

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 7th, 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: Diahann Polege-Aulotte, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Karen Telford called the meeting to order @ 9:09a.m.

MOTION#FLMSRCM312/2021

Move to approve the review and adoption of the September 7th, 2021 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED
Councillor Wayne Daniels joined the meeting @ 9:27a.m.

MOTION#FLMSRCM313/2021

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

Travis Daniels/Monica Cardinal 3/0/2 CARRIED
Vice Chairperson Kristen Lindsay & Councillor Wayne Daniels Abstained

Business Arising from the July 20, 2021 Regular Council Meeting

-Membership leasing land for cattle-how many manifests have been submitted?
One has been received so far, Council would like another notice to go out to membership.

-PEMCO- Council would like an update before another progress payment is made.

-East Road- this road has not been fixed up to standard there is still washboards and it is quite rough.

-T-Intersection by the cemetery- needs to be fixed as well.

-Water Quality- hasn't improved at all, Councillor Travis Daniels would like to know if the current operator is certified. Councillor feels this is important & should be considered a serious matter.

Vice Chairperson Kristen Lindsay states that Fishing Lake is one of the only settlements with good water quality and that the pipes are what are contaminating the quality of the water they haven't been upgraded at all you can have clean water leaving the plant but as soon as it travels through the pipes that have never been upgraded you lose the quality of the water.

Councillor Wayne Daniels states that if it is an issue with the pipes we should then have them looked at.

MOTION#FLMSRCM314/2021

Move to go into camera @ 9:35a.m

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM315/2021

Move to come out of camera @ 9:52a.m.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

BREAK @ 10:00a.m.

RECONVENE MEETING @ 10:11a.m.

Finance Director Nicole Durocher joined the meeting @ 10:12a.m.

Finance Update

Audit

Finance Director notifies Council she will have the final drafts of the smaller companies this week and a first draft on the Main Audit. Finance is on track to have the Audit completed by the end of the month, Finance Director will have a date for the Annual General Meeting at the next Regular Council Meeting.

Filing

Finance Director notified Council that finance has been working on this and is hoping to have the Filing Clerk Position filled this month. All the Director is awaiting is to set a date for interviews.

Financial Allocation Bylaw

Finance Director is working on some updates and changes that need to be made specifically wording and procedures within the Financial Allocation Bylaw. Previously the changes made to the Bylaw were done in Schedule A.

Meetings

In the last two weeks the Finance Director and Administrator have met with Allen from Doyle and Company, Lori Power with Canada Life and the manager from ATB Gary Kulak. Finance Director would also like to set meetings up with Mark Dupperon with ATB Wealth and Revi Dadhria from AON Insurance.

With the Fibre Optic lines going to each home is there additional funds needed from FLMS? Finance Director notifies Council that no there are no additional funds required from FLMS. Assistant Administrator states that if Fibre Optic lines are needed to any businesses or Riel Beach that would require additional funds.

Councillor Wayne Daniels would like to know what the balance of the Future Fund is currently at, Finance Director notified Council that the balance is currently at \$6.2 million, and the fund has made \$1.2 million just through the interest accumulated.

Finance Director Nicole Durocher exited the meeting @ 10:17a.m.

MOTION#FLMSRCM316/2021

Move to ratify resolution appointing Savannah Durocher as the Returning Officer for the Fishing Lake Metis Settlement Election on October 4th, 2021 confirming that Savannah Durocher is an authorized representative of the Fishing Lake Metis Settlement under section 98 of the Metis Settlements Act.

Monica Cardinal/Wayne Daniels

5/0/0

CARRIED

MOTION#FLMSRCM317/2021

Move to ratify resolution appointing Savannah Durocher as the Returning Officer for the 2021 Senate Election and Referendum Vote on October 18th, 2021.

Wayne Daniels/Monica Cardinal

5/0/0

CARRIED

Councillors Travis Daniels & Wayne Daniels stepped out @ 10:21a.m.

MOTION#FLMSRCM318/2021

Move to ratify resolution approving Councillor Travis Daniels holidays from August 23rd, 2021 until September 3, 2021 leaving one week remaining.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Councillors Travis Daniels & Wayne Daniels rejoined the meeting @ 10:22a.m.

Chairperson Karen Telford passed chair to Vice Chair Kristen Lindsay @ 10:22a.m. & stepped out of the meeting

MOTION#FLMSRCM319/2021

Move to ratify resolution approving Chairperson Karen Telford Holiday days as follows August 20th, 2021, September 1st, 2nd, 3rd, 8th, 9th, 22nd, 23rd, 24th, 27th, 28th, 29th & 30th.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Chairperson Karen Telford rejoined @ 10:24a.m. & Vice Chair Kristen Lindsay passed the chair back.

MOTION#FLMSRCM320/2021

Move to ratify resolution approving the letter of intent to collaborate between the Fishing Lake Metis Settlement and Beulah Development Corporation for the Hemp to Housing Program.

Monica Cardinal/Travis Daniels

4/0/1

CARRIED

MOTION#FLMSRCM321/2021

Move to ratify resolution approving transfer of \$41,000.00 from Main Account#594793600 to Lakeland Asphalt Account#0061677200 to cover the loan payment until the annual payment.

Monica Cardinal/Travis Daniels

4/0/1

CARRIED

Kristen Lindsay Abstained

Administrator Diahann Polege-Aulotte stepped out of the meeting @ 10:50a.m.

Member Donald Aulotte joined the meeting @ 10:51a.m.

Member joined the meeting to discuss the late Sam Aulotte's home that has been in trust for member since his passing. Donald speaks about the current tenants that are and have been in the home since Sam passed away. Donald cannot get the tenants to vacate the premises and there is still a case at the court of Queen's

Bench in regards to this matter. Council encouraged Donald to apply for one of the new homes that have been placed in the Settlement through the Rapid Housing Grant.

Member Donald Aulotte exited the meeting @ 11:00a.m.

Administrator Diahann Polege-Aulotte rejoined the meeting @ 11:00a.m.

MOTION#FLMSRCM322/2021

Move to ratify resolution approving a community fund loan for member Ruby Daniels in the amount of \$733.15 for Direct Energy Account#770501028250.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM323/2021

Move to ratify resolution approving a Community Fund Loan for member Nicole Durocher in the amount of \$1,800.00 to cover the cost of dental expenses for children.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Chairperson Karen Telford passed the Chair to Vice Chair Kristen Lindsay & stepped out of the meeting @11:05a.m.

MOTION#FLMSRCM324/2021

Move to ratify resolution acknowledging the recommendation from the Housing Committee for unit #09.

Monica Cardinal/Travis Daniels 3/0/1 CARRIED

Administrator Diahann Polege – Aulotte stepped out of the meeting @ 11:04a.m.

MOTION#FLMSRCM325/2021

Move to ratify resolution approving the appointment of Diahann Polege-Aulotte as the Administrator for the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM326/2021

Move to ratify resolution approving progress payment #6 for PEMCO Construction Ltd. in the amount of \$24,097.49 for the Youth Centre.

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

Secretary Treasurer Monica Cardinal stepped out of the meeting @ 11:24a.m.

MOTION#FLMSRCM327/2021

Move to ratify resolution approving Secretary Treasurer Monica Cardinal Holiday days as follows August 30th, 31st & September 1st, 2nd, 3rd leaving two weeks remaining.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

Secretary Treasurer Monica Cardinal rejoined the meeting @ 11:26a.m.

MOTION#FLMSRCM328/2021

Move to ratify resolution approving the transfer of \$30,649.91 from Housing Fund Account#0016499400 to Main Account#0594793600 for the first quarter from April 2021 to June 2021.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM329/2021

Move to ratify resolution approving the \$500.00 pre-diagnosis through the critical illness for member Morris Cardinal.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM330/2021

Move to ratify resolution approving a Funeral Donation for Leslie Callioux in the amount of \$750.00 for the late Ashton Callioux Funeral.

Kristen Lindsay/Monica Cardinal

4/0/1

CARRIED

Councillor Wayne Daniels Abstained

Member John Calliou joined the meeting @ 11:28a.m.

Member joined the meeting in regards to the work with Crescent Point, Member notifies Council that the Homeland Oil Well Servicing Manager is not keeping local contractors in the loop with any of the work.

Member John Calliou questions whether Homeland should be the prime contractor on this project and if manager isn't going to share information with the local contractors then maybe it should be someone else's responsibility.

Council would like to schedule a meeting with Rob Dodds and then have a separate meeting with the local contractors. Member would like to meet with a consultant from another company and not manager Rob Dodds.

Member would like to know where Council is currently at with Canadian Natural Resources, currently there was the industrial tax trial that has happened in June we now have to wait six months to find out whether they will have to pay the industrial tax. They have not been included in the Site Rehabilitation Program Council has attempted to work with CNRL but has had no progress at this time.

Member John Calliou exited meeting @ 11:58a.m.

Member Charles E Gladue joined the meeting @ 12:00p.m.

Member has joined the meeting to discuss two matters, the first being the trailer debt that the member has been left with since receiving a new home. Trailer was condemned and that is how member was able to get a new home and the debt associated with the trailer should follow that dwelling and not the member. He would like this addressed. Council notified member that they will have the Council Secretary look into the minutes from 1996/97 to see what the outcome was of this specific debt.

Blockade blocking member from accessing his land. Council consensus to not remove the blockades but to have a gate installed with a key and have keys available for landholders.

Member Charles E Gladue exited meeting @ 12:14p.m.

LUNCH BREAK @ 12:15p.m.

RECONVENE @ 1:08p.m.

Land and Membership Maureen Delorme-Ouellette joined the meeting via conference call @ 1:08p.m.

Administrator Diahann Polege-Aulotte stepped out of meeting @ 1:09p.m.

MOTION#FLMSRCM331/2021

Move to approve membership for Jason Lajimodiere within the Fishing Lake Metis Settlement with an 18 month probation period.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Administrator Diahann Polege-Aulotte rejoined the meeting @ 1:11p.m.

MOTION#FLMSRCM332/2021

Move to have Kirby Smith added to the deceased membership list.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM333/2021

Move to have Ashton Callioux added to the deceased membership list.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Assistant Administrator Kayla Fayant stepped out of the meeting @ 1:16p.m.

MOTION#FLMSRCM334/2021

Move to transfer land parcel NE-22-057-02-W4M Plan#900810-00-01 (15.02 acres) from member Mary Gail Fayant to the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Assistant Administrator Kayla Fayant rejoined the meeting @ 1:18p.m.

Administrator Diahann Polege-Aulotte stepped out of the meeting @ 1:18p.m.

MOTION#FLMSRCM335/2021

Move to transfer Metis Title interest on land parcel NE-34-056-02-W4M from Hector Deschamps to Morris Aulotte.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Administrator Diahann Polege-Aulotte rejoined the meeting @ 1:19p.m.

MOTION#FLMSRCM336/2021

Move to transfer Metis title on land parcel SE-33-056-02-W4M (15.900acres) from Raymond Deschamps to Robbie Deschamps.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM337/2021

Move to post SW-18-058-02-W4M for 14 days as a Provisional Metis Title as a dedicated posting for Flora Gladue.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM338/2021

Move to post SW-35-057-02-W4M for 14 days as a Provisional Metis Title as a dedicated posting for Matthew LaBoucane.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM339/2021

Move to post NW-05-058-02 for 14 days as a Provisional Metis Title as a dedicated posting for Theresa Gladue.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM340/2021

Move to post NE-06-058-02-W4M for 14 days as a Provisional Metis Title as a dedicated posting for Lawrence Lacombe.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM341/2021

Move to approve sub-division on land parcel SE-1/4-17-057-02-W4M Block 8 Lot 3 creating Lot 3A and Lot 3B.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM342/2021

Move to approve sub-division on land parcel SE-1/4-017-057-02-W4M Block 8 Lot 5: Creating Lot 5A and Lot 5B.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillor Wayne Daniels joined the meeting @ 1:36p.m.

Road Title discussion & the Honorary Membership terms of reference are to come forward at the next Regular Council Meeting for discussion.

Land and Membership clerk also asked Council whether or not they would be making a motion creating a voters list for the upcoming election, Council then stated that they would like the list brought forward to the next Regular Council Meeting.

Chairperson Karen Telford passed the Chair to Vice Chair Kristen Lindsay @ 1:38p.m. & stepped out of the meeting.

MOTION#FLMSRCM343/2021

Move to approve Melissa Davie (Durocher) for a one year leave of absence from September 7, 2021 to September 7, 2022 due to employment and attending school.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited meeting via Conference call @ 1:40p.m.

MOTION#FLMSRCM344/2021

Move to approve Melanie Fayant as a qualified Metis Harvester for Harvesting Area(s) A, B, C, and D.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Secretary Treasurer Monica Cardinal stepped out of the meeting @ 1:45p.m.

MOTION#FLMSRCM345/2021

Move to approve a Critical Illness Request for member Morris Cardinal in the amount of \$1,200.00

Kristen Lindsay/Wayne Daniels

3/0/0

CARRIED

Secretary Treasurer Monica Cardinal rejoined the meeting @ 1:46p.m.

MOTION#FLMSRCM346/2021

Move to transfer \$23,775.43 from Main Account#00594793600 to Lakeland Asphalt Account#00616772100.

Wayne Daniels/Kristen Lindsay

3/1/0

CARRIED

Vice Chair Kristen Lindsay Opposed

MOTION#FLMSRCM347/2021

Move to approve a Community Fund Loan for member Melanie Fayant in the amount of \$1,900.00 to cover the additional cost for member's daughter's braces.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Resolutions for ratification

MOTION#FLMSRCM348/2021

Move to ratify resolution approving a \$3,358.00 Community Fund Loan for member Terry Parenteau for his daughter's dental surgery.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM349/2021

Move to ratify resolution approving the payment of 15% to Andrew Gladue for the purchase of the home located on 54047 TWP RD 572 A-900160-00-01 in the amount of \$2.250.00.

Monica Cardinal/Travis Daniels
Vice Chair Kristen Lindsay Opposed

3/1/0

CARRIED

MOTION#FLMSRCM350/2021

Move to ratify resolution approving the transfer of \$147,362.78 from MSI Account#00437842379 to Main Account #00594793600 to cover the #5 progress payment to PEMCO Construction Ltd. for the Youth Centre.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM351/2021

Move to ratify resolution approving the transfer of \$668,960.00 from ID 349/MSI Account#00246185479 to Admin Account#00437842973.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM352/2021

Move to ratify resolution approving the transfer of \$124,097.49 from ID349/MSI Account#0043784379 to Main Account #00594793600 to cover the PEMCO invoice for the Youth Centre.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM353/2021

Move to ratify resolution approving the transfer of \$9,643.99 ID 349 funds & MSI \$245,964.73 from Account#00437842379 to Main Account #00594793600 for the first quarter transfer.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

MOTION#FLMSRCM354/2021

Move to ratify resolution approving the transfer of \$31,378.18 from Consultation Account#00407035679 to Main Account #00594793600 for the first quarter transfer.

Travis Daniels/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM355/2021

Move to ratify resolution approving the transfer of \$45,025.25 from LTA Housing Account#00555209579 to Main Account#00594793600 for the first quarter from April 2021 to June 2021.

Kristen Lindsay/Monica Cardinal

5/0/0

CARRIED

MOTION#FLMSRCM356/2021

Move to ratify resolution supporting the Right to play application for the Fishing Lake Metis Settlement.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

Vice Chair Kristen Lindsay stepped out of the meeting @ 2:10p.m.

MOTION#FLMSRCM357/2021

Move to ratify resolution approving the proposed 2021 CTI RR Program for the Fishing Lake Metis Settlement through Arrow Technology and ROHL Global Networks as per attached plan.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM358/2021

Move to ratify resolution supporting the Fishing Lake Metis Settlement Alberta Future Leaders Application.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM359/2021

Move to ratify resolution approving the submission of the below locations from Licensee "Pine Cliff" to Alberta Energy's Site Rehabilitation Program under the Fishing Lake Metis Settlements Period 6 Allocation for the following activities and cost. Abandonment and Prime Contractor role to be filled by Homeland Oil Well Servicing. These activities to be submitted to the Community Closure Plan Immediately: 03-15-057-01-W4M-Maximum of \$56,800.00 Abandonment through Reclamation.

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM360/2021

Move to ratify resolution approving schedule C Payment agreement between Freer Builders Services Ltd. and the Fishing Lake Metis Settlement for unit #172 TWP RD 24047 572A. 25% at the signing of the contract \$17,902.50 50% when reaching 50% completion \$35,805.00 & remaining 25% once project is completed \$17,902.50.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM361/2021

Move to ratify resolution approving the submission of the below locations from Licensee "Harvest Operations Corp." to Alberta Energy's Site Rehabilitation Program under Fishing Lake Metis Settlements Period 6 allocation for the following activities: Phase 1 ESA, Phase 2 ESA, Remediation and Reclamation to a maximum of \$115,800.00 per location. (4 well sites to be submitted). (Phase 1 ESA - \$1800.00. Phase 2 ESA - \$24,000.00, Remediation - \$50,000.00, Reclamation - \$40,000.00). Abandonment and Prime Contractor role to be filled by Homeland Well Servicing. These activities to be submitted to the Community Closure Plan once abandonments are completed by Harvest Operation Corp. 100/05-20-057-02W4/0,102/10-20-057-02 W4/00,102/12-20-057-02 W4/00 & 100/15-20-057-02 W4/00

Wayne Daniels/Travis Daniels

3/0/1

CARRIED

Monica Cardinal Abstained

MOTION#FLMSRCM362/2021

Move to ratify resolution approving the submission of the below locations from Licensee "Signalta" to Alberta Energy's Site Rehabilitation Program under Fishing Lake Metis Settlements Period 6 allocation for the following activities and cost. Abandonment and Prime Contractor role to be filled by Homeland Well Servicing. These activities to be submitted to the Community Closure Plan immediately: 13-35-056-02(109411) – Maximum of \$70,000.00 for (Phase 2 ESA, Remediation, Reclamation) 09-34-056-02 (13560) – Maximum of \$111,800.00 (Abandonment through Reclamation) 9-34-56-02 (Compressor / F25844) Maximum of \$80,000.00 (Phase 2 ESA and Reclamation)

Wayne Daniels/Travis Daniels

3/0/1

CARRIED

Monica Cardinal Abstained

Chairperson Karen Telford passed the chair to Secretary Treasurer Monica Cardinal @ 2:37p.m.

MOTION#FLMSRCM363/2021

Move to ratify resolution approving Chairperson Karen Telford Holiday days as follows: August 20th, 2021, September 1st, 2nd, 3rd, 8th, 9th, 22nd, 23rd, 24th, 27th, 28th, 29th & 30th.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

Secretary Treasurer Monica Cardinal passed the Chair back to Chairperson Karen Telford @ 2:39p.m.

MOTION#FLMSRCM364/2021

Move to authorize legal counsel to resolve Vantage Housing mediation dispute to a maximum amount of \$75,000.00.

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Vice Chair Kristen Lindsay rejoined the meeting @ 2:40p.m.

Administrator's Report

Administrator read through her report for Council.

MOTION#FLMSRCM365/2021

Move to appoint Administrator Diahann Polege-Aulotte as a Director of Emergency Management for the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

5/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Riel Beach, Tourism proposal
- Housing Committee, Chair would like to see different people each time the committee is required to give recommendations.
- Remuneration Bylaw requires 1st and 2nd reading, Discussion with Sherry Cunningham from MSGC on what is required with the Bylaw there are currently two court cases against the Bill 57 amendments and if successful the outcome will change.

Kristen Lindsay, Vice Chair

-Doesn't agree with doing any new business until the new Council is elected so that the Administrator isn't going through the process twice.

Monica Cardinal, Secretary Treasurer

- Home that recently burned, Councillor would like the house site cleaned with a letter sent to the member stating to get all personal belongings off of the site.
- Home that was purchased by the Settlement yard needs to be cleaned.
- would like to see the environmental assessment that was done on members road that was previously fixed.
- ID349 Submissions if we do not get this done the youth center will lose out on funds.
- Rapid Housing Deadlines- homes being ready, Terry has been in contact with Yolanta from the CMHC on the deadlines and the hold up with the company building the homes.
- Would like an update for the Community on the Federal File.
- Would like the Consultation tent located at the store parking lot taken down.
- Employees that are running in the upcoming election, would like to ensure the process is being followed.
- There was supposed to be gates installed on lease location NE-36-057-01-W4M. IPC is to install these gates.

Wayne Daniels, Councillor

- Skirting on the new homes through Rapid Housing, will there be an employment opportunity for members to do this?
- Housing Lots-Councillor would like all of the rocks picked and the lots to be seeded.
- Fencing of the lots that were cleared for Rapid Housing.
- Would like the ditches in the Settlement cut.
- Councillor doesn't agree with Homeland Oil Well Servicing Manager to be the prime contractor and feels a local should be trained for this.
- Fire Dept.-Councillor would like to know if the current employee is qualified for this position.

Council Remuneration Bylaw

Discussion on the Bylaw and the need to have 1st and 2nd reading done as soon as possible as the Bylaw needs to be in place before September 30th, 2021 as per Bill 57. Administrator notifies Council that she recommends complying with legislation and drafting the Bylaw for Remuneration & Councillors for the Fishing Lake Metis Settlement that is required before September 30th.

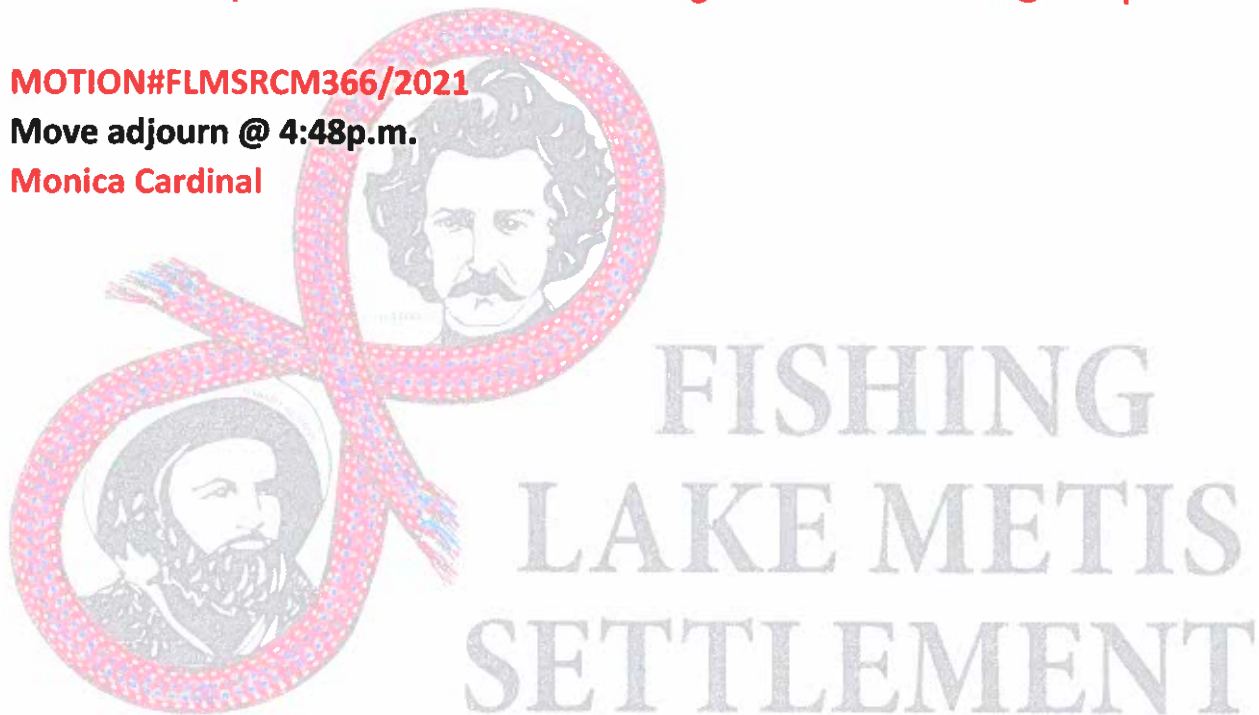
Funds for travel, wage and benefits must be included in the total for Council Remuneration.

Councillor Wayne Daniels exited the meeting via conference call @ 4:40p.m.

MOTION#FLMSRCM366/2021

Move adjourn @ 4:48p.m.

Monica Cardinal




Diahann Polege-Aulotte, Administrator


Karen Telford, Chairperson