

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 2, 2021
9:00a.m.**

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

Council Absent: Kristen Lindsay, Vice Chairman (Holidays)

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

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

MOTION#FLMSRCM080/2021

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

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Councillor Wayne Daniels called in but lost his call

Councillor Wayne Daniels rejoined meeting via conference call @ 9:20a.m.

MOTION#FLMSRCM081/2021

Move to approve the review and adoption of the February 16th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Business Arising from the February 16th, 2021 Regular Council Meeting

ID 349 Breakdown- Fire Guard, Pasture Brushing- Meeting on Thursday @ 10a.m.

Member Shane Gladue-did Housing Maintenance go? Yes Maintenance went to the home but we have also placed this home on the list for Rapid Housing.

Riel Beach-Website will be updated this week.

Memorandum of understanding between FLMS & FLFN-awaiting changes from the lawyer.

CNRL Industrial Taxation- Court is on the 11th & 12th of March.

Reverse Osmosis for the Water plant-Administrator has received a quote from WOODS to have this completed, as the settlement no longer has a working relationship with MPE Engineering.

Councillor Travis Daniels would like to emphasize how horrible the quality of water is.

AIOC-Administrator would like to meet with Darlene Bouvier, Darcy Dupas did not respond back to Administrator.

Meeting with RCMP-Criminal Activity, Bylaws, New NCO, and Response time as agenda items.

Administrator Tanya Fayant stepped out of the meeting @ 10:07 & Assistant Administrator Kayla Fayant joined the meeting.

Member Gilbert Fayant joined meeting @ 10:08a.m.

As a local contractor member is in the dark when it comes to the reclamation and abandonment program. Member is speaking on behalf of himself and the struggles he faces as a local contractor.

Member notified council that CNRL only follows agreements when it suits them.

Council notifies member that Kayla is now looking after Oil & Gas and if he has any questions or concerns to notify her.

Member Gilbert Fayant exits meeting @ 10:27a.m.

BREAK @ 10:28a.m.

RECONVENE @ 10:39a.m.

Administrator's Report Cont'd

Seniors benefits- Administrator and Council go through the list of seniors that we currently have on the benefits.

COVID Funds-

Non-residing members on an approved leave of absence will be receiving \$200.00 gift cards for the month of March. Another round of \$200.00 Gift Cards for the on settlement members as well with Utility Stabilization in the amount of \$755.00 per occupied household.

Administrator would like to have masks available for members in April.

Finance Director Nicole Durocher joined the meeting @ 11:21a.m.

MOTION#FLMSRCM082/2021

Move to transfer \$46,921.92 from Main Account #00594793600 to Lakeland Asphalt Account # 00616772100 to cover payments.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM083/2021

Move to transfer funds from Main Account #00594793600 to Riel Beach Account #00616593100 in the amount of \$501.56 account overdrawn.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM084/2021

Move to Rescind **MOTION#FLMSRCM047/2021** 1st reading of the Fishing Lake Metis Settlement Budget Amendment #001A/2020.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM085/2021

Move to Rescind **MOTION#FLMSRCM048/2021** 2nd reading of the Fishing Lake Metis Settlement Budget Amendment #001A/2020.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM086/2021

Move to give 1st Reading of the Fishing Lake Metis Settlement Budget Bylaw #002/2021.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM087/2021

Move to give 2nd Reading of the Fishing Lake Metis Settlement Budget Bylaw #002/2021.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM088/2021

Move to post the Fishing Lake Metis Settlement Budget Bylaw #002/2021.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 11:53a.m.

MOTION#FLMSRCM089/2021

Move to ratify resolution approving one week holidays for Vice Chair Kristen Lindsay for February 24th, 25th March 2nd-5th, 2021 leaving two weeks remaining.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM090/2021

Move to ratify resolution approving and supporting the Faith Based and Cultural Facility Relaunch Grant for the Fishing Lake Metis Settlement St. Eugene Parish.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

BREAK FOR LUNCH @ 11:56A.M.

RECONVENE @ 1:07P.M.

Land and Membership Maureen Delorme joined the meeting @ 1:07p.m.

Posting Land

A member has requested to have SE-01-058-02-W4M posted as an open posting, Council notifies the land and membership clerk that this land parcel is within Block 4 of the Pasture lands that has a moratorium on it and members are unable to apply for that land.

Awarding Land Parcels

MOTION#FLMSRCM091/2021

Move to award land parcel NE-02-057-01-W4M as a Provisional Metis Title to Darren Calliou from March 2, 2021 to March 2, 2026.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Land and membership Maureen Delorme Ouellette exited meeting @ 1:18p.m.

Member Ann Fayant joined the meeting @ 1:27p.m.

Member is here today to speak about the Bonnyville Rehab Board.

Member has sat on the board since 2015, she would like to know if council would be okay with her remaining on the board until the addictions role is filled.

Councillor Travis Daniels would like the member to remain on the board she has helped some members to councilors knowledge.

Member Ann Fayant exited meeting @ 1:35p.m.

MOTION#FLMSRCM092/2021

Move to approve Pleasant Homes Proposal for the purchase of homes through the Rapid Housing Grant.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM093/2021

Move to approve COVID Breakdown for expenditure before March 31st, 2021.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Council concerns

Karen Telford, Chairperson

- Would like to look into creating a Housing Authority for the settlement.
- would like to meet with Herb Lehr & Blake Desjarlais before the assembly on the 24th.
- Housing meeting on March 15th, 2021 in the afternoon.

Monica Cardinal, Secretary Treasurer

- Gym- would like administration to look into the restrictions for the building.
- Federal Working Agreement, would like Administration to complete a breakdown on what has been done thus far.
- Housing Meeting; Budget, Repairs, would like to look into posting for new homes.
- would like to have a policy created for the Rentals under Rapid Housing.
- Outburst by the Essential Services Director was uncalled for.

Travis Daniels, Councillor

-Application for rentals, when given a rejection letter are those members to reapply?

-Councillor would like to apologize to the Secretary Treasurer Monica Cardinal for his behavior in last week's housing meeting.

Wayne Daniels, Councillor

-Would like an update on staff layoffs. Administrator notified Councillor that the Natural Resources Director, the FRN position, one position from Finance, AADAC were laid off.

-Would like the Organizational Chart for the Administration to come forward to the Next Regular Council Meeting.

-COVID Funds; seniors list for the benefits why can't the administration pay for half of the premium for these seniors as well.

MOTION#FLMSRCM094/2021

Move to adjourn @ 2:55p.m.

Wayne Daniels



Karen Telford, Chairperson



Tanya Fayant, Administrator

FISHING
LAKE METIS
SETTLEMENT