

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 3, 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 @ 9:10a.m.

MOTION#FLMSRCM157/2022

Move to approve the review and adoption of the May 3, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM158/2022

Move to approve the review and adoption of the April 19th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Business Arising from the April 19th, 2022 Regular Council Meeting Minutes

Page.1- Industrial Tax Posting for the Property Tax Bylaw. Members have a misconception of what the Bylaw does. Please add information to the posting for clarity.

Page.3- Request a meeting with ROHL Global prior to work commencing on the Fiber optics.

Finance Director Nicole Durocher joined the meeting @ 10:26a.m.

Finance Director has created a new budget for Council with the totals only. Some of the categories are grouped together. If Council prefers this style she can continue, if not she can go back to the previous report. Councillor Bill Parenteau would like to see only the bank balances the front page with the numbers.

Heather Calliou has been hired on as the new Finance Clerk.

Finance Director notifies Council that she has a meeting with the Insurance Broker AION on May 4th, 2022

Council notifies Finance Director that in their meeting with Emergency Services Director she stated she had funds left to spend out of ID 349. Council would like to know where in the budget these funds. Finance Director notifies Council the funds that were allocated for the Fire Hall were expended through ID 349.

Vice Chair Arlene Calliou would like to know if there are any funds left over for Utility Stabilization, Finance Director notifies Vice Chair that She applied for the ICIF but she hasn't heard anything back on the application status yet.

MOTION#FLMSRCM159/2022

Move to close Homeland Oil Well Servicing Account#00402018979 with ATB Financial.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:58a.m.

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

Member has joined the meeting to further discuss her current renovations. She has taken pictures of all deficiencies. The bath tub surround is not installed correctly, the shower door shakes when you open it, the caulking was also not done correctly. It washed away and it had to be resealed. Mary Gail also states that the pipes are crooked and the water is not draining properly.

Councillor Bill Parenteau would like to know if the member has addressed any of this with the Housing Department? No, member has not she has met with the Data Entry Clerk.

Housing Director Terry Parenteau & Data Entry Susan Barthel joined the meeting @ 11:16a.m.

Housing Director Terry Parenteau states that there has been a lot of back and forth with member Mary Gail's renovations. Terry reads out loud all the work plus additional work that was completed on member's home. Member is not satisfied with the work that has thus far been completed. Housing Director states there

was an additional \$3,000.00 worth of work that was done at no cost to the member.

Councillor Shirley Calliou states that when you have contractors leave and not willing to finish the job it makes it more difficult.

Housing Director informed Council that all members receiving renovations through the program were to vacate the home so that the contractors could complete the work required. Further to that the member removed the contractors and would not allow them back into the home.

All deficiencies have been addressed except for a window. Housing Director is expecting the window to be installed next week.

Member Mary Gail Fayant exited the meeting @ 11:45a.m.

Housing Director Terry Parenteau & Data Entry Susan Barthel exited the meeting @ 11:45a.m.

Member Grace Desjarlais joined the meeting @ 11:52a.m.

Member is here to discuss an old bill that was her late husband's that was just found. It has been added to what she owes to the Settlement. The printout the member was given does not make sense, and she would like the bills addressed.

Council notifies member that a lot of the members in the settlement have this same problem with inheriting a deceased members debt. There is a lot of debts like this that Council must address.

Member Grace Desjarlais exited the meeting @ 12:05p.m.

BREAK FOR LUNCH @ 12:06p.m.

RECONVENE @ 1:04p.m.

Land and Membership Maureen Delorme Ouellette joined @ 1:05p.m.

MOTION#FLMSRCM160/2022

Move to approve membership for Joseph Delorme within the Fishing Lake Metis Settlement with a two-year probationary period.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Metis Title Transfer- Completed by Resolution due to lack of quorum.

Land and Membership Maureen Delorme Ouellette exited the meeting @ 1:34p.m.

MOTION#FLMSRCM161/2022

Move to excuse Secretary Treasurer Wesley Fayant from the May 3, 2022 Regular Council Meeting due to extreme medical.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

Resolutions for Ratification

MOTION#FLMSRCM162/2022

Move to ratify resolution approving a \$500.00 Critical Illness Request for member Audrey Gladue.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM163/2022

Move to ratify resolution approving payment from the Estate of Florence Calliou in the amount of \$[REDACTED] to Richard Currie.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM164/2022

Move to ratify resolution approving a \$25,000.00 transfer from Main Account#00594793600 to STI Account#00617109500.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Interim Administrator Report

Interim Administrator read through her report for Council.

Council would like it noted that they will continue to review the Organizational Structure for the Fishing Lake Metis Settlement Administration.

MOTION#FLMSRCM165/2022

Move to approve a Critical Illness Request for member Morris Cardinal in the amount of \$1,600.00 to attend doctor's appointments for May, June and July in Edmonton, Alberta.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

Special Projects Manager Stacey LaBoucane joined the meeting @ 2:45p.m.

MOTION#FLMSRCM166/2022

Move to approve L.A Oilfield Services Ltd. for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED
MOTION#FLMSRCM167/2022

Move to approve 2033427 Alberta Inc for a 2022 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED
MOTION#FLMSRCM168/2022

Move to approve Bronco Building Construction Ltd. For a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou 3/0/1 CARRIED
Shirley Calliou Abstained

Discussion Removal of the Fuel Tank in the Youth Centre yard. It is estimated to be around \$20,000.00-\$100,000.00 depending on if the ground is contaminated.

PEMCO/Youth Centre- not complete yet, Fishing Lake must pay for the dishwasher which is estimated at \$6,680.00 before tax.

There is currently \$30,000.00 outstanding from PEMCO in regards to wages.

Finance Director Nicole Durocher joined the meeting @ 3:09p.m.

Discussion on what has been paid towards to PEMCO thus far for the Youth Centre.

Special Projects Manager Stacey LaBoucane & Finance Director Nicole Durocher exited the meeting @ 3:18p.m.

April 22, 2022 Special Council Meeting Minutes

MOTION#FLMSRCM169/2022

Move to approve the review and adoption of the April 22, 2022 Special Council Meeting minutes with corrections and business arising as noted.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Council Correspondence

MOTION#FLMSRCM170/2022

Move to approve the Letter of Intent from Enbridge.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM171/2022

Move to place a full fire ban for the Fishing Lake Metis Settlement effective May 9th, 2022 with the exception of cooking fires in a contained fire pit until June 3, 2022.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM172/2022

Move to approve a funeral donation for member Grace Desjarlais in the amount of \$500.00 & \$1,000.00 to McCaw Funeral Home in Lloydminster, Alberta for the late Roy Laboucane.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-Housing Recommendations, Chair would like to have selections made soon.

Arlene Calliou, Vice Chair

-Would like to offer a member an incentive to continue her efforts in cleaning her yard.

-Travel claims vs Settlement vehicle; Staff whom have a settlement vehicle in their possession are not to receive travel claims.

-Would like to have an assessment done on the Old Administration/Outreach Building.

-Northland School Division Fencing.

Bill Parenteau, Councillor

-Secretary Treasurer duties are piling up; Councillor feels Council should complete a reorganizational soon.

-Would like a report on the Seismic Program with CNRL from CNRL Liaison, how many people were employed and what was the cost.

-SRP Update, Councillor would like an update.

-Would like to have a two-day workshop for Housing.

Shirley Calliou, Councillor

Letters to RHI Units; Reminder to abide by their agreements.

-Townsite safety, Councillor would like to have it as a gated community to keep all children safe.

-Councillor feels Council is too involved in the Administration.

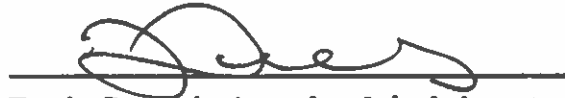
MOTION#FLMSRCM173/2022

Move to adjourn @ 5:22p.m.

Bill Parenteau

A blue ink signature of Charles Gladue, consisting of a stylized 'C' followed by a series of loops and a horizontal line.

Charles Gladue, Chairperson

A black ink signature of Tania Daniels, featuring a large, stylized 'D' followed by a series of loops and a horizontal line.

Tania Daniels, Interim Administrator