

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 18th, 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 @ 9:08a.m.

Councillor Shirley Calliou led Opening Prayer

MOTION#FLMSRCM308/2022

Move to approve the review and adoption of the October 18th, 2022 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM309/2022

Move to approve the review and adoption of the October 4th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Business Arising from the October 4th, 2022, 2022 Regular Council Meeting

Letter to Education Minister-Vice Chair reached out to the Consultant working for the Administration in regards to the letter.

Update on the William Desjarlais Bursary. Administrator notified Council the information is included in the Administrator Report.

-Council would like to book a tour of the JF Dion Elementary School. Council Secretary will send an email requesting a date to go over to the school.

-Member request that was sent to Council, Councillor Shirley Calliou would like to know if the Administrator has heard anything from the member.

BREAK @ 9:50a.m.

RECONVENE MEETING @ 10:10a.m.

Finance Director Nicole Durocher joined the meeting @ 10:11a.m.

The Annual General Meeting for the audit has been rescheduled until October 26th, 2022 @ 5:00p.m. Finance Director would like to meet with Doyle and Company and Council at 3p.m. that day to go over the audited financial statements. Nicole notified Council that Glenn Epp is no longer with the firm Ackroyd LLP as of November 1st, 2022.

Oil & Gas Director Michelle Arrigoni joined the meeting @ 10:22a.m.

Glenn Epp, Ackroyd LLP joined the meeting via zoom @ 10:25a.m.

Glenn has joined the meeting to discuss the Fishing Lake Metis Settlement Property Tax Bylaws. Glenn Epp with Ackroyd LLP has been the law firm looking after the file on behalf of the Fishing Lake Metis Settlement.

Glenn notified Council that the court of appeal has referred the Bylaws to MSAT, MSAT will hear the case and can argue stating that they have six months to appeal this. No dates have been set to date.

Glenn requires documents to be sent to him and notified Oil & Gas Director and Council Secretary of what is needed.

Glenn Epp, Ackroyd LLP Oil & Gas Director Michelle Arrigoni and Finance Director exited the meeting @ 10:58a.m.

Holly Weir, Alberta Health Services Addictions and Mental Health Manager joined the meeting @ 11:00a.m.

Holly introduced herself to the Fishing Lake Metis Settlement Council. She is the Manager of the Alberta Health Services Travelling Team; she is relatively new to her position. Councillor Shirley Calliou would like to know if all information from the Travelling Team is included in the Fishing Lake Metis Settlement Newsletter? Holly will look into it and ensure the Travelling Team has publications sent to the Receptionist. Holly has had contact with Administrator and Finance Director over the past couple months and is requiring another space in the Administration Office for Alberta Health Services to rent. Holly notifies Council that a new Mental Health Therapist has been hired and will be in the community in the next 2-3 weeks.

Council would like to know if members within the Community have been accessing the services Alberta Health Provides. Holly notified Council that the numbers are low right now and have been throughout the pandemic. Vice Chair Arlene states that her understanding is there are a lot of barriers to access the services provided.

The addictions counsellor and Mental Health Therapist are available at the Administration Office on Tuesdays and Fridays for members.

Holly Weir, Alberta Health Services Addictions and Mental Health Manager exited the meeting @ 11:37a.m.

Ramsey Mudryk joined the meeting @ 11:39a.m.

Ramsey introduced himself to Council and notified them he has worked for the Fishing Lake Metis Settlement in the past as an Emergency Responder.

He notified Council that the Fishing Lake Metis Settlement is the closest Settlement to him to complete a burn program. He has been completing controlled burns for members within the Fishing Lake Metis Settlement.

Councillor Bill Parenteau would like to know if Ramsey is currently employed with the Settlement, Ramsey notified Councillor he is a volunteer and his hours go towards the honorarium volunteers receive.

Council would like to know if Ramsey has gone to the tree farm at all? Ramsey has and there is some work required prior to completing a controlled burn but he would like to plan a controlled burn for the brush in the tree farm for December. He will be in discussion with the Public Works Director Roy on what is needed.

Ramsey has made some posters notifying members of whom he is and what is he doing within the Settlement.

Ramsey Mudryk exited the meeting @ 12:04p.m.

BREAK FOR LUNCH @ 12:04p.m.

RECONVENE @ 1:04p.m.

Fishing Lake Metis Settlement Seniors Association Lillian Parenteau, Marty Lehr, Mary Laboucane and Rubye Lacombe joined the meeting @ 1:08p.m.

Lillian notified Council that the seniors have a list of agenda items they would like to discuss. The first agenda item is accommodations for the seniors. Where can the seniors go? Chairperson Charles Gladue notified the Seniors that they can go

back to the Communiplex. The tender for the fixing of the roof came out today for companies to bid on the work needed to repair the roof for the Communiplex. Council was also notified that the roof will not be complete until Spring of 2023.

Council gave the Seniors the option of utilizing the FRN Building located in the store parking lot in the meantime until the Communiplex is fixed. Lillian Parenteau notified Council that the Seniors are looking for something more. The Communiplex is a big space whereas the FRN Building isn't big enough to accommodate all of the seniors at one time.

The space at the Communiplex does need work and the Seniors agree. It needs new flooring and new locks; the seniors have lost a lot of their inventory due to break ins or stuff disappearing due to the key system that is in place with the Communiplex. Vice Chair Arlene Calliou notified the Seniors that it has been a working progress on addressing all of the many deficiencies within the Communiplex.

Rubye Lacombe would like to know if there is any hope of hiring a Seniors Support Position? Councillor Shirley Calliou notifies Rubye that Council will be starting the budget process soon and it is definitely a topic of discussion. The Seniors need a gathering place and have been without a place for their own for a long time now.

Councillor Bill Parenteau notifies the Seniors Association that Council is in the process of reviewing the Organizational Chart for the Administration and there may be a possibility of tying in a position from the Administration for the Seniors Association.

Lillian notifies Council that nothing has ever been in control by the Seniors Association not even their budget. Lillian also questions the need of a senior's board when she feels the board is not serving their purpose. It would make more sense to have a staff member run through the Administration but the last time it was done it caused a lot of conflict.

The next topic the Seniors Association would like to discuss is the funeral fund. The board has contributed to twenty-one senior's funeral costs and now the fund only has enough funds for maybe one more funeral. The creation of the Funeral fund for the Senior's goes back to when Late Rodney LaBoucane was on the

board. He received a grant for this specifically and since then the board has done fundraising in order to maintain the budget.

Administration will allow seniors to utilize the FRN Building in the store parking lot until the Communiplex is finished. Councillor Bill Parenteau feels there should be a seniors citizens building in the Community specific to the Seniors needs. Vice Chair Arlene Calliou would like to contribute \$10,000.00 from the Education Society for the Seniors Bingo.

Lastly the seniors would like to know if Marlane Tucker will be able to assist with the financials and sending it all to the Canada Revenue Agency for Corporate Registries.

Fishing Lake Metis Settlement Seniors Association Lillian Parenteau, Marty Lehr, Mary Laboucane and Rubye Lacombe exited the meeting @ 2:16p.m.

Land and Membership Maureen Delorme Joined the meeting @ 2:17p.m.

MOTION#FLMSRCM310/2022

Move to approve re-establishment of residency for Brent Durocher-Lacombe as of October 1, 2022.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM311/2022

Move to have Ronald George Crevier added to the deceased membership list.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM312/2022

Move to have Ronald Phillip Delorme added to the deceased membership list.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM313/2022

Move to have Audrey Nelvina Franklin added to the deceased membership list.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & stepped out of meeting @ 2:19p.m.

Councillor Shirley Calliou stepped out of the meeting @ 2:19p.m.

Land Transfer from member to member- Tabled until the Next Regular Council Meeting.

Councillor Shirley Calliou rejoined the meeting @ 2:19p.m.

MOTION#FLMSRCM314/2022

Move to award Lovell Gladue NE-26-057-01-W4M as a Provisional Metis Title from October 18, 2022 to October 18, 2027.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM315/2022

Move to award Lovell Gladue NW-26-057-01-W4M as a Provisional Metis Title from October 18, 2022 to October 18, 2027.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

Request from Campbell Ross-Council would like the request referred to North Land School Division

MOTION#FLMSRCM316/2022

Move to approve the ATCO Agreement with Taylor Trees and the Fishing Lake Metis Settlement with Rates attached.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 2:35p.m.

Chairperson Charles Gladue rejoined the meeting @ 2:36p.m.

Administrator Report

MOTION#FLMSRCM317/2022

Move to reimburse Leslie Callioux for the cost of her Alberta College of Paramedic renewal in the amount of \$599.00.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Councillor Shirley Calliou & Chairperson Charles Gladue stepped out of the meeting @ 2:48p.m.

Request from Member for Critical Illness

MOTION#FLMSRCM318/2022

Move to place a moratorium on the Fishing Lake Metis Settlement Critical Illness Fund until Terms of Reference can be reviewed.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM319/2022

Move to approve Utility Stabilization Assistance Program to members in the amount of \$342,793.35m amongst 177 homes. In the amount of \$1,936.68 per home.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM320/2022

Move to transfer \$342,793.68 from Main Account#00594793600 to Utility Stabilization Account#00617032300 for 2022 Utility Stabilization Allocation.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM321/2022

Move to have the Next Regular Council Meeting on Wednesday November 2, 2022.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM322/2022

Move to appoint Bill Parenteau to the MSGC Negotiating Team.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Deadline for Mental Health and Addictions Grant, Administrator notified Councillor that Ann and Sarah are both working on this grant.

-Carbon Forest Agreement with ANEW and the tree farm is critical.

-Would like to review the Org Chart.

-Set an Economic Development time with the Entities.

-Vice Chair doesn't believe employees of the Administration should have a full-time job and have either outside employment or full-time schooling.

Tyson Brosseau, Secretary Treasurer

-No Concerns at this time.

Shirley Calliou, Councillor

-No Concerns at this time.

Bill Parenteau, Councillor

-MSGC Designate for the negotiating team. It must be a member of Council appointed by Motion.

-Reporting for the members quarterly, Councillor feels there should be a report done from Council to the members on what Council has been working on.

-FRN Programming a lot of staff sign up as they see it first, leave this for members to apply for first.

-Offer for Charles W Gladue- Did he accept and was he happy with the offer? Administrator notified Council he accepted the offer and was happy.

-Housing Repayments; where do these go? Administrator notified Council she has asked for it to go to a coded line.

-Environmental Monitor funds from the SRP where does this go?

-Roads in the Settlement are rough, Council would like Public Works to go out grading as soon as possible.

-Glenn Epp and the lack of communication and information between departments.

-HR Policy has this gone out to staff? And when was it started? The Policy was started in April. Councillor would like to know the cost of preparing the Policy? Administrator notified Councillor the policy was \$10,000.00.

MOTION#FLMSRCM323/2022

Move to adjourn @ 4:37p.m.

Shirley Calliou



Charles Gladue, Chairperson

Tania Daniels, Administrator