

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 17th, 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 @ 9:06a.m.
Councillor Shirley Calliou led the Opening Prayer

MOTION#FLMSRCM049/2023

Move to approve the review and adoption of the January 17th, 2023 Regular Council Meeting Agenda.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM050/2023

Move to approve the review and adoption of the January 4th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Business Arising from the January 4th, 2023 Regular Council Meeting Minutes

Page.1- Councillor Bill Parenteau would like it noted that when Council goes into camera it is only Council to be in camera session, if it is required for Administrator to be in camera a quorum of Council must agree.

Break @9:45a.m.

Reconvene @ 10:02a.m.

Administrator Report from January 5th-16th, 2023

Business License Reminder letter to go out to all companies.

Triplex will be going forward, Climate Change Coordinator will be in charge of the project.

Member offer for town site lot. Requested \$3,000.00 for lot, Council consensus is to offer the original amount.

Administrator notified Council that she has been receiving numerous complaints from members regarding the quality of the water. She contacted the Public Health Inspector regarding the matter the inspector offered some suggestions to give to the Water Plant Operator to do. This includes taking chlorine readings at the Water Plant and from sites that receive direct distribution from the Water Plant.

Member Marie Dustow joined @ 10:22a.m. as an observer

Youth and Family Centre-Vice Chair Arlene Calliou would like to know whom will be in charge of opening and closing the centre. Administrator notified Vice Chair that it will be up to the employees to open and close the building. The employees in the building will be responsible for keeping the building clean. Vice Chair Arlene Calliou suggested to have the Grand Opening for the New Youth Centre with the Cultural Centre.

MOTION#FLMSRCM051/2023.

Move to go into camera @ 10:29a.m.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM052/2023

Move to come out of camera @ 10:40a.m.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Member's Ann Fayant & Cianna Fayant joined the meeting @ 11:08a.m.

Member has joined the meeting today to discuss her late father's home. She does not have the intention of moving back to the Fishing Lake Metis Settlement. She would like to request \$150,000.00 for the five bedroom two bathroom home including the extra service road that was built and the shop. Included in the amount is \$50,000.00 reimbursement for the full renovation of another member's home that was originally renovated for workers for Fayant Oilfield Services at the time and the workers never lived in the home. Contractors that completed the work are willing to sign an affidavit confirming work was completed.

Member's Ann Fayant & Cianna Fayant exited the meeting @ 11:34a.m.

Council would like the Council Secretary to reach out to member Cianna Fayant and ask her to put her offer in writing.

Administrator would like to know if Council would be okay with the Right to play worker moving into the new Youth and Family Centre as he does not require a licensing from the Government to operate his programming.

Council Consensus is to allow the Right to Play Position move into the New Youth and Family Centre.

Break for Lunch @ 11:39a.m.

Reconvene Meeting @ 1:10p.m.

Angeline Letendre with Alberta Health Services joined the meeting @ 1:13p.m. Savannah Durocher, Marie Dustow, Jaymee Durocher & Kelly Gwin Durocher joined the meeting as observers @ 1:14p.m.

Angeline has a presentation for Council to view while she explains each slide on the Cancer Prevention program for the Fishing Lake Metis Settlement and the programs Alberta Health Services has brought into the community. And that all data that Alberta Health Services has will always be shared with the Fishing Lake Metis Settlement.

Council notified Angeline that they will review Cancer Prevention Report and approve it and have it returned to her in a timely manner.

Angeline Letendre with Alberta Health Services exited the meeting @ 2:14p.m. Savannah Durocher, Jaymee Durocher & Kelly Gwin Durocher exited the meeting as observers @ 2:14p.m.

Finance Director Nicole Durocher joined the meeting @ 2:21p.m.

Discussion on the \$800,000.00 Financial Allocation Policy FLMS was to receive from Metis Settlement General Council within the current fiscal year. We haven't received it and will not be which causes the Fishing Lake Metis Settlement to have a deficit.

MOTION#FLMSRCM053/2023

Move to transfer \$100,000.00 year end transfer.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 2:53p.m.

ICIF Coordinator Randy Parenteau joined the meeting @ 2:54p.m.

Update on Chappy's Contracting and the contract that has been reviewed by FLMS legal counsel. A change within the contract was to eliminate the cost of pulling permits for each home that is on the list for Cistern, Septic and sewer repair. The contract is ready for council review and if Council is in agreeance the contract can be signed today. The work will commence on April 3, 2023.

Vice Chair Arlene Calliou stepped out of the meeting @ 3:00p.m.

Update on the Wash Bay; The bid for tender on the original drawings that were completed by Bar Engineering was around \$2.6 million. There was an initial payment of \$90,000.00 just for the drawings that were done. Councillor Bill Parenteau would like to discuss the project further with the parties involved in the wash bay.

Council would like Randy to complete an agenda for the meeting next week.

Vice Chair Arlene Calliou rejoined the meeting @ 3:20p.m.

Vice Chair would like to ensure the ICIF Coordinator will have the reporting done for ICIF year 1. Randy is working on the final reporting for Year 1 and will have it sent to MSGC.

ICIF Coordinator Randy Parenteau exited the meeting @ 3:44p.m.

Council Concerns

Charles Gladue, Chairperson

- Chair would like to know where we are at with Reno's.
- Would like to book a meeting with Shane Koss from Baytex Energy.
- Would like to set a meeting date with CNRL.
- Would like to know where the current Bus Driver is at with training?

Administrator notified Chair that the Cross Jurisdictional Liaison is scheduling training it will be for 3 days and in Edmonton for the S Endorsement and MELT Training.

Arlene Calliou, Vice Chair

- Would like to schedule a meeting with Rick Grebenstein Director of Alberta Education.
- Communication to Community members and to the Community would like to ensure Council Report is posted for membership.
- Special Council Meeting minutes and if we are up to date. Council Secretary will be getting all minutes signed as there is now a space for the minutes on the website.

Tyson Brosseau, Secretary Treasurer

- Water Plant; How long will Sterling be at the Water Plant. Administrator notified Council that Sterling will not be at the Plant for very much longer. The Water Plant requires a Class 2 Operator. Tyson would like to know if money is the issue? Administrator notifies Council that money is partially an issue among the fact that there is a shortage of Class 2 Operators right now and we need to recruit people for training under Class 2. It requires one year to obtain a class 1 operator for the Water Plant.

Bill Parenteau, Councillor

- Would like Administrator to review Potta Trails prior to it being published to ensure all info is accurate.
- Budget process, Councillor would like to start the process of meeting with Departments to review budgets.
- Set a date to review the Business Plan for the Settlement and adopt it.
- SRP Update/Conclusion from Vertex.
- Would like a Critical Illness Policy update.
- Councillor would like to know what the policy is for Council phone allowance and what happens if you go over and above what is allocated? Councillors must pay for any overages that occur.

Shirley Calliou, Councillor

- Councillor would like to know if we charge Membership for use of raw water? No, we do not charge for raw water.
- Visitors coming into Council Chambers, would like to make it more welcoming having refreshments available.

-PPE; would like to ensure all outdoor employees and departments are wearing proper PPE.

Resolutions for Ratification

MOTION#FLMSRCM054/2023

Move to ratify resolution approving a one week holiday payout for Charles Gladue.

Bill Parenteau/Tyson Brosseau

3/0/2

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou Abstained

MOTION#FLMSRCM055/2023

Move to adjourn @ 4:28p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator