

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 2, 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
Kayla Fayant, Assistant Administrator
Desiree Lacombe-Cardinal, Recording Secretary

Chairperson Karen Telford called meeting to order @ 9:12a.m.

MOTION#FLMSRCM042/2021

Move to approve the review and adoption of the February 2, 2021 Regular Council Meeting Agenda.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

Vice Chair Kristen Lindsay joined the meeting @10:03a.m.

MOTION#FLMSRCM043/2021

Move to approve the review and adoption of the January 19th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Wayne Daniels 5/0/0 CARRIED

Business Arising from the January 19th, 2021 Regular Council Meeting

-Letter to member and non-member were hand delivered, Council Secretary hasn't been contacted in regards to making an appointment with Council.

-Alberta Health Services conference call today at 2:00p.m.

COVID Relief-Administrator would like to start delivering next week. Councillor Wayne Daniels would like to ensure the numbers we have for this are correct, Administrator notifies Councillor that these numbers are based off of the Census.

-Councillor Wayne Daniels would like to post COVID safety at the Skating Rink now that it has been flooded and members will be utilizing it.

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

Request for proposals for the Fishing Lake Metis Settlement Audit for a two year term, Finance Director would like to recommend Doyle and Company for the completion of the audit from 2020-2022.

Vice Chair Kristen Lindsay doesn't agree with Doyle and Company she feels their process is wrong and they write stuff off. Finance Director notifies Vice Chair that we have never had an issue with the company before and they work by the book when it comes to the audit.

MOTION#FLMSRCM044/2021

Move to approve Doyle and Company's Proposal for the Fishing Lake Metis Settlement Audit 2021-2022.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM045/2021

Move to transfer \$72,000.00 from Capital Investment line 6057 to Entity Support line 7900 in Economic Development Class to cover overages.

Wayne Daniels/Kristen Lindsay

5/0/0

CARRIED

Chair Karen Telford stepped out @ 10:58a.m. & passed the Chair to Vice Chair Kristen Lindsay

MOTION#FLMSRCM046/2021

Move to transfer \$21,500.00 from STI Account #00617109500 to Main Account#00594793600 for STI Payroll and Quarterly Admin Fee's.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Chair Karen Telford rejoined the meeting @ 10:59a.m. & Vice Chair Kristen Lindsay passed the Chair back.

MOTION#FLMSRCM047/2021

Move to give 1st Reading of the Fishing Lake Metis Settlement Budget Amendment #001A/2020.

Travis Daniels/Wayne Daniels

4/1/0

CARRIED

Vice Chair Kristen Lindsay Opposed

MOTION#FLMSRCM048/2021

Move to give 2nd Reading of the Fishing Lake Metis Settlement Budget Amendment #001A/2020.

**Monica Cardinal/Wayne Daniels
Vice Chair Kristen Lindsay Opposed**

4/1/0

CARRIED

MOTION#FLMSRCM049/2021

Move to post the Fishing Lake Metis Settlement Budget Amendment #001A/2020 for 15 days.

**Wayne Daniels/Travis Daniels
Vice Chair Kristen Lindsay Abstained**

4/0/1

CARRIED

Finance Director Nicole Durocher exited the meeting @ 11:00a.m.

Administrator Report

Duplex-Housing has now gained access to the duplex and has changed the locks.

Housing Maintenance Terms of Reference-Administrator feels the terms of reference are too specific and should be broader.

Council consensus was to change the wording for the Terms of Reference.

-Posting for Laborers was made and will be going in the Potta Trails.

-Posting for panel for the Rental selections was posted on Monday February 1st, 2021 the Administrator has received two applicants.

Letter to Minister was emailed out.

TLU Maps-Land and Membership Maureen Delorme is working with Ann Turbide from Elizabeth Metis Settlement on getting these maps printed.

Alberta Health Services-Shannon Capjack can now complete the Rapid COVID-19 testing.

Vaccine Rollout-Health nurse will be contacting seniors today to compile a list of those that would like to receive the vaccination.

Council consensus is 50+ including those with chronic conditions.

Request from a non-resident senior member whom would like to see if she can be added to the benefits for three months as her medications are quite costly.

Councilors Wayne Daniels and Travis Daniels feel we should continue to support those seniors that aren't residing with Health Benefits.

Vice Chair Kristen Lindsay agrees to help the member if she pays the premium for health insurance.

Meeting with Bill McElhanney and Glenn Epp- February 9th, 2021 at 1p.m. and 2p.m.

MOTION#FLMSRCM050/2021

Be it resolved we the Fishing Lake Metis Settlement Council hereby request that Metis Settlements General Council /SPI Economic Development Project Structure procure a prefeasibility study for the acquisition of a Health Canada license for the production and or extraction of Cannabis. We accept Nichols applied management as the service provider under the terms reviewed and accepted by all parties in the amount of \$10,000.00.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

Councillor Wayne Daniels was disconnected from the call @ 11:57a.m.

MOTION#FLMSRCM051/2021

Move to grant permission to the Metis Settlements General Council to release to Canada the Draft Long Term Agreement Review.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM052/2021

Move to approve the Housing Maintenance Terms of Reference with the addition of "Any other duties assigned by Supervisor".

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

BREAK @ 12:06P.M.

Administrator Tanya Fayant exited the meeting @ 12:06p.m.

RECONVENE @ 1:10P.M.

Assistant Administrator Kayla Fayant joined the meeting @ 1:10p.m.

Land and Membership Maureen Delorme joined the meeting @ 1:11p.m.

Re-establishment of Residency

MOTION#FLMSRCM053/2021

Move to accept Glen Christensen re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

Land

MOTION#FLMSRCM054/2021

Move to transfer SW-05-058-01-W4M (160 acres) from deceased member Raymond Durocher to Phillip Durocher as land trustee.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM055/2021

Move to transfer NW-31-057-01-W4M (160 acres) from deceased member Raymond Durocher to Steven Durocher as land trustee.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM056/2021

Move to transfer SE-31-057-01-W4M (160 acres) from deceased member Raymond Durocher to Steven Durocher as land trustee.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM057/2021

Move to transfer NE-31-057-01-W4M (160 acres) from deceased member Raymond Durocher to Phillip Durocher as land trustee.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM058/2021

Move to transfer SE-12-057-02-W4M (160 acres) from deceased member Alice Deschamps to Angeline Deschamps as land trustee.

Wayne Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM059/2021

Move to transfer SW-12-057-02-W4M (160 acres) from deceased member Alice Deschamps to Angeline Deschamps as land trustee.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM060/2021

Move to award land parcel SE-15-057-01-W4M as a Provisional Metis Title for Joseph Ross Calliou from February 2, 2021 to February 2, 2026.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Vice Chair Kristen Lindsay stepped out of the meeting @ 1:31p.m.

Request to post land

MOTION#FLMSRCM061/2021

Move to post NE-02-057-01-W4M for 14 days as a dedicated posting for Darren Calliou.

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 1:34p.m.

Vice Chair Kristen Lindsay rejoined @ 1:34p.m.

Chairperson Karen Telford stepped out & passed the Chair to Vice Chair Kristen Lindsay @ 1:36p.m.

MOTION#FLMSRCM062/2021

Move to approve a one week holiday payout for Chairperson Karen Telford.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

Chairperson Karen Telford rejoined the meeting @ 1:38p.m. & Vice Chair Kristen Lindsay passed the Chair back.

RESOLUTIONS FOR RATIFICATION

MOTION#FLMSRCM063/2021

Move to ratify resolution approving the transfer of \$302,469.73 from Bridge Account #00502793479 to Main Account #00594793600.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM064/2021

Move to ratify resolution approving the Fishing Lake Metis Settlement Terms of Reference for Settlement owned rental units.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Chairperson Karen Telford stepped out due to perceived conflict & passed the Chair to Vice Chair Kristen Lindsay @ 2:05p.m.

MOTION#FLMSRCM065/2021

Move to transfer \$21,500.00 from STI Account # 00617109500 to Main Account # 00594793600 for STI Payroll and Quarterly Admin Fee's.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Chairperson Karen Telford rejoined the meeting @ 2:10p.m. & Vice Chair Kristen Lindsay passed the Chair back.

Council Concerns

Karen Telford, Chairperson

-No Concerns at this time.

Kristen Lindsay, Vice Chair

-No Concerns at this time.

Monica Cardinal, Secretary Treasurer

-Another round of deliveries is upon us and throughout the past few months she would like to say Thank you to the Administration and those staff that have been essential in providing assistance and support to the Community, it is a lot of work to do not only putting themselves at risk but their families as well and to hear membership bashing them after the fact not appreciating all the work that goes in to helping is her biggest concern right now.

Travis Daniels, Councillor

-Non-Residing Seniors Benefits Councillor feels they should be included in the list of seniors already receiving benefits, they paved the way for us today the least we can do is pay for their health benefits.

Chairperson Karen Telford suggests having Administration look into what the cost would be if we included all of the non-residing seniors to the benefits and that if we open this up we will have to do this for all seniors whom are not residing within the Settlement.

-No disrespect to the Public Works Employee's but the North Road is icy and so are the side roads in the Settlement. Councillor suggests using more salt in the sand mixture.

-Gift Cards they are always an issue, Councillor always hears back from the members that don't receive a gift card and he feels for them. Specifically Geneva and Penny they lost their home to a fire which means they lost everything and to exclude them from receiving gift cards he doesn't feel is fair, you know they eat

they are living breathing human beings as well. He bases this off of the motion that he voted in support of helping all households with gift cards.

Chairperson Karen Telford reminds council that the list the deliveries are based off of was sent to council to review on January 7th, 2021 and again on January 19th, 2021 Administration would like council to review, Chairperson suggests going through the list so Administration has clear direction.

-Administration and not answering phones. Councillor has received many complaints that staff are not answering phones or calling membership back.

Utility Stabilization for senior- he has had to pay his bills in November and December due to his being missed. Councillor would like to ensure all members bills are paid at once so nobody is left out.

Wayne Daniels, Councillor

-Greenhouses Councillor has been told that the grant could be increased if there is more interest from Membership he does not want membership to miss out. We could have at least 15 greenhouses in the settlement.

Councillor gave the two names of the members interested in this project to the Assistant Administrator.

Harvesting- Councillor states we have low numbers for our harvesting and we need to up these numbers, saying that he has a concern with that list it's a hoop you have to jump through and he dislikes that he feels that we should be sending a list from the Fishing Lake Metis Settlement with members we approve that we deal with and that is our list.

Secretary Treasurer Monica Cardinal under Harvesting all applicants are sent to the Government of Alberta we can't just send a list, there is a process on how the application is done and all the information that gets sent. Monica notifies Wayne that we have had Harvesting Applications available at the last General Meeting and it is available online and through the Council Secretary.

Chairperson Karen Telford suggests having a meeting set with Blake and Herb to further discuss our Harvesting Rights and Section 35 rights.

Pasture Brushing- Councilor states we had put monies away with the ID 349 funds \$800,000.00 was to go towards the youth center and \$150,000.00 for brushing there were areas that were determined and Councillor would just like to say we should hire ROCON to do this as he is the only member with a cat in the area. Councillor knows the rest of council would like to post it and drag it on but it is already January and you don't want to wait too long to do brushing. You can double check but he is pretty sure ROCON is the only one with a cat. If this is done early enough we could get pasture up there this spring.

Chairperson Karen Telford would like to look into the matter further Councillor Wayne Daniels would like to know if council has a motion for this? And if not he is willing to make one today to get this done.

Councillor Travis Daniels states that council has discussed this before, Robbie Laboucane went out and checked the pasture and took pictures last year.

Councillor Wayne Daniels states we did say we had \$150,000.00 budgeted and we said \$50,000.00 of that was to go to the Fire Hall. Wayne feels we should include someone with the cat operator surveying the land for the cat to brush maybe two guys with chainsaws, employ some members it is the time to brush right now that is why Councillor is suggesting this.

Chairperson Karen Telford suggests tabling this matter until the next meeting so that the Administration can look into this.

Councillor Wayne Daniels states we have identified and separated the ID 349 funds already.

Councillor Travis Daniels when Wayne was asking about the ID 349 funds earlier Administrator said it was already prioritized.

MOTION#FLMSRCM066/2021

Move to have the Pasture / Fire Guard Brushed as per agreement with ID 349 funds location to be determined.

Wayne Daniels/Travis Daniels

3/2/1

MOTION DEFEATED

Chairperson Karen Telford Abstained for more information

Secretary Treasurer Monica Cardinal Opposed due to wanting to look into the budget to see what was originally there.

Vice Chair Kristen Lindsay Opposed until we have it all figured out with the funds and the budget she doesn't agree with just giving the work away that is something that should be posted and has to have a process.

MOTION#FLMSRCM067/2021

Move to adjourn @ 3:34p.m.

Monica Cardinal


Karen Telford, Chairperson


Tanya Fayant, Administrator



**FISHING
LAKE METIS
SETTLEMENT**