

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 20th, 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 @ 9:10a.m.

MOTION#FLMSRCM164/2021

Move to approve the review and adoption of the April 20th, 2021 Regular Council Meeting Agenda.

Wayne Daniels/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM165/2021

Move to approve the review and adoption of the April 6th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Travis Daniels/Kristen Lindsay 5/0/0 CARRIED

Business Arising from the April 6th, 2021 Regular Council Meeting Minutes

Page-4 MELT Training Councillor Travis Daniels would like to know if there are funds available for other members. Administrator recommends meeting with Kayla in regards to what is available in Labor Market Training. Councillor Travis Daniels states he has members asking about training for Chainsaw courses.

Administrator's Report

Member Lorne Dustow purchased home from another member and when Finance pulled all info from books some of that info was missed, now member would like to transfer home and a new debt has come up.

Member Donald Aulotte is on the Agenda to discuss the late Sam Aulotte's home Administrator provided to Council what is currently still outstanding and an update on the Johnson's Appeal.

Member Nichole Laboucane is also on the Agenda in regards to her home, Administrator enclosed Financials for Council to review.

Member Crystal Deschamps has an outstanding amount owed in regards to water, a portion of this debt belongs to another member whom was living in the home at the time. Administrator recommends a motion to forgive as she was not living in the home at the time of the invoicing.

MOTION#FLMSRCM166/2021

Move to forgive a debt for Water in the amount of \$1,920.00 for member Crystal Deschamps.

Travis Daniels/Wayne Daniels

5/0/0

CARRIED

RCMP Update

Administrator notifies Council that CST Shea is being promoted to another area, the Administration will be hosting a BBQ to recognize her commitment to our community. Elk Point RCMP has been delegated another position that will be 0.5 for FLMS and 0.5 for FLFN.

Vantage Homes

Vantage Homes has asked that FLMS go to mediation.

BREAK @ 10:03a.m.

RECONVENE MEETING @ 10:13a.m.

Finance Director Nicole Durocher joined the meeting @ 10:14a.m.

Insurance Request for Proposals-The deadline is May 4th, 2021. Finance Director will bring this forward to the next Regular Council Meeting.

MOTION#FLMSRCM167/2021

Move to transfer \$363,636.00 from ATB Wealth Account #EF1-4630-A as per Budget Bylaw #002/2021 to Lakeland Asphalt Account #00616772100.

Wayne Daniels/Travis Daniels

3/1/1

CARRIED

Vice Chair Kristen Lindsay Opposed, Secretary Treasurer Monica Cardinal Abstained

MOTION#FLMSRCM168/2021

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

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

4/1/0

CARRIED

MOTION#FLMSRCM169/2021

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

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

4/1/0

CARRIED

MOTION#FLMSRCM170/2021

Move to post the Fishing Lake Metis Settlement Budget Amendment #002A/2021 for 15 days.

**Travis Daniels/Monica Cardinal
Vice Chair Kristen Lindsay Abstained**

4/0/1

CARRIED

Finance Director Nicole Durocher exited meeting @ 10:50a.m.

Members Lorne Dustow & Mary Dustow joined the meeting @ 10:51a.m.

Member has joined the meeting to discuss the debt that was recently found on a home he had purchased and is now wanting to transfer Metis Title to his daughter. Member is concerned over the debt not being located at the time of the purchase. He would like to give Council three options either they write the debt off, transfer the debt to the previous owner or he takes the matter to MSAT and wins.

Members Lorne Dustow & Mary Dustow exit meeting @ 11:02a.m.

MOTION#FLMSRCM171/2021

Move to write off debt in the amount of \$4,432.00 associated with home located on SE-09-057-02-W4M as well as any other debts found associated with home prior to the purchase date by Lorne Dustow.

**Travis Daniels/Wayne Daniels
Vice Chair Kristen Lindsay & Secretary Treasurer Monica Cardinal Opposed**

3/2/0

CARRIED

Member Nichole Laboucane joined meeting @ 11:23a.m.

Member would like to discuss her home, she is currently having issues with her sewer and her roof is in need of repair. She would like to request assistance from Council on this matter.

Member Nichole Laboucane exited meeting @ 11:34a.m.

Member Donald Aulotte joined meeting @ 11:49a.m.

Member has joined the meeting today to discuss home that has been transferred to member from the late Sam Aulotte. Member is still being invoiced for this home and he isn't residing in it. He has tried multiple times to evict the current tenants he has contacted sheriffs and they stated it is up to the homeowner to evict. At this point member believes the home isn't even worth living in as it is not livable and should be condemned.

The Council notifies the member that it is up to him to deal with the current tenants and the home.

Member Donald Aulotte exits meeting @ 12:20p.m.

BREAK FOR LUNCH @ 12:21p.m.

RECONVENE @ 1:01p.m.

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

MOTION#FLMSRCM172/2021

Move to table Crystal Clarkson Membership for more information.

Wayne Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM173/2021

Move to approve membership for Christopher Flamand within the Fishing Lake Metis Settlement with a 18 month probationary period.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

Councillor Monica Cardinal stepped out of the meeting @ 1:47p.m.

MOTION#FLMSRCM174/2021

Move to approve membership for Ethan Chalifoux within the Fishing Lake Metis Settlement with an 18 month probationary period.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM175/2021

Move to approve Crystal Newton (Deschamps) for a one year leave of absence from April 20th, 2021 to April 20th, 2022 due to employment and schooling.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM176/2021

Move to approve Christine Lajimodiere for a one year leave of absence from April 20th, 2021 to April 20th, 2022 due to medical.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM177/2021

Move to transfer Metis Title on land parcel SE-09-057-02-W4M Plan#900647-00-02 from Lorne Dustow to Mary Dustow.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

Vice Chair Kristen Lindsay stepped out @ 1:50P.M.

MOTION#FLMSRCM178/2021

Move to table transfer of SE-33-057-02-W4M for more information.

Travis Daniels/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM179/2021

Move to transfer land parcel SE-03-057-02-W4M Plan#900145-00-01 (30.22acres) from member Mable Aulotte to the Fishing Lake Metis Settlement.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

Vice Chair Kristen Lindsay rejoined the meeting @2:20p.m.

MOTION#FLMSRCM180/2021

Move to transfer Provisional Metis Title interest on land parcel NE-09-057-02W4M from Glen Durocher to Jordan Durocher.

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM181/2021

Move to transfer Metis Title on land parcel SE-02-057-023-W4M (117.1acres) from Morris Aulotte to Norman Aulotte.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM182/2021

Move to transfer Provisional Metis Title on land parcel NW-28-057-02-W4M from Donald Deschamps to Crystal Newton (Deschamps).

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM183/2021

Move to transfer Provisional Metis Title on land parcel SW-28-057-02-W4M from Donald Deschamps to Crystal Newton (Deschamps).

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM184/2021

Move to table Metis Title upgrade on land parcel SW-28-057-02-W4M for Crystal Newton (Deschamps) for more information.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM185/2021

Move to approve Metis Title Upgrade on land parcel NW-28-057-02-W4M for Crystal Newton (Deschamps).

Kristen Lindsay/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM186/2021

Move to table transfer of land parcel NE-29-057-02-W4M for more information.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM187/2021

Move to table transfer of land parcel SW-33-057-02-W4M for more information.

Kristen Lindsay/Travis Daniels 4/0/0 CARRIED

Land and Membership Maureen Delorme exited meeting @ 2:41p.m.

MOTION#FLMSRCM188/2021

Move to approve a Community Fund Loan for member Samantha Fayant in the amount of \$250.00.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

Resolutions for Ratification

MOTION#FLMSRCM189/2021

Move to ratify resolution approving a \$500.00 funeral donation for the late Noel Cardinal.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM190/2021

Move to ratify resolution approving the transfer of surplus funds in the amount of \$22,592.12 allocated and approved for Bridge File 74097 Construction STIP to Solid Waste Needs- Long Term Strategy.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM191/2021

Move to ratify resolution supporting the acquisition of two gardening tractors from the Lawnmower Hospital, at a total cost per unit not exceeding \$9,777.95 plus shipping. Contents: two rotary plow attachments, battery, 2 rototiller attachments. All equipment shall be the property of the Fishing Lake Metis Settlement.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM192/2021

Move to ratify resolution directing MSGC/SPI to engage Spencer Horticultural Services for water and soil testing for an amount not greater than \$8,442.00.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM193/2021

Move to ratify resolution directing MSGC/SPI to purchase two BCS 750 tractors from the Lawnmower Hospital at an amount not exceeding \$8,029.00 per unit.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM194/2021

Move to ratify resolution directing MSGC/SPI to purchase one 26" rotary brush mower BCS attachment from the Lawnmower Hospital at an amount not exceeding \$1,959.00.

Travis Daniels/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM195/2021

Move to ratify resolution directing MSGC/SPI to purchase one 30" sickle bar mower BCS attachment from the Lawnmower Hospital at an amount not exceeding \$830.00.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Secretary Treasurer Monica Cardinal rejoined the meeting @ 2:54p.m.

MOTION#FLMSRCM196/2021

Move to ratify resolution directing MSGC/SPI to purchase one 10" rotary plow BCS attachment from the Lawnmower Hospital at an amount not exceeding \$2,210.00.

Travis Daniels/Wayne Daniels

4/0/1

CARRIED

Secretary Treasurer Monica Cardinal Abstained

MOTION#FLMSRCM197/2021

Move to ratify resolution directing MSGC/SPI to purchase one 33" rotary tiller BCS attachment from the Lawnmower Hospital at an amount not exceeding \$1,910.00.

Kristen Lindsay/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM198/2021

Move to ratify resolution directing MSGC/SPI to purchase one 3" PTO Chipper shredder BCS attachment from the Lawnmower Hospital at an amount not exceeding \$3,060.00.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM199/2021

Move to ratify resolution approving Tulliby Lake Compensation for member Ross Calliou on land parcel SE-15-057-01-W4M in the amount of \$425.00.

Travis Daniels/Kristen Lindsay

5/0/0

CARRIED

Administrator's Report Continued

Gates for members whom were missed, Council states the deadline has passed and the funds have been expended.

Riel Beach Properties update on what has been booked so far, and what the total was for last year's bookings.

A summary of what will be done at Riel Beach Properties includes

- Power Upgrades for 29 additional campsites including a group camping site.
- Clean up of the campsite
- Day use area with picnic tables and camping grills on site.
- Cabin is being gutted and will be painted.
- Filling and leveling sites
- Pricing out water crafts for rental including kayaks, canoes, peddle boats and paddle boards.
- Area being netted off for swimming.
- Cabin and bathrooms will be handicap accessible.
- Purchase of portable washrooms and garbage bins for the day use and camping areas.
- New Manager will start on April 26th, 2021.
- Fire Dept. will be doing a controlled burn.

Emergency Services Dept.

Emergency Services is requesting permission to sell a trailer owned by Emergency Services, the trailer is too big for what they need. Director would like to sell and purchase a trailer more accommodating. Council Consensus to post.

Rapid Housing & Housing- Meeting.

Wednesday April 21st, 2021 @ 10:00a.m. has been set for Rapid Housing & Housing.

Site Rehabilitation Program Meeting & Strategic Training Initiative Community Policy for 2021/22 Meeting has been set for Friday April 23, 2021 @ 10:00a.m.

Chairperson Karen Telford passed the chair to Vice Chair Kristen Lindsay @ 3:19p.m.

Charlie Delorme Land Request

Council had met with Tom Durocher, Grace Desjarlais and Blake Desjarlais in regards to the land and what the members would like to do with the land.

Administrator gave the letter from Tom Durocher to Council.

Council Consensus to bring in sub division to next Regular Council Meeting.

Vice Chair Kristen Lindsay passed the chair back to Chairperson Karen Telford @ 3:22p.m.

Council Concerns

Karen Telford, Chairperson

-Fire Dept. & Volunteers Chairperson would like to encourage Council to be a part of the Volunteer Fire Dept. in FLMS.

-Recognizing the Volunteers we currently have.

-Community Clean-up is on May 7th, 2021, Chairperson would like Council to be a part of this if possible.

-Vertex met with Council in regards to the SRP Program, Chair would like to follow up.

Kristen Lindsay, Vice Chair

-Housing, thinks that all lots should be cleared that are owned by the Fishing Lake Metis Settlement and that the original maps should be followed.

Monica Cardinal, Secretary Treasurer

-Gates by the Headstart being removed, these gates were placed there to keep the staff and children safe. Councillor does not agree with these being removed.

-Privacy fences for the new lots being created.

-Housing-Employing local members.

-Councillor would like member whom was starting fires to be invoiced for the cost of the fire dept. responding.

Travis Daniels, Councillor

- Daycare and Headstart Gates on the back alley, Councillor doesn't agree with this.
- Lots in town site being cleared.
- Having the Fire Dept. control burn the brush piles from the lots being cleared.

Wayne Daniels, Councillor

- Would like to ensure all local contractors are considered when there is work available and all work be allocated equally between the local contractors.
- Would like to review Org Chart with salaries for all employees.
- Housing-would like to keep work available for local members.
- Additions-ensure there are applications and contact information available for membership.

MOTION#FLMSRCM200/2021

Move to adjourn @ 4:08p.m.

Monica Cardinal



Karen Telford, Chairperson



Tanya Fayant, Administrator

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