

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
June 15<sup>th</sup>, 2021  
9:00a.m.**

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

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

Chairperson Karen Telford called the meeting to order @ 9:07a.m.

**MOTION#FLMSRCM261/2021**

Move to approve the review and adoption of the June 15<sup>th</sup>, 2021 Regular Council Meeting Agenda.

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

Councillor Travis Daniels joined the meeting @ 9:13a.m.

**MOTION#FLMSRCM262/2021**

Move to approve the review and adoption of the June 1<sup>st</sup>, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

**Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED**  
**Councillor Travis Daniels Abstained**

**Business Arising from the June 1<sup>st</sup>, 2021 Regular Council Meeting**

**Beautification Bylaw**-Land and Membership Clerk is working on this.

**Riel Beach**-Transformer was put in.

**MOTION#FLMSRCM263/2021**

Move to go into camera @ 9:25a.m.

**Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED**

**MOTION#FLMSRCM264/2021**

Move to come out of camera @ 10:11a.m.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

**MOTION#FLMSRCM265/2021**

Move to disappoint Tanya Fayant as Administrator as of June 30, 2021.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

**MOTION#FLMSRCM266/2021**

Move to post for Administrator effective June 16<sup>th</sup>, 2021 for two weeks.

Wayne Daniels/Travis Daniels

5/0/0

CARRIED

**MOTION#FLMSRCM267/2021**

Move to appoint Kayla Fayant as Interim Administrator from June 30<sup>th</sup>, 2021 for two weeks.

Monica Cardinal/Kristen Lindsay

3/2/0

CARRIED

**Member Flora Gladue joined the meeting @ 10:38a.m.**

Member has joined the meeting to discuss her annual compensation. There is currently a debt with the member she would like to know if she can get the full amount of her annual and on the next annual she receives she agreed to have 25% deducted to go towards the debt member currently has.

Council will discuss and notify member of their decision.

**Member Flora Gladue exited meeting @ 11:12a.m.**

**Council Consensus to release member Flora Gladue's Annual Compensation.**

**Administrator's Report**

Andrew Gladue-Member would like to sell his home back to the settlement.

RCMP flag raising June 21<sup>st</sup>, 2021 @ 10:00a.m.

Gift Cards & Utility Stabilization this will be the last round.

CANCO-would like to meet the second week of July.

Store-two quotes have been received by Pleasant Homes and Freer Builders.

**MOTION#FLMSRCM268/2021**

Move to ratify resolution approving the #4 progress payment for PEMCO Construction Ltd in the amount of \$77,679.37 for the Youth Centre.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

**MOTION#FLMSRCM269/2021**

Move to ratify resolution acknowledging applicant recommended by the Housing Committee for the home located on 4903-49st.

**Travis Daniels/Monica Cardinal** **3/0/2** **CARRIED**

**MOTION#FLMSRCM270/2021**

Move to ratify resolution acknowledging applicant recommended by the Housing Committee for the home located on 4905B-49st.

**Monica Cardinal/Travis Daniels** **3/0/2** **CARRIED**

**MOTION#FLMSRCM271/2021**

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

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM272/2021**

Move to transfer Metis Title on land parcel SE-35-056-02-W4M (160acres) from Dusty Powder to Aaron Powder.

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM273/2021**

Move to transfer Metis Title on land parcel NE-35-056-02-W4M (156acres) from Dusty Powder to Aaron Powder.

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM274/2021**

Move to transfer NE-29-057-02-W4M from deceased member Kenneth Desjarlais to Wilson Desjarlais as land trustee as per estate instructions.

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM275/2021**

Move to transfer SW-33-057-02-W4M from deceased member Kenneth Desjarlais to Wilson Desjarlais as land trustee as per estate instructions.

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM276/2021**

Move to approve the Consultation Rate sheet as presented.

**Monica Cardinal/Wayne Daniels** **3/0/0** **CARRIED**

**Councillor Travis Daniels rejoined the meeting @ 1:33p.m.**

Bylaws for Review-Essential Services & Council Remuneration, both Bylaws have been given to Council for review.

**Vice Chair Kristen Lindsay exited the meeting @ 1:35p.m.**

**Housing Director Terry Parenteau joined the meeting @ 1:53p.m.**

Member would like to sell his home back to the settlement, there has been one payment made in the period of member owning the home. The debt that sits with the home was disclosed to Council.

Direction from Council on this matter is to assess the home have it boarded up and notify member Council would like to meet with him.

**Member Andrew Gladue joined the meeting @ 2:04p.m.**

Member has joined the meeting today to discuss selling his home back to the settlement. Member has renovated and done a lot of work to the home, he has put bedrooms in the basement and the floor in the basement needs to be painted. The decks are in need of repair. Member would like to sell the home and start fresh somewhere else, he stated that if he cannot sell the home he will board the home up.

**Member Andrew Gladue exited the meeting @ 2:22p.m.**

Council would like the Housing Director to assess the home and bring the information back to Council.

**Housing Director Terry Parenteau exited the meeting @ 2:36p.m.**

**Council Concerns**

**Karen Telford, Chairperson**

- Met with Northern Lights Library and they require a motion to accept services.
- Fire Ban
- Rental Units

**Monica Cardinal, Secretary Treasurer**

- Would like to request a donation of a steer from Highland Feeders & Tulliby Lake Stockman Association for food bank.
- MSGC information on the residential schools and day schools.

-Cattle coming into the Settlement-whom are the owners of these cattle, ensuring they are all branded and tagged so that it is easy to verify whom owns the cattle if they are at large.

**Travis Daniels, Councillor**

- Councillor seen Scott Stone bringing his cattle back into the Settlement, this is a concern after last year and his cattle not being looked after properly.
- Phone- tried to upgrade and the bill was not paid and outstanding.
- Would like Finance Department to ensure they are answering their calls.

**Wayne Daniels, Councillor**

- would like to send a letter of support in regards to the coal mining.
- would like FLMS to do a media release in regards to Bill 57.
- Roads in the Community are in need of repair along with the potholes.
- Would like the ditches cut.
- Rapid Housing & the forty year term, Councillor does not agree with this.

**MOTION#FLMSRCM277/2021**

**Move to accept services from Northern Lights Library.**

**Wayne Daniels/Travis Daniels**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM278/2021**

**Move to request the 97 photo slides are found within two files donated to the Provincial Archives of Alberta (PAA) by the Oblates of Mary Immaculate (OMI).**

**The accession numbers for these two files are PR1973.0248/868 (contains 40 slides) and PR1973.0248/871 (contains 57 slides)**

**Monica Cardinal/Travis Daniels**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM279/2021**

**Move to approve sponsorship for Tom and Kelly Durocher to attend Horse ride in Kamloops in support of the 215 residential school children pending confirmation of attendance.**

**Monica Cardinal/Wayne Daniels**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM280/2021**

**Move to adjourn @ 3:21p.m.**

**Monica Cardinal**



**Karen Telford, Chairperson**



**Tanya Fayant, Administrator**



# FISHING LAKE METIS SETTLEMENT