

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 20th, 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 @ 9:05a.m.

Member Marie Dustow joined the meeting @ 9:09a.m. as an observer

Vice Chair Arlene Calliou led Opening Prayer

MOTION#FLMSRCM263/2022

Move to approve the review and adoption of the September 20th, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM264/2022

Move to approve the review and adoption of the September 6th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

Business Arising from the September 6th, 2022 Regular Council Meeting

Discussion on the wood program. \$25.00 a load. Deliver to those members that do not have a vehicle or access to a vehicle. Administrator notifies Council that there may be not enough funds in the budget to deliver to all members on the list. Council would like to prioritize and have Elders delivered to first.

Chairperson Charles Gladue joined the meeting @ 9:30a.m.

Discussion on the cover for the Skating Rink. Chairperson Charles Gladue went and looked at the cover in Cherry Grove that was done by Gen Mec. He has emailed photos to council for their review.

Vice Chair Arlene Calliou passed the Chair back to Charles Gladue @ 9:34a.m.

Finance Director Nicole Durocher joined the meeting @ 9:42a.m.

Annual General Meeting-The Finance Director would like to set a date on either October 19th or October 28th. Council would like the date set for the 19th.

Drafts of the audits will be sent this week. The Main Audit will be ready at the end of next week.

Finance Director will be bringing the Financial Allocation Policy to the next Regular Council Meeting to review.

The Seniors Lodge Budget Amendment needs to be sent in order for the quarterly payments to return to fully funded amounts.

Update on the wood program, Public Works has expended half of the budget on the Wood Program. Roy would like to have the wood split. There has been 15 members that have signed up.

Finance Director Nicole Durocher exited the meeting @ 10:09a.m.

Break @ 10:10a.m.

Reconvene @10:23a.m.

Community Infrastructure Fund Coordinator Randy Parenteau joined the meeting @ 10:24a.m.

Discussion with Council on the septic and sewer inspections, Randy is going to get back to Council with an estimate of how much this will cost to address the priority systems that must be looked at prior to it getting colder.

Community Infrastructure Fund Coordinator Randy Parenteau exited the meeting @ 10:44a.m.

Education Update

Vice Chair Arlene Calliou is making changes to the letter for Northland School Division. She would like Council's feedback on the letter. The deadline for the Bus Driver position was on September 19th there was one applicant. Administrator will schedule the interview for Wednesday September 21st.

Member Arlene Calliou joined the meeting @ 10:52a.m.

Member is requiring two windows and a door for her home. The Housing Director notified member via email that prior to proceeding he required Council approval as the Emergency Repair Terms of Reference currently does not include doors and windows.

Member Arlene Calliou would like to put a complaint in about the Housing Director as he is not helping the members of this community or her in anyway and since the Council cannot give the member an answer about the policy, she will leave the meeting as a member.

Member Arlene Calliou exited the meeting @ 11:15a.m.

Councillor Bill Parenteau would like to take a look at the terms of reference and have doors and windows included.

Councillor Shirley Calliou agrees she would also like to start moving with it as it feels like Council hasn't made any progress with Housing so far.

Shirley Calliou would like to know what Council wishes to do with Arlene's request.

Council would like to address the two terms of reference for Emergency Repairs and Senior Emergency Repairs.

Break for Lunch @ 12:18p.m.

Reconvene @ 1:03p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:04p.m.

MOTION#FLMSRCM265/2022

Move to have Roy Laboucane added to the deceased membership list.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM266/2022

Move to have Wesley Fayant added to the deceased membership list.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM267/2022

Move to request Estate Instructions for NW-04-057-01-W4M and SW-04-057-01-W4M.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM268/2022

Move to post SE-24-058-01-W4M for 14 days as a Provisional Metis Title as an open posting.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM269/2022

Move to post NE-26-057-01-W4M for 14 days as a Provisional Metis Title as an open posting.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM270/2022

Move to post NW-26-057-01-W4M for 14 days as a Provisional Metis Title as an open posting.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme Ouellette exited the meeting @ 1:15p.m.

Business Licenses for Approval

Administrator Tania Daniels stepped out of the meeting @ 1:17p.m.

MOTION#FLMSRCM271/2022

Move to approve Leona's Catering for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM278/2022

Move to approve Jean Anderson for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

Council Correspondence

Email from Vice Chair in regards to September 30th.

Email from Surface Landman from CNRL is requesting a meeting. Council Secretary will send an email requesting that if CNRL would like to meet they have to send a formal request.

Pathways to Net Zero will be held on October 4th from 2p.m. until 7:00p.m. at Hotel Dene. Council feels it is important to attend after the June 16th meeting. Council Consensus is to have the next Regular Council Meeting until 12:00p.m. so that they can be in attendance.

Administrator Tania Daniels rejoined the meeting @ 1:20p.m.

Administrator explained to Council the procedure through Alberta Health Services for the contaminated wells and the cleaning process of getting them up to standard.

The Community Infrastructure Fund Coordinator will get this done and will be coordinating a date to meet with Council through the Council Secretary.

Doris Pindroch Victim Services Program Manager & Wyome Dion Indigenous Victim Outreach Specialist joined the meeting @ 2:16p.m.

Roundtable of introductions.

Doris gave Council the Victim Services statistics for 2021 for the Fishing Lake Metis Settlement.

Councillor Bill Parenteau would like to know what services Victim Services provide? Doris notified Council that Victim Services provides support in Motor Vehicle Collisions and immediate support, Court appearances and updates.

The government is currently in the process of redesigning the program, Doris is hoping there will be more support available for clients.

Doris and Wyome thank Council for their time. Wyome notified Council that Blue Quills will be hosting a two-day justice forum coming up.

Doris Pindroch Victim Services Program Manager & Wyome Dion Indigenous Victim Outreach Specialist exit the meeting @ 2:35p.m.

Administrator Report

William Desjarlais Bursary-Council would like Administrator to send to legal counsel to see if the Bursary can be given back to the family to look after.

Critical Illness Requests-Council would like Administrator to receive clarity from the two members for their requests.

Complaint from the Housing Director- Administrator notified Vice Chair Arlene Calliou that the Housing Director will not be present in meetings with Council until the issue is resolved. Vice Chair Arlene Calliou would like it noted that she will not decline to her duties as an elected official. Vice Chair would like to see a Code of Conduct in Place for the Administration Staff. Administrator notified Council that there is a code of conduct in place for staff and that there will be a staff meeting scheduled for September 29th for the revised HR Policy.

MOTION#FLMSRCM279/2022

Move to adjourn @ 4:36p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator



**FISHING
LAKE METIS
SETTLEMENT**