

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
October 4<sup>th</sup> & 5<sup>th</sup>, 2022  
9:00a.m.**

**Council Present:** Charles Gladue, Chairperson  
Arlene Calliou, Vice Chair  
Tyson Brosseau, Secretary Treasurer  
Bill Parenteau, Councillor  
Shirley Calliou, Councillor

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

**Chairperson Charles Gladue called the meeting to order @ 9:04a.m.**

**Vice Chair Arlene Calliou led Opening Prayer**

**MOTION#FLMSRCM280/2022**

**Move to approve the review and adoption of the October 4<sup>th</sup>, 2022 Regular Council Meeting Agenda.**

**Arlene Calliou/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM281/2022**

**Move to approve the review and adoption of the September 20<sup>th</sup>, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.**

**Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED**

**Business Arising from the September 20<sup>th</sup>, 2022 Regular Council Meeting**

Wood Program- Wood is currently being split, Public Works Director is waiting for all wood to be split prior to delivery.

Letter to Northland School Division-letter has not been sent yet, MSI Consultant recommended it be sent to the Minister of Education and have NLSD CC'D.

Council would like to schedule a meeting with Northern Lights School Division and Northland School Division.

William Desjarlais Bursary-Council would like to address as soon as possible.

Speed Bumps near a member's home, Council would like the speed bumps fixed.

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

Finance Director notified Council that she has transfers to have completed through motion.

**MOTION#FLMSRCM282/2022**

**Move to transfer \$18,645.82 from Education Society Account#00616717900 to Main Account#00594793600.**

**Arlene Calliou/Shirley Calliou**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM283/2022**

**Move to transfer \$5,000.00 from STI Account#00617109500 to Main Account#00594793600.**

**Shirley Calliou/Bill Parenteau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM284/2022**

**Move to transfer \$30,720.71 from LTA Housing Account#00555209579 to Main Account#00594793600.**

**Arlene Calliou/Shirley Calliou**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM285/2022**

**Move to transfer \$1,842.74 from ID 349 Account#00437842379 to Main Account#00594793600.**

**Shirley Calliou/Bill Parenteau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM286/2022**

**Move to transfer \$830,382.49 from MSI Account#00437842379 to Main Account#00594793600.**

**Arlene Calliou/Tyson Brosseau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM287/2022**

**Move to transfer 238,133.95 from ICIF Account#00246185479 to Main Account#00594793600.**

**Shirley Calliou/Tyson Brosseau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM288/2022**

**Move to transfer \$7,681.36 from Bridge File Account#00502793479 to Main Account#00594793600.**

**Shirley Calliou/Bill Parenteau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM289/2022**

Move to transfer \$29,951.72 from Riel Beach Properties Account#00616593100 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

**MOTION#FLMSRCM290/2022**

Move to transfer \$34,604.62 from ICCP Account#00407035679 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

**MOTION#FLMSRCM291/2022**

Move to transfer \$68,840.75 from Main Account#00594793600 to Map Review Account#00246154479.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

**MOTION#FLMSRCM292/2022**

Move to transfer \$7,361.49 from Main Account#00594793600 to Map Review Account#00246154479.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

**MOTION#FLMSRCM293/2022**

Move to transfer \$3,000.00 from Main Account#00594793600 to Hillside Lease Account#00246255979.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

**MOTION#FLMSRCM294/2022**

Move to transfer \$1,560.01 from Main Account#00594793600 to Education Society Account#00616717900.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

**Bernie Kozicky with Alberta Elections joined the meeting @ 10:19a.m.**

Round table of introductions. Bernie is the Returning Officer for Alberta Elections in the Bonnyville, Cold Lake and St Paul area. May 29<sup>th</sup>, 2023 will be the next Provincial Election. Bernie would like to know if Council would like a poll located in the Fishing Lake Metis Settlement. Yes, Council would like to have a poll in the Settlement.

Bernie notified Council that you must vote where you are mandated to vote. The polls will have to be open from 8:00a.m. until 9:00p.m. and Alberta Election will be seeking staff from the Fishing Lake Metis Settlement.

Bernie would like to see the Communiplex, Council asked her to speak to the Receptionist to arrange a time to go see it.

**Bernie Kozicky, Alberta Elections exited the meeting @10:33a.m.**

**Member Charles W Gladue joined the meeting @10:44a.m.**

Member has joined the meeting today to discuss his holidays. When he started the prior Public Works Director agreed that he would receive \$21/hr and \$30 a day for use of his truck. For four years the member has been faced with losing money due to his truck breaking down and replacing vehicles.

**Member Charles W Gladue exited the meeting @10:49a.m.**

**MOTION#FLMSRCM295/2022**

**Move to approve a one-time payment to Charles W Gladue in the amount of \$6,000.00 for use of Garbage Truck from 2018.**

**Bill Parenteau/Tyson Brosseau**

**4/0/0**

**CARRIED**

**Finance Director Nicole Durocher exited the meeting @ 11:00a.m.**

**FLMS Oil Hauling Manager Don Proctor joined the meeting @ 11:05a.m.**

Don has joined the meeting to discuss the old FLMS Oil Hauling Office located in the Fishing Lake Metis Settlement Oil Haul Yard. It is an eye sore and a hazard to keep this building in the yard. Manager was told a member of the settlement had purchased the building for \$1.00 but has not found any documentation confirming the purchase. Manager would like to receive permission to demolish the building.

**MOTION#FLMSRCM296/2022**

**Move to demolish the building located in the FLMS Oil Haul Inc. yard.**

**Bill Parenteau/Tyson Brosseau**

**4/0/0**

**CARRIED**

**FLMS Oil Hauling Manager Don Proctor exited the meeting @ 11:17a.m.**

**Member John Calliou joined the meeting @ 11:18a.m.**

Member has joined the meeting to discuss the Site Rehabilitation Program. He currently has six invoices outstanding with Vertex. Three invoices from March and four invoices from May. He has contacted Vertex and notified them that he will be charging \$250 a day for late fees. Ryan Cameron notified member that he will not be able to pay those fees as they are not recoverable through the SRP Program.

Council notified Administration that we need to meet with Vertex immediately to rectify these issues.

**Member John Calliou exited the meeting @ 11:44a.m.**

**Chairman Charles Gladue recessed the meeting until 9a.m. on October 5<sup>th</sup>, 2022.  
Meeting called back to order @ 9:07a.m.**

### **Council Correspondence**

Harvesting Application for member Lorne Dustow for approval.

#### **MOTION#FLMSRCM297/2022**

**Move to approve Lorne Dustow born September 23, 1956, Settlement  
Membership No. 1-901225 as a qualified Metis Harvester for Harvesting Area D.**

**Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED**

### **Administrator Report**

Administrator notified Council of the recent break in at the FLMS Fire Hall. Council would like to have the Fire Hall added to the Administration camera system with a new security system installed as well.

#### **MOTION#FLMSRCM298/2022**

**Move to have cameras and alarm system installed by Vipond at the Fire Hall due to recent break in.**

**Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED**

**WCB Discussion- Council would like all information sent to legal counsel.**

#### **MOTION#FLMSRCM299/2022**

**Move to purchase a home from Northplex Ltd. in the amount of \$256,281.00 + GST.**

**Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED**

#### **MOTION#FLMSRCM300/2022**

Move to approve a Critical Illness Request for member Glen Durocher in the amount of \$2,500.00.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

#### Resolutions for Ratification

#### MOTION#FLMSRCM302/2022

Move to ratify resolution approving a \$500.00 Critical Illness request for member Marcella Morin.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

#### MOTION#FLMSRCM303/2022

Move to ratify resolution approving a \$500.00 Critical Illness Request for member Sherry Crevier for hotel and fuel to Edmonton Alberta to see her father in the hospital.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

#### MOTION#FLMSRCM304/2022

Move to ratify resolution approving a \$500.00 Critical Illness Request for member Jennifer Crevier for hotel and fuel to Edmonton Alberta to see her father in the hospital.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

#### MOTION#FLMSRCM305/2022

Move to ratify resolution approving payment to Chappy's Contracting Ltd. In the amount of \$68,475.00 for the completion of the contract to have water cisterns and septic tanks inspected within the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

#### MOTION#FLMSRCM306/2022

Move to ratify resolution approving Metis Title Transfer from Brenda Anderson to Wayne Anderson on NW-05-057-01-W4M.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

## **Council Concerns**

### **Charles Gladue, Chairperson**

- Would like to know if the ABIF Grant for \$500,000.00 was applied for.
- Update on Member request.
- Would like to have the repair policy ready for adoption soon.

### **Arlene Calliou, Vice Chair**

- Would like to have a Driver Training Course available for membership next year.
- Posting for RHI Units, would like to know where these are at and how many will be available.
- The skirting on the Gym must be repaired prior to cold weather.
- Would like to have the Administration and Departments to do a complete inventory of all FLMS owned equipment on an annual basis.
- Would like to set a date to review the Council Remuneration Bylaw.
- Vice Chair noticed that she has been accumulating a lot of holidays, she would like the Administrator to look into the matter.

### **Tyson Brosseau, Secretary Treasurer**

- WCB Concern, Councillor would like to do something about this.
- Member has a concern over the debt he has, Council Secretary notified Councillor she has talked to the member and is awaiting a meeting to review the debts.
- Would like to know if the Emergency Services Director has qualifications for her position.

### **Bill Parenteau, Councillor**

- Design of a flag for the FLMS, where are we at with this will there be a contest? What will the amount be, Administrator is to decide.
- Remuneration Bylaw, Councillor would like to review as soon as possible.
- Pasture Bid, it is getting later in the season we must get the fencing done as soon as possible.
- Councillor would like to start the Budget process in October.
- Would like to look into utilizing a different legal counsel.
- Would like to have a Community Resources Director within the Administration.
- Lakeland Asphalt three ton and one ton, FLMS Oil Haul Manager would like to put it out for bids.

- SRP Discussion with Top Grade Construction, they would like to be the third party to complete work needed to be done on Settlement with the Site Rehabilitation Program. Council has a meeting scheduled for 9a.m. on October 6<sup>th</sup>, 2022.
- Meeting for Homeland and FLMS Oil Hauling to have the re org completed.

**Shirley Calliou, Councillor**

- Would like to review the Organizational Chart for the Fishing Lake Metis Settlement Administration.
- Councillor would like to see more streetlights installed in townsite.
- Signs at the end of the settlement.
- Would like to know when the Youth and Family Centre will be open.
- Utility Stabilization, when can membership expect to receive.

**MOTION#FLMSRCM307/2022**

**Move to adjourn @ 12:41p.m.**

**Bill Parenteau**

  
**Charles Gladue, Chairperson**  
**Tania Daniels, Administrator**