

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 7th, 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, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:06a.m.

Administrator Tania Daniels led the Opening Prayer

MOTION#FLMSRCM191/2022

Move to approve the review and adoption of the June 7th, 2022 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM192/2022

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

- Council would like to set a meeting with Housing as soon as possible.
- would like to keep names out of the minutes if the person is not in attendance of the meeting.
- Property Tax Bylaw's for third reading, a public posting went out for the General Meeting notifying members that both Bylaws are for the Industrial Tax.

MOTION#FLMSRCM193/2022

Move to excuse Secretary Treasurer Wesley Fayant from the May 24th, 2022 & June 7th, 2022 Regular Council Meetings due to extreme medical.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:22a.m.

Budget printout for all Council as Finance Director doesn't require any motions in today's meeting. Vice Chair Arlene Calliou would like to know when the Utility Stabilization can be available for members? Finance Director notified Council that the Budget Amendment needs to receive third reading and she will be able to start accepting applications. Council has scheduled June 23, 2022 for third reading of the Budget Bylaw and both Property Tax Bylaws at 10:00a.m.

ATB Wealth Mark Duperon has donated four passes to the Lea Park Rodeo for the upcoming weekend, Council would like to have a contest for the passes and have a deadline of June 9th, 2022 at noon.

Finance Director Nicole Durocher exited the meeting @ 10:45a.m.

MOTION#FLMSRCM194/2022

Move to adopt the June 7th, 2022 Fishing Lake Metis Settlement Administration Rate Sheet with the addition of rates up to \$2.25/km.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Special Projects Manager Stacey LaBoucane & Horticulturist Rob Telford joined @ 11:04a.m.

Discussion on the cost of a Business Licenses for those coming into the Fishing Lake Metis Settlement to do business.

Rob Telford has a cement company coming to pour cement for the Youth and Family Centre as well as the Communiplex. The company feels they are paying more for a business license than the money they will make off of the required job.

MOTION#FLMSRCM195/2022

Move to place Business License's on hold for MSI & ICIF Projects until Bylaw and Policy are reviewed.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Special Projects Manager Stacey LaBoucane & Horticulturist Rob Telford exited @ 11:46a.m.

Discussion on the letter of offer for the Administrator.

Break for lunch @ 11:57a.m.

Reconvene @ 1:00p.m.

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

MOTION#FLMSRCM196/2022

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

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

Vice Chair Arlene Calliou stepped out @ 1:25p.m. due to perceived conflict

MOTION#FLMSRCM197/2022

Move to approve membership for Rhonda Wolfe within the Fishing Lake Metis Settlement with an 18-month probationary period pending residency.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM198/2022

Move to approve Jeanette Calliou a one year leave of absence from June 7, 2022 to June 7, 2023.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 1:45p.m.

MOTION#FLMSRCM199/2022

Move to approve Metis Title transfer from the Fishing Lake Metis Settlement to Audrey Gladue on land parcel SE-17-057-02-W4M Plan#900902-07-17 pending payment of levies.

Arlene Calliou/Shirley Calliou 3/1/0 CARRIED

MOTION#FLMSRCM200/2022

Move to post NE-17-057-01-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Lorraine Cardinal.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM201/2022

Move to award land parcel SE-17-057-02-W4M Plan#900181-05-06 (0.81acres) to Matthew LaBoucane as a Provisional Metis Title from June 7th, 2022 to June 7th, 2027.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Administrator Tania Daniels stepped out @ 2:18p.m.

MOTION#FLMSRCM202/2022

Move to award Metis Title to Joshua Daniels on land parcel SE-06-058-02-W4M.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM203/2022

Move to have a Criminal Record Check included in the Membership Application process for the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme Ouellette exited the meeting @ 2:20p.m.

Administrator Tania Daniels rejoined the meeting @ 2:21p.m.

Administrator Report

CNRL Liaison Report- would like monthly Reports completed.

MOTION#FLMSRCM204/2022

Move to clear Garbage Fees for member Angie Durocher in the amount of \$967.50 due to not receiving garbage pickup.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue Chairperson

- Speed Bumps, Chairman would like to know when they will be removed, Administrator notified Chairman as soon as weather permits.
- Would like to see employment posted, Laborer's etc.

Arlene Calliou, Vice Chair

- Summer Student posting states that FLMS can only accommodate twenty-seven students, if there are more students than that are we able to accommodate all?
- Would like to look into training for "S Endorsement" and for Bus Driver Training.

Bill Parenteau, Councillor

- SRP-Ryan Cameron; Update for the MSGC Assembly
- Housing Selections

Shirley Calliou, Councillor

- There are a lot of signs down within the Settlement, Councillor would like this addressed.
- South Road is in need of repair.
- Would like to have the Highway lines repainted.
- Would like a tour scheduled for the Grade 7 students for Cold Lake Middle School.
- FLMS Store Lease Discussion; Councillor would like a meeting scheduled with Ted Choo and Council.

MOTION#FLMSRCM205/2022

Move to adjourn @ 4:19p.m.

Bill Parenteau

A blue ink signature of Charles Gladue, consisting of stylized, overlapping loops.

Charles Gladue, Chairperson

A black ink signature of Tania Daniels, featuring a series of connected, flowing loops.

Tania Daniels, Administrator