

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 19th, 2022
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Bill Parenteau, Councillor
Shirley Calliou, Councillor (via Zoom)

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 @ 9:12a.m.

MOTION#FLMSRCM147/2022

Move to approve the review and adoption of the April 19th, 2022 Regular Council Meeting Agenda.

Arlene Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM148/2022

Move to approve the review and adoption of the April 5th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Bill Parenteau 3/0/0 CARRIED

Business Arising from the April 5th, 2022 Regular Council Meeting Minutes

BREAK @ 10:10a.m.

Reconvene @ 10:17a.m.

Finance Director Nicole Durocher joined the meeting @ 10:18a.m.

Property Tax Bylaw for 2019.

MOTION#FLMSRCM149/2022

Move to give 1st Reading of the Fishing Lake Metis Settlement 2019 Property Tax Bylaw #004/2022

Arlene Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM150/2022

Move to give 2nd Reading of the Fishing Lake Metis Settlement 2019 Property Tax Bylaw #004/2022.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM151/2022

Move to publicly post the Fishing Lake Metis Settlement 2019 Property Tax Bylaw #004/2022 for 15 days.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM152/2022

Move to transfer 1st Quarter Soft Costs for the Seniors Lodge in the amount of \$54,250.00 from Account to Main Account#00594793600.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:30a.m.

MOTION#FLMSRCM153/2022

Move to excuse Secretary Treasurer Wesley Fayant from the April 19th, 2022 Regular Council Meeting due to extreme medical.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Member Mary Gail Fayant joined the meeting @ 10:37a.m.

Member has joined the meeting to discuss the renovations that are being completed on her home, Member is not satisfied with the work that has been done thus far. Home is still unfinished; Freer Builders is the company that has been completing the Renovations. The Shower isn't working the bath tub surround is not quality work. The pipes are leaking. Councillor Bill Parenteau would like to know when work on members home commenced, Mary Gail notified Councillor in either June or July of 2021.

Member states that if the work is not being completed properly why would she want the company back to finish.

Councillor Bill Parenteau when you walk away from a contract, there should be an inspection of what has been done.

Member Mary Gail Fayant would like to know what Council is going to do, she would like an answer.

Member Mary Gail Fayant exited the meeting @ 11:03a.m.

Member Richard Currie and non-member Shelley Currie joined the meeting @ 11:04a.m.

Member has joined the meeting to discuss the Estate of his late mother Florence Calliou. The last Council directed the matter to Metis Settlements Appeal Tribunal where it was referred back to Settlement Council to address.

There are two releases to be signed by the member affected by the Estate. Member will come in on Thursday to meet with Oil & Gas Director Michelle Arrigoni.

Member Richard Currie and non-member Shelley Currie exited the meeting @ 11:44a.m.

Member John Calliou joined the meeting @ 11:56a.m.

Discussion on proposed Training program member has proposed to Council previously, John mentions to Council for the program he would like to look into building corrals for the Pasture Association as new ones are needed.

He can have up to four people in the training program for Welder Helper Introduction.

9 hours a day x 4 people @ \$20.00/hr. = \$720 per day.

Two-week period = \$20,000.00-\$22,000.00 with consumables included.

Council states that there must be an assessment done on the area where the corrals would be at the cowboy shack.

Member John Calliou exited the meeting @ 12:30p.m.

BREAK FOR LUNCH @ 12:30p.m.

RECONVENE @ 1:06p.m.

Special Projects Manager Stacey LaBoucane joined the meeting @ 1:09p.m.

Stacey notified Council that at this time he does not have any Business Licenses for approval as he is awaiting registry checks.

Verbal update on the Family and Youth Centre.

There will be two members cleaning the building on Tuesday and Wednesday of next week and the garbage in the yard of the Family and Youth Centre will be taken care of.

ROHL Global- Fiber Optic line update- the company will commence line locating in May and are hoping to start on June 1st.

Special Projects Manager Stacey LaBoucane exited the meeting @ 1:30p.m.

Interim Administrator Report

Interim Administrator read through her report for Council.

Geoff Bishop joined the meeting @ 2:07p.m.

Geoff has joined the meeting to discuss a petition that will be tabled once it is reviewed to ensure all signatories are correct. This position is specific to the students of the Fishing Lake Metis Settlement being banned from attending F.G Miller Jr. Sr. Highschool in Elk Point. It has been 12 years and nothing has been done to address this matter. The students were banned from attending in 2010. Geoff will leave the petition at the front desk for signatures of those that wish to support.

Geoff Bishop exited the meeting @ 2:52p.m.

MOTION#FLMSRCM154/2022

Move to deduct 30% on all debts pertaining to Oil & Gas Compensation.

Arlene Calliou/Bill Parenteau 3/0/0 CARRIED

Member Karman Fayant, Peter Cardinal joined the meeting @ 3:14p.m.

Peter thanks Council for taking the time to meet. Due to the Long-Term Agreement ending we must find solutions for Accountability; Peter is here today to share solutions to get better opportunities from the land base. Peter has a presentation on Getting on the road to Economic Dependence.

Member Karman Fayant, Peter Cardinal exited the meeting @ 4:30p.m.

Resolutions for Ratification

MOTION#FLMSRCM155/2022

Move to ratify resolution approving a Community Fund Loan for member Kevin Durocher in the amount of \$5,709.00 for dental.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM156/2022

Move to ratify resolution approving payment to David Robert LaBoucane two weeks holiday pay as a full-time employee for March 28th, 2022.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM157/2022

Move to ratify resolution approving payment to Settlement Investment Corporation for loan #19-01048 in the amount of \$249,267.02 from Lakeland Asphalt Account#00616772100 to Settlement Investment Corporation Royal Bank of Canada.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM158/2022

Move to ratify resolution approving the purchase of a 2022 John Deere Model 33G Compact Track Loader from Brandt Tractor in the amount of \$170,900.00+ GST from MSI.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM159/2022

Move to ratify resolution approving progress payment #13 for PEMCO Construction in the amount of \$242,728.04.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM160/2022

Move to ratify resolution transferring \$242,728.04 from MSI Account#00437842379 to Main Account#00594793600.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM161/2022

Move to ratify resolution approving the 2022 Fishing Lake Metis Settlement Administration Gas Rates.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM162/2022

Move to ratify resolution approving payment to Alberta Counsel in the amount of \$300,000.00 for legal obligations in regards to ID 349/MSI as per June 2, 2020 signed contingency fee Agreement between the Fishing Lake Metis Settlement Council and Alberta Counsel (Shayne Saskiw).

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM163/2022

Move to ratify resolution supporting the Fishing Lake Metis Settlement's Application to the Federation of Canadian Municipalities Community Energy Fund for the creation of an Energy Efficiency Retrofit Feasibility Study for the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-Fundraiser for member Lewis Laboucane

Arlene Calliou, Vice Chair

- Meeting with MNA Audrey Poitras @ Metis Crossing
- Would like to look into hosting a training program for Bus Drivers.
- Lakeland Asphalt Funds that are left over, decision on how to use funds.
- Office Manager Job Opportunity, posted for membership.

Shirley Calliou, Councillor

- Youth Centre Completion date.
- Windows on the Youth Centre are blocked by the sash.

Bill Parenteau, Councillor

- Administrator Job Description reposted.
- The Cement at the Communiplex is in need of repair, and there needs to be cement installed on the side entrances.

MOTION#FLMSRCM164/2022

Move to adjourn @ 4:48p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Interim Administrator