

Savannah hasn't found any federal grants that the Fishing Lake Metis Settlement is eligible for.

Council Secretary will take a look for the email that was sent from MSGC on grants and what the Metis Settlements are eligible to apply for.

Natural Resources Savannah Durocher exits meeting @ 11:00a.m.

Essential Services/Housing Melvin Gladue joins meeting @ 11:13a.m.

Housing Discussion

The two refurbished homes and what they are looking at cost wise for the Fishing Lake Metis Settlement and including two members for each job to be employed. Vice Chair would like to know the application process for the refurbished homes. Do we have a policy on the refurbished homes and what is the application process for refurbished? We currently use the matrix in the selection process.

Councillor Travis Daniels doesn't agree with the matrix we use for the application process there has been manipulations with the matrix before where people are dishonest in order to become eligible and it has happened multiple times this is something we need to look at. The matrix was put in place as part of the LTA funding requirement.

Abandoned Homes Discussion- in the agreements between FLMS and those members that have abandoned their homes, is there a way to take these homes back due to member's negligence and abandonment?

Security wise- what does it look like to get builders insurance on these homes to ensure they are not broken in to and vandalized. Essential Services Director will have builders insurance placed on the refurbished homes once construction starts and this lasts for 30 days at a time.

MOTION#FLMSRCM156/2020

Move to approve Bronco Building to start the two refurbished homes in the Fishing Lake Metis Settlement and to post employment for local members.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Abandoned home-Council consensus to send third and final notice to the member.

Councillor Travis Daniels exits meeting @ 11:52p.m. due to perceived conflict

MOTION#FLMSRCM157/2020

Move to transfer NW-13-057-02-W4M (remainder) from member Ron Crevier Sr. to the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM158/2020

Move to purchase home and land parcel NW-13-057-02-W4M (remainder) from member Ron Crevier Sr. in the amount of \$45,000.00 minus \$6,425.79 debt.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Essential Services Director Melvin Gladue exits meeting @ 11:56p.m

Councillor Travis Daniels rejoins meeting @ 11:57p.m.

Council Concerns

Karen Telford, Vice Chair

- Housing Reno applicants vice chair would like to suggest having a meeting to further discuss.
- Crime in the community is a concern.
- Sewer Truck Discussion
- Youth Centre-update are we proceeding with funds from ID 349?

Monica Cardinal, Secretary Treasurer

- Would like a breakdown of what FLMS has spent and contributed to the members during the COVID-19 outbreak
- Gates and CNRL would like an update.

Travis Daniels, Councillor

- The debris on the side of the road by north shop from flooding would like this cleaned up.
- the quality of the dirt for membership Councillor has heard nothing but bad things about the dirt.
- Crime in the community and the amount of high speed chases and the lack of effort from our local RCMP.
- Economic Development Director's wage top up through the asphalt company.

Kristen Lindsay, Councillor

- Change Building at Main Beach is under water from the lake rising and will be damaged if it stays where it is.
- Two of the same signs on the North Road
- Criminal Activity

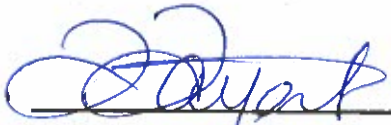
Member Correspondence to council

Draft a letter stating that there is no policy or bylaw in place to help members relocate however if supports are needed such as rehab please contact Marty Lehr.

MOTION#FLMSRCM159/2020

Move to adjourn @ 1:10p.m.

Kristen Lindsay



Tanya Fayant, Administrator



Karen Telford, Vice Chair