

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 18th, 2021
9:00a.m.**

Council Present: Karen Telford, Chairperson
Kristen Lindsay, Vice Chair
Monica Cardinal, Secretary Treasurer
Travis Daniels, Councillor

Council Absent: Wayne Daniels, Councillor

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

Chairperson Karen Telford called meeting to order @ 9:14a.m.

MOTION#FLMSRCM229/2021

Move to approve the review and adoption of the May 18th, 2021 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM230/2021

Move to approve the review and adoption of the May 4th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Business Arising from the May 4th, 2021 Regular Council Meeting Minutes

Update on members home-there was no blockage between home and tank.
Administrator notifies Council that the Administration would have to get a steamer to check the lines further.

Member Gift Card request- contacted Administrator notifying her she was residing at another member's home. Administrator was notified that was not the case and the member is not on the list to receive a gift card.

Administrator's Report

Members home, Council Consensus to have the work required completed and billed back to the member.

Resolutions for ratification

MOTION#FLMSRCM231/2021

**Move to ratify resolution supporting the Fishing Lake Metis Settlement
2021/2022 Right to Play Program Application.**

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM232/2021

Move to ratify resolution approving Leon Cardinal for Harvesting Areas B & D.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Councillor Travis Daniels joined the meeting @ 9:37a.m.

MOTION#FLMSRCM233/2021

**Move to ratify resolution approving final payment to Freer Builder Services in
the amount of \$33,551.38 for Unit #09.**

Monica Cardinal/Travis Daniels

3/1/0

CARRIED

Vice Chair Kristen Lindsay Opposed

Finance Director Nicole Durocher joined meeting @ 10:30a.m.

MOTION#FLMSRCM234/2021

**Move to approve AON's insurance proposal for the Fishing Lake Metis
Settlement's insurance premium for 2021/2022.**

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 10:43a.m.

Cancer Prevention Coordinator Arlene Calliou joined the meeting @ 10:44a.m.

She started the program in 2019, she speaks on the program thus far and what she has done with the program.

She needed to spread the word about Cancer Prevention and Screening, this is an applied research project. She has also recruited some people for the program to support projects that are currently a part of Cancer Prevention.

Member Arlene Calliou exits meeting @ 11:00a.m.

Member Karissa Gladue joined the meeting @ 11:00a.m.

Member has joined the meeting today to discuss the lot that has now been cleared next to where she currently resides. Member has notified Council that there has not been any pins located separating the two lots there was an old fence that went along the property.

Chairperson Karen Telford asked the member if she had sufficient time to get her belongings off of the lot that has been cleared? Member notified Council that she was notified about the lot clearing and she was able to get her belongings moved. Chairperson Karen Telford asked the member if she would like assistance finding the pins on her lot, Member agreed that yes she would like help.

Karissa would like to request compensation for improvements that she and her significant other have made over the last twelve years of living next to this lot in the amount of \$5,601.20. Council notified the member they will have a decision made by the end of today & if not Council notifies the member she has the option to take the matter to MSAT.

Member Karissa Gladue exited meeting @ 11:07a.m.

Council Consensus that no compensation be made on this matter as it is not her lot and does not meet guidelines.

Land and Membership Maureen Delorme joined the meeting @ 12:35p.m.

MOTION#FLMSRCM235/2021

Move to transfer Metis Title on land parcel NW-06-057-01-W4M Plan#900874-00-22 from Jean Anderson to Jessica Ironeagle.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM236/2021

Move to table the transfer of Metis Title on land parcel SE-33-056-02-W4M for more information.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM237/2021

Move to table Metis Title transfer on land parcel NE-056-02-W4M for more information.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM238/2021

Move to transfer land parcel SW-15-057-02-W4M Plan#900758-00-01 (15.05acres) from Wanda Lajimodiere to the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM239/2021

Move to award land parcel NE-25-057-03-W4M to Lawrence Daniels from May 18th, 2021 to May 18th, 2025.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Administrator's Report

Riel Beach-Administrator thinks there should be funds put into this entity. There is funds in Economic Development that could be allocated to Riel Beach Properties.

Councillor Travis Daniels would like to know if there has been any Grants applied for Riel Beach, Administrator notifies Councillor that the Assistant Administrator has been looking for Grants.

Councillor Travis Daniels would like to know what has been spent at Riel Beach Properties this far? In the last meeting minutes it mentioned using MSI dollars to have some work completed but he would like to know where the funds are coming from to have the work completed. Administrator notifies Council funds have been used from the Main Beach line and some from Public Works budget line.

Auger and Mulcher- a member has approached Public Works Director wondering if Public Works would be interested in purchasing a mulcher and auger. Council would like to ensure these pieces of equipment are not included in recent bankruptcy claim.

Beautification-letter has been sent to member notifying her of the clean-up of the lot, Council consensus to send letters to other homeowners that are required to clean their lots up as well.

FLMS Owned home- Administrator has received a concern from a neighbor over the tenant. This home is in need of repair once again. Direction from Council to send a letter and to look at all the homes in the last five years.

Council Concerns

Karen Telford, Chairperson

- Election Bylaw-Grade 12 & Child Vulnerable Sector Check.
- Dave Hanson-Consultation & ID 349 follow up.
- Criminal Record Checks annually for Council.

Kristen Lindsay, Vice Chair

-Gary from ATB-New Account for Homeland Oil Well Servicing this was not the direction from the Board of Directors. Administrator will get Gary from ATB to contact the Vice Chair.

- Blockade on 4-9, Councillor was approached by a member whom is concerned that he cannot get to his land due to this blockade.
- CNRL Gates-need to enforce the closure of them.

Monica Cardinal, Secretary Treasurer

- Raw Water-FLMS Oil Haul will be invoicing off settlement companies for the raw water, Councillor does not agree that entities should have to pay for raw water.
- Meeting with CNRL.

Travis Daniels, Councillor

- Member Ernest Deschamps stairs are in need of repair both him and his wife are elders and should not have stairs that put them at risk of falling. Councillor was told the Housing Director has a poor attitude when dealing with membership.
- Road signs and range road signs, Councillor would like this matter addressed.
- STI/Training Ray Delorme member had been denied for having his tickets paid for by the settlement and had to do it at his own cost.
- Speeding in town site by the Communiplex, Councillor would like more speed bumps added.
- Roads that are in desperate need of repair-Agnes Lacombe & Ernest and Agnes Deschamps.
- Councillor would like to have a control burn completed by the Church.

MOTION#FLMSRCM240/2021

Move to have Raw Water given to Fishing Lake Metis Settlement owned entities at zero cost.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM241/2021

Move to approve \$250.00 Funeral Donation for member Janita Calliou.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Councillor Travis Daniels exited meeting @ 1:30p.m.

MOTION#FLMSRCM242/2021

Move to adopt the Fishing Lake Metis Settlement Rapid Housing Initiative Policy Part 1 Policy #002/2021.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM243/2021

Move to adopt the Fishing Lake Metis Settlement Rapid Housing Initiative Policy Part 2 Policy #003/2021.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM244/2021

Move to adjourn @ 1:46p.m.

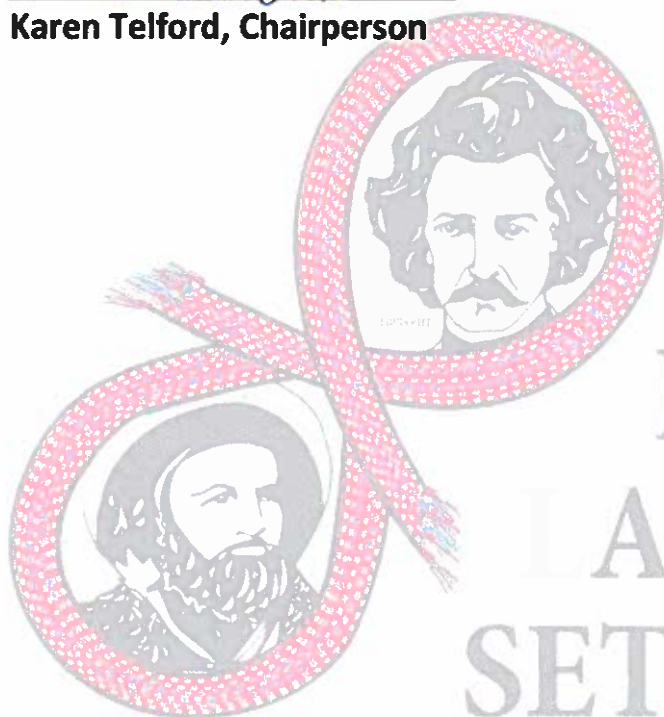
Monica Cardinal



Karen Telford, Chairperson



Tanya Farrant, Administrator



**FISHING
LAKE METIS
SETTLEMENT**