

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 4th, 2021
9:00a.m.**

Council Present: Karen Telford, Chairperson
Kristen Lindsay, Vice Chair (via conference call/in person)
Monica Cardinal, Secretary Treasurer
Wayne Daniels, Councillor (via conference call)

Council Absent: Travis Daniels, Councillor (Holidays)

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

Chairperson Karen Telford called meeting to order @ 9:20a.m.

Councillor Wayne Daniels led the Opening Prayer

MOTION#FLMSRCM201/2021

Move to approve the review and adoption of the May 4th, 2021 Regular Council Meeting Agenda.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

Vice Chair Kristen Lindsay joined the meeting via conference call @ 9:22a.m.

MOTION#FLMSRCM202/2021

Move to approve the review and adoption of the April 20th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

Business Arising from the April 20th, 2021 Regular Council Meeting Minutes

Pg.2- Member appeal process- Council would like to know the timeline?

Administrator notifies Council that it can go up to three years.

Pg.2- Vantage Homes- has there been a date set? Administrator notifies Council there were four mediators to choose from and the choice will be made by Kennedy Agrios.

Pg.4-Member Home update- Council suggests encouraging member to complete a payback agreement for the debt.

Pg.7-MSGC/SPI- none of the purchases have been made as there is currently a freeze on spending for this project.

Pg.8-Riel Beach- Administration has been busy clearing walking trails, dumping station, water fill and three phase power will be brought in. Council would like to know what the budget is for this. Administrator notifies Council that \$77,000.00 is from MSI and have been using the Main Beach Labor Line.

Pg.9-Fire Ban- Council would like notice put out to membership that if they start fires and they get out of control it will be at the members cost to put the fire out.

Resolutions for Ratification

MOTION#FLMSRCM203/2021

Move to ratify resolution approving the Fishing Lake Metis Settlement Strategic Training Initiatives Community Policy 2021/22.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED
Chairperson Karen Telford Abstained

Councillor Wayne Daniels stepped out @ 10:04a.m. due to conflict

MOTION#FLMSRCM204/2021

Move to ratify resolution approving L.A Oilfield Services Ltd. for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Councillor Wayne Daniels rejoined @ 10:05a.m.

MOTION#FLMSRCM205/2021

Move to ratify resolution therefore be it resolved that the Fishing Lake Metis Settlement Council will not be accepting any further payback agreements until after the election on October 4th, 2021 except for any new housing payback agreements.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM206/2021

Move to ratify resolution approving Fayant Constructors for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM207/2021

Move to ratify resolution approving Edgar Bussiere Trucking Ltd for a 2021 Fishing Lake Metis Settlement Business License.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM208/2021

Move to ratify resolution approving the pursuit of the Carbon Fibre Manufacturing Plan Business Proposal.

Monica Cardinal/Kristen Lindsay
Councillor Wayne Daniels Abstained

3/0/1

CARRIED

MOTION#FLMSRCM209/2021

Move to ratify resolution approving Schedule C payment agreement between Freer Builders Services Ltd & The Fishing Lake Metis Settlement for unit #35-22015 TWP 574 25% at the signing of the contract \$15,250.00+ GST, 50% when reaching 50% completion \$30,600.00+GST and 25% once the project is complete \$15,250.00+GST total amount paid will be \$61,000.00+GST.

Monica Cardinal/Wayne Daniels
Vice Chair Kristen Lindsay Opposed

3/1/0

CARRIED

MOTION#FLMSRCM210/2021

Move to approve transferring \$360 water debt from member Crystal Deschamps to Doreen Anderson whom was renting home at the time.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Member Nicole Durocher joined the meeting @ 10:23a.m.

Member is here to speak about a debt that she has had since 2016/17 from Out of School Care, when the rates were changed. Member would like this matter dealt with.

Council consensus to gather information pertaining to this matter including all members affected.

Member Nicole Durocher exits the meeting @ 10:27a.m.

Member Susanne Calliou joined the meeting @ 10:34a.m.

Member joined the meeting to discuss the supports given to other members of this community and not her.

Members pipes are in need of repair, she was told the company could not do the work until spring and it is now spring and nothing is being done, she would like something done her home was broken into last week.

Councillor Wayne Daniels does not recall being made aware of the issue with member's pipes, and when Bergeron stated he could not do the work Council directed the company to get it completed.

Council asked the member what is happening with her pipes and why they are in need of repair. Member is unsure of what the problem is.

Septic lines need to be snaked, if possible send a camera down the lines to locate the problem. Member notifies Council that one of the public works operators knows what kind of lines she has as they have previously dug them up.

Vice Chair Kristen Lindsay lost the call @ 10:52a.m.

Member Susanne Calliou exited meeting @ 10:53a.m.

Vice Chair Kristen Lindsay joined the meeting in person @ 10:54a.m.

Council consensus is to send Maintenance to take a look at member's lines.

Member Alyssa Crevier joined the meeting @ 11:08a.m.

Member joined the meeting to discuss her eviction notice and would like to see if Council would consider giving her another chance. Member understands why she has been evicted.

Member Alyssa Crevier exited meeting @11:10a.m.

Councillor Wayne Daniels exits the meeting @ 11:20a.m.

Member Travis Daniels joined the meeting @ 11:25a.m.

Member joined the meeting to discuss the home of his late grandfather that was passed down to him. He notified Council that his grandfather had always paid his bills, member is aware of the debt and is open to some of it but not all of the debt that is currently on the books with the home.

Member Travis Daniels exited the meeting @ 12:00p.m.

Member Karissa Gladue joined the meeting @12:06p.m.

Member joined the meeting to discuss with Council the proposed lots they will be clearing as the lot they would like to clear has members fire place and other items on this lot, she would like to ask if Council does plan on clearing the lot they give her time to move the items she has on the lot.

She also mentions to Council that she will be seeking funds for improvement on that lot, to her knowledge all of the items she had on the lot was due to the lot having a previous fence around the perimeter so she thought this was part of the lot her home currently sits on. Member would like to know if it is possible to get her lot that her home sits on surveyed

Member Karissa Gladue exited the meeting @ 12:15p.m.

BREAK FOR LUNCH @ 12:16p.m.

RECONVENE MEETING @ 1:16p.m.

Land and Membership Maureen Delorme joined the meeting @ 1:16p.m.

MOTION#FLMSRCM211/2021

Move to not approve Crystal Clarkson for membership within the Fishing Lake Metis Settlement as per section 78(b) of the Metis Settlements Act having suitable living accommodation within the Settlement area.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM212/2021

Move to approve Shaun Anderson for a one year leave of absence from May 4th, 2021 to May 4th, 2022 due to employment.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM213/2021

Move to approve Katherine Durocher-Lacombe for a one-year leave of absence from May 4th, 2021 to May 4th, 2022 due to Employment and Housing.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM214/2021

Move to approve re-establishment of residency for Cheyanne Flamond as of May 4th, 2021.

Wayne Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM215/2021

Move to transfer Provisional Metis Title on land parcel SE-33-057-02-W4M from Crystal Newton (Deschamps) to Rocky Mason.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM216/2021

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

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM217/2021

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

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Councillor Wayne Daniels stepped out @ 1:37p.m. due to conflict

MOTION#FLMSRCM218/2021

Move to table the awarding of land parcel NE-25-057-03-W4M to Lawrence Daniels as a Provisional Metis Title for more information.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillor Wayne Daniels rejoined the meeting @ 1:42p.m.

MOTION#FLMSRCM219/2021

Move to post SW-09-057-02-W4M for 14 days as a dedicated land posting for Tommy Durocher.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM220/2021

Move to post SE-17-057-02-W4M Plan #900181-05-06 for 14 days as a dedicated posting for Matthew LaBoucane.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM221/2021

Move to approve sub division on land parcel NW-04-057-02-W4M (15.6acres).

Monica Cardinal/Wayne Daniels

3/0/1

CARRIED

Land and Membership Maureen Delorme exited meeting @ 1:50p.m.

Administrators Report

Community Clean-up

Scheduled for May 7th, 2021. Gift Cards, Fire Extinguishers will be given out to membership.

Lots

Council Consensus to have all FLMS owned lots cleared and to have soil testing completed.

Beaver Bounty

Members have been asking if we will be hosting this year.

Riel Beach

Administrator received an email asking if the Board is interested in selling.

Rapid Housing

Policies need to be adopted so homes are not being left vacant.

Administrator Tanya Fayant stepped out @ 2:30p.m. & Assistant Administrator Kayla Fayant joined the meeting.

Member Gilbert Fayant joined the meeting @ 2:30p.m.

Member joined meeting to discuss some concerns he has. He would like an update on the reclamation and abandonment program, Council notified member that Homeland Oil Well Servicing is the prime contractor and to contact manager Rob Dodds for more information.

Member hasn't worked for the Public Works Department in three years, the director does not deal with members and is not fair when it comes to employment with local contractors.

Member Gilbert Fayant exited meeting @ 3:04p.m.

MOTION#FLMSRCM222/2021

Move to direct the administration to ensure all local contractors are treated fair ensuring there is shared distribution of any upcoming work. Companies must have a valid Fishing Lake Metis Settlement Business License and priority is given to those whom own 100% of equipment. Financials are to be looked at quarterly.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Assistant Administrator Kayla Fayant exited meeting @ 3:10p.m.

Administrator Tanya Fayant rejoined meeting @ 3:10p.m.

MOTION#FLMSRCM223/2021

Move to approve Homeland Oil Well Servicing Ltd. For a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM224/2021

Therefore be it resolved that the Fishing Lake Metis Settlement Council will not interfere with Housing evictions, Administration is to follow the Landlord and Tenant act & Fishing Lake Metis Settlement Housing Policies.

Kristen Lindsay/Monica Cardinal

3/0/1

CARRIED

Councillor Wayne Daniels Abstained

MOTION#FLMSRCM225/2021

Move to approve Location Cats for repair of Bridge File 85325 for the Fishing Lake Metis Settlement.

Wayne Daniels/Monica Cardinal

3/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Good job to the Administration employee's. The community is looking good.
- Road from the Fishing Lake Metis Settlement to the monument, would like to write a letter of concern to the MD of Bonnyville.
- Rapid Housing, would like to have these policies adopted as soon as possible.

Kristen Lindsay, Vice Chair

- Fairness of work when it comes to the Public Works Dept.
- Would like the Administration to write a letter of support for Blake Desjarlais.
- RCMP, when does the new position start? Administrator notifies Councillor in June.
- Community Clean up.

Monica Cardinal, Secretary Treasurer

- Would like it posted for fire permits and that if there are fires started it will be invoiced to the member if the fire gets out of control.
- Legal in regards to MSGC and the matter with member Blake Desjarlais.

MOTION#FLMSRCM226/2021

Move to extend the Fishing Lake Metis Settlement Fire Ban until June 1st, 2021 with the exception of cooking fires.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Wayne Daniels, Councillor

- Townsite lots need to be cleaned.
- Pot holes by the store need to be repaired
- Signs in the settlement need to be replaced.
- Good Job at Riel Beach Tanya and Kayla.
- Feasibility Study with Nichols.
- Letter of support for member Blake Desjarlais.

MOTION#FLMSRCM227/2021

Move to waive notice for a Special Council Meeting on Monday May 10th, 2021 For Rapid Housing policies & Housing.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM228/2021

Move to adjourn @ 3:54p.m.

Monica Cardinal


Karen Telford, Chairperson


Tanya Fayant, Administrator



FISHING LAKE METIS SETTLEMENT