

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 14th, 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 @ 9:00a.m.

Vice Chair Arlene Calliou led the Opening Prayer

MOTION#FLMSRCM056/2023

Move to approve the review and adoption of the February 14th, 2023 Regular Council Meeting Agenda.

Bill Parenteau/Tyson Brosseau 3/0/1 CARRIED

Member Marie Dustow joined the meeting @ 9:14a.m. as an observer

MOTION#FLMSRCM057/2023

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

Page.1)-A quorum of Council must agree of the attendees within an in-camera session.

Page.2)- Councillor Shirley Calliou would like to comment on the quality of the water. At the end of the day, we do not have clean drinking water. How are we charging membership for this? Administrator notified Council that after having a discussion with the Water Plant Operator, he believes it is the chlorine. Fishing Lake has changed chlorine distributor and he is hoping this will alleviate the issue.

Administrator notified Council that the bus driver only requires S Endorsement Training as he already has a class one.

Councillor Bill Parenteau states that we are completing the budget process in the eleventh hour, he feels the process should begin in October like every other municipality. The meeting with Public Works was not finished there is still a lot of empty spaces that require input and decisions. Administrator notified Council that the budget is not in a good place right now and that she has tasked the Finance Director with completing a projection on a four-day work week. Council would like the Administrator to get a projection of what a nine-day work week would cost.

Administrator Report

Administrator gave Council a report from January 18th, 2023 – February 13th, 2023.

Administrator met with Alberta Health Services in regards to the spaces that Alberta Health Services rents within the Administration. Currently AHS rents one space and it is for the health nurse.

Employment Opportunities- the Land and Membership Clerk was posted and there are four applicants. Interviews have been scheduled for February 16th, 2023.

Family Day Activities are scheduled for Friday February 17th, 2023.

Update on the Youth and Family Centre.

Administrator would like to schedule some holiday time from March 27th until April 7th, 2023.

General Meeting has been rescheduled to March 15th, 2023 there will be a supper provided as well as a Budget presentation.

Member Amy Fayant joined the meeting @ 10:59a.m.

Member has joined the meeting today to discuss a debt she currently has with the Settlement it is for a medical loan from 2006. Member had required life threatening medical treatment at the time she had requested the medical loan and states that it was prior to the creation of the Critical Illness Fund which is available for members with no repayment agreement. Amy would like to know if

Council would be willing to write off the debt she has. Vice Chair Arlene Calliou stated that Council would require more information on the matter prior to making a final decision.

Member Amy Fayant exited the meeting @ 11:10a.m.

Member Hector Deschamps joined the meeting @ 11:13a.m.

Member has joined the meeting today to discuss his situation. He currently has no propane for his home and has been without for a week. Member is wondering if possible he could get some assistance from the Settlement and he will repay with sweat equity. Council would like to know how much the member is needing. Hector notified Council that \$900-\$1,100.00 is the cost to fill the tank completely. He really appreciates the help as the propane is what gives the member hot water and heat for his home.

The administrator will look into what can be done for the member and get back to him.

Member Hector Deschamps exited the meeting @ 11:22a.m.

Council Correspondence

Special Council Meeting scheduled for March 3rd, 2023 for the Budget.

March 8th, 2023 Meeting with Canadian Natural Resources with a pre meeting at 9:00a.m. With Oil & Gas.

March 15th, 2023 will be a meeting with RCMP.

MOTION#FLMSRCM058/2023

Move to approve B& R Eckels Transport Ltd. for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM059/2023

Move to approve 1995415 Ltd (Hillside Confectionary) for a 2023 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM060/2023

Move to approve Water Spirit Spa & Retreats Inc. for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM061/2023

Move to approve the estimate for the Truck Storage/ Wash Bay in the amount of \$814,406.72.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained due to no local employment on project.

MOTION#FLMSRCM062/2023

Move to adjourn @ 12:00p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator

FISHING
LAKE METIS
SETTLEMENT