

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 4th, 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: Diahann Polege-Aulotte, Administrator
Desiree Lacombe-Cardinal, Council Secretary

**Chairperson Charles Gladue called the meeting to order @ 9:23a.m.
Administrator Diahann Polege-Aulotte led the Opening Prayer.**

MOTION#FLMSRCM001/2022

Move to approve the review and adoption of the January 4th, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM002/2022

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

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the December 7th, 2021 Regular Council Meeting Minutes

- Busses, Vice Chair will discuss this with Finance Director Nicole Durocher.
- HR Policy, does the administrator have copies available for Council, not yet she has sent it to an HR Company to review and ensure that all changes are correct, once complete she will bring it to the Council for review.
- Rental Duplex- a successful applicant has been selected, there will also be another available rental through RHI one of the successful applicants has denied the home.
- Discussion on the Administrator contract. Council would like to review the current contract to see what it entails. Administrator Diahann Polege Aulotte notified Council she will email to all of Council on tomorrow January 5th, 2022.

-Vice Chair Arlene Calliou would like to know if the Administrator has seen the Business Plan done by the prior Council, no she has not.

MOTION#FLMSRCM003/2022

Move to rescind MOTION#FLMSRCM454/2021.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM004/2022

Move to ratify resolution approving the transfer of \$5,490.00 from Grocery line 6350 to Donation Line 7210.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM005/2022

Move to ratify resolution supporting the Indigenous Housing Capital Program Grant application for the net zero triplex.

Wesley Fayant/Bill Parenteau

4/0/0

CARRIED

BREAK @ 10:20a.m.

Councillor Bill Parenteau stepped out of the meeting @ 10:25a.m.

RECONVENE @ 10:32a.m.

Finance Director Nicole Durocher joined the meeting @ 10:33a.m.

Utility Stabilization-payments are being made every Thursday; reference numbers are available upon request.

MOTION#FLMSRCM006/2022

Move to transfer \$8,000.00 from Main Account#00594793600 to Lakeland Asphalt Account#00616772100 for Loan Payment.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM007/2022

Move to transfer \$12,293.21 to Main Account#00594793600 from Headstart Account#00617041200.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM008/2022

Move to transfer \$28,460.89 from LTA Housing Account#00555209579 to Main Account#00594793600.

Wesley Fayant/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM009/2022

Move to transfer 74,760.79 from ICCP Account#00407035679 to Main Account #00594793600.

Wesley Fayant/Shirley Calliou

3/0/0

CARRIED

Finance Director is working on receiving the MSI funds, The Finance Director had to resubmit all the documentation for the application over the holidays as they wanted them separated and additional information, she spoke with Shane Saskiw and he gave her a few ideas on what to include in the application.

Finance is wrapping up the books for the end of December and T4's will be issued by late January.

Councillor Bill Parenteau rejoined the meeting @ 10:55a.m.

MOTION#FLMSRCM009/2022

Move to authorize Administrator Diahann Polege-Aulotte to draft a letter and have it signed by council for ATB Financial to obtain the Red Sash Youth Society funds.

Wesley Fayant/Arlene Calliou

4/0/0

CARRIED

Discussion on the possibility of bringing an association back to the settlement for Housing specifically. Finance Director notifies Council that during the budget process it would be a good idea to add a category within the budget for this project if that is what Council would like to do.

Finance Director Nicole Durocher exited meeting @ 11:46a.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @ 1:16p.m.

Vertex Discussion

Meeting was set for January 7th, 2022 and has now been postponed.

Ryan Cameron, Vertex joined the meeting via conference call @ 1:20p.m.

Discussion on setting a date to meet with Ryan from Vertex.

Council will go through the calendar and get the Council Secretary to contact Ryan with a date later today.

Ryan Cameron, Vertex exited the meeting @ 1:31p.m.

Member Hector Deschamps joined the meeting @ 2:05p.m.

Member has joined the meeting to discuss selling his home.

He would like to give Council right of first refusal for his home.

He cannot live where he is living any longer. He would like a home in a different location. He cannot do it anymore.

Council asks about the condition of the home, member states that the home has been renovated and is in good repair. Council would like to know how much the member would like to sell the home for. Member states he is having issues with his family and them not wanting the member and his family in the area where his home is.

Member Hector Deschamps exited meeting @ 2:45p.m.

Council Correspondence

Discussion on employment for local members.

MOTION#FLMSRCM010/2022

Move to relinquish Housing Rent to Own Debt for member Andrew Gladue in the amount of \$27,869.10. as per agreement between member and previous council dated July 20th, 2021

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

MOTION#FLMSRCM011/2022

Move to reimburse Robert Telford & Eric Fayant in the amount of \$2,500.00 each which will be reimbursed through Metis Settlement General Council Horticulture project.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM012/2022

Move to acknowledge Housing Committee Recommendation for unit located on 4908B 48st.

Arlene Calliou/Wesley Fayant

3/0/1

CARRIED

Bill Parenteau Abstained

Reverse Osmosis System- can the administrator call the company and see if she can return the system. Council consensus is to see if the Administrator can return the system as it does not accommodate the water plant.

Snow Removal Policy#001/2022-Extreme weather added and to include Essential Services Director's input.

MOTION#FLMSRCM013/2022

Move to approve progress payment #11 to PEMCO Construction Ltd. In the amount of \$49,440.38.

Bill Parenteau/Wesley Fayant

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Would like to review the Snow Removal Policy & The Rapid Housing Policies on Friday January 7th, 2022.

-Would like a spot added on Regular Council Meeting Agenda for Suggestion Box recommendations.

-Would like the Administration to reach out to local artisan Stephan Gladue in regards to creating a mockup sign for the new Youth Centre.

Wesley Fayant, Secretary Treasurer

-No Concerns at this time.

Bill Parenteau, Councillor

-Would like to revisit the Metis Settlements General Council Election Policy and incorporate all membership for their input on the Policy.

-Would like to request that the Metis Settlement General Council find a more efficient way to send funds to Settlement Administration's so that business isn't at a standstill awaiting cheques to be mailed.

Shirley Calliou, Councillor

-Incident with one of the new homes in townsite, would like a letter sent to the homeowner.

MOTION#FLMSRCM014/2022

Move to adjourn @ 5:27p.m.

Wesley Fayant



Charles Gladue, Chairperson



FISHING LAKE METIS SETTLEMENT