

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 4th, 2023
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 @ 9:05a.m.
Councillor Shirley Calliou led the Opening Prayer**

MOTION#FLMSRCM001/2023

Move to approve the review and adoption of the January 4th, 2023 Regular Council Meeting Agenda.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM002/2023

Move to approve the review and adoption of the December 8th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

Business Arising from the December 8th, 2022 Regular Council Meeting Minutes

-Business License Reminder as they expired on December 31st, 2022. Special Projects Manager is to send letters out.

-Enbridge Update; a bank account is to be created prior to funds being released. Scholarship Creation- in memory of all the past leaders of the Fishing Lake Metis Settlement. Council would like the Administration to explore the creation of the scholarship.

Oil and Gas Contract will be continued until March 2023.

Break @ 10:01a.m.

Reconvene @ 10:08a.m.

Administrator Report

MOTION#FLMSRCM003/2023

Move to go into camera @ 11:21a.m.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM004/2023

Move to come out of camera @ 12:32p.m.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

BREAK FOR LUNCH @ 12:32p.m.

RECONVENE @ 1:16p.m.

Land and Membership Maureen Delorme-Ouellette joined the meeting @ 1:16p.m.

New Membership

MOTION#FLMSRCM005/2023

Move to table until Criminal Record Check is received.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM006/2023

Move to table for more information.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Deceased Membership

MOTION#FLMSRCM007/2023

Move to have Glen Durocher added to the deceased membership list.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM008/20234

Move to request Estate Instructions for Glen Durocher for land parcel SE-10-057-02-W4M.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM009/2023

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

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM010/2023

Move to request Estate Instructions for Lewis Laboucane for land parcel SE-17-057-02-W4M Plan#900445-00-04.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM011/2023

Move to have Rose Delorme added to the deceased membership list.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM012/2023

Move to have Marcel Morris Cardinal added to the deceased membership list.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM013/2023

Move to request Estate Instructions for Marcel (Morris) Cardinal for land parcel SE-17-057-02-W4M Plan#900181-07-01.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED
Re-Establishment of Residency

MOTION#FLMSRCM014/2023

Move to approve re-establishment of residency for Craig Flamand within the Fishing Lake Metis Settlement as of November 1st, 2022.

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

MOTION#FLMSRCM015/2023

Move to table the Request to sell land interest for more information.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM016/2023

Move to post SE-11-058-02-W4M for 14 days as a Provisional Metis Title as an open posting.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Awarding Land

MOTION#FLMSRCM017/2023

Move to award NE-23-058-01-W4M (115.3 acres) to Allan Gladue as a Provisional Metis Title from January 4th, 2023 to January 4th, 2028.

Arlen Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM018/2023

Move to award SE-23-058-01-W4M (158.2 acres) to Allan Gladue as a Provisional Metis Title from January 4th, 2023 to January 4th, 2028.

Arlen Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM019/2023

Move to award NW-03-058-02-W4M (160 acres) to Agnes Lacombe as a Provisional Metis Title from January 4th, 2023 to January 4th, 2028.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Request to Renew

MOTION#FLMSRCM020/2023

Move to deny Bertha Christensen renewal for allotment land parcel NW-26-57-02-W4M as per Land Policy Section 2.8 (3)

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM021/2023

Move to deny Bertha Christensen renewal for allotment on land parcel SW-26-57-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM022/2023

Move to deny Bertha Christensen renewal for allotment on land parcel SE-26-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM023/2023

Move to deny Bertha Christensen renewal for allotment on land parcel NW-23-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM024/2023

Move to deny Bertha Christensen renewal for allotment on land parcel NE-23-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM025/2023

Move to deny Bertha Christensen renewal for allotment on land parcel SW-23-057-02-W4M as per Land Policy Section 2.8 (3).

Tyson Brosseau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM026/2023

Move to deny Glen Christensen renewal for allotment on land parcel NW-25-057-02-W4M as per Land Policy Section 2.8 (3).

Arlene Calliou/Tyson Brosseau 3/0/1 CARRIED
Councillor Bill Parenteau Abstained

MOTION#FLMSRCM027/2023

Move to deny Glen Christensen renewal for allotment on land parcel NW-36-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM028/2023

Move to deny Glen Christensen renewal for allotment on land parcel NE-25-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM029/2023

Move to deny Glen Christensen renewal for allotment on land parcel NE-36-057-02-W4M as per Land Policy Section 2.8 (3).

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM030/2023

Move to deny Glen Christensen renewal for allotment on land parcel SW-36-057-02-W4M as per Land Policy Section 2.8 (3).

Tyson Brosseau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM031/2023

Move to deny Glen Christensen renewal for allotment on land parcel SE-36-057-02-W4M as per Land Policy Section 2.8 (3).

Tyson Brosseau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM032/2023

Move to deny Glen Christensen renewal for allotment on land parcel SW-31-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM033/2023

Move to deny Glen Christensen renewal for allotment on land parcel SE-35-057-02-W4M as per Land Policy Section 2.8 (3).

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM034/2023

Move to deny Glen Christensen renewal for allotment on land parcel SW-24-057-02-W4M as per Land Policy Section 2.8 (3).

Tyson Brosseau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM035/2023

Move to deny Glen Christensen renewal for allotment on land parcel NE-24-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM036/2023

Move to deny Glen Christensen renewal for allotment on land parcel SW-25-057-02-W4M as per Land Policy Section 2.8 (3).

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM037/2023

Move to deny Glen Christensen renewal for allotment on land parcel SE-25-057-02-W4M as per Land Policy Section 2.8 (3).

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

Discussion on member and the update on the purchase of his lot located in the hamlet. Land and Membership Maureen Delorme stated she wasn't aware of the

offer made and is still awaiting Members wife to come in and sign off dower rights for the land parcel as the member is still legally married to his wife.

Vice Chair Arlene Calliou notified Land and Membership Clerk that if there is a conflict of interest involved with the member's wife and the Land and Membership Clerks father she stated the Administrator can get the document signed off by the member's wife.

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 2:19p.m.

Finance Director Nicole Durocher joined the meeting @ 2:24p.m.

MOTION#FLMSRCM038/2023

Move to transfer \$153,810.22 from MSI Account#00437842379 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM039/2023

Move to transfer \$28,898.58 from MSI Account#00437842379 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM040/2023

Move to transfer \$72,659.78 from ICIF Account#00246185479 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM041/2023

Move to transfer \$46,644.76 from Bridge File Account#00502793479 to Main Account#00594793600.

Tyson Brosseau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM042/2023

Move to transfer \$27,377.71 from Consultation Account#00407035679 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM043/2023

Move to transfer \$2,573.66 from Riel Beach Account#00616593100 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM044/2023

Move to transfer \$3,396.00 from Education Account#00616717900 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM045/2023

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

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM046/2023

Move to transfer map fees in the amount of \$2,250.00 from Main Account#00594793600 to Map Review Account#00246154479.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM047/2023

Move to transfer \$20,000.00 from Main Account#00594793600 to STI Account#00437842379 until 3r Quarter Report is completed and money is received.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 3:07p.m.

Member Candace Fayant joined the meeting via zoom @ 3:08p.m.

Member Candace Fayant is here today to give the Fishing Lake Metis Settlement Council right of first refusal for the purchase of her home.

Member hasn't lived here for three years and she isn't sure whom to speak to in regards to the matter. Member has thought about it and has no intention on returning to the settlement. Member is asking \$65,000.00 for her home, the lowest she would go is \$60,000.00. Council would like the member to put her offer in writing with her intentions they will discuss and get back to the member.

Member Candace Fayant exited the meeting via zoom @ 3:25p.m.

Council Concerns

Charles Gladue, Chairperson

- Late Sam Aulotte Home, Chairperson would like to condemn it, would like the health inspector sent to home.
- Enbridge Update.
- Send a thank you letter for the goodies received throughout the holidays.
- Would like to budget for night security.

Arlene Calliou, Vice Chair

- would like to have a list created of all grants and statuses.
 - Training for apprenticeships with the service providers for plumbing and electrical.
- Entity Meetings have been scheduled for February 13th.
Would like the posting for General Meeting on February 15th.
Would like the vac truck moved to Oil Haul.

Tyson Brosseau, Secretary Treasurer

- Would like to look into the process of JF Dion being listed as a Day School.

Bill Parenteau, Councillor

- No Concerns at this time

Shirley Calliou, Councillor

- Would like to look into Employment for the Vac Truck, as well as a business plan for the entities. We need to find some alternatives, be open to ideas.
- Would like to schedule a date to go over Business Plan ideas.
- We require an STI and Employment Services within the Administration.

MOTION#FLMSRCM048/2023

Move to adjourn @ 4:35p.m.

Tyson Brosseau



Charles Gladue, Chairperson

Tania Daniels, Administrator