

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 16th, 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 @ 9:17a.m.

Administrator Diahann Polege-Aulotte led the opening prayer.

MOTION#FLMSRCM420/2021

Move to approve the review and adoption of the November 16th, 2021 Regular Council Meeting Agenda.

Wesley Fayant/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM421/2021

Move to approve the review and adoption of the November 2, 2021 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Business Arising from the November 2, 2021 Regular Council Meeting Minutes

Vice Chair Arlene Calliou would like a breakdown of why the Fishing Lake Metis Settlement is over budget, with legal and the payouts that were not budgeted for.

Councillor Bill Parenteau would like a breakdown with no names just numbers a total sum including salaries, lawsuits and legal fees for this fiscal year.

Councillor Wesley Fayant asks about the Open House Administrator would like to host for the Rapid Housing Initiative. Administrator notified Councillor she would like to schedule this for early January.

Councillor Bill Parenteau would like to know when the Administrator will be posting the closure for the Administration for Christmas Holidays, he would like the notice posted on the LED Sign as well.

Councillor Bill Parenteau stated that the speed bumps were not addressed, there was a motion to have them removed and it has now gotten too cold to have them removed and this matter will now have to wait for the spring.

Chairperson Charles Gladue adds that Council should have taken the matter to the membership for recommendation, Bill is disappointed due to this taking so long to get done. If there is a decision made in this room it needs to be done as soon as possible.

SGT Henry RCMP & CST Montgomery RCMP joined the meeting @ 10:30a.m. via Zoom

RCMP requested for the Council Secretary not to record the discussion.

SGT Henry RCMP & CST Montgomery exited the meeting via Zoom @ 11:20a.m.

Vice Chair Arlene Calliou would like the Administrator to look into Restorative Justice for the Fishing Lake Metis Settlement.

Member Kelly Bowen & Non-member Alison Bowen joined the meeting @ 11:33a.m.

Member has joined the meeting in regards to outstanding debt that the member has that are making it impossible to apply for repairs. There specifically is a debt from 2007 that member doesn't know what it was for it states it was for a loan but member wasn't in the Settlement at the time of this loan that is on the books in the amount of \$2,775.82. Finance couldn't clarify to member what it was for. Council Secretary Desiree notified member that she can go back in minutes from that year to see if the approval was done through Motion.

Member would also like to address the Windows that he had received through a program the settlement had for retrofits, and why he is being charged for these windows.

Member Kelly Bowen & Alison Bowen exited the meeting @ 12:15p.m.

BREAK FOR LUNCH @ 12:30p.m.

RECONVENE @ 1:12p.m.

Housing Director Terry Parenteau joined the meeting @ 1:12p.m.

Housing Director has received the recommendations from the Housing Committee for the Rapid Housing Initiative selection.

Housing Director gave copies of those recommended to Council to review.

Administrator Diahann Polege-Aulotte, Council Secretary Desiree Lacombe-Cardinal & Housing Director Terry Parenteau stepped out of the meeting @ 1:32p.m.

MOTION#FLMSRCM422/2021

Move to go into camera @ 1:32p.m.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM423/2021

Move to come out of camera @ 2:08p.m.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Administrator Diahann Polege-Aulotte, Council Secretary Desiree Lacombe-Cardinal & Housing Director Terry Parenteau rejoined the meeting @ 2:10p.m.

MOTION#FLMSRCM424/2021

Move to accept as presented by the Housing Applicant list omitting applicants #1, #10 & #12 replacing with applicants #13, #23 & #34 from the original applicant list for the Rapid Housing Initiative.

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

Housing Director Terry Parenteau exited meeting @ 2:51p.m.

Friday November 19th, 2021 Glen Epp & Administrator Report

Alberta Counsel Shane Saskiw joined the meeting via zoom @ 3:03p.m.

Discussion on ID 349, the last council signed a retainer with Alberta Counsel and how there has been a deal made between the Government of Alberta and Municipal affairs, Alberta Counsel asked for funds shortly after there was an election electing all new officials. Alberta Counsel would like to send a letter asking where the Government of Alberta is at with allocating the funds. The contingency with Alberta Counsel is based upon being awarded the funds Shane

would like authorization from Council to send the letter. Council would like to know if any funds have been received, Shane notifies Council no funds have been received to his knowledge. Council would like to know if Alberta Counsel is working with any other communities on this matter, Shane notified Council that no they are not. Shane notified Council that there is no restrictions on what these funds can be used for.

Alberta Counsel Shane Saskiw exited the meeting via zoom @ 3:30p.m.

MLT Aikins Meghan Conroy joined the meeting via zoom @ 3:44p.m.

Meaghan explains she works through MLT Aikins firm and she has worked with the Fishing Lake Metis Settlement on multiple items including the Statement of concern with the AER and wolf lake. Council notifies Meghan that they would like to table this matter and eventually pass it to MSGC.

MLT Aikins Meghan Conroy exited the meeting via zoom @ 4:00p.m.

MOTION#FLMSRCM425/2021

Move to appoint the Chairperson & Administrator as authorized representatives to work with Alberta Counsel in regards to ID 349 as well as negotiating contingency fee with Alberta Counsel.

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM426/2021

Move to recess until Friday November 19th, 2021

Wesley Fayant

Reconvened Meeting on November 19th, 2021 @ 11:31a.m.

Finance Director Nicole Durocher joined the meeting @ 11:32a.m.

Utility Stabilization

Finance is currently on the second round of payments and still have forms submitted.

ATB update Gary Kulak from ATB sent an email on the loan payout options for Lakeland Asphalt.

MSI Application-committed funds we must complete the application to trigger the funds that are available for the Fishing Lake Metis Settlement. Finance Director would like to sit down and have a conversation with Council on what is needed for Shovel Ready Projects.

MOTION#FLMSRCM427/2021

Move to approve the application for a MasterCard for the Fishing Lake Metis Settlement Administration with the maximum of \$2,500.00.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM428/2021

Move to transfer \$8,000.00 from Main Account #00594793600 to Lakeland Asphalt Account#00616771200.

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM429/2021

Move to transfer \$7700.00 Lease income from April until October 2021 from Main Account#00594793600 to Hillside Lease Account#00246255979.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM430/2021

Move to transfer \$116,973.79 from Housing Fund Account#00616499400 to Main Account#00594793600 for Northplex Payments.

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 12:17p.m.

BREAK FOR LUNCH @ 12:27p.m.

RECONVENE @ 1:13p.m.

Ackroyd LLP Glen Epp joined the meeting via zoom @ 1:24p.m.

Quick Summary of the FLMS vs CNRL Appeal.

In 2018 CNRL appealed the matter to MSAT, MSAT then told CNRL that they have no jurisdiction to speak on tax rates.

Councillor Bill Parenteau would like to know if Ackroyd is representing another municipality on this matter, Glen notified Bill that no Ackroyd is not representing any other clients on this matter.

Administrator Diahann Polege Aulotte would like to know when Glen is expecting to hear back on 2019, he believes he should be hearing back on the decision soon.

Ackroyd LLP Glen Epp exited the meeting @ 2:03p.m.

Housing Director Terry Parenteau joined the meeting @ 2:16p.m.

There are five applicants for accessible homes and there are only four homes that are accessible, Housing Director Needs to clarify the selection for which residents are going into which homes.

Councillor Shirley Calliou stepped out of the meeting due to conflict @ 2:21p.m.

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou and stepped out due to conflict @ 2:22p.m.

Vice Chair Arlene Calliou stepped out @ 2:22p.m. due to conflict

Councillor Bill Parenteau & Secretary Treasurer Wesley Fayant are the only Councillor's present at this time.

Housing Director notified Council that in order to place members in these homes we will need to narrow the current list because there are 5 applicants for accessible homes and we have only 3 homes that are accessible. The five names were placed in a hat for selection and to keep it fair.

Housing Director Terry Parenteau exited @ 3:07p.m.

Chairperson Charles Gladue, Vice Chair Arlene Calliou & Councillor Shirley Calliou rejoined the meeting @ 3:07p.m.

Administrator Report

There have been letters sent to the MD of Bonnyville, the Town of Bonnyville, and the County of St. Paul and to North Land School Division.

Discussion on receiving a new bus for the settlement as the feeder bus we currently have cannot accommodate the number of students we have.

Member Road Discussion- potential construction of the member's driveway from the 2-19 pad that is located close to her home. Councillor Bill Parenteau would like to know if the Essential Services Director was included in the conversation. Administrator notified Councillor that yes, there was input given from the Director.

The Consultation position for the Fishing Lake Metis Settlement has been posted.

Discussion on the speed bumps, Council would like the speed bumps removed as soon as the snow is gone.

Jaymee Durocher with Cancer Prevention is looking into traffic signs within the Community that describe where our facilities within the Community are.

Councillor Bill Parenteau would like there to be a daily log for all of the settlement owned vehicles, inspections of the vehicle pre and post trip, plate numbers and a log of activity. Ensuring all staff of the settlement are following policy and procedure.

MOTION#FLMSRCM431/2021

Move to dissolve the Fishing Lake Metis Settlement Company named "FLMS DS".

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- A Member contacted Chairperson in regards to his need for a home.
- Staff and using cellphones while meeting with Council, would like staff to be reminded.

Arlene Calliou, Vice Chair

- NLSO Survey that went out to membership on what would be preferred, Vice Chair would like this information brought forward to Council.
- Close out and dissolve FLMS DS.
- Would like an updated print out of A/R and deceased members.
- Business License for Haulin Er Up, would like this to come in for approval.
- Grant Application for Residential Schools-Response was forwarded to Council.
- Audit was to come back to Council, would like an update.
- Programming for adults in the Community, Vice Chair states we need more programming available for the adults.
- FRN Coordinator question on why the applicant was hired and it wasn't reposted.
- Would like the Council Secretary to get a bonus for all the help she has given Council over the past month

Wesley Fayant, Secretary Treasurer

- No Concerns at this time.

Bill Parenteau, Councillor

-Would like the Administrator's contract to be first on the agenda for the next Regular Council meeting.

Shirley Calliou, Councillor

-TLU-Wayne Daniels reached out to Councillor and his aunt was supposed to be interviewed through Traditional Land use and she hasn't heard back from any staff.

-Sputinow Hill and the FLMS Christmas Festival, Councillor feels Sputnikow hill is unsafe to use for this event.

-Would like Council and Staff to be professional with one another.

-Would like a Letter to Minister stating that the Fishing Lake Metis Settlement Council Remuneration Bylaw has been repealed, Councillor would like to review the Bylaw as soon as possible.

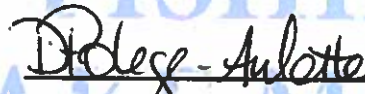
MOTION#FLMSRCM432/2021

Move to adjourn @ 4:51p.m.

Bill Parenteau



Charles Gladue, Chairperson



Diahann Bolege-Aulotte, Administrator