

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 17th, 2020
9:00a.m.**

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

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

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

MOTION#FLMSRCM311/2020

Move to approve the review and adoption of the November 17th, 2020 Regular Council Meeting Agenda.

Monica Cardinal/Travis Daniels	3/0/0	CARRIED
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Vice Chair Kristen Lindsay joined the meeting via conference call @ 9:11a.m

Councillor Wayne Daniels joined meeting via conference call @ 9:15a.m.

MOTION#FLMSRCM312/2020

Move to approve the review and adoption of the November 3, 2020 Regular Council Meeting Minutes with corrections and business arising as noted.

Kristen Lindsay/Monica Cardinal	5/0/0	CARRIED
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Business Arising from the November 3, 2020 Regular Council Meeting

COVID-19 Survey- Council would like this available and posted everywhere for membership input.

Water and Wastewater Transfer- It was tabled at the last Regular Council Meeting and a resolution was completed and will be ratified in today's meeting.

Cannabis- Enclosed to council the two studies that have been done. There was an memorandum of understanding that was in the process of being developed between the Fishing Lake Metis Settlement and Choice Growers but it was not completed, further to this there has been nothing pursued to develop our own license.

Gas Field Evaluation- enclosed to council is a report generated by McDaniel's. This report should still be current with the lack of gas generation going on in the settlement. These reports are also quite costly to have completed. Councillor Wayne Daniels would like more research and would like the Administrator to review for next Regular Council Meeting.

Savanna Growers- Signing of the contract for a feasibility study under SPI was tabled at the last Regular Council Meeting and a resolution was completed for approval to proceed.

B & R Eckels

Council Consensus to waive B & R Eckels Business License fee for 2021 but not waive the Business License fee for 2020.

Nicole Durocher Finance Director joined meeting @ 10:16a.m.

MOTION#FLMSRCM313/2020

Move to transfer \$235,852.10 from MSI Account#00246185479 to Main Account#00594793600. Expenses from January-September, 2020.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM314/2020

Move to transfer \$113,553.47 from ICCP Account#00407035679 to Main Account#00594793600. Expenses from January- September, 2020.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM315/2020

Move to transfer \$22,500.00 from Oil Investment Account#00617274100 to Lakeland Asphalt Account#00616772100.

Wayne Daniels/Travis Daniels

4/1/0

CARRIED

Vice Chair Kristen Lindsay Opposed

Emergency Services Kelly Gwin Durocher joined the meeting @ 10:22a.m.

COVID-19 Update

Emergency Services Director notified council that the Fishing Lake Metis Settlement does not receive updates from Alberta Health Services besides notification of the one positive case.

Councillor Wayne Daniels would like to know if more than one test is available. Assistant Administrator Kayla Fayant notifies Councillor that Shannon Capjack can do 8-10 tests a day.

Council recommends having the food bank restocked.

Vice Chair Kristen Lindsay would like to know how much assistance we have received from Alberta Health Services, and if we have received any additional PPE from Alberta Health Services. Assistant Administrator notifies council that yes we have received PPE from Alberta Health Services.

Emergency Services Director notified council that the Administration has sent out notice with COVID-19 information to the public, the Emergency Response Plan has been discussed and drafted. Letter has been sent to the family affected offering extra supports.

Emergency Services Director Kelly Gwin Durocher exited meeting @ 11:06a.m.

Finance Continued

Finance Director gave council an updated printout on COVID-19.

Audit-Finance Director will be going through drafts today with Allen and will have financials to post for membership.

Utility Stabilization payments are being made every Thursday.

Member Susanne Calliou joined meeting via conference call @ 11:40a.m.

Member joined meeting to discuss her home and having her septic tank fixed, member states that there is cement in the tank that needs to be removed. She would like the matter dealt with as soon as possible.

Member Susanne Calliou exits meeting @ 12:20p.m.

MOTION#FLMSRCM316/2020

Move to direct Administration to have Susanne Calliou's septic tank collars repaired, as per discussion with home owner, utilizing in house resources, as cost effectively as possible.

Travis Daniels/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM317/2020

Move to ratify resolution approving member Richard Currie Residency within the Fishing Lake Metis Settlement effective this 21st Day of October, 2020.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM318/2020

Move to ratify resolution approving a community fund loan for member Wesley Fayant in the amount of \$300.00.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM319/2020

Move to ratify resolution approving the signing of the contract for the feasibility study for Savanna Growers.

Monica Cardinal/Travis Daniels

3/2/0

CARRIED

Kristen Lindsay & Wayne Daniels Opposed

MOTION#FLMSRCM320/2020

Move to ratify resolution approving the transfer of \$33,622.00 from Water and Wastewater upgrades within LTA infrastructure to this year's projects of water main inspection and reverse osmosis.

Travis Daniels/Monica Cardinal

3/0/2

CARRIED

Kristen Lindsay & Wayne Daniels Abstained

MOTION#FLMSRCM321/2020

Move to ratify resolution approving transfer of funds in the amount of \$122,946.32 from Housing LTA Account#00555209579 to Main Account#00594793600.

Kristen Lindsay/Monica Cardinal

4/0/1

CARRIED

Wayne Daniels Abstained

BREAK @ 12:36p.m.

RECONVENE @ 1:05p.m.

Land and Membership- one agenda item

MOTION#FLMSRCM322/2020

Move to have George Gladue added to the deceased membership list.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

Member Mary Gail Fayant joined meeting @ 1:22p.m.

Member received an invoice that she wasn't sure what it is for and would like to dispute the invoice. Member inherited home from her late mother Margaret Fayant and when homes are inherited members also inherit debt that the home has.

Council would like to rectify the debt with member suggestion is to sign a new payback agreement.

Member Mary Gail Fayant exited meeting @ 1:34p.m.

Housing Incentive cannot be forgiven, Council consensus is to leave the debt the same and have member resign a payback agreement for \$1,497.00 and pay what she can.

Member Leona Durocher joined the meeting via conference call @ 2:00p.m.

Member would like to dispute a water pump that had burnt out in her home, she feels it is not her responsibility she told the water truck driver and the cistern cleaners that she wasn't going to be home and asked if anything needed to be shut off in the home and she was told no.

Council Consensus was to waive the cost of the pump and not invoice member.

Member Leona Durocher exited meeting @ 2:25p.m.

MOTION#FLMSRCM323/2020

Move to offer member Leona Durocher \$41,000.00 for the purchase of her 2006 Stick built home located on NW-04-057-02-W4M under MSHA Reconditioned Housing minus her debt with the Fishing Lake Metis Settlement in the amount of \$9,192.84 for a total purchase amount of \$31,807.16.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM324/2020

Move to deny member Leona Durocher Utility Stabilization for home located on NW-04-057-02-W4M.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

Resolutions Continued

MOTION#FLMSRCM325/2020

Move to ratify resolution approving a critical illness request for member George Gladue in the amount of \$3,000.00.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Chairperson Karen Telford passed the Chair to Vice Chair Kristen Lindsay @ 2:42p.m.

MOTION#FLMSRCM326/2020

Move to ratify resolution approving a two week holiday payout for Chairperson Karen Telford.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Vice Chair Kristen Lindsay passed the Chair back to Chairperson Karen Telford @ 2:45p.m.

MOTION#FLMSRCM327/2020

Move to initiate process for application for Medical Marijuana growing license on the Fishing Lake Metis Settlement own behalf.

Wayne Daniels/Monica Cardinal

3/2/0

CARRIED

Karen Telford & Kristen Lindsay Opposed

Administrative Concerns

Winter Work Incentive

**It's not possible to move forward with work incentive due to COVID-19
Council would like the Administration to come forward with some options on scenarios for Winter Work incentive.**

Landfill

Gene Sobloski would like a meeting with the Fishing Lake Metis Settlement and the Elizabeth Metis Settlement to further discuss landfill. Council suggests December 3, 2020 for a meeting date.

Rental Unit

Letter has been drafted for Shane Gladue.

Council consensus is to table the Shane Gladue/George Gladue topic until January Regular Council Meeting.

Member Invoice Dispute

Member had work completed and would like his invoice to reflect the work completed as he had to use his own equipment. Council would like to sit with Bergeron Mechanical in regards to the invoice.

MOTION#FLMSRCM328/2020

Move to deduct \$320.00 from invoice to member Tom Durocher for work completed to his sewer pump by Bergeron Mechanical Invoice #4378.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Follow up with contractors
- Quality control ensuring the work is done properly for membership.

Kristen Lindsay, Vice Chair

- concern with whom we use for contractors, would like to utilize local members.
- COVID-19 stay safe.
- Public Works Director would like to ensure he is doing his due diligence with services.
- Homeland Oil Well Servicing- Kristen sent email to Office clerk to start gathering documentation for Shock Oilfield Case.

Monica Cardinal, Secretary Treasurer

- Frustrating when members come in to speak on topics and all information isn't provided.
- Northland School Division Meeting-would like to set a date.

Wayne Daniels, Councillor

- COVID-19 would like to advocate for more tests to be available.
- would like to help families affected by COVID-19 as much as possible.

Travis Daniels, Councillor

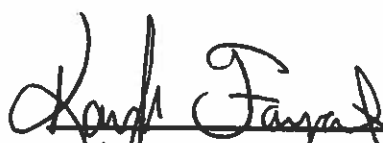
- Seeking clarity on Housing Maintenance Position what is considered essential when it comes to this position and helping the members of the community.
- Fairness for everyone, enough of the picking and choosing.
- Legal representation, would like clarity on the roles and responsibilities of our lawyer Janice Agrios, would like to set a meeting with her. And maybe consider looking into a different legal representation.
- would like to ensure staff get paid when they have to isolate/quarantine.

MOTION#FLMSRCM329/2020

Move to adjourn @ 4:26p.m.

Monica Cardinal


Karen Telford, Chairperson


Kayla Fayant, Assistant Administrator