

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 1st, 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 @ 9:24a.m.

Vice Chair Karen Telford led the opening prayer

MOTION#FLMSRCM213/2020

Move to approve the review and adoption of the September 1st, 2020 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

Council Reorganization

Due to lack of attendance and the inability to conduct business a quorum of council has requested a reorganization of council.

Councillor Travis Daniels steps out @ 9:36a.m.

MOTION#FLMSRCM214/2020

Move to remove Wayne Daniels as Chairman for the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Councillor Travis Daniels rejoins meeting @ 9:37a.m.

Vice Chair Karen Telford steps out @ 9:37a.m.

MOTION#FLMSRCM215/2020

Move to remove Karen Telford as Vice Chair for the Fishing Lake Metis Settlement.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

Karen Telford rejoined meeting @ 9:38a.m.

Secretary Treasurer Monica Cardinal steps out @ 9:39a.m.

MOTION#FLMSRCM216/2020

Move to remove Monica Cardinal as Secretary Treasurer for the Fishing Lake Metis Settlement.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Administrator Tanya Fayant opened the floor for nominations

Kristen Lindsay nominated Karen Telford as Chairman, Karen accepted

MOTION#FLMSRCM217/2020

Move to appoint Karen Telford Chairman of the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Karen Telford Abstained

Travis nominated Kristen Lindsay for Vice Chair, Kristen accepted

MOTION#FLMSRCM218/2020

Move to appoint Kristen Lindsay as Vice Chair for the Fishing Lake Metis Settlement.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

Karen nominated Monica Cardinal for Secretary Treasurer, Monica accepted

MOTION#FLMSRCM219/2020

Move to appoint Monica Cardinal as Secretary Treasurer for the Fishing Lake Metis Settlement.

Karen Telford/Travis Daniels

3/0/1

CARRIED

Monica Cardinal Abstained

MOTION#FLMSRCM220/2020

Move to keep the structures for the Fishing Lake Metis Settlement Entities the same.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Councilor Travis Daniels stepped out of meeting @ 9:47a.m.

MOTION#FLMSRCM221/2020

Move to remove Wayne Daniels from the Alberta Federation of Metis Settlements Association.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM222/2020

Move to remove Wayne Daniels from the Metis Settlements General Council Implementation Team.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM223/2020

Move to remove Wayne Daniels from the Metis Settlements General Council Policing Committee.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Councillor Travis Daniels rejoined meeting @ 9:48a.m.

MOTION#FLMSRCM224/2020

Move to appoint Karen Telford to the Alberta Federation of Metis Settlements Association.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Karen Telford Abstained

MOTION#FLMSRCM225/2020

Move to appoint Karen Telford to the Metis Settlements General Council Implementation Team.

**Monica Cardinal/Travis Daniels
Karen Telford Abstained**

3/0/1

CARRIED

MOTION#FLMSRCM226/2020

Move to appoint Karen Telford to the Metis Settlements General Council Policing.

**Monica Cardinal/Travis Daniels
Karen Telford Abstained**

3/0/1

CARRIED

MOTION#FLMSRCM227/2020

Move to approve the Review and Adoption of the Fishing Lake Metis Settlement July 21st, 2020 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM228/2020

Move to approve the Review and Adoption of the Fishing Lake Metis Settlement June 18th, 2020 Housing Special Council Meeting Minutes.

**Kristen Lindsay/Monica Cardinal
Councillor Travis Daniels Abstained**

3/0/1

CARRIED

MOTION#FLMSRCM229/2020

Move to approve the Review and Adoption of the Fishing Lake Metis Settlement July 2, 2020 Housing Special Council Meeting Minutes.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Business Arising from the July 21st, 2020 Regular Council Meeting Minutes

Maintenance Position, Aaron Powder has been hired and has already started working.

Discussion on duplexes rental agreements, there are some recommended changes from council.

School Supplies- Discussion

MOTION#FLMSRCM230/2020

Move to reimburse families \$25.00 per child in grades k-8 for the purchase of shoes with proof of purchase.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Land and Membership Maureen Delorme joins meeting @ 10:26a.m.

Monica Cardinal exits meeting due to perceived conflict @ 10:29a.m.

MOTION#FLMSRCM231/2020

Move to create a By-Law Membership for Robyn Deschamps with an 18 months probationary period.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Monica Cardinal re-joins the meeting @ 10:35a.m.

MOTION#FLMSRCM232/2020

Move to approve membership for Arianna Laboucane within the Fishing Lake Metis Settlement with an 18 months probationary period.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM233/2020

Move to award Darlene Callioux as a Provisional Metis Title on land parcel NE-23-057-01-W4M from September 1, 2020 to September 1, 2025

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM234/2020

Move to table SW-26-058-02-W4M for more information.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM235/2020

Move to table NW-26-058-02-W4M for more information.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM236/2020

Move to table NW-36-058-02-W4M for more information on debt to the Settlement.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM237/2020

Move to table NE-36-058-02-W4M for more information on debt to the Settlement.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Member Brian Taylor joins the meeting

Member has a discussion with the Council regarding his debt with the Settlement. Member is concerned that some of the debt is not his and would like proper documents from finance.

Administrative Concerns

MSI – funding discussion

Cistern cleaning – Public Works director has a company that is willing to do all the cistern cleaning; as well as hiring a member from the Settlement.

Furnace cleaning - Administration is covering \$200.00 per a house for cleaning of furnaces. The members will have to pay \$50.00 for the cleaning.

Rumble Strips and road seal – will cost \$30,000.00

Backhoe – Council and Administration have discussion regarding a purchase of a backhoe. Public works stated a new one is required. 2011 is the year of the current backhoe the Settlement owns.

MOTION#FLMSRCM238/2020

Move to purchase 2014 CAT 430F Backhoe in the amount of \$65,976.75.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MSP – shovel ready projects. Concerns on applying for renovations on the church.

Billing – September – COVID

MOTION#FLMSRCM239/2020

Move to forgive water and garbage bills for the months of September 2020 for all home owners.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Northplex – Will get an up-date from the housing meeting on September 9, 2020.

Gym

MOTION#FLMSRCM240/2020

Move to have the Gym fees reduced to \$25.00 for the month of September due to COVID.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Harvesting – Michael Delorme

MOTION#FLMSRCM241/2020

Move to approve Michael John Delorme born [REDACTED] with Membership number # [REDACTED] for Harvesting areas B, C, D.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Council Concerns

Karen Telford, Chair

-Everyone needs to respond to text in the group

Kristen Lindsay, Vice Chair

-Job Additions – don't pick and choose with General Labourers

-Bills for Lakeland bobcat to be billed to Oil Haul.

Monica Cardinal, Secretary Treasurer

- Gates or equivalent to Gates and installing them to those who didn't get gates
- Conflict of interest – legal opinion
- Gym memberships

Travis Daniels, Councillor

- Cattle at large
- Gates in community – one gate per a household

MOTION#FLMSRCM242/2020

Move to adjourn @1:40pm

Monica Cardinal



Karen Telford, Chair



Tanya Fayant, Administrator