

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 6th, 2022
9:00a.m.**

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

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

Chairperson Charles Gladue called the meeting to order @ 9:10a.m.

Vice Chair Arlene Calliou led Opening Prayer

MOTION#FLMSRCM250/2022

Move to approve the review and adoption of the September 6th, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM251/2022

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

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

Chairperson Charles Gladue joined the meeting @ 9:17a.m.

Vice Chair Arlene Calliou passed the Chair to Chairperson Charles Gladue @ 9:19a.m.

Business Arising from the July 19th, 2022 Regular Council Meeting

Member concern with Canadian Natural Resources-Council would like the Administrator to follow up with the CNRL Liaison.

Discussion on the General Meeting for September. It will be held on Wednesday September 21st, 2022 @ 7:00p.m.

Vice Chair Arlene Calliou would like to know what is going on with Pemco.

Administrator notified Vice Chair that the Special Projects Manager is away from work due to illness.

Member Winnifred Laboucane stepped into the meeting to make Council aware of a road that is in need of repair within the Settlement that is part of her bus route.

Acting Finance Director Melanie Fayant joined the meeting @10:15a.m.

Melanie gave Council an update on roughly what was raised at the Quad Rally. Discussion on resolutions and correct wording for the two for MSI/ID349, corrections will be made after receiving clarity from Melanie. Council would like budget printouts for Riel Beach Properties.

Acting Finance Director Melanie Fayant exited the meeting @10:23a.m.

Indigenous Justice Worker Ann Fayant & RCMP SGT Nolan joined the meeting @ 10:25a.m.

Discussion on what Ann would like to accomplish as the Justice Worker, Councillor Shirley Calliou speaks on the need for a detox at the Bonnyville Rehab. Council has yet to meet with the Alberta Health Services to discuss what services they provide or have access to.

Member Marie Dustow joined the meeting @ 10:52a.m. as an observer

Sgt Nolan speaks on what is needed for the community, Quarterly interagency meetings with all local communities to speak to each other and come up with different ideas. He spoke about how some clients do not like to seek rehabilitation locally due to privacy. Sgt Nolan speaks on the needs and the resources available, Ann speaks on a lot of members going to treatment but a lot of those members have nowhere else to go and come back to Fishing Lake and are right back where they started. If there was an interagency group for these people to access it would be a great support to have.

Vice Chair Arlene Calliou would like to know who these drug dealers are in the community, As a Council what can we do to remove these people from our community.

There will be a General Meeting on Wednesday September 21st, 2022 and Council would like to invite Sgt. Nolan to attend. Justice Worker Ann Fayant would like to meet with Council once a month if that would be alright. In the meantime she will keep doing home visits and reaching out to membership.

Indigenous Justice Worker Ann Fayant & RCMP SGT Nolan exited the meeting @ 11:12a.m.

Member Leslie Callioux joined the meeting @ 11:21a.m.

Member would like to speak to Council privately. She would like to request an in-camera session.

MOTION#FLMSRCM252/2022

Move to go into camera @ 11:22a.m.

Bill Parenteau/Arlene Callioux

3/0/0

CARRIED

Member Marie Dustow exited the meeting @ 11:21a.m.

MOTION#FLMSRCM253/2022

Move to come out of camera @ 11:54a.m.

Arlene Callioux/Shirley Callioux

3/0/0

CARRIED

MOTION#FLMSRCM254/2022

Move to forgive an Education Society Debt in the amount of \$4,000.00 for member Leslie Callioux for receiving 94% on the Primary Care Paramedic Course.

Arlene Callioux/Shirley Callioux

3/0/0

CARRIED

Member Leslie Callioux exited the meeting @ 11:54a.m.

Member Lonnie Gladue joined the meeting @ 11:55a.m.

Member joined the meeting to discuss the status of his membership within the Fishing Lake Metis Settlement. Lonnie explained to Council that he has worked within the Settlement for the past five years as Security. His father has written a letter stating that the member stays with him while working in the Settlement. Lonnie has met with Council multiple times; he has every right to vote and the last Council made it impossible for him to vote.

Member thanked Council for their time and for addressing his matter.

Member Lonnie Gladue exited the meeting @ 12:02p.m.

Break for Lunch @ 12:03p.m.

Reconvene Meeting @ 1:06p.m.

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

MOTION#FLMSRCM255/2022

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

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM256/2022

Move to approve re-establishment of residency for Dana Reid (Parenteau) as of July, 2022.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM257/2022

Move to award SE-07-058-02-W4M to Wayne Daniels as a Provisional Metis Title from September 6th, 2022 to September 6th, 2027.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM258/2022

Move to award SE-31-057-02-W4M to Dorian Daniels as a Provisional Metis Title from September 6th, 2022 to September 6th, 2027.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM259/2022

Move to award NW-29-057-02-W4M to Damon Daniels as a Provisional Metis Title from September 6th, 2022 to September 6th, 2027.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM260/2022

Move to transfer NE-20-057-01-W4M (160 acres) from Lorraine Cardinal to Desiree Lacombe-Cardinal. Expiry Date does not change with transfer.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM261/2022

Move to transfer NE-21-057-01-W4M (160 acres) from Lorraine Cardinal to Issaic Calliou. Expiry Date does not change with transfer.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 1:14p.m.

Administrator Report

Administrator Tania Daniels notified Council that an additional \$5,000.00 was added to the Beaver Bounty.

The Administrator will be attending a meeting in Edmonton with the FRN Director on September 8th and 9th.

Update to Council on the successful bid for the cleaning of the New Youth and Family Centre.

WCB Discussion with Council. Consensus of Council would like the Administrator to send all documentation to Janice Agrios for review.

Council directed Administrator to have a letter drafted to all membership from Public Works stating to keep cisterns clear and if cisterns are not clear the water truck will not deliver water until it is safe to do so.

A Members Road has been brought to Council's attention by one of the bus drivers, Administrator would like the concern addressed so it is safe for the bus to travel on.

Administrator notified Council that the Environmental Protection Officer will be coming out to tour the Lagoons, Water Plant and the Garbage Dumps for inspection.

Two new employees have started with the Administration. Ann Fayant as the Indigenous Justice/AADAC Worker and Randy Parenteau as the Indigenous Community Infrastructure Coordinator.

The Human Resource Management Policy is now complete, Administrator will be hosting a staff meeting in the next couple of weeks to have all staff sign and agree to the policy.

Wood Program Update- The program was good, excellent workers. Administrator would like to know what Council wishes to do with the wood? Council would like to have the wood separated for those members that have alternate heat sources. Two loads per person @ \$25 a load.

Mitch Chapdelaine with Chappy's Contracting joined the meeting @ 3:00p.m. with Housing Director Terry Parenteau & ICIF Coordinator Randy Parenteau

Mitch introduces himself to the Fishing Lake Metis Settlement Council. He has thirteen years' experience with water and septic. The inspections on the septic and cisterns within the Fishing Lake Metis Settlement revealed that ninety percent of the homes need work and fifty percent need major repairs.

Not one home has a high-level alarm system, which is an alarm that notifies when something goes wrong with the pump.

There are two types of Septic systems Gravity Discharge and Pressurized Discharge. There must be a minimum of ten acres in order for an open discharge to pass.

Eleven cisterns to be replaced. There are forty-four Discharge Systems and thirty-eight pressurized field systems that are too close to water sources. There are seventy-five pump replacements due to electrical issues.

Councillor Shirley Calliou would like the Housing Director to submit a breakdown of costs to tie in sewer in lots.

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 3:39p.m and exited the meeting.

Councillor Bill Parenteau states we need to prioritize areas of concern as soon as possible. Councillor Shirley Calliou agrees she is tired of patching stuff.

Council would like Terry and Randy to prioritize the list Mitch has and propose a plan to Council on how to move forward.

Mitch Chapdelaine with Chappy's Contracting exited the meeting @ 3:41p.m. with Housing Director Terry Parenteau & ICIF Coordinator Randy Parenteau

Council Concerns

Arlene Calliou, Vice Chair

- Letter to Northland School Division- would like to review prior to it being sent out.
- HR Policy and complaints with Staff within the Administration. Councillor suggests Administrator hears both sides to the complaint prior to making a decision.
- Would like Administrator to look into hiring a Community Resources Director.

Bill Parenteau, Councillor

- Garbage at renters' home is an eye sore. He would like a letter drafted and sent.
- Fishing Lake Metis Settlement and the Net Zero Triplex. Councillor notified Administrator that he is not in agreement to continue with this venture.
- Cattle at large in the Settlement, some of these cows do not have a brand. Councillor recommends calling the brand inspector.

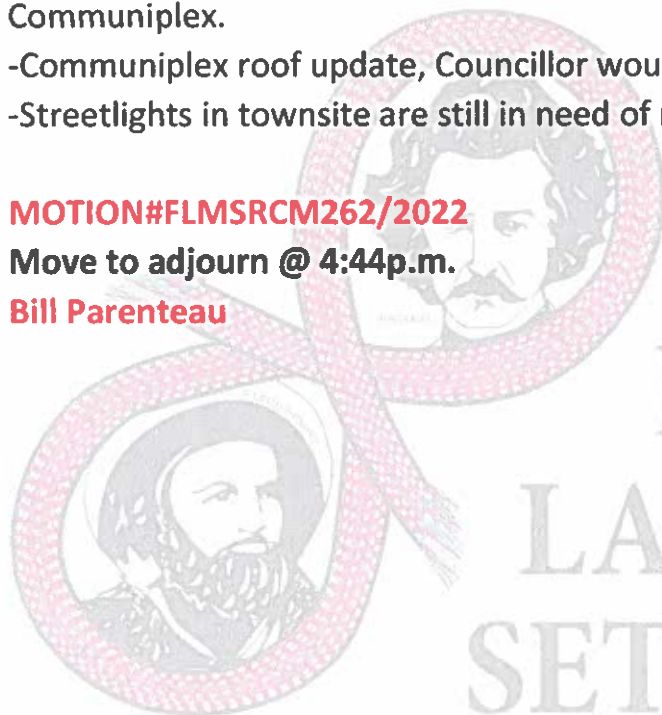
Shirley Calliou, Councillor

- Bus Route for the children attending Grades 6-8. Why must they meet at North Shop? Councillor feels this is too far. She recommends meeting at the Communiplex.
- Communiplex roof update, Councillor would like an update.
- Streetlights in townsite are still in need of repair.

MOTION#FLMSRCM262/2022

Move to adjourn @ 4:44p.m.

Bill Parenteau



FISHING
LAKE METIS
SETTLEMENT

Charles Gladue, Chairperson

Tania Daniels, Administrator