

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 16th, 2021
9:00a.m.**

Council Present: Karen Telford, Chairman
Kristen Lindsay, Vice Chair (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#FLMSRCM095/2021

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

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM096/2021

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

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

Business Arising from the March 2, 2021 Regular Council Meeting Minutes

Administrator notified Council that the Finance Director will not be in today.

Administrator Report

MOU-FLMS & FLFN-FLMS has signed and we are awaiting signature from Frog Lake Chief and Council.

CNRL/Industrial Taxation-court has been postponed until June 29th & 30th, 2021.

COVID-19 Breakdown of funds- would like this posted to membership.

AIOC-meeting went good, Administrator suggests setting up another meeting date.

Feasibility Study for Cannabis-Administrator notified Council that Darcy Dupas stated it would be done next week.

Administration Organizational Chart- attached for Council review.

COVID Breakdown 2020- what was spent in 2020, and what is being allocated up to April 2021. Funds are expected soon, Administrator would like to know what Council would like to see done with these funds.

Councillor Wayne Daniels joined the meeting @ 9:33a.m.

Rapid Housing- would like to set a date to review all information for Rapid Housing. Vice Chair Kristen Lindsay stated she does not want anything to do with the Rapid Housing if the Essential Services Director is involved.

General Meeting-5 members have registered so far, Administrator notifies council she sent an email to legal ensuring we can proceed with the General Meeting via a Zoom webinar. Legal suggested having a motion passed first on the Agenda to proceed with the March 18th, 2021 General meeting via Zoom.

MSAT Hearing-Darryl Aulotte has sent an appeal in regards to the line break by another member's home that was repaired by Essential Services.

Ackroyd Law- Administrators are to be meeting in regards to taxation laws, this was scheduled for March 15th but has been rescheduled.

Amendments to the Metis Settlement Act- Administrator notified Council that the Administration will begin to prepare bylaws for Council Remuneration and Essential Services.

RCMP Priorities for 2021- the Fishing Lake Metis Settlement Council would like to set the following priorities for 2021- Crime and Drug Reduction, Traffic Safety and Police and Community Relations.

MOTION#FLMSRCM097/2021

Move to set the 2021/22 RCMP Priorities for the Fishing Lake Metis Settlement as follows 1.)Crime and Drug Reduction, 2.)Traffic Safety 3.) Police and Community Relations.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

CANCO-would like to meet in April, they will be sending an agreement for review. 5-10 year plan on what this would look like with the two proposed buildings. Administrator is getting CANCO the square footage of the two buildings.

Oil & Gas- two cheques have come up for annuals and there is mismatch information, Administrator recommends meeting with the two members.

Assistant Administrator Kayla Fayant & CNRL Liaison Dave Daniels joined the meeting @ 10:31a.m.

Business License

MOTION#FLMSRCM098/2021

Move to approve 2324144 Alberta Ltd. For a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Kristen Lindsay 2/2/1 MOTION DEFEATED

Monica Cardinal Opposed due to not having a list of equipment listed.

Kristen Lindsay Opposed due to incomplete paperwork.

Wayne Daniels Abstained

Assistant Administrator Kayla Fayant & CNRL Liaison Dave Daniels exit the meeting @ 11:26a.m.

Member Flora Gladue joined the meeting @ 11:27a.m.

Member joined the meeting to discuss her current living situation, she notifies council that she would like to be considered for a rental unit. Housing Director Terry Parenteau notifies council and the member of what has been given thus far through Housing. There was a renovation on her home from 2018 that was for mold remediation and was never completed. 25% of the amount was to be paid by the member and she was not notified.

Council notified Flora that when it comes to Housing and rentals council does not make the selections. The housing committee gives Council their recommendations on whom is eligible and Council approves their recommendations.

Chairperson Karen Telford asked Flora if she would like to apply for Renovations on her current home so that she could live comfortably without mold in her home. Flora asked if she would have to pay for the renovations. Chairperson notified member yes, she would have to pay the cost of Reno's back to the settlement.

Chairperson Karen Telford passed the Chair to Vice Chair Kristen Lindsay & Stepped out of the meeting @ 12:12p.m.

Member Flora Gladue exited the meeting @ 12:13p.m.

MOTION#FLMSRCM099/2021

Move to forgive \$1,824.43 for member Julian Durocher Rig Floor Hand Training in 1998.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM100/2021

Move to forgive all outstanding debt for the 1998 Rig Floor Hand Training & credit payment made to the Fishing Lake Metis Settlement these have no cash value and must be credited to debts only.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

BREAK @ 12:32p.m.

RECONVENE @ 1:04p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:04p.m.

MOTION#FLMSRCM101/2021

Move to approve Brenda Save Brenda Sayers for a one year leave of absence from March 16, 2021 to March 16th, 2022.

Travis Daniels/Monica Cardinal

3/1/1

CARRIED

Travis Daniels & Wayne Daniels step out of the meeting @ 1:27p.m.

MOTION#FLMSRCM102/2021

Move to approve re-establishment of residency for Nina Daniels (Quinney) as of March 16th, 2021.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM103/2021

Move to post NE-25-057-03-W4M as a dedicated posting for Lawrence Daniels for 14 days.

Karen Telford/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM104/2021

Move to deny purchase of land parcel SE-17-057-02-W4M Plan#900181-05-09.

Monica Cardinal/Karen Telford

3/0/0

CARRIED

Chairperson Karen Telford & Councillor Wayne Daniels rejoined the meeting @ 1:20p.m.

Councillor Travis Daniels rejoined the meeting @ 1:21p.m.

MOTION#FLMSRCM105/2021

Move to approve Metis Title land transfer on land parcel SW-15-057-02-W4M Plan#900758-00-01 (15 acres) from Muriel Cardinal to Wanda Lajimodiere.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM106/2021

Move to approve Metis Title land transfer on land parcel NW-08-057-02-W4M Plan#900696-00-09 from Ross Daniels to the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM107/2021

Move to award SE-23-058-01-W4M as Provisional Metis Title to Allan Gladue from March 16th, 2021 to March 16th, 2026.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM108/2021

Move to approve sub-division request on SW-1/4-17-057-02-W4M to create lot 4 and 5.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Councillor Wayne Daniels rejoined the meeting @ 1:46p.m.

MOTION#FLMSRCM109/2021

Move to approve sub-division request on SE-1/4-17-057-02-W4M to create lots 11, 12,13,14,15 and lot 16 Block 9 of the hamlet area.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM110/2021

Move to approve sub-division request on SE-1/4-17-057-02-W4M to create lots 12, 13, 14 and 15 in Block 7 of the hamlet area.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Land and Membership Maureen Delorme Ouellette exited meeting @ 1:52p.m.

MOTION#FLMSRCM111/2021

Whereas all the costs listed herein are eligible investments into Economic Development by the terms of a grant funded Strategic Partnership Initiative administered by MSGC Economic Development (MSGC-SPI); and,
Whereas the planning of all items herein have been reasonably attested to by a technical review committee that involved FLMS Staff;

Therefore, be it resolved that FLMS supports the following investments and commitments into 14 horticulture entrepreneur sites on the Settlement:

MSGC and FLMS shall engage in a fee for service contract in the amount of \$158,950 to which FLMS commits to coordination, labour, general supports, capital purchase of refrigeration, and coordination of new refrigeration infrastructure at the community centre;

MSGC-SPI shall purchase of 14 growing structures, 10 x 26 "Planta Sungrow 26" at a total cost of 74,907 including tax and shipping;

MSGC-SPI may acquire tools relating to assembly of growing structures, under \$1,000 for use by FLMS labour in the assembly;

MSGC-SPI shall purchase Project Management services from Bryanna Kumpula Design, Ltd., at a total cost not exceeding \$35,000;

MSGC-SPI shall reimburse Bryanna Kumpula Design Ltd. for Seeds and seedlings, originating from multiple sources, in an amount not exceeding \$3,000, by invoice;

MSGC-SPI shall engage a film maker, Sean Smith/Stingray Pictures, for the documentation of the project and based on terms of reference approved by the technical review committee, and not exceeding \$32,000 +GST;

MSGC-SPI shall purchase Small Plot Intensive (SPIN) horticulture training from SPIN Farming LLC, at a cost of \$3,208.65(USD);

MSGC-SPI shall purchase dirt, potting mix, and/or soil amendments in an amount not exceeding \$10,000, from any vendor recommended by the technical review committee based on price and value;

MSGC-SPI shall purchase rototillers at a price not exceeding \$1,200 per site, from any vendor recommended by the technical review committee.

MSGC-SPI may provide gift cards to Canadian Tire to each of the entrepreneur participants for miscellaneous equipment, not exceeding an amount set by the technical review committee (est. \$1,200).

MSGC-SPI may direct buy any additional gardening equipment in bulk that may be difficult to otherwise procure, including hoses, sprinklers, composting bins, and hand tools (from various sources), not exceeding \$15,000.

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

Fishing Lake Metis Settlement Property Tax Bylaw #003/2021

MOTION#FLMSRCM112/2021

Move to give 1st Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #003/2021.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM113/2021

Move to give 2nd Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #003/2021.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM114/2021

Move to post the Fishing Lake Metis Settlement Property Tax Bylaw #003/2021.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM115/2021

Move to support the Metis Settlement General Council's application for Infrastructure Planning Framework Project for consideration for Alberta Community Partnership Intermunicipal Collaboration Grant Program.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Administrators Report Continued

Water tie in letter of support for the Frog Lake First Nation, Council consensus to refrain from sending a letter of support until they meet with Frog Lake First Nation.

Member concern Daycare Invoice

Invoice was paid and did not get entered into Finance Dept. nonmember would like to issue addressed.

MOTION#FLMSRCM116/2021

Move to credit \$500.00 for non-member Keira Lavigne Daycare fees.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM117/2021

Move to transfer \$127,503.30 from ID 349 Account #00437842379 to Main Account #00594793600.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Resolutions for Ratification

MOTION#FLMSRCM118/2021

Move to ratify resolution acknowledging applicant recommended by the Housing Committee for the home located on 4907B-49st.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM119/2021

Move to ratify resolution acknowledging applicant recommended by the Housing Committee for the home located on 4908A-49st.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM120/2021

Move to ratify resolution approving the next applicant identified on the Fishing Lake Metis Settlement Matrix for the home located on 5703012 RR24A.

Wayne Daniels/Travis Daniels

3/1/0

CARRIED

Vice Chair Kristen Lindsay Opposed due to wanting to repost

Councillor Travis Daniels stepped out of the meeting @ 3:25p.m.

MOTION#FLMSRCM121/2021

Move to ratify resolution acknowledging applicant recommended by the Housing Committee for home located 4907A-49st.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

Councillor Travis Daniels rejoined the meeting @ 3:27p.m.

MOTION#FLMSRCM122/2021

Move to ratify resolution approving the proposal of David T Fortin Architect for Prime Consultant for the Fishing Lake Metis Settlement Net Zero Energy Ready Housing Project. The total is \$118,900.00 plus GST and is funded through the Bringing it Home Project.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Chairperson Karen Telford rejoined the meeting @ 3:33p.m.

MOTION#FLMSRCM123/2021

Move to ratify resolution approving 25% payment for Freer Builders & Contractors for the Renovations on homes located 24014 TWP RD 570 B & 24022 TWP RD 571B.

Travis Daniels/Monica Cardinal

4/0/1

CARRIED

MOTION#FLMSRCM124/2021

Move to ratify resolution approving the following land parcel for the Bringing it Home High Performance build on NW-14-057-02-W4M Plan#900129-00-08

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Assistant Administrator Kayla Fayant & CNRL Liaison Dave Daniels rejoined the meeting @ 3:40p.m.

MOTION#FLMSRCM125/2021

Move to approve Mother Earth Provides for a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM126/2021

Move to approve FLMS Oil Hauling Inc. for a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

MOTION#FLMSRCM127/2021

Move to approve 1688232 Alberta Ltd for a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Vice Chair Kristen Lindsay passed the Chair to Chairperson Karen Telford @ 3:40p.m. & stepped out of the meeting.

MOTION#FLMSRCM128/2021

Move to approve 2033427 Alberta Ltd. For a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM129/2021

Move to table Edgar Bussiere Trucking Ltd. Business License application for more information.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM130/2021

Move to approve 1995415 Alberta Ltd. For a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM131/2021

Move to approve Lil Catering for a 2021 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM132/2021

**Move to approve the following land locations for the 2021 Water Pumping
SE-19-057-02-W4M, NE-18-057-02-W4M, SE-12-057-02-W4M, SW-12-057-02-
W4M, NW-01-057-02-W4M, SW-32-057-01-W4M, SW-10-057-01-W4M, SE-10-
057-01-W4M, NE-10-057-01-W4M.**

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Would like to ensure Thank You letters are sent when donations are received by the Administration.
- Local Contractors and employment within the Fishing Lake Metis Settlement She would like to ensure work is fair and to include road maintenance when required.

Kristen Lindsay, Vice Chair

- Staff, Essential Services Director and the way he was conducting himself in the Housing Meeting towards the Administrator not appropriate behavior for meetings.
- Rapid Housing, Vice Chair doesn't feel the Essential Services Director should be a part of the process.
- Business Licenses should not be coming into the Regular Council Meetings missing information.
- Would like the Economic Development Position separate and not under the Administrator.
- Insurance and the Essential Services Director attempting to add people on to the plan without approval from the Administrator.

Monica Cardinal, Secretary Treasurer

- Rapid Housing Project A & B policies criteria.
- Housing Meeting to see where budget is at.

Travis Daniels, Councillor

- Employment, Casual Labour list one member was missed.
- Signs down in the Settlement, Councillor would like this addressed. Administrator notified Councillor that the Essential Services Director is going to order new signs and posts to replace those that have been knocked down.
- Public works and blading the snow off before it started melting which has now caused muddy horrible roads.
- Employees and having contracts on the side while being employed with the Administration.
- The bathrooms in the Administration Building, Councillor would like this addressed as he went to use the Men's washroom and it was not clean.

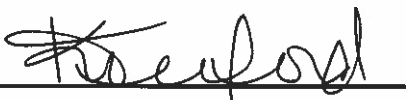
Wayne Daniels, Councillor

- Roads in the Settlement should have been properly cleared before the snow began to melt.
- Organization Chart, would like a day to review this.
- Rapid Housing project and directors not knowing their roles.

MOTION#FLMSRCM133/2021

Move to adjourn @ 3:58p.m.

Wayne Daniels


Karen Telford, Chairperson


Tanya Fayant, Administrator