

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 20th, 2020
9:00a.m.**

Council Present: Karen Telford, Chairman
Kristen Lindsay, Vice Chairman (via conference call)
Monica Cardinal, Secretary Treasurer

Council Absent: Wayne Daniels, Councillor
Travis Daniels, Councillor (Special Leave Oct 13-27th)

Administration Present: Tanya Fayant, Administrator
Kayla Fayant, Assistant Administrator
Desiree Lacombe-Cardinal, Recording Secretary

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

MOTION#FLMSRCM276/2020

Move to approve the review and adoption of the October 20th, 2020 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal	3/0/0	CARRIED
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MOTION#FLMSRCM277/2020

Move to approve the review and adoption of the October 6th, 2020 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Kristen Lindsay	3/0/0	CARRIED
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Administrative Concerns

Dates for meeting with Bill McElhanney- October 30th or October 28th.

Crescent Point Reclamation-Homeland Oil Well Servicing will be the general contractor.

Gym Fees-keeping it the same or lowering the rate? Fobs have been given out as Arlene is now working out of the Administration. Council consensus is to stay at \$40.

MSAT-Member trespass issue, Administrator is looking after the matter.

Remembrance Day-Assistant Administrator and Savannah are looking after this.

Hours of operation-Changing the hours of operation.

Halloween-Staff will be handing out candy on Saturday at the Administration building.

Entities-New manager for FLMS Oil Hauling will be starting on November 2nd, 2020.

Entity Budgets-Draft budgets have been started for entities, administrator only needs to speak to manager at Homeland Oil Well Servicing.

MOTION#FLMSRCM278/2020

Move to apply \$450.00 credit to member Jennifer Crevier Account and bill to member Marc Jess due to incorrect invoicing.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM279/2020

Move to credit member Dusty Powder account in the amount of \$1,540.00 due to incorrect invoicing.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Finance Nicole Durocher & Marlane Tucker joined meeting @ 10:06a.m.

Audit

Finance Director spoke with Allan on October 19th, 2020, we have about four drafts that Allen will be sending to the Finance Director. The main audit is not ready yet, Allen is asking for an additional three weeks to complete before we host the Annual General Meeting.

Annual General Meeting

Scheduled for October 28th, 2020 looking to reschedule for November 18th, 2020 or later, in order to have all the audits ready for presentation.

Lakeland Asphalt Arrears

MOTION#FLMSRCM280/2020

Move to transfer \$53,076.62 from Oil Investment Account#00617274100 to Lakeland Asphalt Account#06616772100 to cover Lakeland Asphalt Arrears.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Utility Stabilization

Payments will begin to be made on November 2, 2020.

Administrator Tanya Fayant steps out of meeting @ 10:12a.m.

Local Contractor Reports

Finance Director provided a verbal report of what has been expended with Local Contractors from last fiscal year and the current fiscal year.

Seniors Lodge Update

Severance and General Release pay has been completed and ready for pick up.

2021-2022 Budget

Finance Director is working on this and will be meeting with all directors.

Finance Director Nicole Durocher & Marlane Tucker exited meeting @ 10:35a.m.

Administrator Tanya Fayant rejoined meeting @ 10:35a.m.

Land and Membership Maureen Delorme joined meeting @10:36a.m.

Membership-Rhonda Wolfe

MOTION#FLMSRCM281/2020

Move to table membership application for more information.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM282/2020

Move to award Lillian LaBoucane pasture funds for 2020 on land parcel SW-11-057-01-W4M.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Land and Membership would like to set a date to go over some stuff with council October 28th, 2020.

Land and Membership Maureen Delorme exited meeting @ 10:53a.m.

Member Dusty Powder & Aaron Powder joined the meeting @ 10:57a.m.

Member would like to discuss housing with council, he has applied for homes multiple times and is denied based on debt he owes to the Fishing Lake Metis Settlement. Member would like clarity on policies and the application process.

Member Dusty Powder & Aaron Powder exited meeting @ 11:14a.m.

Member Lori Kay Flamond joined meeting @ 11:15a.m.

Member would like to speak to council in regards to the process of applying for a rental it would only be herself her husband and her two grandchildren. Her husband will soon be seventy years old and he would like to move home.

She noticed that the administration doesn't currently have a policy on rentals in the settlement. Council notified member that they are currently in the process of creating a rental policy.

Member Lori Kay Flamond exited meeting @ 11:19a.m.

Resolutions for Ratification

MOTION#FLMSRCM283/2020

Move to ratify resolution approving final payment to GENMEC ACL for New Administration Building \$52,500.00.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM284/2020

Move to ratify resolution approving \$500.00 Funeral Donation for member George Gladue.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM285/2020

Move to ratify resolution approving termination of staff positions at seniors lodge excluding Maintenance & Manager positions due to covid-19 pandemic.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM286/2020

Move to ratify resolution approving Special Leave for Councillor Travis Daniels from September 14th to September 22, 2020.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM287/2020

Move to ratify resolution approving a \$2,000.00 Critical Illness request for member Travis Daniels.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM288/2020

Move to ratify resolution approving the purchase of a Duplex from Northplex.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM289/2020

Move to ratify resolution approving garbage pick-up for all households for the month of August due to COVID-19.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM290/2020

Move to ratify resolution approving utility stabilization in the amount of \$50,000.00 for September 2020 due to COVID-19.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM291/2020

Move to ratify resolution approving the Wildfire and risk assessment as a submission for the FRIAA Fire Smart Program.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM292/2020

Move to ratify resolution approving Cordel Callioux born May 23, 2000 with membership #1-906527 for Harvesting Area's A, B, C, and D.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM293/2020

Move to ratify resolution approving \$1,000.00 Funeral Donation for member George Gladue.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM294/2020

Move to ratify resolution approving the 2020/21 Fishing Lake Metis Settlement MSSTI Community Policy.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM295/2020

Move to ratify resolution approving Kohkum Nellie's Kitchen and Catering Inc. for a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM296/2020

Move to ratify resolution approving D & L Fluid Hauling Ltd. For a 2020 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Council Concerns

Karen Telford, Chair

-No concerns at this time.

Kristen Lindsay, Vice Chair

- Public Works truck; would like to see litre log for diesel and GPS.
- Concern with Bronco Builders vice Chair feels they are overcharging the members with their proposed repairs.

Monica Cardinal, Secretary Treasurer

- Send out a reminder to members for utility stabilization.

MOTION#FLMSRCM297/2020

Move to adjourn @ 12:03p.m.

Kristen Lindsay



Karen Telford, Chairperson



Tanya Fayant, Administrator