

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 15th, 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.

Interim Administrator Tania Daniels led the opening prayer.

MOTION#FLMSRCM103/2022

Move to approve the review and adoption of the March 15th, 2022 Regular Council Meeting Agenda.

Arlene Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM104/2022

Move to approve the review and adoption of the March 1st, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Business Arising from the March 1st, 2022 Regular Council Meeting Minutes

Pg.1-The two Rapid Housing units that were posted, Vice Chair Arlene Calliou would like to know where these units are located, and if Housing can complete a map with occupants listed.

Pg.1- Human Resource Policy Discussion; as soon as this is ready have it come to Council's table.

Discussion on Lakeland Asphalt- Allowing previous owner of the company to work within the Lakeland area.

Discussion on the debt with Elizabeth Metis Settlement with Lakeland Asphalt and the work that was completed by the company at the Administration parking lot

within Elizabeth Metis Settlement. Council would like to send a letter with the outstanding invoice sent.

Finance Director Nicole Durocher & FLMS Oil Haul Manager Don Proctor joined the meeting @ 10:19a.m.

FLMS Oil Hauling Inc Manager Don has joined the meeting today to discuss the funds that Lakeland Asphalt owes FLMS Oil Hauling Inc. Invoicing goes back to July of 2018 up until March 14th, 2022, FLMS Oil Haul currently owes \$71.82 we have taken that off to have the total come to \$19,101.58 the last eight invoices has to do with what it has cost to have the equipment ready to go to auction including parts. The cleaning of all equipment came to around \$1,400.00. Manager Don Proctor has given Council a breakdown of expenses on what is owed to FLMS Oil Hauling Inc and would like to know if Council will be able to pay it or if he is to write it off prior to March 31st, 2022. Council will have a better idea once the funds are received from the sale of the equipment. Discussion with Council on the purchase of a trailer for the FLMS Oil Hauling Inc. Next meeting date will be the third Monday in June, Vice Chair Arlene Calliou asked the Manager if the Board of Directors should meet sooner? Manager notified her if need be the Board can just give the Manager a call.

FLMS Oil Hauling Inc Manager Don Proctor exited the meeting @ 10:33a.m.

Budget printouts for the Metis Settlement Housing Authority with a bank balance. Total expenses so far \$811,970.00, The A/R Reports are what hasn't been expended already, Finance Director notifies Council that currently there is \$1.1 million in the bank and we received 1.9 in total. The Finance Director can't really explain the repairs to Council and that Council would have to ask the Housing Director.

Finance Director has given Council a copy of the Statement of Defense to review prior to Scott Harwardt proceeding.

ATB Documents-Finance Director states that we had all documents signed off for the Homeland Oil Well Servicing Loan and she sent them to Gary at ATB and was to send them to Mark Tookey with Janice Agrios. She read out an email from Mark Tookey in regards to the paperwork.

MOTION#FLMSRCM105/2022

Move to give 1st reading of the Fishing Lake Metis Settlement Budget Bylaw #001/2022

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM106/2022

Move to give 2nd reading of the Fishing Lake Metis Settlement Budget Bylaw #001/2022

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:52a.m.

K Division Cst Vernon Hagen joined the meeting @ 10:54a.m.

Cst Hagen commented on how beautiful the Fishing Lake Metis Settlement is, he let Council know that he was in the Paddle Prairie Metis Settlement yesterday. Round table of introductions.

Cst Hagen would like to give Council an update on his position and what he does.

Ottawa funds five positions across Canada called the Metis Community Liaison with K-Division he has been in the position since January of 2022 the former Liaison was Cpl.Colleen Skyrpan. He is dedicated to Metis specific crime prevention within all 8 Metis Settlements. What the idea is his position is dedicated to Metis specifically MNA, Metis Settlements.

Any kind of presentations, crime prevention, public meetings.

He has worked in Peace River for six years with policing. Federal Drug Section in Edmonton with a focus on illegal drugs in Alberta. He states that two of the drug names he hears the most is Meth and Fentanyl.

He has worked with small communities with the Crime Stoppers initiative in regards to Drugs in small communities that gives people the option of reporting someone anonymously. Cst Hagen is looking into this so that he can possibly do an initiative. He speaks on maybe having a community engagement to notify members that there is another option available.

Cst Hagen would like to know if there are any gang affiliations within the Community? Council states that no there is no gang affiliations within the Settlement if any it is people passing through the Settlement.

Council states that the detachment anonymous line doesn't really work effectively as its not confidential.

Discussion on security in the Settlement, Council would like to know how Fishing Lake can ensure security cameras can help in instances where they are needed.

Discussion on the CTA FNIPP Program through Public Safety Canada at the Federal level on how to include Metis enhanced positions with the RCMP. More recruiting drives. Vice Chair Arlene Calliou would like something developed for the Indigenous people to do this, training that is accessible closer instead of in Regina, Saskatchewan.

RCMP Cst Montgomery joined the meeting @ 11:00a.m.

Cst Hagen would like feedback in regards to Reconciliation;

Councillor Shirley Calliou feels there needs to be more education on the whole Metis/Indigenous people, there is a lot of mistrust.

Vice Chair Arlene Calliou feels there must be more training on understanding Metis Communities.

Cst Hagen would like to know if there are any Elders within the community that he could reach out to and have conversations with. Council has given Cst Hagen some names of Elders he can contact.

K Division Cst Hagen exited the meeting @ 11:37a.m.

CST Montgomery notified Council that the new officer for FLMS is Cst Slater, he has replaced Cst Scott.

Cst Montgomery would like Council to discuss the RCMP priorities for the 2022 year. Council Secretary will give Council a copy of the last years priorities so that they can reflect and see if there are any changes that need to be made. Once Council has their priorities Cst Montgomery notifies Council to reach out to Sgt Henry.

Council would like the RCMP members to interact with the Youth more in the Settlement.

RCMP Cst Montgomery exited the meeting @ 12:53p.m.

Break for Lunch @ 12:54p.m

Reconvene Meeting @ 1:09p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting via zoom @ 1:10p.m.

Membership Appointment 1.A Seth Coustin joined the meeting @ 1:10p.m.

MOTION#FLMSRCM107/2022

Move to approve membership for Seth Coustin within the Fishing Lake Metis Settlement with an 18 month probation period.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Membership Appointment 1.A Seth Coustin exited the meeting @ 1:14p.m.

Council Consensus to Table Membership Application 1.B until he can meet with Council.

MOTION#FLMSRCM108/2022

Move to award a Provisional Metis Title renewal to Lori Malbeuf on land parcel SW-09-057-01-W4M.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Discussion on Youth/Minor Membership application and cards.

Land and Membership Clerk has an application and a template that is being worked on to create a Youth/Minor card for the kids in the Settlement.

Councillor Shirley Calliou would like to know how this will work if the children are registered, they will still have to do the Bylaw process to obtain a membership within the Settlement.

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

Councillor Bill Parenteau exited the meeting @ 1:31p.m.

Finance Director Nicole Durocher joined the meeting @ 1:31p.m.

Discussion on the Council Remuneration Bylaw and what the new process will be due to the changes to Bill 57.

Oil & Gas Director Michelle Arrigoni & Consultant Marlane Tucker joined the meeting @ 1:49p.m.

Michelle and Marlane need direction on the Held Funds Account with Oil & Gas.

Michelle would like Marlane to give Council the background. Marlane notifies council what they are working on is finalizing the Oil and Gas Funds that were in new views and getting the information into QuickBooks. This hasn't happened yet and there are still a lot of information in new views. All of the funds are there in quick books but now the auditor would like to know what all of the Held Funds are linked to in regards to nonresident, and estates. Vice Chair Arlene Calliou would like to know if the two are the same. No, they are not the same there are six people whom are non-residing. And we have nine people that have estates that are not settled and accrued compensation. Marlane notifies council there is currently \$209,699.16 that must be moved from General Revenue into Held Funds by Motion. Vice Chair Arlene Calliou would like to know what kind of impact this would have on the budget? Finance Director suggests waiting until further into the budget year to do this so that it isn't a big impact on the budget. Marlane would like it done just to cover if members do re establish residency or those that settle estates.

Oil & Gas Director Michelle Arrigoni & Marlane Tucker exit meeting @ 2:05p.m.
Member Lorraine Cardinal joined the meeting @ 2:13p.m.

Lorraine is here today to discuss her renovations that have been ongoing for the past three years, she notified Council that her roof has been completed and has received five new windows when she had originally identified eight windows that are in need of replacing. Member had wanted to complete flooring as well she wanted to access the 50/50 program but due to receiving the repair program she does not qualify.

Council would like to know how much she needs for the remaining windows, Lorraine notified Council that each window is around \$1,800.00 total. Member requires around \$4,000.00 for flooring and the last three windows for her home.

Member Lorraine Cardinal exited the meeting @ 2:28p.m.

Member Aaron Powder joined the meeting @ 2:44p.m.

Member Aaron Powder was originally here today to discuss his probationary period for his membership but he has recently discovered that it has now ended. He would also like to discuss his employment with Homeland Oil Well Servicing he has worked for the company for three years now and hasn't received a wage increase, to move further in his career member requires to get a BOP ticket but

unfortunately cannot take time off of work to get this done due to the lack of employees with the Rigs.

Member Aaron Powder exited the meeting @ 3:10p.m.

Honorary Member Gayle Gladue joined the meeting @ 3:18p.m.

Gayle is here today to discuss with Council her need of a new conventional oven, she's on a limited income and cannot really afford a new stove, she currently has a glass top stove that isn't ideal for her to use. Previously there was the 50/50 Policy that would help members with Stoves, washer and dryer etc. but since that policy has changed. Council would like to know If Gayle has accessed any government programs for seniors? She has tried to access the program the problem is the government found out that she does not own the home she resides in. Council would like to look into the matter and get back to Honorary Member Gayle Gladue.

Honorary Member Gayle Gladue exited the meeting @ 3:25p.m.

Council Consensus to recess the Regular Council Meeting until 10:00a.m. on March 16th, 2022

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 16th, 2022
9:00a.m.**

Council Present:

Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Shirley Calliou, Councillor

Council Absent:

Bill Parenteau, Councillor-Grazing Lease Workshop
Wesley Fayant, Secretary Treasurer (Medical)

Administration Present:

Tania Daniels, Interim Administrator
Desiree Lacombe-Cardinal, Council Secretary

Meeting called to order @ 10:07a.m.

Administrators Report

Interim Administrator Tania Daniels read through her Report with Council.

MOTION#FLMSRCM109/2022

Move to go into camera @ 10:50a.m.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM110/2022

Move to come out of camera @ 11:37a.m.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Discussion on member Lillian Parenteau and the work she has done with Council on the Business Plan.

Consensus of Council to pay the member for the dates she has attended during the Business Plan process.

MOTION#FLMSRCM111/2022

Move to excuse Secretary Treasurer Wesley Fayant from the March 15th & 16th Regular Council Meetings due to extreme medical.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM112/2022

Move to give 1st reading of the Fishing Lake Metis Settlement Council Remuneration Bylaw #002/2022.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM113/2022

Move to give 2nd reading of the Fishing Lake Metis Settlement Council Remuneration Bylaw #002/2022.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM114/2022

Move to approve and adopt the 2022 Fishing Lake Metis Settlement Organizational Structure with changes.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Council Correspondence

Letter from Non-Member Jaymee Durocher requesting to utilize a space in the fitness center for her massage therapy.

Council Consensus to allow Jaymee Durocher to utilize a space in the lakeview fitness center during the six month period of her practicum from March 15th, 2022 onward.

Council Concerns

Charles Gladue, Chairman

-Alberta Counsel matter with Shayne Saskiw, Chair would like to address this as soon as possible.

Arlene Calliou, Vice Chair

-The Administration Office will be blessed this Sunday @ 12:00p.m. would like to get approval from those staff members that would like their offices blessed.

-Would like the Cross Jurisdictional Liaison to look into fundraising for the Education Society as her position utilizes the Society funds.

-Would like to ensure agreements are being followed with the Rapid Housing Program.

Shirley Calliou, Councillor

-Would like the Regular Council Meeting schedules posted in all public areas.

-Would like to know what Council will be doing in regards to the mask mandate.

-Would like to have a fundraiser for Wesley.

-Councillor will be booking holidays from May 16th until May 20th, 2022.

MOTION#FLMSRCM115/2022

Move to adjourn @ 12:40p.m.

Arlene Calliou



Charles Gladue, Chairperson



Tania Daniels, Interim Administrator