

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
September 15<sup>th</sup>, 2020  
9:00a.m.**

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

**Council Absent:** **Travis Daniels, Councillor-Special Leave**

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

**Called Meeting to order @ 9:13a.m.**

**Chair Karen Telford led the opening prayer**

**MOTION#FLMSRCM243/2020**

**Move to approve the Review and Adoption of the September 15<sup>th</sup>, 2020 Regular Council Meeting Agenda.**

|                                 |       |         |
|---------------------------------|-------|---------|
| Monica Cardinal/Kristen Lindsay | 3/0/0 | CARRIED |
|---------------------------------|-------|---------|

**Councillor Wayne Daniels joined the meeting @ 9:27a.m.**

**MOTION#FLMSRCM244/2020**

**Move to approve the Review and Adoption of the September 1<sup>st</sup>, 2020 Regular Council Meeting minutes with Business Arising and corrections as noted.**

|                                 |       |         |
|---------------------------------|-------|---------|
| Kristen Lindsay/Monica Cardinal | 3/0/0 | CARRIED |
|---------------------------------|-------|---------|

## Administrative Concerns

## Cistern Cleaning

MSP

**Member Housing Agreement-Member came in and spoke with Administrator in regards to his current housing agreement.**

Furnace Cleaning will be done by a company called Vortex they are located in Onion Lake.

Cattle at large-send letters to landowners.

MSP- FLMS Church does not qualify for this.

Asset Management-Drafted Policy and gave to council to review.

Right to Play has received additional funds for a Junior Community Mentor position, this has been posted.

**BREAK @ 10:06a.m.**

**RECONVENE @ 10:17a.m.**

**Finance Director Nicole Durocher joined the meeting @ 10:17a.m.**

Annual General Meeting-need to set date, council recommends mid/late October for this meeting.

**Finance Director Niccole Durocher exits meeting @ 10:31a.m.**

**Member John Calliou joins meeting @ 10:31a.m.**

Member joins meeting to discuss with council a proposal on bringing an introduction into welding and trades in the Settlement. They won't be certified but member can help steer them in the right direction if this is something they would like to pursue. He would like to know councils stance on this and what they think. Council suggested meeting with school's to get this incorporated into their programs.

**Member John Calliou exited meeting @ 10:58a.m.**

**Member Tania Daniels joined the meeting @ 11:00a.m.**

Member joined meeting to discuss her current housing agreement and debt in regards to her land and membership request to upgrade. The housing agreement must be signed in order to move forward. Member reviewed her Housing Agreement and Debt and has agreed to sign it.

**Member Tania Daniels exited meeting @ 11:04a.m.**

**Natural Resources Director Savannah Durocher joined meeting @ 11:05a.m.**

Savannah would like to discuss the proposed agenda for the Canadian Natural Resources Meeting on September 21<sup>st</sup>.

Councillor Wayne Daniels doesn't agree with the medic agreement and the day to day charging. Would like Savannah to look into the date that the rate was changed.

Tom and Kelly Durocher matter needs to be followed up on.

Councillor Monica Cardinal would like to see a map of the project area.

Councillor Wayne Daniels feels he is not in conflict with Canadian Natural Resources when discussing the medics and or Homeland Oil Well Servicing.

**Councillor Wayne Daniels stepped out of meeting @ 11:36a.m.**

Discussion on Local Contractors

Set a date for Signalta meeting via Zoom.

**Natural Resources Director Savannah Durocher exited meeting @ 11:51a.m.**

**Land and Membership Maureen Delorme joined meeting @ 11:52a.m.**

**Councillor Monica Cardinal stepped out @ 11:52a.m.**

**MOTION#FLMSRCM245/2020**

Move to give 1<sup>st</sup> Reading of Membership Bylaw#004/2020 for Robyn Sasha-Lynn Deschamps.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

**MOTION#FLMSRCM246/2020**

Move to give 2<sup>nd</sup> Reading of Membership Bylaw#004/2020 for Robyn Sasha-Lynn Deschamps.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

**MOTION#FLMSRCM247/2020**

Move to post Membership Bylaw#004/2020 for Robyn Sasha-Lynn Deschamps.

Kristen Lindsay/Wayne Daniels

3/0/0

CARRIED

**Councillor Monica Cardinal rejoined meeting @ 11:55a.m.**

**MOTION#FLMSRCM248/2020**

Move to have Angela Lorenson moved to the deceased membership list.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Chair Karen Telford stepped out @ 11:57a.m. And passed chair to Vice Chair Kristen Lindsay

**MOTION#FLMSRCM249/2020**

Move to approve Wyatt Telford for a one year leave of absence from September 15, 2020 to September 15, 2021 for educational reasons.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

Chair Karen Telford rejoined meeting & Vice Chair Kristen Lindsay passed Chair back @ 11:58a.m.

**MOTION#FLMSRCM250/2020**

Move to award Metis Title to Tania Daniels on land parcel SW-26-058-02-W4M.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

**MOTION#FLMSRCM251/2020**

Move to deny upgrade on land parcel NW-26-058-02-W4M based on no improvements and due to parcel not expiring until 2023.

Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED

Councillor Wayne Daniels Abstained

**MOTION#FLMSRCM252/2020**

Move to deny upgrade on land parcel NW-36-057-01W4M based on no improvements and due to debt owing as per MSGC Land Policy.

Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED

Councillor Wayne Daniels Abstained

**MOTION#FLMSRCM253/2020**

Move to deny upgrade on land parcel NE-36-057-01W4M based on no improvements and due to debt owing as per MSGC Land Policy.

Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED

Councillor Wayne Daniels Abstained

Land and Membership Maureen Delorme exited meeting @ 12:10p.m.

**MOTION#FLMSRCM254/2020**

Move to increase Member Eugene McLean Repair Budget from \$10,000.00 to \$20,000.00

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

### **Critical Illness Requests**

#### **MOTION#FLMSRCM255/2020**

**Move to approve Member Melanie Fayant Critical Illness Request in the amount of \$631.30.**

**Monica Cardinal/Kristen Lindsay**

**4/0/0**

**CARRIED**

**Councillor Wayne Daniels stepped out @ 12:21p.m.**

#### **MOTION#FLMSRCM256/2020**

**Move to approve Travis Daniels Critical Illness Request for his Daughter Brooklyn Crevier pre diagnosis in the amount of \$500.00.**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**Councillor Wayne Daniels rejoined meeting @ 12:23p.m.**

### **Council Concerns**

#### **Karen Telford, Chair**

- Requesting Friday September 18<sup>th</sup> off
- Reminded Council that we do not direct staff, our role is Governance.

#### **Kristen Lindsay, Vice Chair**

- No Concerns at this time.

#### **Monica Cardinal, Secretary Treasurer**

- Alternatives for members that did not get gates.

#### **Wayne Daniels, Councillor**

- FLMS Council was invited to Grand Entry for Frog Lake powwow.
- Dust Abatement-South Road the amount of sand that was put on the road is a concern.
- Uneven gates installed for membership.
- Housing Meeting minutes, would like a copy.
- Above ground pump outs (Septic systems) in the settlement should be repaired through Housing Repairs.
- Concerns regarding council filling out own timesheets, feels the Council Secretary is responsible for filling out timesheets and travel claims for council.

**MOTION#FLMSRCM257/2020**

**Move to have Councillors complete their own timesheets & travel claims until process is made with all five council members.**

**Kristen Lindsay/Monica Cardinal**

**3/1/0**

**CARRIED**

**Wayne Daniels Opposed**

**MOTION#FLMSRCM258/2020**

**Move to adjourn @ 1:27p.m.**

**Monica Cardinal**



**Karen Telford, Chairperson**



**Tanya Fayant, Administrator**