

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 21st, 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 (Holidays)

Administration Present: Diahann Polege-Aulotte, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Karen Telford called the meeting to order @ 9:01a.m.

Administrator Diahann Polege-Aulotte led the opening prayer.

MOTION#FLMSRCM366/2021

Move to approve the review and adoption of the September 21st, 2021 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM367/2021

Move to approve the review and adoption of the September 7th, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

Business Arising from the September 7th, 2021 Regular Council Meeting

-Cattle at large in the Settlement. Chairperson has a concern over this, would like another notice to go out to Membership in regards to Cattle at large in the Settlement.

MOTION#FLMSRCM368/2021

Move to clear Waskagiun Receivables Account \$550.00 for member Charles E Gladue as per recommendation from Consultant Marlane Tucker Memo Dated September 16, 2021

Monica Cardinal/Travis Daniels 3/0/1 CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM369/2021

Move to reimburse member Charles E Gladue in the amount of \$550.00.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained

BREAK @ 10:12a.m.

RECONVENE @ 10:28a.m.

Finance Director Nicole Durocher joined the meeting @ 10:29a.m.

Set date for the Annual General Meeting.

Finance Director Nicole Durocher exited meeting @ 10:42a.m.

Member Marcella Morin joined the meeting @ 10:45a.m.

Member has joined the meeting to discuss having her name removed off an agreement with another member of the settlement, she would like to be eligible to apply for new housing and cannot do this if she is in an agreement with monies outstanding.

Council will look into the matter and follow up.

Member Marcella Morin exited the meeting @ 10:50a.m.

CNRL Liaison Dave Daniels joined the meeting @ 11:04a.m.

Business Licenses

MOTION#FLMSRCM370/2021

Move to approve K-Par Oilfield Services Ltd for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels

3/1/0

CARRIED

Kristen Abstained due to wanting our own members to be employed

MOTION#FLMSRCM371/2021

Move to approve Galleon for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels

4/0/0

ARRIED

MOTION#FLMSRCM369/2021

Move to Table Lifting Solutions Inc. 2021 Fishing Lake Metis Settlement Business License Application.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Administrator Diahann Polege-Aulotte stepped out @ 11:39a.m.

MOTION#FLMSRCM372/2021

Move to approve Somerville Co. Ltd for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/1/0 CARRIED
Kristen Lindsay Opposed due to outstanding invoice with Lakeland Asphalt.

MOTION#FLMSRCM373/2021

Move to approve Boss Inspections for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM374/2021

Move to approve J-GAARD Contractors for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM375/2021

Move to Table Spectra Oilfield Services 2021 Fishing Lake Metis Settlement Business License Application.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Administrator Diahann Polege-Aulotte rejoined meeting & stepped out @ 11:49a.m.

MOTION#FLMSRCM376/2021

Move to approve Mistahiya Contracting for a 2021 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Administrator Diahann Polege-Aulotte rejoined the meeting @ 11:53a.m.

MOTION#FLMSRCM377/2021

Move to Table Pro-Rod Inc. 2021 Fishing Lake Metis Settlement Business License Application.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

CNRL Liaison Dave Daniels exited meeting @ 11:56p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING@ 1:08p.m.

Land and Membership Maureen Delorme joined meeting @ 1:08p.m.

Councillor Travis Daniels rejoined meeting @ 1:10p.m.

MOTION#FLMSRCM378/2021

Move to approve membership for Dale Smith within the Fishing Lake Metis Settlement with an 18 month probationary period.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM379/2021

Move to deny Metis Title Transfer on land parcel SE-33-056-02-W4M (15.900 acres) from Raymond Deschamps to Robbie Deschamps due to outstanding debt.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited meeting @ 1:30p.m.

Fishing Lake Metis Settlement Bylaw for the Removal of Persons Trespassing or Frequenting the Settlement Area for Prohibited Purposes.

MOTION#FLMSRCM380/2021

Move to give 1st Reading of Fishing Lake Metis Settlement Bylaw #005/2021 for the Removal of Persons Trespassing or Frequenting the Settlement Area for Prohibited Purposes.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM381/2021

Move to give 2nd Reading of Fishing Lake Metis Settlement Bylaw#005/2021 for the Removal of Persons Trespassing or Frequenting the Settlement Area for Prohibited Purposes.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM382/2021

Move to post the Fishing Lake Metis Settlement Bylaw#005/2021 for the Removal of Persons Trespassing or Frequenting the Settlement Area for Prohibited Purposes for 15 days.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

Fishing Lake Metis Settlement Bylaw Governing Dangerous Persons in the Settlement Area.

MOTION#FLMSRCM383/2021

**Move to give 1st Reading of Fishing Lake Metis Settlement Bylaw#006/2021
Governing Dangerous Persons in the Settlement Area.**

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM384/2021

**Move to give 2nd Reading of Fishing Lake Metis Settlement Bylaw #006/2021
Governing Dangerous Persons in the Settlement Area.**

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM385/2021

**Move to post Fishing Lake Metis Settlement Bylaw #006/2021 Governing
Dangerous Persons in the Settlement Area for 15 days.**

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Council Concerns

Karen Telford, Chairperson

- Crime in the community, Council needs to have a follow up with RCMP.
- Health Nurse, there needs to be appropriate cover for her while she is on holidays.
- Business License Bylaw needs to be completed.
- Historical Photos from Archives would like them to be posted in the meeting rooms and dates made available for membership to view.

Kristen Lindsay, Vice Chair

- No Concerns at this time.

Monica Cardinal, Secretary Treasurer

- Cattle at large, membership that are leasing lands for these cattle need to ensure all fencing is good prior to cattle being on lands.
- Somerville- Councillor has had nice ditches for the past 25 years and this company has completely destroyed her ditches. Councillor is very disappointed and would like it reclaimed and seeded for all members whom have damaged ditch ways.
- A member has seen coyotes in the school yard, would like to ensure the fence at the school is in good order to prevent predators.
- would like a meeting in regards to the SRP program scheduled ASAP.

- Elder has received a letter stating he was ineligible for repairs on his 30 year old furnace, Councillor would like this matter addressed.
- Morris Cardinal civic address sign is down, would like this addressed.

Travis Daniels, Councillor

- Ditches are overgrown in the settlement, would like them cut.
- Main Highway heading north, there is a pothole there that needs to be fixed.
- Road signs in the settlement need to be addressed and put back up in proper places.
- Would like a School zone sign placed on the road past School going to Church.
- Dust Abatement is a concern.
- Quality of water in the settlement.
- Repair Program, would like an update.

MOTION#FLMSRCM386/2021

Move to adjourn @ 2:28p.m.

Monica Cardinal

Karen Telford, Chairperson

D. Polege-Aulotte

Diahann Polege-Aulotte, Administrator

FISHING
LAKE METIS
SETTLEMENT