

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 21st, 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 @ 9:01a.m.

Member Marie Dustow joined as an observer @ 9:01a.m.

Vice Chair Arlene Calliou led the Opening Prayer

MOTION#FLMSRCM0632023

Move to approve the review and adoption of the February 21st, 2023 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 4/0/0 **CARRIED**

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

MOTION#FLMSRCM064/2023

Move to approve the review and adoption of the February 14th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the February 14th, 2023 Regular Council Meeting Minutes

Page.1-Vice Chair Arlene Calliou would like to know if Sterling Mitchell was finished as of February 17th? Administrator notified Council that Sterling will be staying and checking in at the plant 2-3 times a week. A Trainee for the Water Plant has been hired and will be able to challenge the test to receive a Class one but is required to wait one year in order to receive his class two.4

Councillor Bill Parenteau would like to get the policy and procedure for the budget process and would like to see something in place. The \$800,000.00

Financial Allocation Policy that the Fishing Lake Metis Settlement did not receive, why spend the money if the money is not there.

Vice Chair Arlene Calliou states that we are missing funds from both the Financial Allocation Policy and the Industrial Tax. Councillor Bill Parenteau noted that Council still has the discussion with Canadian Natural Resources on March 8th.

Break @ 9:42a.m.

Reconvene @ 9:58a.m.

Administrator Report

The posting for a receptionist has been posted with a deadline of March 9th, 2023.

Discussion on the Organizational Chart for the Administration and to have Job Descriptions included when reviewing it.

MOTION#FLMSRCM065/2023

Move to accept the Administrator's Report for February 14th-20th, 2023.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM066/2023

Move to approve Member Craig Flamand Harvesting Areas A, B,C, & D

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Member Glen Christensen joined the meeting @ 11:00a.m.

Member has joined the meeting today to discuss his land. The Allotments he attempted to renew. Member would like to know what can be done?

Vice Chair Arlene Calliou would like to know if the member is also speaking on behalf of his mother and her allotments as well, Member Glen Christensen agreed that yes, he will be speaking on his mother's behalf as well as she had allotments as well.

Council Secretary Desiree Lacombe Cardinal read aloud the Land Policy under Section 2.8 (3) notifying the member "a member cannot lease land to a person who is not a member of the Settlement without the Council's Approval and that within the memorandum of allotment within the Metis Settlement General Council Land Policy under 3.) f.) Conditions it states that you cannot give anyone

else an interest in the land without the settlement's written consent. Member does not have a farm or ranch on any of the allotments.

Member Glen Christensen would like to know what Council intends to use the land for? Council notified the member that Council does not have any intentions of utilizing the land at all. Member notified Council that he uses the lands for pasture and for feed for his animals.

Secretary Treasurer Tyson Brosseau asked if the member is requesting compensation for the Allotments. Member agrees that yes he will be requesting compensation as a lot of work has been put into not only the land but with fencing and brushing as well.

Secretary Treasurer Tyson Brosseau would like to know what has been made from pasturing the land without Council approval.

Councillor Shirley Calliou states that the decision is now with Member Glen Christensen whether he takes the matter to MSAT.

Member Marie Dustow exited the meeting as an observer @ 11:35a.m.

Member Glen Christensen exited the meeting @ 11:40a.m.

Break for Lunch @ 12:00p.m.

Reconvene @ 1:02p.m.

Honorable Judge Ladouceur & AADAC/Justice Ann Fayant & Court Coordinator / Healing to wellness Wyome Dion joined meeting @ 1:03p.m.

Roundtable of introductions.

Judge Ladouceur has joined the meeting today to discuss what he is currently working on within the Courts. He is in the process of creating a wellness court for indigenous people. Judge Ladouceur explains to Council that being a judge he sees one hundred and eleven people and 99 are Indigenous peoples with 12 being non indigenous people. That is 91% of people in court that are indigenous.

Judge Ladouceur has two documents outlining the information for the Wellness Court he would like to create; he has a graph detailing the stats going up for indigenous people. He would like to know how we can help the young people?

Judge Ladouceur notified Council that the Saddle Lake Restorative Justice supported hiring a coordinator, Wyome will be focusing on scheduling meetings etc.

Councillor Bill Parenteau asks where are these people going in between. Are they coming back to FLMS as soon as they released? Where they have access to where the problem started.

AADAC/ Justice Ann Fayant notified Council that she is currently working on a youth justice committee/ Restorative Justice Committee and that they are looking at five days per week sessions.

Councillor Shirley Calliou states that we need healing within the community.

Judge Ladouceur notifies Council that there are four phases in the program for the Wellness Court.

Vice Chair Arlene Calliou states that each year the Fishing Lake Metis Settlement Budgets for Healing funds and she would rather see it spent in a better way. Councillor Shirley Calliou speaks on when she was elected it was with the intention of having a healthy prosperous community.

Judge Ladouceur states that the difference between this program and others is that there is a judge, a lawyer an elder and a minister involved and he is interested to see how the program will do once it is in place

Honorable Judge Ladouceur & AADAC/Justice Ann Fayant & Court Coordinator / Healing to wellness Wyome Dion exited the meeting @ 2:08p.m.

Finance Director Nicole Durocher joined the meeting @ 2:17p.m.

Finance is preparing T4 and T4A's for employees and students with STI they will be ready for pick up today February 21st, 2023.

Request for Proposals for the 2022/23 and 2023/24 Audit. Finance Director will have the proposal ready to send out to potential accounting firms March 1st.

MOTION#FLMSRCM067/2023

Move to put out a Request for Proposals for the 2022/23 & 2023/24 Audits for the Fishing Lake Metis Settlement.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Budget for 2023/2024 Finance Director is hoping to finish draft budgets with Directors and Council before the end of the month. The budget will have to be passed prior to March 31st, 2023 therefore 1st and 2nd reading must be completed by March 10th in order to allow for the 15 day public posting as well as a public budget meeting/review.

Finance Director Nicole Durocher exited the meeting @ 2:37p.m.

Member Katherine Durocher Lacombe joined the meeting @ 2:40p.m.

Member has joined the meeting today to discuss her home she has received through the settlement and her housing agreement.

The Housing Director had informed the member that her warranty for the home ended in December. She has had three water leaks in her home and there is now mould in the home. Main bathroom has a leak. Member would like the matter addressed before it gets worse.

Administrator Tania Daniels asked if the Housing Director can join the meeting, Katherine agreed.

Housing Director Terry Parenteau joined the meeting @ 2:55p.m.

Housing Director notified member Katherine that he has contacted the Home Builders and they have committed to fixing her home. He explains that it is not just Katherine having problems within her new home and that he has to go to all home owners who received a home through the Rapid Housing Program and address deficiencies.

Member Katherine Durocher Lacombe exited the meeting @ 3:14p.m.

Housing Director Terry Parenteau exited the meeting @ 3:20p.m.

MOTION#FLMSRCM068/2023

Move to discontinue fee's for water until the water quality for the Fishing Lake Metis Settlement is addressed Effective March 1st, 2023.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Resolutions for Ratification

MOTION#FLMSRCM069/2023

Move to ratify resolution approving a transfer of \$1,110,625.00 from Main Account #00594793600 to ICIF Account#00246185479 for the Year 2 ICIF Payment.

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

MOTION#FLMSRCM070/2023

Move to ratify resolution approving an \$1000.00 Community Fund Loan 100% payback for Member Kimberly Fayant for medical.

Arlene Calliou/Shirley Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM071/2023

Move to ratify resolution approving a transfer in the amount of \$25,000.00 from STI Account#00617109500 to Main Account#00594793600.

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

MOTION#FLMSRCM072/2023

Move to ratify resolution approving Chappy's Contracting Ltd Agreement dated January 26th, 2023 in the amount of \$2,450,450.00 with the initial payment of \$500,000.00 minus the 10% holdback in the amount of \$50,000.00.

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

MOTION#FLMSRCM073/2023

Move to ratify resolution approving the transfer of \$450,000.00 from ICIF Account#00246185479 to Main Account #00594793600.

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

MOTION#FLMSRCM074/2023

Move to ratify resolution approving a \$800.00 Community Fund Loan 100% payback for member Grayson Cardinal.

Shirley Calliou/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM075/2023

Move to ratify resolution approving a transfer in the amount of \$90,158.25 from Main Account#00594793600 to Emergency Services Account#00617277600.

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

Council Concerns

Charles Gladue, Chairperson

- Grand Opening for the New Youth Centre; are we waiting for the Cultural Centre to be completed first?
- Would like a letter to be drafted to Manager at FLMS Oil Haul outlining the Storage Bay is not property of FLMS Oil Haul.
- Sewer Truck; are we purchasing one and if so do we have the funds?
- Security in the Settlement, Strange vehicles driving around along with the multiple break ins.

Arlene Calliou, Vice Chair

- Apprenticeships; STI is looking into the matter, would like the cross jurisdictional liaison to look into creating a scholarship.
- Triplex Update.
- Would like to book a meeting with Rick Grebenstein.
- Would like to review the Housing Strategic Plan.

Tyson Brosseau, Secretary Treasurer

- Would like a course brought in for office staff for code of conduct and bullying.

Bill Parenteau, Councillor

- Would like a sign put up at the Cultural Centre stating it is under construction/Future home of the Cultural Centre.
- Policy and Procedure for the Budget process. Would like to review and get the process done.
- Pasture Association would like to get on with the project or don't do it at all. Would like a posting to have the brushing done either by the km or fixed amount.
- Would like to look into the process of live viewing of the Regular Council Meetings.
- Councillor spoke to another member about Rupertsland Apprenticeship they pay the employer up front for the apprenticeships.

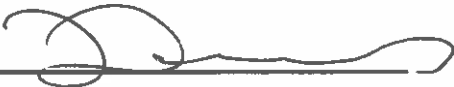
Shirley Calliou, Councillor

- Seniors drop in centre; Fridge was stolen and they require a new one.
- Speakers were stolen as well, Administrator thinks that Right to Play may have the speakers in storage.

MOTION#FLMSRCM076/2023

Move to adjourn @ 4:13p.m.

Bill Parenteau



Tania Daniels, Administrator



Charles Gladue, Chairperson



**FISHING
LAKE METIS
SETTLEMENT**