

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 5, 2021
9:00a.m.**

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

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

Called Meeting to order @ 9:04a.m.

MOTION#FLMSRCM001/2021

Move to approve the review and adoption of the January 5, 2021 Regular Council Meeting Agenda.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Vice Chair Kristen Lindsay joined the meeting @ 9:23a.m.

MOTION#FLMSRCM002/2021

Move to approve the review and adoption of the November 17, 2020 Regular Council Meeting Minutes with corrections and business arising as noted.

Travis Daniels/Wayne Daniels 5/0/0 CARRIED

Business Arising from the November 17th, 2020 Regular Council Meeting

Page.1)-Councillor Travis would like to know where the postings are posted and how we can get these notices to the members more efficiently. Wayne would like the information to be hand delivered to every household.

Vice Chair Kristen Lindsay joined the meeting @ 9:23a.m.

Page.2)-Gas Field Evaluation

Councillor Wayne would like an evaluation done on the Fishing Lake Metis Settlement Gas Field. Administrator recommends meeting with Meaghan Conroy to further discuss the evaluation Councillor Wayne Daniels would like completed.

Page.3- Susanne Calliou's collars were they fixed? Yes there was an email sent to council with pictures of the completed work on December 17, 2020 in regards to this matter.

Finance Director Nicole Durocher joined the meeting @ 10:25a.m.

Audit Update-

Audits are complete, Finance Director and Allen are working on getting all of the information for the lodge requirements with Allen. Finance Director will have the rest posted for membership.

Cash flow-

All of the funds have been transferred to the end of December from separate accounts for MSI, LTA Housing and Consultation. Finance Director is working on projections to the end of the fiscal year for expenses and revenue. We have over expended what was allocated to Entity Support with Lakeland.

Budget 2021/2022

Finance continues to work on the next fiscal year budget. We are looking at what cuts will need to be made into the next year, as a lot of our operating expenses are coming from grants.

The Finance Director has drafted an amendment to our current budget for council review. It includes a change to the amount allocated from the future fund to cover expenses to Lakeland Asphalt. This is money transferred from Oil and Gas Investment and our Main Account. Finance Director did speak with Allen regarding the issue, and he recommended paying the loans from ATB and SIC so the settlement will not cover these expenses in the coming years.

Member Marty Morin joined the meeting @ 11:10a.m.

Member speaks on her previous debt to the settlement that was found upon her application for the reconditioned home, Marlane wrote a memo stating that the invoicing was incorrect and member was not to be billed. The Finance Director will also reach out to Ryck Chalifoux whom was the Administrator at the time and get a letter confirming the member was not to be billed for the services and invoicing in question.

Member would like to speak about the reconditioned home that she has been approved for and the deficiencies that are currently with the home.

She would like to have the deficiencies addressed and to have the agreement amended to include fixing of the problems with the home and the cost of those corrections to be added in the final amount the member will be paying back for the home.

Vice Chair Kristen Lindsay states that because the member has not signed an agreement or moved into the home the deficiencies should be looked at and inspected prior to member moving in.

Council consensus to have a budget for these repairs completed and brought back to council.

Member Marty Morin exited the meeting @ 12:05p.m.

Break for Lunch @ 12:05p.m.

Reconvene Meeting @ 1:08p.m.

Land and Membership Maureen Delorme joined the meeting @1:16p.m.

MOTION#FLMSRCM003/2021

Move to approve the creation of a membership bylaw for Rosemarie Tchiskim.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM004/2021

Move to post NW-12-057-01-W4M as a dedicated posting for Sherry Crevier for 14 days.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Vice Chair Kristen Lindsay joined the meeting @ 1:25p.m.

MOTION#FLMSRCM005/2021

Move to post SE-15-057-01-W4M as a dedicated posting for Ross Calliou for 14 days.

Travis Daniels/Wayne Daniels 5/0/0 CARRIED

MOTION#FLMSRCM006/2021

Move to post SW-15-057-01-W4M as a dedicated posting for Mabel Aulotte for 14 days.

Travis Daniels/Wayne Daniels 5/0/0 CARRIED

MOTION#FLMSRCM007/2021

Move to post NE-13-057-01-W4M as a dedicated posting for Janita Calliou's Children for 14 days.

Travis Daniels/Kristen Lindsay 4/0/1 CARRIED
Councillor Monica Cardinal Abstained

MOTION#FLMSRCM008/2021

Move to ratify resolution approving the Canadian Natural Resources site nominations for reclamations.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM009/2021

Move to approve supporting the Town of Elk Point's pursuit of a Regional Medical Clinic for doctors in Elk Point, Alberta and area.

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM010/2021

Move to ratify resolution approving an advance payment to member Leona Durocher in the amount of \$3,000.00 to assist in moving costs, leaving a balance of \$28,807.16 to be paid for the purchase of her 2006 stick built home located on NW-04-057-02-W4M.

Monica Cardinal/Travis Daniels 3/0/2 CARRIED
Vice Chair Kristen Lindsay & Councillor Wayne Daniels Abstain

MOTION#FLMSRCM011/2021

Move to ratify resolution approving transferring funds for October to December from LTA Housing Account#005555209579 to Main Account #00594793600 in the amount of \$170,330.55.

Kristen Lindsay/Monica Cardinal
Councillor Wayne Daniels opposed

4/1/0

CARRIED

MOTION#FLMSRCM012/2021

Move to ratify resolution approving transferring funds for October to December from ICCP Account #00407035679 to Main Account #00594793600 in the amount of \$79,104.02.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM013/2021

Move to ratify resolution transferring funds for October to December from MSI Account #00437842379 to Main Account #00594793600 in the amount of \$105,813.11.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM014/2021

Move to ratify resolution approving a \$300.00 gift cards in January 2021 for all homes within the Fishing Lake Metis Settlement using donations and work incentive, based on 163 homes.

Kristen Lindsay/Monica Cardinal

3/2/0

CARRIED

Councillors Wayne Daniels & Travis Daniels Opposed

Discussion Travis would like the work incentive to happen for the community.

Administrator's Report

Housing Meeting set for January 14th, 2021 @ 10:00a.m.

Seniors Benefits- a quorum of council has agreed to send a letter stating that those non residing seniors will have three months until their benefits cease.

Budget Meeting has been set for January 12th @ 10:00a.m.

Landfill Meeting-

LTA lead Ryck Chalifoux will get back to Administrator with a date.

Chairperson Karen Telford passed the Chair to Vice Chair Kristen Lindsay @ 2:00p.m.

Rig Training

Discussion on the members that received funding for the training and those that require the debt to be waived upon completion of the training.

Council would like to table the matter until a breakdown can be provided for each.

Vice Chair Kristen Lindsay passed the Chair back to Chairperson Karen Telford @ 2:06p.m.

Administrators Report Continued
COVID-19

Support that has been received so far, there is a survey going out to membership in regards to the funds from the Federal Government and other items. Council will get to see the survey before it goes out to membership.

George Gladue- Housing
January 21st, 2021 set for the Annual General Meeting.

Member requests

Member was hospitalized during Christmas and did not receive the gift card.

Council consensus to give member Mitchell Crevier the COVID-19 Support Gift Cards & Utility Stabilization.

A quorum of council denied the COVID-19 support gift cards for Geneva Williams and Susanne Calliou.

Council consensus to give member Ross Calliou the COVID-19 Support Gift cards.

MOTION#FLMSRCM015/2021

Move to approve a \$500.00 Funeral Donation for the late Lisa Gladue.

Monica Cardinal/Kristen Lindsay

4/0/1

CARRIED

Councillor Travis Daniels Abstained

Council Concerns

Karen Telford, Chairperson

- Documentation getting to council before meetings
- Would like to set a date to review the code of conduct for council.

Kristen Lindsay, Vice Chair

- Feels Council should be trying to remain professional in Regular Council Meetings and not be disrespectful to one another.
- Vice Chair received a message from a member in regards to the Public Works truck. Vice Chair has given information to Administrator.
- Feels Council needs to work as a team to get problems solved, we have nine months on our term left and Vice Chair feels Council should be working together.

Monica Cardinal, Secretary Treasurer

- Lakeland Asphalt; what is Councils plan for moving forward with this company.
- Housing; Leona's- Estimate on costs for this home.
- Doesn't agree with Council member's going to Administrator and directing without a quorum of Council.

Wayne Daniels, Councillor

- Gas Co-op evaluation Councillor feels a proper evaluation should be completed to ensure there isn't any other benefits for the settlement.
- Phone and email Councillor is having problems loading emails and making phone calls.
- Payback agreements and applications for rentals/repairs and ensuring all members are treated equally and fair.
- Cannabis Licensing-set a date administrator is going to contact and get more info.
- Directive given to administration for Susanne Calliou's repair that was not followed.

MOTION#FLMSRCM016/2021

Move to reprimand Administrator Tanya Fayant due to not following directive given by council.

Wayne Daniels/Travis Daniels

3/2/0

CARRIED

Chairperson Karen Telford Opposed due to issue around clarity of direction once motion was made the directive was followed within a week.

Secretary Treasurer Monica Cardinal Opposed due to the reprimand being uncalled for. The work was completed as soon as it came to the Administrator's attention.

Travis Daniels, Councillor

- Feels Council should have a member to oversee any Reclamation and Abandonment Programs within the Settlement to ensure there is an equal split of work, Councillor would like to know if Crescent Point is doing this on their own or if someone nominated them to begin the process. Administrator notified Councillor that if someone other than crescent point nominated them it would come to councils table first.
- Councillor has had complaints from members in regards to not being able to get ahold of the Administration, Councillor has tried himself and hasn't been able to reach staff on phones and if he cannot reach a staff how are members supposed to.
- Councillor still sees a lot of favoritism and nepotism in the office and it needs to stop. Councillor would like it clearly stated in the minutes. Councillor brings it forward on his council concerns multiple times and he feels nothing ever changes.

MOTION#FLMSRCM017/2021

Move to adjourn @ 3:53p.m.

Monica Cardinal



Karen Telford, Chairperson



Tanya Fayant, Administrator