

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 6th, 2021
9:00a.m.**

Council Present: Karen Telford, Chairman
Kristen Lindsay, Vice Chair (via conference call)
Monica Cardinal, Secretary Treasurer (via conference call)
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 @ 9:05a.m.

MOTION#FLMSRCM134/2021

Move to approve the review and adoption of the April 6th, 2021 Regular Council Meeting Agenda.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM135/2021

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

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Councillor Travis Daniels joined the meeting @ 9:20a.m.

Administrators Report

Councillor Wayne Daniels joined the meeting @ 9:29a.m.

Savanna Growers-Pre feasibility study was sent to Council for review.

COVID-19 Funds Breakdown

Options on what Council would like to do with the funds.

Council consensus is to provide Utility Stabilization and Gift Cards.

MOTION#FLMSRCM136/2021

Move to approve May & June \$200.00 Gift Card and \$312.50 Utility Stabilization COVID relief for each occupied Household.

Travis Daniels/Monica Cardinal 5/0/0 CARRIED

CANCO-Meeting has been rescheduled due to the British Columbia COVID-19 restrictions, the Administrator would like to rebook in May.

ALTS Canada-Potential Partnership with ALTS in regards to the Reclamation and abandonment program. They would like to speak to Council correspondence has been sent to Council for review.

Directors-All departments are working on their year-end reports, this will be a summary of the 2020-2021 year and will encompass:

- Stats on members helped
- Where the Administration is lacking and why
- Projects
- Grants
- Training Required
- Recommendations

New Employment Opportunities will include Bridge File Coordinator, IIG Coordinator, Mental Health and Addictions Worker (1 year contract), Economic Development /Grant Writer Position, After School Care (2 Positions in June and will be responsible for summer programming) and a Filing Clerk for Finance and the Housing Department.

Water Plant Reverse Osmosis-Correspondence sent to Council.

Member Concern-Member is once again having problems with her road washing out due to the amount of water in the area. Administrator suggests having her on the next Regular Council Meeting Agenda to further discuss this.

Administrator notifies Council that this road is an expense to fix every year and over the years it continues to get bad every spring.

Councillor Monica Cardinal exited the meeting via Conference Call @ 10:19a.m.

Finance Director Nicole Durocher joined the meeting @ 10:20a.m.

Councillor Wayne Daniels exited meeting via conference call @ 10:20a.m.

MOTION#FLMSRCM137/2021

Move to approve transferring \$7,981.35 from ID 349 Account #00437842379 to Main Account#00594793600.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM138/2021

Move to approve transferring \$38,878.26 from MSI Account #00437842379 to Main Account#00594793600.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM139/2021

Move to approve transferring \$41,076.49 from ICCP Account #00407035679 to Main Account #00594793600.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting @ 10:31a.m.

MOTION#FLMSRCM140/2021

Move to approve transferring \$877,081.50 from Property Tax Held Funds Account#00480888679 to Main Account#00594793600.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM141/2021

Move to transfer \$50,000.00 from Entity Support Main Account#00594793600 to Lakeland Asphalt Account #00616772100.

Wayne Daniels/Travis Daniels

3/1/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:57a.m.

Member Randy Parenteau joined the meeting via conference call @ 10:58a.m.

Member joined the meeting to discuss with Council the 9-5 lease location that goes to 7-5 the land parcel the member owns. There is a trespass issue on this location that the member has been attempting to address with Canadian Natural Resources since 2015. Randy has attempted to address the issue as the land owner and as the Environmental Monitor and has had no success. The Administration has met with CNRL and AER and had an onsite meeting at the time when Wes Longacre was the employee for CNRL. Member has received correspondence from CNRL and stated that the Administration should have all documentation on file.

Council suggests bringing this matter to CNRL's attention, would like to set up a meeting and have all documentation provided.

Member Randy Parenteau exited the meeting via conference call @ 11:13a.m.

Councillor Wayne Daniels exited the meeting due to perceived conflict @ 11:16a.m.

Member Ben Thomas joined the meeting via conference call @11:23a.m.

Member joined the meeting to discuss his Business License that has been tabled at the last Regular Council Meeting due to missing documentation.

Member notified Council that he did not get this documentation because there is an expense to it. He would like to be guaranteed employment before he goes forward with the required documentation. Chair Karen Telford asks member if he is referring to the Reclamation and Abandonment Program and if so to inquire with Homeland Oil Well Servicing as they will be the prime contractor for this project.

Vice Chair Kristen Lindsay stated as per Local Business Activities Policy member must list all equipment he will be using within the Fishing Lake Metis Settlement. Member notified Vice Chair that he hadn't provided a list because based on the work he had not wanted to purchase equipment for the job and not get it. Member notified Council he would be contacting Homeland Oil Well Servicing and once completed he will re submit his Business License Application.

Member Ben Thomas exited the meeting via conference call @ 11:33a.m.

Resolutions for Ratification

MOTION#FLMSRCM142/2021

Move to approve Ronald Fayant as a qualified Metis Harvester for Harvesting Areas A, B, C and D.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting via conference call @ 11:38a.m.

MOTION#FLMSRCM143/2021

Move to ratify resolution approving Katherine Durocher-Lacombe for funding for testing fee's through LTA-LMT for her hairdressing apprenticeship.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM144/2021

Move to ratify resolution approving Jurnee Crevier-Dion for funding for Class 1 MELT training through LTA-Labour Market Training.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM145/2021

Move to ratify resolution approving 50% progress payment for unit #9 located at 24004 TWP RD 570B to Freer Builders & Contractors in the amount of \$60,000.00.

Travis Daniels/Wayne Daniels

3/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM146/2021

Move to ratify resolution approving 50% progress payment for unit #144 located on 24022 TWP RD 571B to Freer Builders & Contractors in the amount of \$20,000.00.

Wayne Daniels/Travis Daniels

3/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM147/2021

Move to ratify resolution approving the transfer of \$99,728.82 from Rapid Housing Account # 00616499400 to Main Account # 00594793600.

Travis Daniels/Wayne Daniels

3/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

Break for Lunch @ 11:56a.m.

Reconvene Meeting @ 1:02p.m.

Land and Membership Maureen Delorme-Ouellette joined the meeting @ 1:02p.m.

MOTION#FLMSRCM148/2021

Move to table Christopher Flamand Membership Application for more information.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM149/2021

Move to approve Ralph Deschamps membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM150/2021

Move to approve Alicia Crevier membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting @ 1:18p.m.

MOTION#FLMSRCM151/2021

Move to give 3rd reading to Membership By-Law FLMS#001/2020 for Robyn Sasha-Lynn Deschamps.

Travis Daniels/Wayne Daniels

3/0/1

CARRIED

Chair Karen Telford Abstained

MOTION#FLMSRCM152/2021

Move to give 3rd reading of Membership By-Law FLMS#001/2021 for Rosemarie Tschiskim.

Travis Daniels/Wayne Daniels 3/0/1 CARRIED
Chair Karen Telford Abstained

MOTION#FLMSRCM153/2021

Move to approve Craig Flamand for a one year leave of absence from April 6,2021 to April 6,2022 due to lack of Housing on the Settlement.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM154/2021

Move to table land parcel transfer on NW-08-057-02-W4M Plan #900117-00-01 for more information.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM155/2021

Move to transfer land parcel SW-04-058-02-W4M Plan#900151-00-01 (15 acres) from member Agnes Lacombe to the Fishing Lake Metis Settlement.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM156/2021

Move to table land transfer on land parcel NE-09-057-02-W4M for more information.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM157/2021

Move to transfer Metis Title on land parcel SE-02-057-01-W4M (117.1 acres) from Morris Aulotte to Norman Aulotte pending payback agreement is in place.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM158/2021

Move to table land transfer on land parcel SE-09-057-02-W4M Plan # 900647-00-02 for more information.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM159/2021

Move to approve sub-division for Mary Gail Fayant on land parcel NW-32-057-02-W4M for 20.7 acres.

Travis Daniels/Wayne Daniels 3/0/1 CARRIED
Vice Chair Kristen Lindsay Abstained

Land and Membership Maureen Delorme-Ouellette exited meeting @ 2:05p.m.

Administrator's Report Continued

Property Tax-Michelle will be sending a copy of the Bylaw and a letter identifying the General Meeting that it will be presented at this meeting to all companies that are affected for the 2021-2022 year.

Alberta Environment-Administrator spoke to Jordan Walker from Alberta Environment last year regarding the Cormorant population within the Fishing Lake Metis Settlement. He has called recently and stated that Alberta Environment will be culling the population by oiling the eggs. This will be done for a few years as well as monitoring the population and doing studies on their movement. Alberta Environment has asked for permission to access Frog Lake for this project.

MOTION#FLMSRCM160/2021

Move to place a Full Fire Ban for the Fishing Lake Metis Settlement with the exception of cooking fires until May 4th, 2021.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

-Would like a Project Manager for all new projects in the Settlement.

Kristen Lindsay, Vice Chair

-No Concerns at this time.

Monica Cardinal, Secretary Treasurer

-The South road by members home is in horrible condition would like this addressed with Public Works.

Travis Daniels, Councillor

-Roads in the Settlement are muddy and terrible.

-Signs in the Settlement needing replacement, Administrator notifies Councillor that Essential Services is waiting for the frost to lift before replacing.

-Dust Abatement is crumbling in most places in the Settlement, Councillor would like Public Works to use a roller/packer when doing Dust Abatement.

-Garbage Dumps is in need of cleaning.

-Housing Sites Councillor would like housing to ensure all sites are clean after work has been completed.

Wayne Daniels, Councillor

- Duplex sites are dirty, would like this addressed as well.
- Employment in the Settlement, Councillor would like to see as many members employed as possible.
- Greenfield Cannabis feasibility study- Councillor would like to proceed with the application.
- SRP Program- Councillor would like to maximize benefits for the community.
- Culverts in the Settlement need to be unplugged, Administrator notified Councillor Public Works is awaiting a new wand for the steamer and will be starting soon.

MOTION#FLMSRCM161/2021

Move to go into camera @ 2:29p.m.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM162/2021

Move to come out of camera @ 3:47p.m.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM163/2021

Move to adjourn @ 3:47p.m.

Kristen Lindsay



Karen Telford, Chairperson



Tanya Fayant, Administrator