

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 16th, 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

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

Chairperson Karen Telford called meeting to order @ 9:10a.m.

MOTION#FLMSRCM068/2021

Move to approve the review and adoption of the February 16th, 2021 Regular Council Meeting Agenda.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Vice Chair Kristen Lindsay joined the meeting @ 9:17a.m.

Councillor Wayne Daniels joined the meeting @ 9:22a.m.

MOTION#FLMSRCM069/2021

Move to approve the review and adoption of the February 2nd, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Travis Daniels 5/0/0 CARRIED

Business Arising from the February 2nd, 2021 Regular Council Meeting

Page 3- Councillor Travis Daniels would like to know where we are at with Seniors Benefits-Administrator notifies Councillor that a member is on the agenda today to discuss this matter. Councillor would like to know about the other seniors.

Administrator Report

Housing Meeting scheduled for Wednesday February 16, 2021, Councillor Wayne Daniels suggests having a Special Council Meeting with a waiver for all of council to sign.

Vaccine Roll out- was successful there was sixty people immunized the second dose will be at the end of February.

Seniors Benefits- Councillor Wayne Daniels would like to help as many people as possible.

Potta Trails- will be going out this week with all gift cards.

ID 349 Breakdown Administrator sent to all of Council for review.

MOTION#FLMSRCM070/2021

Move to reinstate the six seniors that were removed from the benefits.

Wayne Daniels/Travis Daniels

2/0/3

MOTION DEFEATED

BREAK @ 10:00a.m.

Reconvene @ 10:16a.m.

Finance Director Nicole Durocher joined the meeting @ 10:17a.m.

T4's

All t4's were mailed out last week for the Main, Lodge and Lakeland Asphalt

ATB

Finance Director has asked to have ATB apply to have the loan for Lakeland Asphalt changed to annual payments, she also spoke Gary last week and he requested some additional information Finance Director is working on that this week.

Training

Lloyd will be back and doing more training from March 1-3, 2021 this will include completing the changeover to QuickBooks for Homeland Oil Well Servicing and training for Homeland Employees. Finance Director will also have him look at the Lakeland Asphalt books to determine if we can make some changes and fix them or if starting over will be a better option. Finance Director will also be figuring out some reporting for quarterly financials to the bank as well.

Budget 2021-2022

In review for next budget meeting with Council.

MOTION#FLMSRCM071/2021

Move to approve adding Administrator Tanya Fayant as a contact for the Canada Revenue Agency on behalf of Lakeland Asphalt.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 10:30a.m.

Member Charles E Gladue joined the meeting via conference call @ 10:33a.m.

Member joined the Regular Council Meeting to discuss his Housing Agreement that is currently in place and that has expired.

Member Charles E Gladue exited the meeting via conference call @ 10:40a.m.

MOTION#FLMSRCM072/2021

Move to extend Charles E Gladue Housing Repair Agreement until 2030 with monthly payments of \$100.00 due to previous agreement expiring.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Member Shane Gladue & Non-member Darlene Gladue joined the meeting @ 10:56a.m.

Member joined the meeting to discuss rental unit that was previously in member's late father's name. Members discuss what they would be comfortable with paying for the monthly rent for the rental. Member also notified Council there are some problems within the rental unit that must be addressed.

Administrator notifies member that she will send Housing Maintenance to take a look.

Member Shane Gladue & Non-Member Darlene Gladue exits the meeting @ 11:06a.m.

Member Dawn Deschamps joined the meeting via conference call @ 11:20a.m.

Member joined meeting to discuss health benefits, she is not living on settlement due to her current health condition. She would like to request being added on the senior's benefits. She notified council that she could even pay the premium she just cannot go without benefits as her medication is very costly and she can't go without her medication.

Council will discuss the matter with the Administrator and get back to member with their decision.

Member Dawn Deschamps exited the meeting via conference call @ 11:30a.m.

Councillor Wayne Daniels was disconnected from Conference Call @ 11:30a.m.

MOTION#FLMSRCM073/2021

Move to add Dawn Deschamps to the Great West Life Seniors Benefits for \$50.00 a month payable in advance to the Fishing Lake Metis Settlement Finance Dept.

Monica Cardinal/Travis Daniels

4/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

Administrator Report Continued

MOTION#FLMSRCM074/2021

Move to reimburse Melvin Gladue \$47.50 for September and October Garbage Fee's.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting via conference call @ 11:40a.m.

Riel Beach- previous manager notified Administrator that he would not be able to manage Riel Beach this season. Administrator has brought in the Manager Job posting for approval. Quorum agreed to post for a Manager.

Reverse Osmosis- Administrator enclosed correspondence explaining the approval process.

Chairperson Karen Telford stepped out of the meeting @ 11:41a.m. due to perceived conflict and passed the Chair to Vice Chair Kristen Lindsay.

Floor Rig Hand Training Discussion.

Data Entry notified Administrator that there was no policy under the Settlement Education Donation Account.

Chairperson Karen Telford rejoined the meeting @ 11:48a.m. Vice Chair Kristen Lindsay passed the Chair back.

Frog Lake & FLMS Memorandum of Understanding-Administrator will send to Frog Lake Chief and Council for review.

Fishing Lake Metis Settlement Seniors Lodge Mortgage Rates.

MOTION#FLMSRCM075/2021

Move to set the Seniors Lodge Mortgage Rate to .74% as per Canadian Mortgage Housing Corporation Direct lending rate effective March 1st, 2021.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

Elk Point Health Centre Update-Elk Point has been successful in retaining two additional doctors to fill the gap when the two long term doctors leave.

Oil & Gas Meeting- set a date for February 23, 2021 @ 10:00a.m.

ID 349 Funds- identify environment issues such as sewer pump outs, CC's fire hydrants.

COVID Relief Funds- must be expended before March 31st, 2021.

AIOC-Administrator will be discussing this with Darcy Dupas.

CANCO- Rescheduled; Administrator will be seeking dates for March.

BREAK @ 1:06p.m.

RECONVENE @ 1:11p.m.

Vice Chair Kristen rejoined meeting @ 1:11p.m.

Land and Membership Maureen Delorme joined the meeting @1:12p.m.

Membership Application

MOTION#FLMSRCM076/2021

Move to approve membership for Michael Daniels within the Fishing Lake Metis Settlement with an 18 month probationary period, pending residency.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Deceased Membership

MOTION#FLMSRCM077/2021

Move to have Edgar Durocher added to the deceased membership list.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Posting Land

MOTION#FLMSRCM078/2021

Move to post SE-23-058-01-W4M as a dedicated posting for Allan Gladue for 14 days.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

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

Membership List review for COVID Relief Gift Cards-Administrator ran through a list of members organized into roads for the gift cards, she would like council approval on the list.

List was reviewed, Council consensus to approve the list with changes.

Council Concerns

Karen Telford, Chairperson

-Day School- wondering if anyone has applied? Councillor Monica Cardinal states that she had asked about this at Metis Settlements General Council.

Administrator notifies councilors she will send an email and get more info.

-Contractors in the oilfield coming and going Chair is unsure of whom this would be, this should be monitored & checked on a regular basis.

-Council and signing it is frustrating when nobody comes in to sign documents.

Kristen Lindsay, Vice Chair

-No concerns at this time.

Monica Cardinal, Secretary Treasurer

-Fire Guard- Councillor feels if we are going to brush a fire guard the best place to do this would be the North side where the border is between the Fishing Lake Metis Settlement and Elizabeth Metis Settlement.

Wayne Daniels, Councillor

-Brushing Pasture Land-Councillor would like to restructure the pasture association.

Travis Daniels, Councillor

-The roads in the settlement are still icy, Councillor would like Public Works to use more salt on the roads.

-Nonmembers creating havoc in the community, what do we as council need to do? The criminal activity in the settlement is nonstop.

MOTION#FLMSRCM079/2021

Move to adjourn @ 3:03p.m.

Monica Cardinal



Karen Telford, Chairperson



Tanya Fayant, Administrator