

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 20th, 2021
9:00a.m.**

Council Present: Karen Telford, Chairperson
Monica Cardinal, Secretary Treasurer
Wayne Daniels, Councillor
Travis Daniels, Councillor

Council Absent: Kristen Lindsay, Vice Chair-Holidays

Administration Present: Kelly Gwin-Durocher, Administrator Designate
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Karen Telford called the meeting to order @ 9:12a.m.

MOTION#FLMSRCM281/2021

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

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM282/2021

Move to approve the review and adoption of the June 15th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Business Arising from the June 15th, 2021 Regular Council Meeting

Administrator Designate Kelly Gwin Durocher notifies Council that the family is quite upset that the Council did not close the Administration Office out of respect to the Durocher Family.

-Heritage Days- Council would like to invite Susanne Calliou to have a table at the event.

-Cattle in the settlement and members that are leasing land for cattle. Council would like manifests provided for all land owners whom are leasing.

MOTION#FLMSRCM283/2021

Move to ratify resolution directing MSGC, under the Strategic Partnership Initiative Grant, engage with Nichols Applied Management for development of a business plan for a franchise gas outlet with convenience grocery. The plan meets or exceeds Aboriginal Business Investment Fund (ABIF) Guidelines, as available for the 2020-21 fiscal year. Acknowledging the current state of planning, all parties agree to a price of \$35,000.00 for this work.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM284/2021

Move to ratify resolution approving a \$500.00 funeral donation for member Herb Lehr on behalf of Marty Lehr.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM285/2021

Move to ratify resolution approving the purchase of a John Deere Z530M ZTrak Lawnmower in the amount of \$5,780.00.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM286/2021

Move to ratify resolution approving June 30, 2021, July 2nd, 5th, 6th and July 15th, 16th & 20th off as holiday days for Vice Chair Kristen Lindsay.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM287/2021

Move to ratify resolution approving a Community Fund Loan for member Ann Fayant in the amount of \$475.75 for Apex Utilities.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM288/2021

Move to ratify resolution approving progress payment #5 to PEMCO Construction Ltd in the amount of \$147,362.78 for the Youth Centre.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM289/2021

Move to ratify resolution approving the remaining 50% payment to Pleasant Homes for the purchase of 14 homes under RHI (3) Handicap Homes in the amount of \$113,465.63 each, (3) Three Bedroom RTM Homes in the amount of \$110,590.20 each, (8) Four Bedroom homes in the amount of \$125,786.39 each.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM290/2021

Move to ratify resolution approving payment to Pleasant Homes in the amount of \$110,590.20 for unit #216 4901B-49st.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM291/2021

Move to ratify resolution extending the appointment of the Interim Administrator Kayla Fayant until August 16th, 2021.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM292/2021

Move to ratify resolution approving the transfer of \$25,000.00 from 7955 General Expense Line to the Critical Illness Line.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM293/2021

Move to ratify resolution approving a Critical Illness request for member Sarah Chalifoux in the amount of \$5,000.00.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM294/2021

Move to ratify resolution approving a Critical Illness request for member Agnes Deschamps in the amount of \$2,500.00.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM295/2021

Move to ratify resolution approving a \$500.00 funeral donation for Doris Coulliard on behalf of the late Debbie Durocher.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM296/2021

Move to ratify resolution approving a \$500.00 funeral donation for Bruce Desjarlais.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM297/2021

Move to ratify resolution placing a fire ban for the Fishing Lake Metis Settlement with the exception of cooking fires until August 1st, 2021.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM298/2021

Move to adopt the Fishing Lake Metis Settlement Terms of Reference for Seniors Emergency Repair Program.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM299/2021

Move to adopt the Fishing Lake Metis Settlement Terms of Reference for Emergency Repair Program.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM300/2021

Move to approve Daniel Delorme-Crevier re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM301/2021

Move to approve a Community Fund Loan for member Wayne Anderson Sr. in the amount of \$1,703.00.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette joined the meeting @ 11:03a.m.

MOTION#FLMSRCM302/2021

Move to defer membership application for Chanelle Lajimodiere under section 78(b) of the Metis Settlements Act.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM303/2021

Move to approve Cianna Fayant for a one year leave of absence from July 20, 2021 to July 20, 2022.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM304/2021

Move to transfer Provisional Metis Title on land parcel SE-12-057-02-W4M (160acres) from Angeline Deschamps (Land Trustee) to Angeline Deschamps (Heir).

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM305/2021

Move to transfer Provisional Metis Title on land parcel SW-12-057-02-W4M (160acres) from Angeline Deschamps (Land Trustee) to Angeline Deschamps (heir).

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM306/2021

Move to approve cancelling of Allotment on land parcel SE-09-057-01-W4M for member Tommy Durocher.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM307/2021

Move to transfer land parcel SW-15-057-02-W4M Plan#900883-00-02 (15.05acres) from member Muriel Cardinal to the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM308/2021

Move to transfer land parcel NW-32-057-02-W4M Plan #900881-03-01 (20.81acres) from member Mary Gail Fayant to the Fishing Lake Metis Settlement.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM309/2021

Move to approve Katherine Durocher-Lacombe re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 11:25a.m.

Council Concerns

Karen Telford, Chairperson

-Cattle at large in the settlement.

Monica Cardinal, Secretary Treasurer

- Updated info on all cattle that are in the settlement currently, post for each member leasing land to submit manifest for cattle to the administration office.
- East Road has too much oil, Councillor would like some gravel added.
- Riel Beach- Would like to know what has been billed for work through MSI Dollars.
- Critical Illness fundraiser, Councillor would like to schedule something.
- T-Intersection by cemetery; the washboards are really bad.
- Water quality is horrible.
- North road guard rails the grass needs to be cut.
- South Road pot holes and washboards.
- Would like to request borrowing the cotton candy machine, popcorn machine and snow cone machine for use at the FLFN Pow wow.

Travis Daniels, Councillor

- Roads in the Settlement, the dust abatement is in need of repair.
- The water quality is horrible, would like to know if the current operator is certified?
- Criminal Activity in the Settlement, Councillor has attempted to contact the Sgt. and has had no response.

MOTION#FLMSRCM310/2021

Move to close the Administration Office for the Afternoon of July 20, 2021 out of respect for the Durocher Family.

Monica Cardinal/Travis Daniels

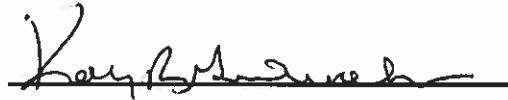
3/0/0

CARRIED

MOTION#FLMSRCM311/2021

Move to adjourn @ 11:48a.m.

Monica Cardinal



Kelly Gwin-Durocher, Administrator Designate



Karen Telford, Chairperson



**FISHING
LAKE METIS
SETTLEMENT**