

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 1st, 2022
9:00a.m.**

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

Administration Present: Tania Daniels, Interim Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:15a.m.

MOTION#FLMSRCM015/2022

Move to approve the review and adoption of the February 1st, 2022 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Secretary Treasurer Wesley Fayant joined the meeting @ 9:30a.m.

MOTION#FLMSRCM016/2022

Move to approve the review and adoption of the January 4th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the January 4th, 2022 Regular Council Meeting Minutes

Pg.1- HR Policy has been ongoing since Council has been elected, Councillor Bill Parenteau asks the Interim Administrator to follow up on this matter. Interim Administrator notifies Council that an invoice was sent to Finance for payment. Councillor Bill Parenteau elaborates on one of the issues within the HR Policy that required changing was the Drug portion of the Policy
Council would like a Draft copy sent to their email for review.

Pg.2-Utility Stabilization payments, why is this taking so long, there are people that are already calling to see when more funding for utilities are coming in.

Councillor Bill Parenteau would like to see a member come in to help the Finance Dept.

Pg.4-Reverse Osmosis- has this been returned? What is the status of this?

Pg.5- Reach out to local artisan Stephen Gladue for a mockup sign for Youth Centre.

Pg.5-Councillor Bill Parenteau would like the Snow Removal Policy to reflect Extreme Weather of -35 with the windchill.

BREAK @ 10:00a.m.

RECONVENE @ 10:05a.m.

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

Discussion on the many projects FLMS has on the go right now.

Shane Saskiw- he has helped Finance Director with the application for the MSI application.

Councillor Bill Parenteau would like to know if the Finance Director has spoken to Shane in regards to the ID 349 Funds, Finance Director only spoke about the process with ID 349 & MSI.

Bill noted that when Shane met with Council, he stated there was no guidelines on what the funds were to be spent on, Finance Director stated that there must be categorized places where the funds are to be spent.

The MSI funds have been moved to accommodate the Communiplex but Nicole did state that it can be used for the church and just labelled at the Communiplex.

Finance Director expresses the need for a special project manager for these projects.

\$88,000.00 for Water Plant upgrades. The CC valves, the hydrants.

Nicole will be meeting with Lorraine to discuss the needs for the water plant.

Over budgeted on fuel costs for Essential Services, as well as any other dept due to the rise of fuel costs.

April 1st will be the transfer of all industrial tax funds this will be transferred into the budget for this year.

COVID Fund Breakdown that Council has as a draft.

Discussion on the past Administrator & Essential Services Director payouts.
Council would like all correspondence placed in the personnel files.

Finance Director Nicole Durocher exited @ 11:37a.m.

Member Wendy Durocher joined meeting @ 11:47p.m.

Member joined the meeting to discuss the home that belonged to her father. She would like to request a new furnace for the home as the furnace no longer works. The home was transferred to another member in April of 2021. Member does not agree with the transfer and feels she should be able to receive a new furnace this is where the member currently resides.

Member Wendy Durocher exited the meeting @ 12:14p.m.

BREAK FOR LUNCH @ 12:14p.m.

RECONVENE @ 1:06p.m.

Land and Membership Maureen Delorme Ouellette joined meeting @ 1:12p.m.

Xander Parry joined the meeting via conference call @ 1:15a.m.

Council asked Xander what he is going to school for, he notified Council that he is going to school for broadcasting and television and currently he is attending outreach completing some upgrading.

Xander Parry exited the meeting via conference call @ 1:25p.m.

MOTION#FLMSRCM017/2022

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

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM018/2022

Move to table Membership Application 1.B for more information.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM019/2022

Move to table Membership Application 1.C for more information.

Shirley Calliou/Bill Parenteau 3/0/1 CARRIED

Arlene Calliou Abstained

MOTION#FLMSRCM020/2022

Move to have Noel Cardinal placed on the deceased membership list.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM021/2022

Move to have Noel Moerike added to the deceased membership list.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

Vice Chair Arlene Calliou exited the meeting due to perceived conflict @1:44p.m.

MOTION#FLMSRCM022/2022

Move to transfer Metis Title on land parcel SE-24-057-02-W4M Plan#900127-00-01 (29.49 acres) from Peggy McGillis to Ronald Crevier.

Bill Parenteau/Wesley Fayant 3/0/0 CARRIED

MOTION#FLMSRCM023/2022

Move to post SE-22-057-02-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Christopher Calliou.

Bill Parenteau/Wesley Fayant 3/0/0 CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 1:58p.m.

Chairman Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 1:59p.m. and exited the meeting.

Councillor Shirley Calliou stepped out of the meeting @1:59p.m.

MOTION#FLMSRCM024/2022

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

Bill Parenteau/Wesley Fayant 3/0/0 CARRIED

MOTION#FLMSRCM025/2022

Move to post SW-07-058-01-W4M as a Provisional Metis Title as a dedicated land posting for Amy Fayant.

Bill Parenteau/Wesley Fayant 3/0/0 CARRIED

Councillor Shirley Calliou & Chairman Charles Gladue rejoined the meeting @ 2:02p.m.

Vice Chair Arlene Calliou passed the Chair back to Charles Gladue @ 2:02p.m.

Secretary Treasurer Wesley Fayant exited the meeting @ 2:03p.m.

MOTION#FLMSRCM026/2022

Move to award land parcel NW-15-057-02-W4M (160acres) to Faron Fayant as a Provisional Metis Title from February 1st, 2022 to February 1, 2027.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM027/2022

Move to approve sub division on SW-17-057-02-W4M Plan #900880-00-04 and Plan #900880-00-05 deleting Lots 4 and 5 and creating Lot 6.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme Ouellette exited the meeting @ 2:10p.m.

Member Lillian Parenteau joined the meeting @ 2:11p.m.

Land surveying-Member would like a to have her land surveyed so that she can know her property line.

Access road- Council would like to address this with the Essential Services Director.

Replacement of supporting roof pole eavestrough damage-FLMS is to fix this matter. Council consensus is for Housing to have this matter addressed.

Cattle issue-Member has had an issue with cattle in her yard for the past year a And not only just this year it has been an ongoing issue for the past couple of years

Gym Membership for seniors

Member would like to know if Council would be in agreement to waive gym membership fees for seniors in the community that are over the age of 65.

Member Lillian Parenteau exited meeting @ 2:50p.m.

Council Consensus to have gym membership fees waived for seniors whom are over the age of 65.

Member Karissa Gladue joined the meeting @ 2:59p.m.

Member has joined the meeting to discuss a debt that was given to her mother in the amount of \$11,000.00.

Member Karissa Gladue exited the meeting @ 3:01p.m.

MOTION#FLMSRCM028/2022

Move to write off debt for Honorary Member Gayle Gladue in the amount of \$11,440.12.

Wesley Fayant/Bill Parenteau

3/0/1

CARRIED

MOTION#FLMSRCM029/2022

Move to write off debt in the amount of \$500.00 for member Lloyd Gladue.

Wesley Fayant/Bill Parenteau

4/0/0

CARRIED

BREAK @ 3:02p.m.

RECONVENE @ 3:13p.m.

Special Projects Manager Stacey LaBoucane joined the meeting @ 3:15p.m.

Business License's

MOTION#FLMSRCM030/2022

Move to approve Wayco Environmental Inc. for a Fishing Lake Metis Settlement 2022 Business License.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM031/2022

Move to approve R.Batke Oilfield Ltd. for a Fishing Lake Metis Settlement 2022 Business License.

Shirley Calliou/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM032/2022

Move to approve Lil Catering for a Fishing Lake Metis Settlement 2022 Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM033/2022

Move to approve Mistahiya Contracting Ltd. for a Fishing Lake Metis Settlement 2022 Business License.

Shirley Calliou/Wesley Fayant

4/0/0

CARRIED

MOTION#FLMSRCM034/2022

Move to approve Calliou Construction Ltd. for a Fishing Lake Metis Settlement 2022 Business License.

Bill Parenteau/Shirley Calliou

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM035/2022

Move to approve On Line Locators Inc. for a Fishing Lake Metis Settlement 2022 Business License.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM036/2022

Move to approve Water Spirit & Spa Retreats Inc. for a Fishing Lake Metis Settlement 2022 Business License.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Special Projects Manager Stacey LaBoucane exited the meeting @ 3:47p.m.

Interim Administrator Report

MOTION#FLMSRCM037/2022

Move to approve progress payment #12 for PEMCO Construction Ltd. In the amount of \$126,386.97.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM038/2022

Move to approve transferring \$126,386.97 from MSI Account##00437842379 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Councillor Shirley Calliou stepped out of the meeting @ 3:55p.m.

MOTION#FLMSRCM039/2022

Move to ratify resolution approving a Community Fund Loan for Member Hector Deschamps in the amount of \$840.00 through the Community Fund Bylaw#001/2016 at 100% payback.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM040/2022

Move to ratify resolution supporting the Alberta Advanced Education Indigenous Initiatives Grant Application for the Fishing Lake Metis Settlement.

Wesley Fayant/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM041/2022

Move to ratify resolution approving the purchase of a 2015 Freightliner School Bus in the amount of \$60,906.56 from Dynamic Specialty Vehicles Ltd. 20804 118A Ave NW, Edmonton, Alberta from the Federal Gas Tax Rebate.

Arlene Calliou/Wesley Fayant

3/0/0

CARRIED

MOTION#FLMSRCM042/2022

Move to ratify resolution approving Arianna Laboucane for the William Desjarlais Bursary as per application received January 10, 2022.

Wesley Fayant/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM043/2022

Move to ratify resolution approving the following land location SW-17-057-02-W4M Plan#900880 for the Net Zero Triplex.

Arlene Calliou/Wesley Fayant

3/0/0

CARRIED

Councillor Shirley Calliou rejoined the meeting @ 4:00p.m.

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Administrator Job Description needs to get posted.

-Housing Meeting needs to be set.

-Northland School Division, Vice Chair would like to see the survey results of the survey that went out to membership in 2020.

-Staff Training Plan, would like to find funds for a Staff training plan.

Wesley Fayant, Secretary Treasurer

-No Concerns at this time.

Bill Parenteau, Councillor

-Would like a letter drafted to Minister Wilson in regard to the Bill 57 changes, he's discriminating when it comes to remuneration for Councilors. Councillor suggests requesting a zoom meeting or a teleconference meeting.

Shirley Calliou, Councillor

No Concerns at this time.

MOTION#FLMSRCM044/2022

Move to adjourn @ 5:33p.m.

Wesley Fayant



Charles Gladue, Chairperson



Interim Administrator Tania Daniels



**FISHING
LAKE METIS
SETTLEMENT**