

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 6th, 2020
9:00a.m.**

Council Present: Karen Telford, Chairman
Kristen Lindsay, Vice Chairman
Monica Cardinal, Secretary Treasurer
Wayne Daniels, Councillor (via Conference Call)
Travis Daniels, Councillor

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

Called Meeting to order @ 9:09a.m.

Chair Karen Telford led the opening prayer

MOTION#FLMSRCM259/2020

Move to approve the Review and Adoption of the October 6th, 2020 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal	4/0/0	CARRIED
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MOTION#FLMSRCM260/2020

Move to approve the Review and Adoption of the September 15th, 2020 Regular Council Meeting minutes with Business Arising and corrections as noted.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED
Councillor Travis Daniels Abstained due to not being in attendance.

Administrative Concerns

MOTION#FLMSRCM261/2020

Move to set the Fishing Lake Metis Settlement hours for Halloween October 31st, 2020 from 3:00p.m. Until 7:00p.m.

Monica Cardinal/Travis Daniels	4/0/0	CARRIED
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Cattle at large in the settlement; stopping these leasee's from bringing cattle into the settlement. Council consensus to get a legal opinion in regards to banning these companies from bringing cattle in due to the lack of efforts of keeping cattle properly fenced.

MOTION#FLMSRCM262/2020

Move to waive water and garbage fee's for the month of October.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM263/2020

Move to approve the Fishing Lake Metis Settlement Utility Stabilization Assistance Policy #005/2020.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Land and Membership Maureen Delorme joined meeting @ 10:33a.m.

MOTION#FLMSRCM264/2020

Move to approve membership for Seth Durocher within the Fishing Lake Metis Settlement with an 18 month probationary period.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

Chairperson Karen Telford passed the chair to Vice Chair Kristen Lindsay @ 10:36a.m.

MOTION#FLMSRCM265/2020

Move to approve Melissa Davie (Durocher) Leave of Absence from October 6th, 2020 to October 6th, 2021.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Chairperson Karen Telford rejoined the meeting @ 10:39a.m.

Vice Chair Kristen Lindsay passed Chair back @ 10:40a.m.

Councillor Monica Cardinal stepped out of meeting @10:44a.m.

MOTION#FLMSRCM266/2020

Move to award a Provisional Metis Title renewal to Morris Cardinal on land parcel SE-17-057-02-W4M Plan#900181-07-01 from October 6th, 2020 to October 6th, 2025.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Councillor Monica Cardinal rejoined meeting @10:47a.m.

Land and Membership Maureen Delorme exits meeting @ 10:48a.m.

Member Leona Daniels joined meeting @ 10:48a.m.

Member joined meeting to discuss her land and the payback agreement that is needed to be signed in order for her to become eligible through the Metis Settlement General Council Land Policy. She notified council that she had signed a payback agreement in July, but Finance hasn't found it. Council encouraged member to sign a new payback agreement.

Member Leona Daniels exited meeting @ 10:58a.m.

MOTION#FLMSRCM267/2020

Move to table NE-36-057-01-W4M & NW-36-057-01-W4M for more information.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

Administrative Concerns

Purchase of members home- she will be done working for the Administration in December, she has already found a place to rent once she moves out of the settlement.

Invoicing-member was incorrectly invoiced and Administrator would like direction from council on what they would like to do to fix the matter. Change it or leave it the same.

Council consensus is to keep the invoice for member the same without changes.

Member Estate-Council consensus is to let MSAT deal with this matter.

Member Wanda Lajimodiere joins meeting @ 11:32a.m.

Member joins meeting to discuss an outstanding garbage invoice she has, she believes she shouldn't have to pay for it as she never asked for garbage pickup. Her sump pump is not working correctly and she would like it to be fixed, the housing maintenance has come to look at it but he couldn't fix it. Council has agreed to have the sump pump fixed 100% repayable to the Fishing Lake Metis Settlement.

Member Wanda Lajimodiere exits meeting @ 11:45a.m.

MOTION#FLMSRCM268/2020

Move to waive member Wanda Lajimodiere garbage invoice in the amount of \$600.00.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Members Lorraine Cardinal & Darren Calliou join meeting @ 11:54a.m.

Vice Chair Kristen Lindsay steps out @ 11:55a.m.

Members join the meeting to discuss their repairs, members would like to have a different company complete their roof and soffits. The quote they received from Bronco Builders is more expensive versus the quote they have received from a roofing company. If they were to go with the cheaper quote from an outside company it would leave funds for more windows to be replaced on their home. Members would like council to consider and get back to them with a response. Council will review at the next housing meeting.

Members Lorraine Cardinal & Darren Calliou exit meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:04p.m.

Administrative Concerns Continued

Amy Fayant-William Desjarlais Bursary- Council Consensus to proceed. Karen Abstained due to conflict.

Member Leona Daniels rejoined meeting @ 1:10p.m.

Member notified council that she will sign the payback agreement once she is waived for invoicing she believes isn't correct.

MOTION#FLMSRCM269/2020

Move to waive member Leona Daniels Garbage invoice in the amount of \$392.79.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM270/2020

Move to waive member Leona Daniels Water invoicing in the amount of \$130.00.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM271/2020

Move to award Metis Title to Leona Daniels on land parcel NE-36-057-01-W4M.

Kristen Lindsay/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM272/2020

Move to award Metis Title to Leona Daniels on land parcel NW-36-057-01-W4M.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Member Leona Daniels exited meeting @ 1:45p.m.

Member Susanne Calliou

Council Consensus to replace member's collars and have sump pump looked at.

Invoice from House Fire

Administrator is seeking direction on invoice, Council would like the invoice paid for through the FLMS Fire Department

Council Requests

MOTION#FLMSRCM273/2020

Move to approve a three week holiday payout for Vice Chair Kristen Lindsay.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM274/2020

Move to approve Vice Chair Kristen Lindsay the afternoon of October 7th, 2020 off.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Council Concerns

Karen Telford, Chair

- COVID-19 numbers are really high in the region as of right now and Chair would like council to limit their travel to Edmonton.
- Meetings; be professional and positive and leave personal feelings at home.
- Would like to give MP Shannon Stubbs a gift for working diligently on the federal files.

Kristen Lindsay, Vice Chair

- Would like the resolutions council sign ratified at every Regular Council Meeting.
- Motions given to Finance once made.
- Conference calling in when it is convenient, it is not fair to the rest of council that come in regularly.

Monica Cardinal, Secretary Treasurer

- No concerns at this time.

Travis Daniels, Councillor

- Favoritism and nepotism continues in this office with certain people. Councillor would like to keep things fair.
- COVID-19 when will all staff be back full time?
- Would like the north access to Bear Lake repaired.
- Road to Starvation Corner Washout needs to be repaired.
- Would like to invite Bronco to next Housing Meeting.

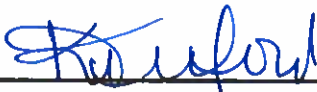
Wayne Daniels, Councillor

- Organizational Structure would like the membership's approval.

MOTION#FLMSRCM275/2020

Move to adjourn @ 2:52p.m.

Monica Cardinal



Karen Telford, Chairman



Tanya Fayant, Administrator