

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 5th, 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 @ 9:18a.m.

MOTION#FLMSRCM116/2022

Move to approve the review and adoption of the April 5th, 2022 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM117/2022

Move to approve the review and adoption of the March 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 March 15th 2022 Regular Council Meeting Minutes

MOTION#FLMSRCM118/2022

Move to excuse Secretary Treasurer Wesley Fayant from the April 5th & 6th, 2022 Regular Council Meetings due to extreme medical.

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

Interim Administrator Report

Interim Administrator Tania Daniels read through her report for Council.

Member Kelly Bowen joined the meeting @ 10:58a.m.

Member has joined the meeting today to discuss the outstanding debts he currently has, Council Secretary notified member that she cannot find any minutes or correspondence relating to the outstanding debt from 2007.

He is currently dealing with black mold on his windows in his home, every week his wife has to clean the windows removing the mold.

His home sits on 5.5 acres of land and is really close to the creek.

In the past year member states, it seems people come visit and receive a new home. The home member lives in was built in 1998.

MOTION#FLMSRCM119/2022

Move to write off debt in the amount of \$2,700.00 for member Kelly Bowen for a miscellaneous debt due to being unable to find backup documentation.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Member Kelly Bowen exited the meeting @ 11:28a.m.

Member Hector Deschamps joined the meeting @ 11:38a.m.

Member has joined the meeting today to discuss his home, he is willing to sign his home and the land including all buildings to Fishing Lake. Member cannot live where he is living right now and needs to get out.

Vice Chair Arlene Calliou would like to know whom he would give his home to. Member cannot give home to any of his family members, due to his neighbors. Council suggests to the member to consider renting his home to someone as there are a lot of people seeking Housing at this time.

Member Hector Deschamps exited the meeting @ 12:10p.m.

Member Brenda Cowston joined the meeting @ 12:11p.m.

Member has joined the meeting to discuss her home that she resides in with her common law partner Silas. The roof is in need of repair and member tells council that the light fixtures in the home have water leaking out and she has to replace light bulbs in the fixture due to having little to no shingles left on the home.

Council encouraged member Brenda to apply for a new home, as she has never received one and the home, she currently resides in is quite old. Council would like to have the home assessed.

Member Brenda Cowston exited the meeting @ 12:28p.m.

Break for Lunch @ 12:28p.m.

Reconvene @ 12:58p.m.

Land and Membership Maureen Delorme Ouellette joined meeting @ 1:00p.m.

MOTION#FLMSRCM120/2022

Move to deny membership approval for Joseph Delorme until he has established residency within the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM121/2022

Move to approve membership within the Fishing Lake Metis Settlement for Roy LaBoucane with an 18-month probationary period.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM122/2022

Move to approve membership for Monte Lajimodiere within the Fishing Lake Metis Settlement with an 18 months probationary period.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM123/2022

Move to have Richard Daniels placed on the deceased membership list.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM124/2022

Move to have Cheryl Dumont placed on the deceased membership list.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM125/2022

Move to have Arthur Fayant placed on the deceased membership list.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM126/2022

Move to award Provisional Metis Title renewal to Michael Delorme on land parcel SW-03-058-01-W4M from February 22nd, 2022 to February 22nd, 2027.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM127/2022

Move to award Provisional Metis Title renewal to Michael Delorme on land parcel SE-03-058-01-W4M from February 22nd, 2022 to February 22nd, 2027.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme Ouellette exited the meeting @ 1:39p.m.

Consultation Officer Darren Calliou joined the meeting @ 1:45p.m.

Discussion on work within the FLMS Pasture Association.

Council consensus to allow the Administration to utilize the Blue Dodge Truck.

Consultation Officer Darren Calliou exited the meeting @ 2:17p.m.

Finance Director Nicole Durocher joined the meeting @ 2:20p.m.

Finance has been busy with inputting the 2022/2023 Budget. Wrapping up the reporting and expenses for Grants.

Nicole gave Council a copy of the revised 2019 Property Tax Bylaw from Glenn Epp with his recommended changes.

MOTION#FLMSRCM128/2022

Move to transfer remaining 2020 Industrial Tax funds from Held Funds Account#0048088679 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM129/2022

Move to transfer the Rapid Housing Initiative year end transfer in the amount of \$16,088.78 from Housing Fund Account#00616499400 to Main Account#00594793600.

Arlene Calliou/ Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM130/2022

Move to transfer the Metis Settlements Housing Authority year end transfer in the amount of \$85,876.40 from Housing LTA Account#00555209579 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM131/2022

Move to transfer ICCP Consultation year end transfer in the amount of \$36,058.08 from ICCP Account#00407035679 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM132/2022

Move to transfer MSI/ID 349-year end transfer in the amount of \$20,422.21 from MSI/ID349 Account#00246185479 to Main Account#00594793600.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM133/2022

Move to transfer Headstart year end transfer in the amount of \$21,234.24 from Headstart Account#00617041200 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM134/2022

Move to transfer \$160,000.00 from Entity Support to FLMS Oil Haul Account#00295434678.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM135/2022

Move to transfer \$7,500.00 from the Main Account#00594793600. to Hillside Account# 0246255979.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM136/2022

Move to go into camera @ 2:47p.m.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM137/2022

Move to come out of camera @ 3:21p.m.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

RECESS UNTIL 9:00a.m. on April 8th, 2022

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 8th, 2022
9:00a.m.**

Council Present:

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

Council Absent:

Wesley Fayant, Secretary Treasurer (Medical)
Bill Parenteau, Councillor-III

Administration Present:

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

MOTION#FLMSRCM138/2022

Move to approve the review and adoption of the April 8th, 2022 Regular Council Meeting Agenda with additions.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM139/2022

Move to approve the review and adoption of the Fishing Lake Metis Settlement March 31st, 2022 Special Council Meeting Minutes with corrections and business arising.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Oil & Gas Director Michelle Arrigoni & Consultant Marlane Tucker joined the meeting @ 9:29a.m.

Discussion on the Motions needed for the Oil and Gas Held Funds.

MOTION#FLMSRCM140/2022

Move to have Finance Director Nicole Durocher create items and codes in QuickBooks for individual held funds relating to Surface Rights Compensation.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM141/2022

Move to transfer Oil and Gas compensation funds being held in Main Account#00594793600 related to members not meeting the residency requirement be transferred to Held Funds Account#0048088679 in the amount of\$118,106.97. Future compensation received for these members will be routinely transferred to the individual held funds account as they are received.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Consensus of Council is to deduct 100% of any levies owed from Surface Rights Compensation relating to members held funds from Estates or non-resident members at the time the annual compensation is received.

MOTION#FLMSRCM142/2022

Move to deduct outstanding debts which relate to held funds for Estate and non-resident members on an annual basis when compensation is received. These debts are those related to the Land, House, repairs and natural gas.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM143/2022

Move to clear all errors in Oil and Gas Compensation ledger in Newviews and not bring forward into QuickBooks.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM144/2022

Move to clear over payments to members related to Oil and Gas Compensation and not bring forward into QuickBooks in the amount of \$8,296.06.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Council has received correspondence from a member and has given copies to the Oil and Gas Director to address.

Discussion on the potential meeting with Canadian Natural Resources on April 26th, 2022, Council would like to have a pre meeting ½ hour prior to the meeting. Charles asked about the rental reviews and where FLMS and CNRL are currently at. Michelle Arrigoni notified the Chair that the process has been long and still ongoing with Scott Reed, Evan Namur and Karen.

Council would like Oil and Gas Director to contact Janice Agrios in regards to the rates.

Oil & Gas Director Michelle Arrigoni & Consultant Marlane Tucker exited the meeting @ 10:56a.m.

Member John Calliou joined the meeting @ 11:00a.m.

Member has joined the meeting today to discuss a potential training opportunity he would like to host. Introduction into Metal Fabrication.

Chairperson Charles Gladue would like to know how many students John would be accommodating at a time/session. Member John Calliou states there would be five spots per session and that the students would receive a good understanding with what to expect with the trade.

Council recommends member putting a proposal together on what he would like to do specifically and get on the Agenda for the Next Regular Council Meeting to present to Council his idea.

Member John Calliou exited the meeting @ 11:50a.m.

Break for Lunch @ 12:04p.m.

Reconvene @ 1:00p.m.

Housing Director Terry Parenteau joined the meeting @ 1:03p.m.

Made changes to the Fishing Lake Metis Settlement Housing Authority Policy 2022/23.

MOTION#FLMSRCM145/2022

Move to approve the Fishing Lake Metis Settlement Housing Authority Policy #001/2022 for the 2022/23 year.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Housing Director Terry Parenteau gave Council a copy of the Housing Committee Recommendations for units 172 and 228.

Terry gave the Housing Committee all information for the applicants for each unit and these are the members recommended.

Interim Administrator Tania Daniels & Council Secretary Desiree Lacombe-Cardinal exited the meeting @ 3:39p.m.

Discussion on tenant complaints.

Interim Administrator Tania Daniels & Council Secretary Desiree Lacombe-Cardinal rejoined the meeting @ 3:46p.m.

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

- Would like to schedule a meeting with Northland School Division.
- Look into hosting a fundraiser for the Education Society.
- Would like a job description created for the HR/Grant Writer Position.

Shirley Calliou, Councillor

-No Concerns at this time.

MOTION#FLMSRCM146/2022

Move to adjourn @ 3:59p.m.

Arlene Calliou



Charles Gladue, Chairperson



Tania Daniels, Interim Administrator