

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

Council Present: Charles Gladue, Chairperson
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Council Absent: Arlene Calliou, Vice Chair-Excused

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

Chairperson Charles Gladue called the meeting to order @ 9:09a.m.

Councillor Shirley Calliou led the Opening Prayer

MOTION#FLMSRCM219/2022

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

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM220/2022

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

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Business Arising from the July 5th, 2022 Regular Council Meeting

Council would like to post for a Returning Officer for the upcoming By-Election.

Administrator notified Council that she has an update on the Speed Bumps and Rumble strips in her report.

Councillor Shirley Calliou would like to see a Budget for Public Works. What is the department spending and which locals are being employed.

MOTION#FLMSRCM221/2022

Move to post for a Returning Officer for the upcoming By-Election for the Fishing Lake Metis Settlement.

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

Break @ 10:02a.m.

Reconvene @ 10:12a.m.

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

MOTION#FLMSRCM222/2022

Move to transfer the 2nd Quarter Soft Costs to the Seniors Lodge in the amount of \$66,112.50.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Finance Director has been working on the amendments to the Financial Allocation Bylaw "Schedule A", she has included a copy for Council review.

Security Cost Projection would be \$7,500.00 for two people every two weeks.

Finance Clerk returns from holidays on Monday, Finance Director will be on Holidays from July 25th-29th.

Finance Director Nicole Durocher exits the meeting @ 10:36a.m.

Member Lillian LaBoucane joined the meeting @ 10:37a.m.

Lillian explains to Council she is not here today to ask for anything, she would like to offer an opinion in regards to the Administration. She brought to Council's attention that when there is an application for Employment or Catering there is no confirmation or denial on the application. She would like to recommend that notice is given for acceptance or denials.

Lillian asks Council we are a Metis Settlement are we not? Why are we going towards a First Nation? When you enter the Fishing Lake Metis Settlement the first thing you see are feathers? We should have something specific to represent us as a Metis Settlement.

Lastly Lillian would like to know about the payback agreement process as she came in and made a payment. She asked the Finance Department for a printout and has yet to receive a copy.

Member Lillian thanks Council for listening to her today.

Member Lillian LaBoucane exited the meeting @ 10:46a.m.

Member Lawrence Lacombe joined the meeting @ 10:47a.m.

Member has joined the meeting to discuss his invoices for water. He would like to know why he is being charged \$660.00 for water when both he and his wife are seniors?

Member would also like to bring up his front porch. It is caving in. Councillor Shirley Calliou asked Lawrence if he has applied for repairs?

Member has brought his concerns forward to the Housing Dept and hasn't heard anything back.

A new door was installed in his home. It has a gap all the way around the door that allows cold air to get through. Councillor Bill Parenteau asked the member when the door was installed, Lawrence replied in 2021. Councillor Bill Parenteau recommends that maybe warranty work can be done.

Lawrence would also like to mention Member Agnes Lacombe's Road. The Beavers are damming the culvert. Member recommends installing a larger culvert.

Member Lawrence Lacombe exits the meeting @ 10:56a.m.

Resolutions for Ratification

MOTION#FLMSRCM223/2022

Move to ratify resolution approving the 50% progress payment to Chappy's Contracting Ltd in the amount of \$62,250.00 due upon contract signage.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Member Ron Fayant joined the meeting @ 11:25a.m.

Member went to work with Gilbert Fayant. CNRL said he is not allowed in the field; he went to the field and was told to leave. He was banned thirteen years ago. Member feels he is being discriminated against. he spoke to the CNRL Liaison who told the member he could possibly set up an appointment with Canadian Natural Resources. Member stated to Council he was banned because he had too many incidents. Ron attempted to get his CORE but CNRL took the "Near Misses" as incidents. He has never received a letter from CNRL stating he was not allowed to work.

Council would like to direct Admin to speak to the CNRL Liaison to speak to CNRL and get a letter to confirm and if so, why? And is it a lifetime ban.

Council would like to have something in writing.

Member Ron Fayant also wanted to give Council an update on his sister who is not doing well, healthwise.

Member Ron Fayant exited the meeting @ 11:43a.m.

Break for Lunch @ 12:02p.m.

Reconvene @ 1:06p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:06p.m.

MOTION#FLMSRCM224/2022

Move to give 1st Reading of Membership By-Law #01/2022 for Kalie Montana.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM225/2022

Move to give 2nd Reading of Membership By-Law #01/2022 for Kalie Montana.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM226/2022

Move to post Membership By-Law #01/2022 for Kalie Montana for 14 days to membership.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM227/2022

Move to approve Melissa Davie for a one-year leave of absence from July 18th, 2022 to July 18th, 2023 due to Education and Employment.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM228/2022

Move to approve Metis Title transfer from Wilson Desjarlais (land trustee) to Wilson Desjarlais (Heir) on land parcel NE-29-057-02-W4M.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM229/2022

Move to approve Metis Title transfer from Wilson Desjarlais (land trustee) to Wilson Desjarlais (Heir) on land parcel SW-33-057-02-W4M.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM230/2022

Move to post SE-07-058-02-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Wayne Daniels.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM231/2022

Move to post SE-31-057-02-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Dorian Daniels.

Bill Parenteau/ Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM232/2022

Move to post NW-29-057-02-W4M for 14 days as a Provisional Metis Title as a dedicated land posting for Damon Daniels.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM233/2022

Move to award land parcel NE-17-057-01-W4M (156.5 Acres) to Lorraine Cardinal as a Provisional Metis Title from July 5th, 2022 to July 5th, 2027.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme Ouellette exited the meeting @ 1:30p.m.

Resolutions for Ratification

MOTION#FLMSRCM234/2022

Move to ratify resolution approving Bar Engineering proposal for the design of a 25'x90'x18' high wash bay and 30'x80'x16 high in the amount of \$95,400.00

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM235/2022

Move to ratify resolution approving a 100% payback Community Fund Loan for member Savannah Durocher in the amount of \$1,600.00 to help pay for dental.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM236/2022

Move to ratify resolution approving a transfer in the amount of \$9,700.83 from Medical Services Account#00617277600 to Main Account#00594793600 for 1st Quarter transfers for wages, expenses.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM237/2022

Move to ratify resolution approving a transfer in the amount of \$166,343.99 from MSI Account#00437842379 to Main Account#00594793600 for 1st Quarter transfers for expenses.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM238/2022

Move to ratify resolution approving a transfer in the amount of \$958.31 from MSI/ID 349 Account#00437842379 to Main Account#00594793600 for 1st Quarter transfers for expenses.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM239/2022

Move to ratify resolution approving progress payment #15 to PEMCO Construction in the amount of \$153,538.66 for the Youth and Family Centre.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM240/2022

Move to ratify resolution approving a 100% payback Community Fund Loan for Member Joan Daniels in the amount of \$2,000.00 for Utilities.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM241/2022

Move to ratify resolution approving progress payment #14 to PEMCO Construction in the amount of \$25,281.45 for the Youth and Family Centre.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM242/2022

Move to ratify resolution approving a transfer in the amount of \$9,496.35 from Headstart Account#00617041200 to Main Account#00594793600 for 1st Quarter transfers for wages, expenses.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM243/2022

Move to ratify resolution approving a transfer in the amount of \$4,400.00 from Main Account#00594793600 to Housing Account#00616499400.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM244/2022

Move to ratify resolution approving a transfer in the amount of \$15,458.42 from Riel Beach Properties Account#00616593100 to Main Account#00594793600 for 1st Quarter transfers for wages, expenses.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM245/2022

Move to ratify resolution approving a transfer in the amount of \$4,500.00 from Main Account#00594793600 to Lease Account#00246255979.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Administrator Report

Wood Cutting Program

There will be 3 groups of members with five people working at a time.

STI Group Training Project Update

Security Training will be a minimum of six students with a maximum of twenty students.

EMR Training is offered in Lac La Biche with four weeks of pre study and four weeks in class.

Class 2 S Endorsement is offered at Portage College in Cold Lake.

Debt for a member that lost home to a fire.

MOTION#FLMSRCM246/2022

Move to write off in the amount of \$28,479.88 for member Kathleen Calliou due to home being destroyed by fire due home being replaced by insurance.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Member Lawrence Daniels joined the meeting @ 2:00p.m.

Member has joined the meeting today to discuss with Council selling his parcel of land that is located within townsite. He would like \$2,500.00 for the piece of land and would like a response from Council.

Member Lawrence Daniels exited the meeting @ 2:07p.m.

Speed Bump Discussion

The Speed Bumps from the Post office to the four way stop, Council would like these to stay.

From the Post Office North, Council would like them gone.

Council would like to direct the admin to place speed bumps from the four way east to the four way by the Lakeview Fitness Centre and from the four way North to Bright Star Headstart.

MOTION#FLMSRCM247/2022

Move to accept the July 19th, 2022 Administrator Report.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-Skating Rink Update, would like to know where Ryck is at with the project.

Bill Parenteau, Councillor

-Would like to book Holidays from July 25th-August 16th

Shirley Calliou, Councillor

-Father Roy passed away, Councillor Shirley Calliou recommends FLMS make a donation.

-Incidents happening in the Community, Councillor would like to recommend considering having a gated community with a toll booth.

-Member reached out to Councillor she is currently dealing with condensation and mold in her home. Councillor would like the matter looked into.

-When hiring employees ensure the work is dispersed evenly.

-Received an email from an employee-Discussion with Council.

Council Secretary Desiree Lacombe-Cardinal & Administrator Tania Daniels stepped out of meeting @2:55p.m.

-Received an email from an employee-Discussion with Council.

Council Secretary Desiree Lacombe-Cardinal & Administrator Tania Daniels rejoined meeting @3:13p.m.

MOTION#FLMSRCM248/2022

Move to excuse Vice Chair Arlene Calliou from the July 19th, 2022 Regular Council Meeting due to critical family emergency.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM249/2022

Move to adjourn @ 3:31p.m.

Bill Parenteau

A stylized, handwritten signature in black ink, consisting of several loops and a long horizontal stroke.

Charles Gladue, Chairperson

A stylized, handwritten signature in black ink, featuring a large loop and a long horizontal stroke.

Tania Daniels, Administrator



**FISHING
LAKE METIS
SETTLEMENT**