

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 1st, 2021
9:00a.m.**

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

Council Absent: Travis Daniels, Councillor-Illness

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

Chairperson Karen Telford called the meeting to order @ 9:18a.m.

MOTION#FLMSRCM245/2021

Move to approve the review and adoption of the June 1st, 2021 Regular Council Meeting Agenda.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM246/2021

Move to approve the review and adoption of the May 18th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

Business Arising from the May 18th, 2021 Regular Council Meeting

Susanne Calliou Home-Blockage was found in the pump out going to members home, the matter has been resolved.

Karissa Gladue- Melvin was to go and locate pins for member.

Riel Beach- Transformer goes in next Wednesday pad is poured for dumping station and will be completed soon. Bookings are increasing.

Auger/Mulcher- letter from member confirming this equipment was not included in bankruptcy file.

Beautification Policy-Council would like to create.

Bill 57-Chairperson sent an email in regards to this matter and received a response from Dave Hanson.

Criminal Record Checks Annually Councillor Wayne Daniels does not agree.

MOTION#FLMSRCM247/2021

Move to purchase an Auger and Mulcher from member Herb Lehr in the amount of \$10,000.00 through Public Works if funds are available.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

Housing Director Terry Parenteau joined the meeting @ 10:35a.m.

Vice Chair Kristen Lindsay joined the meeting @ 10:35a.m.

MOTION#FLMSRCM248/2021

For the purposes of the General Election of the Settlement Council of the Fishing Lake Metis Settlement to be held on October 4, 2021, the Settlement Council shall consist of 5 Members who shall be elected in the General Election on October 4, 2021.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM249/2021

Move to pay Joca West in the amount of \$28,572.00+GST 25% at the signing of the contract, 50% when reaching half completion & 25% once project is complete for Unit # 64

Monica Cardinal/Wayne Daniels 3/0/1 CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM250/2021

Move to pay Joca West in the amount of \$80,958.00+GST 25% at the signing of the contract, 50% when reaching half completion & 25% once project is complete for unit #101.

Monica Cardinal/Wayne Daniels 3/0/1 CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM251/2021

Move to pay Joca West in the amount of \$39,700.00+GST 25% at the signing of the contract, 50% when reaching half completion & 25% once project is complete for unit #21.

Monica Cardinal/Wayne Daniels 3/0/1 CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM252/2021

Move to purchase Rapid Housing initiative Home from Northplex in the amount of \$170,764.65+GST with a deposit of 30% and the remainder to be paid upon delivery.

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

3/0/1

CARRIED

Finance Director Nicole Durocher joined @ 10:39a.m.

Reporting

Completed year end reporting for Headstart, FRN and ICCP.

Audit 2020

Allen and his team came in to start the audit on May 26-27. We completed the audit pulls and have a good start on all of the entities we cover. Finance Director believes Homeland Oil Well Servicing has sent their books in as well.

Most of the month was spent preparing for the audit, Finance had filing and bank recs to complete as well as going through the books to ensure everything was correct with the changes we made from last year on our audit prep. Finance Director believes this year has been a lot smoother.

Training

Lloyd has been in to train in the basics of QuickBooks with Housing. We will be planning more dates for him to come out again once we are a little less busy.

AON

So far working with AON has been good, Revi has been helpful with any questions we have. We will be meeting to go over the policies soon. We received all the new pink cards and certificates of insurance.

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

Housing Director Terry Parenteau joined the meeting @ 10:43a.m.

Letter of warning to occupants that are in default in their housing agreements, there have been warnings sent out to homeowners a list of whom has been provided to Council.

Council Consensus to send letters to occupants that are in arrears.

MSHA Repairs-Susan Barthel would like to know if the Fishing Lake Metis Settlement will warranty the work that was completed on her foundation so that it does not have to be included in the cost of her repairs as she has other items in her home in need of repair.

Council consensus that it is not warranty work as this is many years later.

Vice Chair Kristen Lindsay exited meeting @ 11:20a.m.

Housing Director Terry Parenteau notifies Council that he was approached by member Kristen Podolecki and he would like to get out of his current Housing Agreement and sell his home back to the Settlement.

Housing Director Terry Parenteau exited meeting @ 11:23a.m.

Land and Membership Maureen Delorme joined the meeting @ 11:26a.m.

Vice Chair Kristen Lindsay rejoined the meeting @ 11:27a.m.

MOTION#FLMSRCM253/2021

Move to table Membership application 1.A for more information.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM254/2021

Move to award SW-09-057-02-W4M to Tommy Durocher as a Provisional Metis Title from June 1st, 2021 to June 1st, 2026.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM255/2021

Move to deny awarding Matthew LaBoucane as per MSGC Land Policy Section 5.2 (2.) (b) The applicant has overdue debt to the Settlement.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM256/2021

Move to approve sub-division on land parcel SE-17-057-02-W4M Plan #900181-07-08 creating Lot 16 and Lot 17.

Monica Cardinal/Wayne Daniels

3/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM257/2021

Move to approve sub-division on land parcel SE-17-057-02-W4M Plan #900181-08-07 creating Lot 11 and Lot 12.

Monica Cardinal/Wayne Daniels

3/0/1

CARRIED

Vice Chair Kristen Lindsay Abstained

MOTION#FLMSRCM258/2021

Move to approve sub-division on land parcel SE-17-057-02-W4M Plan #900181-09-02 creating Lot 17 and Lot 18.

Monica Cardinal/Kristen Lindsay

3/1/0

CARRIED

Councillor Wayne Daniels Opposed due to not wanting to clutter the area where this sub division will be.

Land and Membership Maureen Delorme exited meeting @ 11:49a.m.

Council Concerns

Karen Telford, Chairperson

- Fire Ban
- AHS Restrictions
- Business License Bylaw
- Next Potta Trails would like Council to submit reports.
- Dust Abatement

Kristen Lindsay, Vice Chair

-Fairness of employment when jobs are posted.

Vice Chair has been told she was given a lay off for the summer? Would like to know the process for layoffs

Monica Cardinal, Secretary Treasurer

- Beautification Policy-Councillor would like one created.
- Addictions Position. Administrator notified Councillor this position has been filled and the employee starts next week.
- Parent Link/FRN

Wayne Daniels, Councillor

-Road conditions-Townsite

-Lots in town site where there are piles of rocks, Councillor would like these piles removed.

-Councillor's phone needs a sim card and would not get one because bills were not paid on time.

-Residential/Day Schools-would like a letter sent to MLA's and Ministers seeking an investigation.

Administrator Tanya Fayant stepped out @ 12:15p.m.

MOTION#FLMSRCM259/2021

Move to have dust abatement removed from Public Works & for it to be completed by the local contractors.

Monica Cardinal/Kristen Lindsay

3/0/1

CARRIED

Councillor Wayne Daniels Abstained

Administrator Tanya Fayant rejoined meeting @ 12:17p.m.

MOTION#FLMSRCM260/2021

Move to adjourn @ 12:24p.m.

Kristen Lindsay


Karen Telford, Chairperson


Tanya Fayant, Administrator