

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 24th, 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 @ 9:02a.m.
Councillor Shirley Calliou led the Opening Prayer

MOTION#FLMSRCM174/2022

Move to approve the review and adoption of the May 24th, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM175/2022

Move to approve the review and adoption of the May 3rd, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Business Arising from the May 3rd, 2022 Regular Council Meeting Minutes

Industrial Tax Bylaw for 2021 needs a Motion to be publicly posted.

Discussion on Enbridge and the Letter of Intent.

Finance Director Nicole Durocher joined the meeting @ 9:51a.m.

Auditors are here until Thursday of this week; Finance has changed the way the audits are done ensuring the process is easier for the auditors.

Melanie and Heather are away for STI Training this week.

AION Renewal for insurance will be on May 31st, 2022. There were changes made to the insurance policy.

Finance Director must follow up with Public Works and Emergency Services on the equipment lists. Cyber Coverage this is needed to cover the servers and emails from hackers and bitcoin situations.

Council would like to have a meeting set with Bruce Burman from Arrow Technologies.

Budget Amendment- Finance Director has highlighted all changes in yellow. Industrial Tax for this year, leave as is and if we get more, we can adjust next year. Council would like to set a meeting to review the Budget Amendment.

Council would also like to review the A/R Aging Summary.

Seniors Lodge Budget- Finance Director, Auditor and Seniors Lodge Manager will be meeting this afternoon. Council notified Finance Director the Opening Date is tentatively set for July 1st, 2022.

Finance Director Nicole Durocher exited the meeting @ 10:50a.m.

MOTION#FLMSRCM176/2022

Move to publicly post the 2021 Fishing Lake Metis Settlement Property Tax Bylaw #004/2022 for 15 days.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

General Meeting has been set for Wednesday June 22, 2022 for third Reading of both Property Tax Bylaw's.

May 25th, 2022 Budget Meeting has been set.

MOTION#FLMSRCM177/2022

Move to go into camera @ 11:18a.m.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Interim Administrator Tania Daniels & Recording Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 11:18a.m.

MOTION#FLMSRCM178/2022

Move to come out of camera @ 11:53a.m.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

BREAK FOR LUNCH @ 11:54a.m.

RECONVENE MEETING @ 1:00p.m.

Land and Membership Maureen Delorme Ouellette joined @ 1:03p.m.

Member Kelly Bowen and non-members Alison Bowen, Drayden Cardinal & Bryson Cardinal joined the meeting @ 1:11p.m.

Council asked Alison if she was formerly a member of the Kikino Metis Settlement. Yes, she was but in order to remain on the membership list for that settlement you must reside there. So, she was terminated as she was not residing. Council notified Alison, Drayden and Bryson when considering new memberships, they follow the Metis Settlements Act and to make themselves familiar with it.

Member Kelly Bowen and non-members Alison Bowen, Drayden Cardinal & Bryson Cardinal exited the meeting @ 1:23p.m.

MOTION#FLMSRCM179/2022

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

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM180/2022

Move to approve membership for Alison Bowen (Cardinal) within the Fishing Lake Metis Settlement with an 18-month probationary period.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM181/2022

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

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM182/2022

Move to approve Mandy Lee (Laboucane) for a one-year leave of absence from May 24, 2022 to May 24, 2023 due to medical and education.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM183/2022

Move to post SE-17-057-02-W4M Plan#9001-05-06 for 14 days as a Provisional Metis Title for Matthew LaBoucane.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM184/2022

Move to approve subdivision on land parcel SE-1/4-017-057-02-W4M Block 9 Lot 7; creating lot 18 and 19.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Vice Chair Arlene Calliou would like the Land and Membership Clerk to look into putting members names on dedicated land postings.

Land and Membership Clerk Maureen Delorme Ouellette would like Council to review the proposed updated changes for the land policy and new forms as she would like to implement for Land and Membership.

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 1:46p.m.

Member Marie Dustow joined the meeting @ 2:02p.m. as an observer

Member Angie Durocher joined the meeting @ 2:03p.m.

Member Angie Durocher has joined the meeting today to discuss her home. The home she has resided in since it was built is in another member's name who has abandoned the home, Angie notified Council that she owns the land that the home sits on and in order for Angie to have anything done with the home it requires it to be in her name.

Vice Chair Arlene Calliou would like it noted that with MSAT the land and the home go together.

MOTION#FLMSRCM185/2022

Move to transfer home located on NW-22-057-02-W4M to land holder Angie Durocher due to MSAT Precedence home goes with Metis title landholder.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Member Angie Durocher also wanted to bring up an outstanding debt of \$967.50 for her Garbage fees from December of 2011 to May of 2022. In 2019 she put \$100 from her Utility Stabilization towards her garbage bill and it did not reflect as she had an outstanding amount. She hasn't had Garbage pick up since 2011 and would like the outstanding amount to be looked at.

Member Angie Durocher exited the meeting @ 2:19p.m.

Interim Administrator Report

Range Road 25A

Environment would like to have the area returned to how it was prior to work commencing on the culverts. Past Administration and Council made the call to have a local contractor complete the work, Environment would like FLMS to fix this matter.

Councillor Shirley Calliou would like to know what the cost is? Administrator notified Council it would be around \$83,750.00 for two culverts, not including Environmental concerns.

Councillor Bill Parenteau would like to have this matter explored further, if it comes down to the Fishing Lake Metis Settlement being accountable for this, we must ensure we have all of the correct information.

MOTION#FLMSRCM186/2022

Move to go into camera @ 4:15p.m.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM187/2022

Move to come out of camera @ 5:02p.m.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM188/2022

Move to appoint Tania Daniels as the Administrator for the Fishing Lake Metis Settlement Administration.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM189/2022

Move to appoint Richard Chalifoux as a consultant through contract for Administration & Council support starting June 1st, 2022 to be reviewed after six months.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Recess Meeting until 9:00a.m. on May 25th, 2022 @ 5:13p.m.

Meeting reconvened May 25th, 2022 @ 9:14a.m.

Council Correspondence

Council would like to meet with ROHL Global prior to work commencing.

Council Concerns

Charles Gladue, Chairperson

- Gates; would like on the agenda for the next General Meeting.
- Conflict of interest, would like to ensure this is thought of when hiring.
- Posting for laborers for Public Works.

Arlene Calliou, Vice Chair

- Send a note to Homeland Oil Well Servicing to have the \$50,000.00 repaid as soon as possible.
- Would like to schedule a meeting for Riel Beach Properties for Friday or Monday.
- STI Policy, would like to have it adopted and to have a letter of intent drafted for the Group Training Project for Security Training and EMR/EMT.
- Fundraising for Education Society- Quad Rally would like to post for a fundraising committee.

Shirley Calliou, Councillor

- Bad roads within the Settlement, washboards on some of the bus routes.
- Would like to see citizens on patrol or security in the Settlement.
- Would also like to send a letter to all RHI units attaching Curfew Bylaw.
- Conflict of interest in general mindful of how selections are being made.

Bill Parenteau, Councillor

- Climate Change-WCB Claim has not been processed yet, Still being paid by FLMS.
- CNRL Report Seismic Program, missing information and would like more detailed reports on programs with CNRL.
- Would like to make it noted that he does not agree with the proposed person to cover the medics while Emergency Services Director is on leave.

MOTION#FLMSRCM190/2022

Move to adjourn @ 10:31a.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator