

**Fishing Lake Metis Settlement
Regular Council Meeting
MOTIONS
April 16, 2019
9:00a.m.**

Council Present: Herb Lehr, Chairman
Wayne Daniels, Vice Chairman
Kristen Lindsay, Secretary Treasurer
Monica Cardinal, Councillor
Travis Daniels, Councillor

Administration Present: Desiree Lacombe, Recording Secretary
Tanya Fayant, Administrator

Called Meeting to order @ 9:02a.m.

Chairman Herb Lehr led the opening prayer

MOTION#FLMSRCM126/19

Move to adopt the April 16, 2019 Regular Council Meeting Agenda.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM127/19

Move to approve the Review and Adoption of the April 2, 2019 Regular Council Meeting Motions with corrections as noted.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM128/19

Move to approve the Review and Adoption of the April 5, 2019 Special Council Meeting Motions with corrections as noted.

**Wayne Daniels/Travis Daniels 3/0/1 CARRIED
Kristen Lindsay Abstained**

BREAK @ 10a.m.

RECONVENE @ 10:19a.m.

Finance Director Nicole Durocher joins meeting @ 10:19a.m.

Kristen Lindsay stepped out of meeting @ 10:22a.m.

Lakeland Asphalt Balance

ATB Documents for signature

Revised Budget

How many staff are included in this budget? If we do not get the one million we will be losing 24 positions including the seniors lodge employees.

MOTION#FLMSRCM129/19

Move to transfer \$50,000.00 from Oil Investment Account#00617274100 to Lakeland Asphalt Account#00616772100.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 11:00a.m

BREAK @12:00p.m.

RECONVENE @ 12:30P.M.

Administrative Correspondence

-Portage College

-Utility Bills; Refer to Alberta Works 1st

-Housing Report

-Public Works Report

Land and Membership Maureen joins meeting @ 1:00p.m.

MOTION#FLMSRCM130/19

Move to defer Vincent Aulotte membership until the youth has met with the Fishing Lake Metis Settlement Council.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM131/19

Move to transfer SE-09-057-02-W4M (88.13acres) from Edgar Durocher to Marie Dustow.

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM132/19

Move to table SE-14-057-02-W4M for more information.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM133/19

Move to approve sub-division for Mary Gail Fayant on land parcel NE-22-057-02-W4M for 15 acres.

Monica Cardinal/Wayne Daniels

3/1/0

CARRIED

Kristen Lindsay Opposed

Kristen Lindsay Stepped out @ 1:32p.m. Due to perceived conflict

MOTION#FLMSRCM134/19

Move to Post SW-22-057-02-W4M (160 acres) as an open posting for 14 days.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme exits meeting @ 1:57p.m.

Kristen Lindsay rejoined the meeting @ 2:00p.m.

Housing Terry Parenteau and Members Brian Taylor and Krista join meeting @ 2:00p.m.

Essential Services Melvin Gladue joined meeting @ 2:08p.m.

MOTION#FLMSRCM135/19

Move to forgive a portion of the emergency repair debt in the amount of \$938.00 due to settlement error.

Wayne Daniels/Kristen Lindsay

3/2/0

CARRIED

Monica Cardinal & Travis Daniels Opposed.

Chairman Herb Lehr passes chair to Vice Chairman Wayne Daniels @ 3:00p.m. And stepped out of meeting due to conflict.

MOTION#FLMSRCM136/19

Move to approve the purchase of the 2018 International 7500 in the amount of \$234,150.00

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Member Troy Lehr joins meeting @3:15p.m.

MOTION#FLMSRCM136/19

Move to support local entrepreneur in a letter to CNRL in response to no payment for his company.

Travis Daniels/Monica Cardinal

3/0/1

CARRIED

Kristen Lindsay Abstained.

Member Troy Lehr exits meeting @ 3:33p.m.

Vice Chairman Wayne passes chair back to Herb Lehr @ 3:34p.m.

Council Concerns

Herb Lehr, Chairman

- Concern over Staff Member
- Chair would like to Live streaming all Meetings.

Wayne Daniels, Vice Chairman

- Follow up meeting with Local entrepreneurs & contractors
- Concern over home in town site.
- 3D Energy & Old Admin Office the workers are not getting a lot of hours, there are currently three members employed with 3D Energy.
- Posted for work; Debt

Kristen Lindsay, Councillor

- Would like to resign in her position as the Secretary Treasurer effective today April 16, 2019.

Travis Daniels, Councillor

- The Water is still a concern for Councillor; administrator notifies Councillor that the water is being analyzed to see how we can fix it, we should hear back in a couple weeks.
- Housing Stuff is taking a long time.

Monica Cardinal, Councillor

- Councillor would like the Beautification Policy send out to membership. Via Potta Trails etc.

MOTION#FLMSRCM137/19

Move to check into recent approved membership with Alias Name as per

MOTION#FLMSRCM078/19 with Metis Settlements Land Registry.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM138/19

Move to adjourn

Monica Cardinal

A handwritten signature in black ink, appearing to read 'Herb Lehr', written over a horizontal line.

Herb Lehr, Chairman

A handwritten signature in black ink, appearing to read 'Tanya Fayant', written over a horizontal line.

Tanya Fayant, Administrator