

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 19, 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 @ 9:06a.m.

MOTION#FLMSRCM018/2021

Move to approve the review and adoption of the January 19, 2021 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM019/2021

Move to approve the review and adoption of the January 5, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Business Arising from the January 5, 2021 Regular Council Meeting

Postings- Maintenance worker has moved the postings stand to the roadside turn out by the Memorial Park.

Letter to Non-member-Council consensus to invite her to the Next Regular Council Meeting to further discuss.

Letter to Rental Unit- it was discovered that the member's child whom is residing in the home is a member of the Settlement and was on the non-residing list. Council would like to meet with the member in regards to the rental unit in question.

Administrator's Report

COVID-19 Fund Update

The Administrator would like to know how council would like to proceed with COVID-19 funds that were just received. The funds received from the Federal Government were based on Census numbers and that does not include non-residing members and members on leave of absence. There is currently 207 nonresident members according to our membership list for the settlement and 11 members on leave of absence.

Councillors Wayne Daniels and Travis Daniels feels we should put some funds away, they agree with the gift cards and utility stabilization.

Chairperson Karen Telford suggests getting gift cards from Sobeys or Co-Op.

Vice Chair Kristen Lindsay agrees with utility stabilization it really helps, especially after Christmas.

Secretary Treasurer Monica would like to add instead of hand delivering to every home an idea would be to install a mailbox for every home to limit contact.

Alberta Health Services/Health Nurse

The Health Nurse Shannon Capjack has attended training to complete the rapid COVID-19 testing. Alberta Health Services is no longer providing updates to the Fishing Lake Metis Settlement on current number of positives in the community.

MOTION#FLMSRCM020/2021

Move to support all occupied homes in the Fishing Lake Metis Settlement with \$200.00 Gift Cards and a \$312.50 utility stabilization for February 2021.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM021/2021

Move to support non-residing members & members whom are on a leave of absence with a \$100.00 Gift Card for the month of February 2021.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:39a.m.

Budget Bylaw 2020/21 Amendment

Finance Director provided two drafts for council to review, the first draft is the debt to the Fishing Lake Metis Settlement and to the Oil Investment Account which is \$936,687.65

The second draft includes the ATB Loan and SIC Debt and is \$1,672,278.00

MOTION#FLMSRCM022/2021

Move to approve Budget Bylaw 2020/21 Amendment in the amount of \$1,672,278.00.

Monica Cardinal/Kristen Lindsay

2/3/0

MOTION DEFEATED

Vice Chair Kristen Lindsay Opposed

Councillors Wayne Daniels & Travis Daniels Opposed

Kristen Seconded for Discussion

Councillor Travis Daniels feels we should ask for the full \$1,672,278.00 and pay off the debts with the company and still try to put Lakeland Asphalt to work.

Vice Chair Kristen Lindsay does not agree with taking money from the Future fund. She would like to get rid of Lakeland Asphalt but she would like input from the membership. If you do the \$1.6 million that is only paying the debt off that the company has including the debt to the Settlement. We will still have the company and after the debt is dealt with it would then be up to the Board of Directors on how to proceed.

Chairperson Karen Telford agrees with the \$1,672, 278.00.

Councillor Wayne Daniels would like to know if this includes the application and license fee for a Cannabis facility? If not he suggests asking for \$1.8 million to include this. Councillor Wayne Daniels does not agree with the Amendment to the budget if it does not include this.

Administrator notifies Councilor that he would have to take this to the membership as it is a whole new venture.

Councillor Travis Daniels would like to know from Administration if they feel Council should include the overages and the application fee?

Finance Director notified Council that her recommendation was to cover the debt with Lakeland Asphalt and the overages can be dealt with in house through Council motion. We do not require an amendment for that. The Finance Director would not like to comment on the Cannabis, she believes that dealing with the debt is a priority.

Councillor Wayne Daniels would like to know what the direction is from the Administration? What is the Administrations expenditures each month? \$170,000.00?

Administrator Tanya Fayant notifies Councillor our revenue comes from Oil and Gas, Property Tax and a majority of the Administration are grant funded positions.

Administrator recommends getting into business through Alberta Indigenous Opportunities Corporation instead of Cannabis. These funds are completely backstopped by the Government of Alberta and would not compromise the future fund. She does not believe ATB will lend you the money for Cannabis due to Lakeland. If you use \$1.6 million to cover the Lakeland Asphalt debt that leaves us with \$4.5 million in the future fund. You would need to leverage the future fund to get approved for a loan for Cannabis, which will put the fund at risk.

If the Cannabis venture doesn't do well similar to our Entities now you are then putting the whole Settlement at risk. If you use the leverage of the Future Fund there is a possibility you will bankrupt the community.

Audit

Ready for presentation from Doyle and Company at the Annual General Meeting from 1-4p.m. today.

Eternal Energy

Payments due to IPC, Finance Director would like to know what Council would like to do. Administrator recommends meeting with IPC-formerly Black Pearl and give up FLMS's rights. Council would like to have a meeting to review what information we have.

MOTION#FLMSRCM023/2021

Move to post Request for Proposals for the Fishing Lake Metis Settlement Audit from 2020-2022 as per recommendation from ATB Financial.

Wayne Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM024/2021

Move to post Request for Proposals for the Fishing Lake Metis Settlement Insurance.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 12:00p.m.

Administrator Report Continued

Youth Centre

Budget presented to council for the Youth Centre, Administrator notifies council she has sent a letter of intent to PEMCO.

Floor Hand Rig Training

Council Consensus to complete these through Council resolution.

Pasture License Bylaw

Draft for review by Council.

Lakeland Asphalt

-Update given to Council from the meeting with ATB Financial.

Cannabis

Materials given to Council from Indigenous Navigator for Council to review.
Meeting with Michael Black Consultant.

Budget 2021/2022

Set meeting dates on January 28th & 29th.

CANCO

Bernie has set a meeting date of February 3, 2021 10a.m. at the River Cree.
Administrator asked him to forward any documentation he has available.

Land and Membership Maureen Delorme joined the meeting @ 1:30p.m.

Vice Chair Kristen Lindsay rejoined the meeting @ 1:35p.m.

MOTION#FLMSRCM025/2021

Move to give 1st reading of Membership By-Law #001/2021 for Rose Marie Tchiskim.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM026/2021

Move to give 2nd reading of Membership By-Law #001/2021 for Rose Marie Tchiskim.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM027/2021

Move to post Membership By-Law #001/2021 for Rose Marie Tchiskim.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM028/2021

Move to approve Mallory Fayant for a one year leave of absence from January 19, 2021 to January 19, 2022 for educational reasons.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillors Travis Daniels & Wayne Daniels rejoin meeting @ 1:47p.m.

MOTION#FLMSRCM029/2021

Move to approve Metis Title land transfer on land parcel SE-07-057-01-W4M (160 acres) from Janita Calliou to Jessica Ironeagle.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

Councillors Travis Daniels & Wayne Daniels exit meeting due to conflict @ 1:53p.m.

MOTION#FLMSRCM030/2021

Move to approve Allotment transfer on land parcel SE-31-057-02-W4M (160 acres) from Joan Daniels to Dorian Daniels with compensation according to Surface Rights Compensation Policy.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM031/2021

Move to approve Allotment transfer on land parcel NW-29-057-02W4M (160 acres) from Joan Daniels to Damon Daniels with compensation according to Surface Rights Compensation Policy.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillors Travis Daniels & Wayne Daniels rejoined the meeting @ 2:10p.m.

MOTION#FLMSRCM032/2021

Move to place Shane Gladue on the Residing Membership List as he has been living in the community since 2013.

Travis Daniels/Wayne Daniels 5/0/0 CARRIED

Land and Membership Maureen Delorme exited the meeting @ 2:15p.m.

Business License's

MOTION#FLMSRCM033/2021

Move to approve Calliou Construction for a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal 5/0/0 CARRIED

MOTION#FLMSRCM034/2021

Move to approve Hydrodig Bonnyville (983023 Alberta Inc.) for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM035/2021

Move to approve Skocdopole Construction Ltd. for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM036/2021

Move to table Mother Earth Provides 2021 Business License application due to missing information.

Monica Cardinal/Wayne Daniels 5/0/0 CARRIED

Resolutions for Ratification

MOTION#FLMSRCM037/2021

Move to ratify resolution approving a \$300.00 Community Fund Loan for Member Ron Delorme.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

(Secretary Treasurer Monica Cardinal was out of the room when vote was placed)

MOTION#FLMSRCM038/2021

Move to ratify resolution approving a (1) week Holiday payout for Secretary Treasurer Monica Cardinal.

Kristen Lindsay/Wayne Daniels
Monica Cardinal Abstained

4/0/1

CARRIED

MOTION#FLMSRCM039/2021

Move to ratify resolution approving a payment in the amount of \$1,800.00 to Harmony House Rehabilitation Centre for Trinity Trottier for three months' rent.

Kristen Lindsay/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM040/2021

Move to ratify resolution approving the transfer of funds in the amount of \$946.06 from NDA Account#00707344500 to Main Account#00594793600 and close NDA Account #00707344500.

Travis Daniels/Wayne Daniels

5/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Would like Council to submit reports for the next newsletter.
- Assembly, would like Council to review materials prior to meeting.
- Bill C-15; Chair would like to further look into this matter.

Kristen Lindsay, Vice Chair

- Skating Rink; has it been flooded? Administrator notified Vice Chair that it has been completed.

Monica Cardinal, Secretary Treasurer

- COVID; ensuring those that have tested positive are taking all steps to keep the community safe.

Travis Daniels, Councillor

- Gift Cards for settlement members, Councillor reminds Council that they were to go to every household.
- Group Chats; Councillor Feels there should only be one group chat and Council is not left out of conversations.
 - Councillor would like the Administration & Council to be fair and equal to all the members when it comes to COVID-19 Support.

Wayne Daniels, Councillor

-CNRL/Industrial Tax; we need to be proactive, documenting anything and everything in case we need it in the future. Administrator notifies Councillor that all documentation has been sent to Glenn Epp multiple times to ensure he has everything he needs, she will call and get an update.

-Postings Councillor would like to ensure these are going up everywhere in the community.

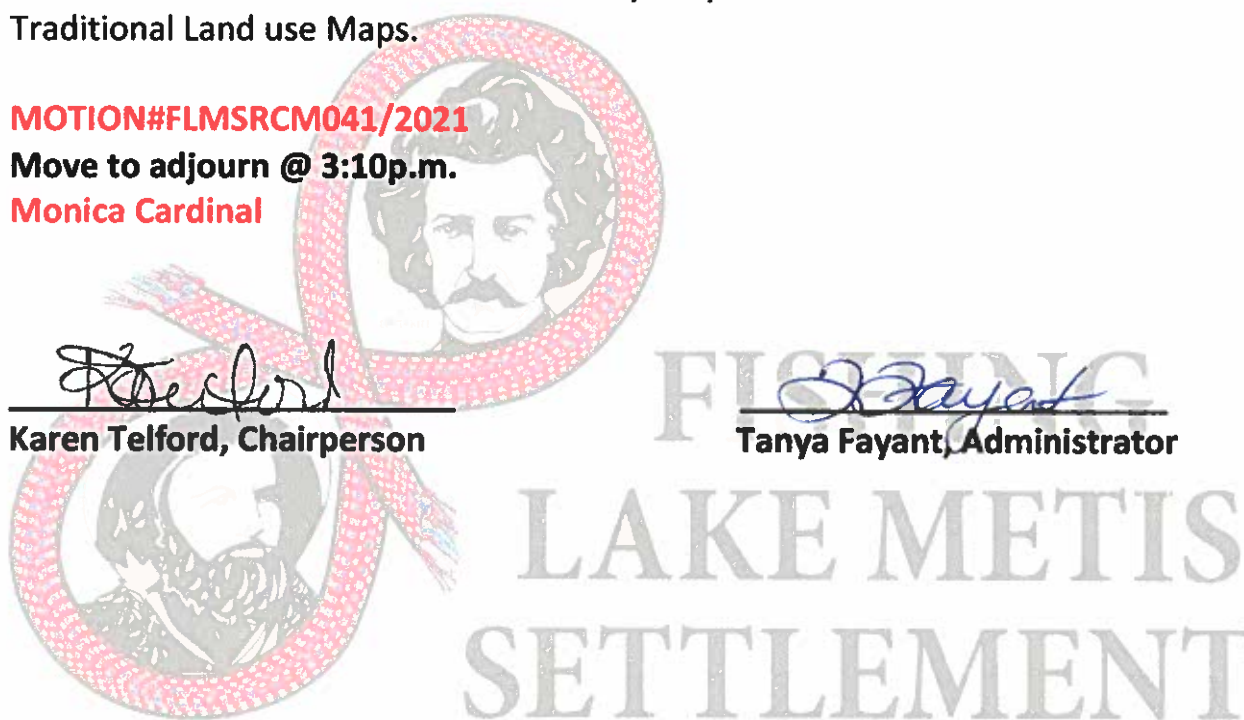
-Would like it posted when the COVID-19 vaccine becomes available.

-TLU/Mapping Councillor would like to look into this process further, Councillor would like to utilize the elders and history they have so we can enhance the Traditional Land use Maps.

MOTION#FLMSRCM041/2021

Move to adjourn @ 3:10p.m.

Monica Cardinal




Karen Telford, Chairperson


Tanya Fayant, Administrator