

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
February 15<sup>th</sup>, 2022  
9:00a.m.**

**Council Present:** Charles Gladue, Chairperson  
Arlene Calliou, Vice Chair  
Bill Parenteau, Councillor  
Shirley Calliou, Councillor

**Council Absent:** Wesley Fayant, Secretary Treasurer (Excused Medical)

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

**Chairperson Charles Gladue called the meeting to order @ 9:05a.m.**  
**Councillor Shirley Calliou led the opening prayer.**

**MOTION#FLMSRCM046/2022**

Move to approve the review and adoption of the February 15<sup>th</sup>, 2022 Regular Council Meeting Agenda.

**Arlene Calliou/Shirley Calliou** **3/0/0** **CARRIED**

**MOTION#FLMSRCM047/2022**

Move to excuse Secretary Treasurer Wesley Fayant due to medical.

**Arlene Calliou/Shirley Calliou** **3/0/0** **CARRIED**

**MOTION#FLMSRCM048/2022**

Move to approve the review and adoption of the February 1<sup>st</sup>, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

**Bill Parenteau/Arlene Calliou** **3/0/0** **CARRIED**

**Business Arising from the February 1<sup>st</sup>, 2022 Regular Council Meeting Minutes**

**Page.1-** Vice Chair Arlene Calliou would like to know if there has been any progress with the HR Policy? Interim Administrator Tania Daniels notified Council she spoke to Sara with Lakeland HR and she will be making the changes to the HR Policy that align with legislation to reflect that marijuana is a legal substance in Canada.

Vice Chair Arlene Calliou states there is a lot of things done with the previous Administrator and Council that prohibited membership from obtaining employment.

**Vice Chair Arlene Calliou stepped out of the meeting @9:46a.m.**

Interim Administrator had a Discussion with Council.

**Vice Chair Arlene Calliou rejoined the meeting @9:54a.m.**

**Page.2-** Council would like an update on the Reverse Osmosis, Interim Administrator Tania Daniels notified Council that she met with the Water Plant Operator and Hember Quintero regarding the Reverse Osmosis System can be sold back to the original company as FLMS has never had possession of it. The Water Plant Operator and Hember would like to determine whether the machine would improve the water quality.

**-Youth Centre Design-** Council would like to address the Sash design that is currently around the building, Council would like to upgrade and change the design.

**ID 349 Funds-** Councillor Bill Parenteau states Council doesn't need Alberta Counsel to receive these funds.

**Finance Director Nicole Durocher joined the meeting @ 10:57a.m.**

Discussion on the equipment that was evaluated for Lakeland Asphalt. Gary from ATB stated that the amount for the equipment will not cover the amount outstanding to ATB at this time. March 1<sup>st</sup>, 2022 will be the sale date for the equipment.

Discussion on the MSI purchases for the Fishing Lake Metis Settlement Finance Director has submitted changes to MSI and CCTB Federal Gas Rebate to amend the application as the bus application was not eligible.

Year end budgets are being completed and making sure all grant funds are spent and reported accurately.

T4's are now ready for pick up.

**MOTION#FLMSRCM049/2022**

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

**Arlene Calliou/Shirley Calliou**

**3/0/0**

**CARRIED**

**Finance Director Nicole Durocher exited the meeting @ 12:04p.m.**

**Member Julian Durocher joined the meeting via conference call @ 12:05p.m.**

Member has two topics to discuss with Council today. He is listed as a non-residing member on the membership list and he would like to address it as he is currently working off Settlement but still resides in the Fishing Lake Metis Settlement.

2<sup>nd</sup> topic Member is seeking a letter of support from Council in regards to setting up his own Towing company.

Vice Chair Arlene notified member that Council will be meeting with land and membership at 1p.m. and will address this matter with Land and Membership. Council agrees to have a letter of support for the member.

Councillor Bill Parenteau would like an email sent to Council in regards to his business plan and what he needs or is looking for.

**Member Julian Durocher exited the meeting via conference call @ 12:14p.m.**

**Member Doreen Berlinguette joined the meeting @ 12:15p.m.**

Member Doreen Berlinguette joined the meeting to discuss the Church Maintenance. The pipes are calcifying, there is no hot water and the sink in the back room of the Church does not work. Discussion on the needs of the Church

Councillor Bill Parenteau recommends getting a professional inspection completed on the Church.

The concrete on the steps of the Church is in severe disrepair.

Vice Chair Arlene Calliou would like to know if Doreen can look into the priest coming to bless the Administration for those that would like to have their offices blessed.

**Member Doreen Berlinguette exited the meeting @ 12:49p.m.**

**BREAK FOR LUNCH @ 12:49p.m.**

**RECONVENE @ 1:25p.m.**

**Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:26p.m.**

**MOTION#FLMSRCM050/2022**

Move to table Membership application 1.A for more information.

**Arlene Calliou/Shirley Calliou**

**3/0/0**

**CARRIED**

**Vice Chair Arlene Calliou stepped out of the meeting @ 1:32p.m.**

**MOTION#FLMSRCM051/2022**

Move to approve renewal of Allotment on land parcel SE-19-057-01-W4M for Jean Anderson from February 8, 2022 to February 8, 2027.

**Shirley Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM052/2022**

Move to approve renewal of Allotment on land parcel NE-18-057-01-W4M for Jean Anderson from April 18, 2022 to April 18, 2027.

**Bill Parenteau/Shirley Calliou**

**3/0/0**

**CARRIED**

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

**Member Melvin Gladue joined the meeting @ 2:17p.m.**

Member has served the Fishing Lake Metis Settlement with a Statement of Claim. Member notifies Council that "he would like an answer before Friday February 18<sup>th</sup>, 2022 or Member will pursue the matter before the court".

**Member Melvin Gladue exited the meeting @ 2:31p.m.**

**Child Care Licensing Officer/Consultant Tammala St Jean joined the meeting @ 3:05p.m.**

The FLMS Association that the Out of School Care, FLMS Headstart and Lil Sash Daycare are under was struck at corporate registries and now the Fishing Lake Metis Settlement must choose to move the three licenses to a different entity as the wait to get the Association at Corporate Registries will be too long.

Tammala needs a copy of the minutes and the Motion in regards to moving the three licenses.

**Child Care Licensing Officer/Consultant Tammala St Jean exited the meeting @ 3:20p.m.**

**MOTION#FLMSRCM055/2022**

**Move to have the FLMS Lil Sash Daycare, Bright Star Headstart & Fishing Lake Metis Settlement Out of School Care moved to the Fishing Lake Metis Settlement Corporation.**

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**Consultation Officer Darren Calliou joined the meeting @ 3:26p.m.**

Darren joined the meeting to give Council an update on the Consultation Department, He has been busy navigating his new role.

The Consultation Department quad key was lost so it has to be transported to Edmonton to have a new ignition installed. He went through the Consultation Sea-can with the Essential Services Director to see what was all in storage. Darren also found the second camera that belongs to Consultation, he has been busy locating all of the equipment that belongs to the department. Darren was able to get proper PPE for doing site visits out in the field.

**Consultation Officer Darren Calliou exited @ 3:51p.m.**

**Administrator's Report**

Interim Administrator spoke to member Stephen Gladue in regards to designing a sign for the new Youth Centre. Member Stephen Gladue would like to meet with Council to further discuss the project.

The most recent employees to join the Administration are Angie Durocher as the Temporary Receptionist and Kathleen Calliou whom was hired at the Fishing Lake Metis Settlement Out of School Care.

**Consensus of Council to recess Meeting until February 16<sup>th</sup>, 2022 @ 10:00a.m.**

**Fishing Lake Metis Settlement**

**Regular Council Meeting Minutes**

**February 16<sup>th</sup>, 2022**

**9:00a.m.**

**Council Present:**

**Charles Gladue, Chairperson**

**Arlene Calliou, Vice Chair**

**Bill Parenteau, Councillor**

**Shirley Calliou, Councillor**

**Council Absent:** Wesley Fayant, Secretary Treasurer (Excused Medical)

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

**Chairman Charles Gladue called the meeting to order @ 10:03a.m.**

**Housing Director Terry Parenteau & Data Entry Susan Barthel joined the meeting @ 10:05a.m.**

Member Statement of Claim received a response from Janice Agrios on the matter.

Vice Chair Arlene Calliou speaks on the issues with Housing, Council must go through the agreements.

Housing Director notified Council he has some agreements for Council today that require signing.

**Secretary Treasurer Wesley Fayant joined the meeting @ 11:15a.m.**

Vice Chair state that Council must also review the Accounts Receivable Aging Summary with Housing Debts etc. Data Entry Susan Barthel agrees with Council on the need to address the debts within the Settlement. She notifies Council that the 50/50 incentive repair debts from 2012 have not been transferred to QuickBooks.

#### **Rapid Housing Initiative Policies**

Councillor Bill Parenteau would like a part added within the Policy about maintaining a peaceful community reflecting the Metis Settlements Act.

Housing Director notified Council that the process for moving in applicants under the Rapid Housing was rushed and now people are expecting to be in the homes prior to them not being completed due to the contractors working on the homes.

There was a loss of one of the Contractors that worked for the Fishing Lake Metis Settlement Administration and due to this completion was put on hold awaiting gas meters for some of the new homes.

#### **Evictions & Default Payments**

AISH Program specifically it is up to the occupant to fill out required forms to ensure their rent will be paid directly.

The past three tenants for one of the duplexes have all incurred debts for the unit with no reinforcement to pay.

Follow the Landlord Tenancies Act when it comes to evictions and debt but who will enforce this? Vice Chair Arlene Calliou states to send a statement/Invoice reminding members that they have a bill to pay.

Councillor Bill Parenteau feels that Housing should have their own Finance person to ensure this process flows and is done correctly.

**Secretary Treasurer Wesley Fayant exited the meeting @ 12:02p.m.**

Council would like to review the Emergency Repair Terms of Reference and the Seniors Emergency Repair.

Sewage Grant Update- is currently still in discussions on when FLMS will receive the funds.

Council would like to know if a member has refused one of the Rapid Housing Homes, Housing Director notified that yes, he has been given the refusal in writing and the home will be posted.

**Data Entry Susan Barthel exited the meeting @ 12:16p.m.**

Letter from Member Jordan Barthel in regards to the home situated on NE-09-057-02-W4M, Council states that this matter should be addressed within the Family.

**Housing Director Terry Parenteau exited the meeting @ 12:25p.m.**

**Council Correspondence**

**MOTION#FLMSRCM056/2022**

Move to approve the proposed Group Training Program through the Strategic Training Initiatives in the amount of \$18,100.00 for Safety Courses.

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM057/2022**

Move to approve the following Fishing Lake Metis Settlement land holdings for the CNRL 2022 Water Pumping Season; SE-19-057-02W4M, NE-18-057-02-W4M, NE-12-057-02-W4M, NW-01-057-02-W4M, SW-06-057-01-W4M, SW-32-057-01-W4M, SE-22-057-02-W4M, NW-13-057-02-W4M, SE-09-057-01-W4M, SW-10-057-01-W4M, SE-10-057-01-W4M, NW-10-057-01-W4M.

**Shirley Calliou/Arlene Calliou**

**3/0/1**

**CARRIED**

**Councillor Bill Parenteau Abstained due to CNRL being obligated by the Environment to do this.**

**Discussion on the Federal Committee Representatives with MSGC**

Charles Gladue, Chairperson will sit on the Section 35 Committee

Arlene Calliou Vice Chair will sit on the Financial Sustainability Committee

Councillor Shirley Calliou will sit on the Bill C-92 Committee &

Councillor Bill Parenteau will sit on the MSA Modernization Committee

**Resolutions for Ratification**

**MOTION#FLMSRCM058/2022**

Move to ratify resolution approving a transfer in the amount of \$5,000.00 from Line 6620 Legal to Other Contractors Line 6905.

**Arlene Calliou/Shirley Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM059/2022**

Move to ratify resolution approving a transfer in the amount of \$25,640.91 from Homeland Oil Well Servicing Account#00402018979 to New Homeland Oil Well Servicing Account#00227606278.

**Shirley Calliou/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM060/2022**

Move to ratify resolution approving a transfer in the amount of \$200,333.52 from MSI Account#00437842379 to Main Account#00594793600 for PEMCO Progress Payment #10.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM061/2022**

Move to ratify resolution approving a transfer in the amount of \$8,583.25 from STI Account#617109500 to Main Account#00594793600 for Admin costs & Travel Reimbursement.

**Shirley Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM062/2022**

Move to ratify resolution approving a transfer in the amount of \$78,394.80 from Held Funds Account#00480888679 to Main Account#00594793600.

**Shirley Calliou/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM063/2022**

**Move to allow the Housing Maintenance to utilize an office space area within the FLMS Oil Hauling Inc Building for storage of equipment.**

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**Council Concerns**

**Charles Gladue, Chairman**

- Would like to terminate the Agreement with Alberta Counsel.
- SSC Grant; would like Council to review prior to the SSC Meeting on February 24<sup>th</sup>, 2022.

**Arlene Calliou, Vice Chair**

- Would like to extend an invitation to the Metis Settlement General Council Executive to review the Federal File.

**Shirley Calliou, Councillor**

- Would like to set a date to Meet with Audrey Poitras.
- CNRL Appeal Date is February 18<sup>th</sup>, 2022.
- Would like all staff reports included in the Newsletter.
- Mental Health & STI Position separate to put the focus on Mental Health and Addictions.

**Bill Parenteau, Councillor**

- Would like to reach out verbally to the Manager of FLMS Oil Hauling Inc. in regards to the office space for Housing.
- Administrator Job posting should be posted.
- Would like to drop the A1 Homes case with Ackroyd Law.
- Pile of wood on the Crescent Point lease must be removed.
- Would like to change Essential Services Department to Public Works Department.
- Lakeland Asphalt Auction will be held on March 1<sup>st</sup>, 2022.

**MOTION#FLMSRCM064/2022**

**Move to close the A1 Homes Ltd. File with Ackroyd Law LLP Alex Yiu.**

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM065/2022**

**Move to adjourn @ 3:08p.m.**

**Bill Parenteau**



**Charles Gladue, Chairperson**



**Tania Daniels, Interim Administrator**



**FISHING  
LAKE METIS  
SETTLEMENT**