

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 3, 2020
9:00a.m.**

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

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

Called Meeting to order @ 9:07a.m.

MOTION#FLMSRCM298/2020

Move to approve the review and adoption of the November 3, 2020 Regular Council Meeting Agenda.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM299/2020

Move to approve the review and adoption of the October 20th, 2020 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED
Councillor Travis Daniels Abstained

MOTION#FLMSRCM300/2020

Move to table transfer of funds for water and wastewater upgrades for more information.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Councillor Wayne Daniels joined the meeting @9:49a.m.

MOTION#FLMSRCM301/2020

Move to review any application that were submitted for cannabis licenses made on the Fishing Lake Metis Settlements behalf.

Wayne Daniels/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM302/2020

Move to have an evaluation done on the Fishing Lake Metis Settlement Gas Field.

Wayne Daniels/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM303/2020

Move to approve the signing of the contract with Nichols for feasibility study for commercial greenhouse through SPI.

Monica Cardinal/Wayne Daniels 5/0/0 CARRIED

MOTION#FLMSRCM304/2020

Move to table the approval of contracts for feasibility study on Savanna Growers.

Wayne Daniels/Monica Cardinal 5/0/0 CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:23a.m.

Audit Update

Finance Director is hoping to have the drafts to go over with Allen and Tanya by next week.

2021/2022 Budget

Finance Director is working on the new budget, wages and grant numbers to be input. Meeting with directors this week and on until completed. Need grant budgets to attach for anyone operating through a grant.

Reporting

Looking into all grants to ensure reporting is all up to date and submitted.

MOTION#FLMSRCM305/2020

Move to transfer \$187,128.33 from Oil Investment Account #00617274100 to Utility Stabilization Account # 00617032300 once funds are received funds will be returned to Oil Investment Account.

Kristen Lindsay/Monica Cardinal 5/0/0 CARRIED

MOTION#FLMSRCM306/2020

Move to transfer \$15,000.00 from wage line (6005) in FCSS budget to the Seniors Repair line (7295) in Housing to cover costs expected until the end of March.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

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

Member Ann Fayant joined the meeting @ 10:36a.m.

Member would like to speak on being denied for repairs due to a debt she wasn't aware of. She would like the matter looked into and fixed. Member was provided with a breakdown of what is owed and it was suggested she sign a payback to be eligible for future housing programs.

Member Ann Fayant exited meeting @ 10:44a.m.

.30

Member Dave Daniels joined the meeting @ 10:50a.m.

Member recently had a fire in his home and is now in need of repairs due to the damage caused by the water and smoke from fire in his home.

Housing Director Melvin Gladue notifies council he has acquired a quote from Bronco Builders that is quite high, he is still awaiting a quote from Jordan Soloway.

Member Dave Daniels exited meeting @ 11:03a.m.

Member Guy Brosseau joined meeting @ 11:05a.m.

Member joined meeting to discuss a matter he has brought forward to council multiple times and would like the matter to be addressed, it is for a rig course he attended in Nisku.

Assistant Administrator recommends forgiving the debt as member completed the course.

MOTION#FLMSRCM307/2020

Move to forgive debt in the amount of \$1,974.43 for member Guy Brosseau for Rig Training Course in Nisku.

Travis Daniels/Wayne Daniels

5/0/0

CARRIED

Member Guy Brosseau exits meeting @ 11:12a.m.

Land and Membership Maureen Delorme joined meeting @ 11:14a.m.

Maureen would like council to review the land policy and get back to her with any suggested changes, she has also given council a copy of her notes for the Land Policy Review and a copy of the last land clerk meeting minutes.

Land and Membership Maureen Delorme exited meeting @ 11:33a.m.

Member Ron Fayant joined the meeting @ 11:34a.m.

Member joined the meeting to discuss his repairs he has been approved for, he feels that bronco is overcharging him for the repairs he requires. He would like to complete the repairs himself.

Council would like to have a discussion on this matter at the next Housing meeting.

He would also like to speak on the upcoming work with Crescent Point.

He would like to book a meeting with council and the other local contractors to further discuss.

Council notifies the member that Homeland Oil Well Servicing will be the general contractor and the Natural Resources Director Savannah will be contacting all of the local contractors in regards to the upcoming work.

Member Ron Fayant exits the meeting @ 11:50a.m.

Administrator Report

Assistant Administrator went through report with Council.

- CNRL Reclamations.
- ACP- Councillor Wayne Daniels concern about not being consulted
- Richard Currie Residency; Resolution provided and signed clarification on date awarded.
- Jake Donald Deschamps-Utility Stabilization.
- B & R Eckels; directive to look into possible alternatives and see if they will consider a reduced fee.
- Old Administration/Raven Case update.
- Winter work incentive- Council consensus on 50 people @ \$600.00 each. Council would like there to be physical work and not training or courses.
- Northland School Division-Requesting a meeting, looking for dates.
- CEMA- Administrator Tanya Fayant will be attending the meeting in Ft Mc Murray, Councillor Travis Daniels has a concern with Administrator

attending and would like to know when and how she was appointed to the Board of Directors.

- Jeremy Calliou- Meat Hamper Council Consensus was to have member added to the list.

MOTION#FLMSRCM308/2020

Move to waive water fee's for the month of November.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Council Meetings and meetings held in the community are priority over committee meetings and meetings at Metis Settlement General Council.
- would like council to utilize teleconference and limit travel.

Kristen Lindsay, Vice Chairperson

- Would like clarity on the debt for member whether or not it was written off.
- Administration hours of operation clarity Mondays and Fridays staff are in the office, not open to membership on those days.
- Bronco Builders overcharging membership.
- Oil Haul Request- would like to be back on the FLMS Oil Hauling Inc. Board of Directors.
- Would like Resolutions to be on every Regular Council Meeting Agenda for Ratification.

Monica Cardinal, Secretary Treasurer

- Would like to know when the next COVID-19 funds come in?
- Would like to know how council knows whom was approved for Refurbished Homes.

Travis Daniels, Councillor

- Councillor has concerns with our store hours.
- Would like School Zone signs placed on road that is beside school.
- Administrator Holidays would like to know how many weeks she is entitled to.

Councillor Travis Daniels exited meeting due to a personal essential service emergency @ 1:41p.m.

Wayne Daniels, Councillor

- Councillor feels that if more funds are received in regards to COVID-19 we should have Security, Monica and Karen would like to ask membership what their thoughts are on this recommendation.
- Disagrees with Minister about council's involvement with the Administration.
- Would like the Economic Development Position posted as soon as possible.
- Administrator Position, Councillor would like a review booked.
- Would like to take a look at the Critical Illness Terms of reference, he feels council should increase what members are eligible for.
- Rental Home: Councillor feels we shouldn't have evicted the current tenants.
- Councillor opposes the decision council made hiring the manager at FLMS Oil Hauling Inc.

Councillor Wayne Daniels stepped out @ 2:15p.m.

MOTION#FLMSRCM309/2020

Move to approve Special Leave for Councillor Travis Daniels from October 13th-27th, 2020.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting @ 2:18p.m.

MOTION#FLMSRCM310/2020

Move to adjourn @ 2:20p.m.

Wayne Daniels



Karen Telford, Chairperson



Kayla Fayant, Assistant Administrator