

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 2, 2021
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Wesley Fayant, Secretary Treasurer
Bill Parenteau, Councillor
Shirley Calliou, Councillor

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

Chairperson Charles Gladue called the meeting to order @ 9:01a.m.

Administrator Diahann Polege-Aulotte led the opening prayer.

MOTION#FLMSRCM387/2021

Move to approve the review and adoption of the November 2, 2021 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM388/2021

Move to approve the review and adoption of the September 21st, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

BREAK @ 10:15a.m.

RECONVENE @ 10:27a.m.

Resolutions for Ratification

MOTION#FLMSRCM389/2021

Move to ratify resolution approving the termination of the Letter of Intent between the Fishing Lake Metis Settlement and Beulah Development Corporation for Hemp to Housing Program signed by previous Chairperson Karen Telford.

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM390/2021

Move to ratify resolution approving Secretary Treasurer Wesley Fayant a two week holiday payout.

Arlene Calliou/Shirley Calliou 3/0/1 CARRIED
Wesley Fayant Abstained

MOTION#FLMSRCM391/2021

Move to ratify resolution approving Trick or Treating hours from 4:00p.m. until 7:00p.m. on October 31st, 2021.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM392/2021

Move to ratify resolution approving Special Leave for Secretary Treasurer Wesley Fayant for the following dates October 11th, 12th, 14th, 15th, 18th, 20th, 21st & 22nd for Medical Reasons.

Arlene Calliou/Shirley Calliou 3/0/1 CARRIED
Wesley Fayant Abstained

MOTION#FLMSRCM393/2021

Move to ratify resolution approving the transfer of \$48,223.04 from LTA Housing Account#00555209579 to Main Account#00594793600.

Wesley Fayant/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM394/2021

Move to ratify resolution approving the transfer of \$8,870.31 from Education Society Account#00616717900 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM395/2021

Move to ratify resolution approving the transfer of \$89,355.03 from Rapid Housing Account#00616499400 to Main Account#00594793600.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM396/2021

Move to ratify resolution approving the transfer \$349,679.93 from MSI/ID349 Account#00437842379 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:41a.m.

ATB Update

Loan Arrears for Lakeland Asphalt August, September & October payments and monthly fees. Finance Director provided financials for outstanding debt for Lakeland Asphalt.

Audits are completed and will be available on the FLMS website as well as at the General Meeting on November 17, 2021.

MOTION#FLMSRCM397/2021

Move to transfer \$17,000.00 from Main Account#00594793600 to Lakeland Asphalt Account#00616771200.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Discussion-would like equipment stored properly for the winter, have it evaluated and assessed.

Discussion on the Budget and why the Fishing Lake Metis Settlement is over budget due to two severance payouts that were not budgeted for and didn't have a budget line.

MOTION#FLMSRCM398/2021

Move to approve the 2021/22 Utility Stabilization Assistance Program to members in the amount \$218,963.55 amongst 183 homes in the amount of \$1,196.52 per home.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM399/2021

Move to transfer \$218,963.55 from Main Account#00594793600 to Utility Stabilization Account#00617032300 for 2021 Utility Stabilization Allocation.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

Financial Allocation Bylaw; Finance Director would like to make some changes to the Bylaw prior to the next budget year.

Finance Director Nicole Durocher exits the meeting @ 11:59p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @ 1:10p.m.

Land and Membership Maureen Delorme Ouellette joined meeting @ 1:11p.m.

MOTION#FLMSRCM400/2021

Move to approve Vincent Aulotte membership within the Fishing Lake Metis Settlement with a one year probationary period.

Arlene Calliou/Wesley Fayant 4/0/0 CARRIED

MOTION#FLMSRCM401/2021

Move to approve the re-establishment of residency for Amy Fayant as of October, 2021.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM402/2021

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

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM403/2021

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

Shirley Calliou/Wesley Fayant 3/0/1 CARRIED
Bill Parenteau Abstained

MOTION#FLMSRCM404/2021

Move to not approve the transfer of Provisional Metis Title on land parcel SE-12-057-02-W4M (160acres) from Angeline Deschamps to Brenda Sayers until the improvements are made on the first parcel.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM405/2021

Move to post NW-08-058-01-W4M for 14 days as a Provisional Metis Title.

Arlene Calliou/Bill Parenteau 3/1/0 CARRIED
Shirley Opposed due to family history to the land parcel.

MOTION#FLMSRCM406/2021

Move to post NE-05-057-02-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Bruce Stamp.

Bill Parenteau/Wesley Fayant 4/0/0 CARRIED

MOTION#FLMSRCM407/2021

Move to post SW-07-058-01-W4M for 14 days as a Provisional Metis Title.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM408/2021

Move to award SW-35-057-02-W4M to Matthew LaBoucane as a Provisional Metis Title from November 2, 2021 to November 2, 2026.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM409/2021

Move to award NE-06-058-02-W4M to Lawrence Lacombe as a Provisional Metis Title from November 2, 2021 to November 2, 2026.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM410/2021

Move to award NW-05-058-02-W4M to Theresa Gladue as a Provisional Metis Title from November 2, 2021 to November 2, 2026.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited meeting @ 2:30p.m.

Councillor Bill Parenteau stepped out of the meeting @ 2:33p.m.

MOTION#FLMSRCM411/2021

As per Fishing Lake Metis Settlement legal counsel Kennedy Agrios LLP response dated October 14th, 2021 in accordance with the Metis Settlements Act Section 39.1 (B) (ii) Haulin Er Up is considered to be in agreement with the Fishing Lake Metis Settlement as a service provider.

Arlene Calliou/Wesley Fayant

3/0/0

CARRIED

Councillor Bill Parenteau rejoined the meeting @ 3:17p.m.

Council Correspondence

Letter received from Minister Rick Wilson, Vice Chair Arlene Calliou would like to know if Council would like to send a response and request a meeting with Minister Wilson to go over the Bill 57 and the Metis Settlements Act Amendments.

MOTION#FLMSRCM412/2021

Move to recess meeting until 9:00a.m. on November 3, 2021.

Arlene Calliou

Reconvene Regular Council Meeting November 3, 2021 @ 9:05a.m.

Administrator Diahann Polege Aulotte led the Opening Prayer.

Discussion on creating employment within the Fishing Lake Metis Settlement getting jobs available for membership. Ensuring all postings are everywhere where membership can see them.

Discussion on the possibility of bringing in a CEO for the Entities this would entail looking after portions of the Entities.

BREAK @ 10:07a.m.

RECONVENE @ 10:15a.m.

Administrators Report

Housing Update-Need to set a date to meet in regards to Housing.

Victim Services would like to meet with the newly elected Council as well.

Administrator would like to have an Open House in regards to the Rapid Housing.

Administrator notified Council she will be away from the office the morning of November 5th, 2021 and all day on November 12th, 2021.

Christmas Break for the Administration will be from December 24th, 2021 returning on January 4th, 2022.

MOTION#FLMSRCM413/2021

Move to approve 2020 Utility Stabilization for member Dave Daniels in the amount of \$1,213.00 minus the \$300.00 that was paid prior to the member.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM414/2021

Move to have the speed bumps removed from the Cemetery North through Main Street replacing speed bumps with rumble strips, as well as all speedbumps on the truck route.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM415/2021

Move to approve Progress Payment #7 to PEMCO Construction Ltd. in the amount of \$87,141.28.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM416/2021

Move to approve Progress Payment #8 to PEMCO Construction Ltd. in the amount of \$178,287.32

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM417/2021

Move to approve and adopt the Fishing Lake Metis Settlement Vaccination Policy #007/2021.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

BREAK FOR LUNCH @ 12:13p.m.

RECONVENE @ 1:10p.m.

MOTION#FLMSRCM418/2021

Move to repeal the Fishing Lake Metis Settlement Council Remuneration Bylaw #004/2021, Rescinding the following Special Council Meeting Motions giving 1st, 2nd and 3rd Readings MOTION#FLMSSCM013/2021,MOTION#FLMSSCM014/2021 and MOTION#FLMSSCM018/2021.

Arlene Calliou/Wesley Fayant

4/0/0

CARRIED

Discussion to the Motion the following motion was made due to misinformation from the Metis Settlement General Council Executive as well as no consultation with the membership of the Fishing Lake Metis Settlement. The previous Council had no authority at the time to create a Remuneration Bylaw that took effect on October 4, 2021. Metis Settlement General Council has litigation pertaining to Bill 57. As of right now there are no current deadlines within the Metis Settlements Act for the creation of a Remuneration Bylaw. Fishing Lake Metis Settlement Council requires time to discuss the matter with legal counsel.

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

Would like all staff prepared for the General Meeting present and with Reports and would also like the Seniors Lodge Manager present.

Wesley Fayant, Secretary Treasurer

-No Concerns at this time.

Bill Parenteau, Councillor

- Would like the Administration to have a suggestion box available for Membership.
- Would like Members driveway fixed in Townsite.
- Letter to County of St Paul.
- Would like to know when Council receives Phone Allowance.
- Member still hasn't received his furnace.
- Speed Bumps still haven't been addressed.

Shirley Calliou, Councillor

- No Concerns at this time.

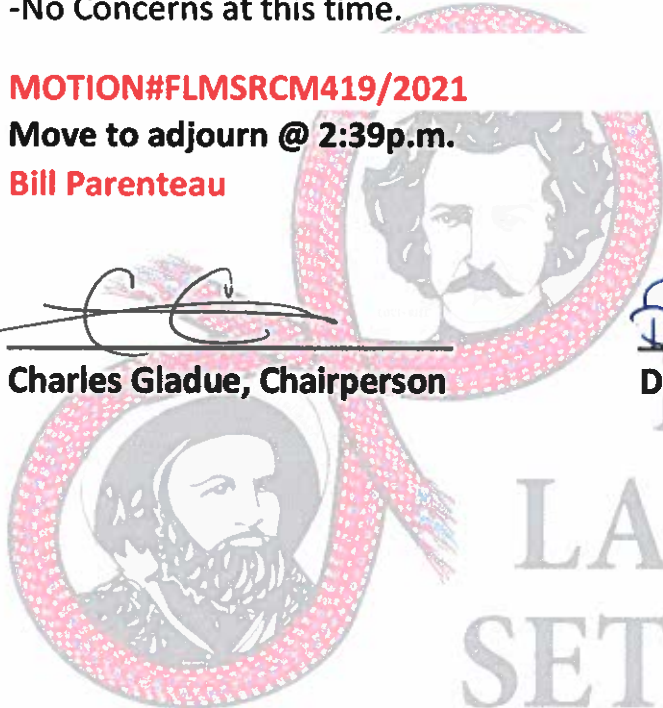
MOTION#FLMSRCM419/2021

Move to adjourn @ 2:39p.m.

Bill Parenteau



Charles Gladue, Chairperson

Diahann Polege-Aulotte, Administrator

**FISHING
LAKE METIS
SETTLEMENT**