

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 1, 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 (Medical)

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

Chairperson Charles Gladue called the meeting to order @ 9:11a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM066/2022

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

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

MOTION#FLMSRCM067/2022

Move to approve the review and adoption of the February 15th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the February 15th, 2022 Regular Council Meeting Minutes

Pg.1-Sara Hurtubise with Lakeland HR will be meeting with Council on March 3, 2022 and will be bringing the information for the HR Policy for Council to review.

Pg.1-Letter of support for member Julian Durocher

Pg.3- Church repairs and the current employees that have been tasked to complete some minor repairs within the church, if this task cannot be completed Council will look into a different position to have repairs completed.

Bankruptcy-Councillor Bill Parenteau would like to see where it states that FLMS doesn't deal with bankruptcy matters.

Councillor Shirley Calliou stepped out of the meeting @ 9:53a.m.

Interim Administrator has been in contact with member Stephen Gladue in regards to completing a mock up for a new sign at the Youth and Family Centre. Member would like to set a meeting with Council to go over details.

Councillor Shirley Calliou rejoined the meeting @ 9:57a.m.

Councillor Shirley Calliou would like to set a date to review the Aging A/R Summary.

Vice Chair Arlene Calliou would like to know when the vacant Rapid Housing Unit will be posted, it was discussed at the last Regular Council Meeting with the Housing Director.

Council would like signs placed within the Settlement to indicate where townsite is.

BREAK @ 10:23a.m.

RECONVENE @ 10:29a.m.

MOTION#FLMSRCM068/2022

Move to approve Training Allowance through Strategic Training Initiative in the amount of \$8,400.00.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:40a.m.

COVID Funding-ICSF-Indigenous Community Support Fund- Gift cards are being purchased for \$300.00 each and will be ready for pick up by Membership on Friday March 4th, 2022 and Finance is now accepting utility bills for \$1000.00 payment this week as well.

MSI Projects-require changes to be made, Finance Director would like to work on this with Council as soon as possible. Council would like to suggest March 10th, 2022 @ 10:00a.m. to discuss this and the Budget.

2022-23 Budget- We didn't have a great turnout for the two-day meetings for membership, Finance Director is meeting with Directors to update the new budget. Finance Director would like to recommend having 1st and 2nd reading completed on March 15th, 2022 in order to pass the budget prior to March 31st, 2022.

RFP for the 2022 Audit-if Council would like to put a request for proposals out for the Audit Finance Director recommends completing that soon.

Council Consensus to change the name of the Held Funds Account to Industrial Tax.

MOTION#FLMSRCM069/2022

Move to ratify resolution approving the transfer of \$391,833.50 from HELD FUNDS Account#00480888676 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:49a.m.

Member Skye Durocher joined the meeting @ 10:50a.m.

Member is here today to discuss her father's bursary; she would like to request that Councillor Bill Parenteau abstain from the conversation.

Councillor Bill Parenteau stepped out of the meeting @ 10:51a.m.

Member Skye Durocher would not like Councillor Bill Parenteau involved in the decision process when it comes to the William Desjarlais Bursary.

She has come to meet with Council in regards to amending the application form that is currently attached to the Bursary, it is very outdated and she would like to add that the applicant submits a letter with application so that it reflects what is needed when applying for any other bursaries the current application is very vague.

MOTION#FLMSRCM070/2022

Move to accept the amended application form for the William Desjarlais Bursary.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Member Skye Durocher exited the meeting @ 11:00a.m.

Finance Director Nicole Durocher rejoined the meeting @ 11:03a.m.

Councillor Bill Parenteau rejoined the meeting @ 11:04a.m.

Discussion on Alberta Counsel and what he has helped Finance Director with, Nicole told Council the only thing he assisted her with was getting ideas or help with applications including designs and engineering. Finance Director Nicole Durocher stated that she has submitted all information for MSI.

Vice Chair Arlene Calliou would like to send all correspondence from Alberta Counsel to Janice Agrios LLP.

MOTION#FLMSRCM071/2022

Move to send all Alberta Counsel Correspondence to Janice Agrios LLP.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

The Finance Director is working on a wage spreadsheet to see what is covered by grants and what isn't.

MOTION#FLMSRCM072/2022

Move to post a Request for Proposals for the Fishing Lake Metis Settlement 2022 Audit.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Bridge File Update

All companies have been paid. There is a request for the culverts by a member's home to be fixed, Woods has contacted the Administration to see if FLMS will be proceeding. Council would like the Finance Director to reach out to LTA Lead Ryck Chalifoux to see what options are available.

Finance Director Nicole Durocher exited the meeting @ 11:56a.m.

Lunch Break @ 12:19p.m.

Reconvene @ 1:04p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:05p.m.

MOTION#FLMSRCM073/2022

Move to approve renewal of Provisional Metis Title on land parcel SE-03-057-02-W4M for Morris Aulotte from February 22, 2022 to February 22, 2027.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Metis Title Transfer-NW-17-057-02 Plan#9009-00-11

Council Consensus to draft a resolution for approval due to lack of quorum.

MOTION#FLMSRCM074/2022

Move to transfer Metis Title on land parcel SE-14-057-02-W4M (15 acres) from Mitchell Crevier to Sherry Crevier.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Membership Application 1.A-Council Consensus to Table until they are able to meet with Council.

MOTION#FLMSRCM075/2022

Move to have Clayton Trottier added to the deceased membership list.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM076/2022

Move to request estate instructions for Clayton Trottier for land parcel NW-30-057-02-W4M.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM077/2022

Move to award SW-07-058-01-W4M to Amy Fayant as a Provisional Metis Title from March 1st, 2022 to March 1st, 2027.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 1:25p.m.

Discussion on the restrictions lifting in Alberta and the fact of COVID-19 still being active in the community. Council has decided to have a mandatory mask mandate for all Fishing Lake Metis Settlement owned Public buildings.

MOTION#FLMSRCM078/2022

Move to have a mandatory mask mandate for the Fishing Lake Metis Settlement owned Public Buildings until March 15th, 2022.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Resolutions for Ratification

MOTION#FLMSRCM079/2022

Move to ratify resolution approving a transfer in the amount of \$677,144.73 from Bridge File Account#00502793479 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM080/2022

Move to ratify resolution approving a community fund loan for member Wendy Durocher in the amount of \$200.00 100% payback through the Fishing Lake Metis Settlement Community Fund Bylaw.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM081/2022

Move to ratify resolution approving a surplus cheque in the amount of \$53,047.00 for Indigenous Relations.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Member Wacey Durocher joined the meeting via conference call @2:32p.m.

Non-Members Jaymee Durocher & Keira Lavigne joined the meeting @ 2:32p.m.

Member Wacey Durocher would like to address the need for parents to be working and the daycare constantly closing is making that hard for parents.

Members have spoken to the Daycare Director about their concerns and discussed in the group chat that is available for parents, The Daycare director suggested the parents meet with Council and address their concerns.

Vice Chair Arlene Calliou notifies the parents that the daycare is open now, Member Wacey Durocher would like to know if it will stay open?

Chairperson Charles Gladue stated that when staff are sick or exposed to COVID-19 its difficult to open when you don't have the required staff.

Non-Member Keira Lavigne states there are people on the sub list but they cannot be employed due to not passing their drug test.

Council notifies the members that the HR Policy is currently being revised and the daycare will be able to get more subs and back up workers.

Keira Lavigne would like to know if after the HR Policy is changed if staff will be able to do drugs at work? Council secretary notified member that all public buildings still under surveillance and you cannot do drugs on public property.

Member Wacey Durocher said that Council can run from COVID their whole lives but members wont they have to work and provide for their families.

Vice Chair Arlene Calliou asked Keira and Jaymee if they have taken the afternoon off to attend the Regular Council Meeting, as previously staff have been told they are to do so when discussing personal matters not related to work.

Member Wacey Durocher exited the meeting @ 2:50p.m.

Jaymee Durocher would like to speak on Brittney and Brett Younghans daycare fees. Council notifies member to let them know to put their concerns in writing and send to Council to address.

Keira Lavigne stated that due to the daycare being closed so much she has had a decrease in her subsidy and she now has to pay more for daycare fee's and she feels this is unfair.

Non-Member's Keira Lavigne & Jaymee Durocher exited the meeting @ 2:57p.m.

BREAK @ 3:05p.m.

RECONVENED MEETING @ 3:15p.m.

Special Projects Manager Stacey LaBoucane joined the meeting @ 3:20p.m.

Business Licenses

MOTION#FLMSRCM082/2022

Move to approve G Force Oilfield Services Inc for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM083/2022

Move to approve J-Gaard for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM084/2022

Move to approve JSK Consulting Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM085/2022

Move to approve Fayant Constructors Inc for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

1/1/1

MOTION DEFEATED

Bill Parenteau Abstained due to incomplete Equipment List.

MOTION#FLMSRCM086/2022

Move to approve 2 Abel Transporters Corp for a 2022 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM087/2022

Move to approve FS Services/1034269 Alberta Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM088/2022

Move to approve Classic Oilfield Service Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM089/2022

Move to approve BTO Skidsteer Services Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Chairperson Charles Gladue voted in favor Councillor Bill Parenteau is out of the room.

MOTION#FLMSRCM090/2022

Move to approve Tomtruck Transport Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM091/2022

Move to approve Wet Yet Trucking Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM092/2022

Move to approve Fishing Lake Vertex Joint Venture for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM093/2022

Move to approve Great North Equipment Inc for a 2022 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM094/2022

Move to approve Devilfish Tool Company Inc for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM095/2022

Move to approve Mother Earth Provides Trading Post for a 2022 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Chair Voted & Councillor Bill Parenteau Abstained

MOTION#FLMSRCM096/2022

Move to approve Helix Oilfield Inc for a 2022 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM097/2022

Move to approve Mother Earth Provides for a 2022 Fishing Lake Metis Settlement Business License

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Chair Voted & Councillor Bill Parenteau Abstained

MOTION#FLMSRCM098/2022

Move to approve 2387513 Alberta Ltd for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Special Projects Manager Stacey LaBoucane exited the meeting @ 3:58p.m.

Councillor Shirley Calliou stepped out of the meeting @ 4:09p.m.

Discussion on setting a meeting date with member Stephen Gladue in regards to the sign for the Youth Centre on March 2, 2022 @ 2:00p.m.

Councillor Shirley Calliou rejoined the meeting @ 4:13p.m.

Interim Administrators Report

As of March 1st Alberta has lifted the mandatory work from home order so all staff will now be working in the office from 8:30a.m. until 4:30p.m. daily.

Shannon Souray has been hired as the Group Facilitator for the Miyo-Mahcihoyim Program which is a three-month contract position, it is being funded through the Residential School Mental Health Support Program.

Stephen Gladue will be completing the sign for the New Youth and Family Centre.

MSGC President Herb Lehr would like to attend the next General Meeting to share with membership some of the things Metis Settlements General Council are working on.

Council would like to recess the Regular Council Meeting until March 2, 2022 @ 9:00a.m.

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 2nd, 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**

Meeting called to order @ 9:06a.m.

MOTION#FLMSRCM099/2022

Move to approve and adopt the amended William Desjarlais Bursary Application.

**Shirley Calliou/Arlene Calliou 3/0/1 CARRIED
Chairperson Charles Gladue voted & Councillor Bill Parenteau Abstained**

MOTION#FLMSRCM100/2022

Move to excuse Secretary Treasurer Wesley Fayant from the March 1st & 2nd Regular Council Meetings due to medical.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Discussion on Lakeland Asphalt, the auction for the equipment was March 1st & 2nd, 2022. Council consensus to allow Kevin White work in the Lakeland Area.

Scott Harwardt from Janice Agrios LLP has sent the options for the statement of claim.

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

- Would like to schedule an information meeting for April 6th, 2022.
- Would like to set a date to review the Metis Settlement Housing Authority information with Housing & LTA Lead Ryck Chalifoux.
- Would like to reimburse Council Secretary for the cost of her cellphone.

Bill Parenteau, Councillor

- Homeland Oil Well Servicing & ATB information needs to be completed.
- Utility Stabilization; would like Finance to find a better system instead of always having bills submitted, Councillor would like the process to be easier.
- BIC; Councillor would like an update on what is currently outstanding.
- Would like to change the Surface Compensation Bylaw as it was changed by the last Council to take all debt if in default, Councillor doesn't agree with this.

Shirley Calliou, Councillor

- Would like to set a date to review the Council Remuneration Bylaw.
- Would like the snow piles in townsite addressed as it is causing a safety concern.
- Seniors in the Community exempt from Water and Garbage fees.
- Cindy at Hillside Confectionary would like to know if the mask mandate can stay in place for the Store.
- Councillor would like the member that made a proposal for Council proceed now that FLMS has received the COVID-19 funds.

MOTION#FLMSRCM101/2022

Move to reimburse Council Secretary Desire Lacombe-Cardinal for the cost of her cellphone.

Arlene Calliou/Bill Parenteau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM102/2022

Move to adjourn @ 5:07p.m.

Arlene Calliou



Charles Gladue, Chairperson



Tania Daniels, Interim Administrator



**FISHING
LAKE METIS
SETTLEMENT**