

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 5th, 2022
9:00a.m.**

Council Present: Arlene Calliou, Vice Chair
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Council Absent: Charles Gladue, Chairperson-Holidays

Administration Present: Tania Daniels, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Vice Chair Arlene Calliou called the meeting to order @ 9:03a.m.

Administrator Tania Daniels led the Opening Prayer

MOTION#FLMSRCM206/2022

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

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM207/2022

Move to approve the review and adoption of the June 7th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

Business Arising from the June 7th, 2022 Regular Council Meeting Minutes

Page.3-MOTION#FLMSRCM199/2022 from the June 7th, 2022 Regular Council Meeting. Councillor Bill Parenteau feels we are contradicting the policy with the above motion; Councillor would like to remain consistent.

-Council would like to sit down with Public Works Director and come up with a plan for the speed bumps/rumble strips.

Page.4-Bus Driver Training course, The Administrator requested that Melanie with STI to look into it. The training for Security will most likely be off settlement.

Page.5- Signs down within the Settlement. The Public Works Director is working on getting signs back up. Council would like the East Road Graded, also there is a member's road that is in need of repair.

BREAK @ 9:45a.m.

RECONVENE @ 10:01a.m.

MOTION#FLMSRCM208/2022

Move to approve the purchase of an Undercounter Dishwasher from Russel Hendrix in the amount of \$7,535.85 for the New Youth and Family Centre.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Council would like to meet with Ryck Chalifoux @ 1:00p.m. on Thursday July 7th, 2022

Finance Director Nicole Durocher joined the meeting @10:15a.m.

MOTION#FLMSRCM209/2022

Move to give 3rd Reading of the 2019 Fishing Lake Metis Settlement Property Tax Bylaw #004/2022

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM210/2022

Move to give 3rd Reading of the Fishing Lake Metis Settlement 2021 Property Tax Bylaw #003/2022.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM211/2022

Move to approve payment to AON for the Fishing Lake Metis Settlement Insurance Premium for one year in the amount of \$124,429.00.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

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

Member Travis Daniels joined the meeting @ 10:31a.m.

Member has inherited debt from his late grandfather's home. He passed away in 2007 and now member has acquired this debt and would like to deal with it.

Council notifies the member that he is not the first one with the same problem as lot of members within the Settlement are faced with the same problem. Council is looking into a way to address members being faced with deceased member's debts. Member Travis Daniels states the home is now being vandalized. Councillor Bill Parenteau would like to know what the members intentions are with the home? He would like to fix it and have it reallocated. He would like to keep the

land the home sits on. Council notified the member that they are not willing to purchase the home.

Member Travis Daniels exited the meeting @ 10:42a.m.

Council Correspondence

Letter to Council from Donald Jake Deschamps

Discussion on the letter received, Council would like to have the home assessed by Housing.

Administrator Report

MOTION#FLMSRCM212/2022

Move to have a Food Handling Course held for the members of the Fishing Lake Metis Settlement.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

BREAK FOR LUNCH @ 12:29p.m.

RECONVENE @ 1:33p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:33p.m.

Non-Member Traydon Trottier joined the meeting @1:36p.m.

Member would like to receive membership within the Fishing Lake Metis Settlement.

Non-Member Traydon Trottier exited the meeting @ 1:42p.m.

MOTION#FLMSRCM213/2022

Move to approve membership for Traydon Trottier within the Fishing Lake Metis Settlement with an 18-month probationary period pending criminal record check.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM214/2022

Move to create a By-Law Membership for Kalie Deschamps.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Administrator Tania Daniels stepped out @ 2:09p.m.

MOTION#FLMSRCM215/2022

Move to award a Provisional Metis Title renewal to Tania Daniels on land parcel SW-17-057-02-W4M Plan#900736-03-12 from June 21, 2022 to June 21, 2027.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM216/2022

Move to award a Provisional Metis Title renewal to Leona Daniels on land parcel SW-17-057-02-W4M Plan#900736-03-11 from June 21, 2022 to June 21, 2027.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Administrator Tania Daniels rejoined the meeting @ 2:20p.m.

Land and Membership Maureen Delorme Ouellette exited the meeting @ 2:21p.m.

Mr. Parrish Tung, Mayor of Elk Point joined the meeting @2:24p.m.

Mr. Tung thanked the Fishing Lake Metis Settlement Council for inviting him to attend their Regular Council Meeting. He would like to extend an invitation for the Fishing Lake Metis Settlement Council to meet with the Elk Point Council in September or October.

He notified Council of a company that has reached out to Elk Point Council in regards to growing Hemp. and having the land base to successfully grow it. The Economic Development Officer Kevin Gwoudz has more information and will be forwarding the information for Council to review if they are interested.

Mr. Tung extended an invitation for Council to attend the BBQ the town of Elk Point will be hosting in late August as a welcome to the New Doctors at the Elk Point Healthcare Centre.

Mr. Parrish Tung, Mayor of Elk Point exited the meeting @2:46p.m.

Member Glen Durocher joined the meeting @ 2:46p.m.

Member has joined the meeting today to discuss Housing Repairs. He applied in 2018 and has applied once again just recently. He would like to know when to expect hearing back on his repairs. Council notified the member that they will be sending a certified inspector to all homes on the repair list to identify problem areas that are in need of repair in the next coming weeks.

Member Glen Durocher would like to know what Council has for elders that do not reside in the community due to healthcare problems. His father has been in extended care for some time, he requires level 4 care and currently the Fishing Lake Metis Settlement Seniors Lodge does not provide level 4 care. He is currently in an extended care that is not the greatest and member does not have the funds to have his father in a different extended care.

Council notifies member that they have the Critical Illness Fund for those dealing with Critical Illnesses.

Member Glen Durocher exited the meeting @ 3:10p.m.

MOTION#FLMSRCM217/2022

Move to approve a \$500.00 pre-diagnosis request for member Audrey Franklin through the Fishing Lake Metis Settlement Critical Illness Fund.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Recess until 10:00a.m. on July 6th, 2022

Meeting Reconvened @ 10:07a.m. on July 6th, 2022

Discussion on where there is available land to have the soil tested to see if the growing of Hemp would be a possibility. Vice Chair Arlene Calliou & Councillor Shirley Calliou feel the Pasture Association soil should be tested and Councillor Bill Parenteau feels Council should look into an area by the Tree Farm.

New Youth Centre Discussion

PEMCO-progress payment, deficiencies and having the Special Project Manager go through the deficiencies to ensure none were missed and are that were listed are all addressed.

Seniors Lodge Grand Re Opening will be on July 15th, 2022.

Council Concerns

Arlene Calliou, Vice Chair

-Blue Source Meeting on July 20th, 2022 @ 10:00a.m.

-Would like an update from Melanie on the Group Training Projects through MSSTI

-MSI Funds and addressing the Kitchen at the Communiplex.

-Quad Rally in September, Vice Chair would like to look into purchasing Season Oiler Tickets for the raffle.

-Purchase of steers, Vice Chair would like to set a meeting Highland Feeders.

-Concern with the directive given to the Cross Jurisdictional Liaison as gifts for grade 8 farewell was not done.

Bill Parenteau, Councillor

-Security, we are focused on training and not patrolling the community, would like to see Security patrolling and have signs in the Community stating there is security. Councillor would like to identify funds for Security to hire some local members.

-Limit on the Beaver Bounty; Councillor would like to identify additional funds for the Beaver Bounty.

-Would like an assessment done on the Street Lights in the Settlement.

Shirley Calliou, Councillor

-Would like to have member Donald Jake Deschamps request addressed.

-Roads within the Settlement need to be addressed and fixed.

-Would like to see more employees for the Public Works Dept.

MOTION#FLMSRCM218/2022

Move to adjourn @ 11:53a.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator