

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 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 @ 9:02a.m.
Vice Chair Arlene Calliou led the Opening Prayer

MOTION#FLMSRCM096/2023

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

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

MOTION#FLMSRCM097/2023

Move to approve the review and adoption of the March 7th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the March 21st, 2023 Regular Council Meeting Minutes
Pasture Association Discussion

Chairperson Charles Gladue would like to know if we have additional funds in the budget to have all four blocks within the pasture association brushed and fenced.

Council discussed reviving the association and have it working again. Ryck Chalifoux the MSI Consultant will be contacting those with equipment to have the remaining lands brushed within block four.

Administrator Report

Administrator report was done verbally for council.

Alberta Health Services Addictions and Mental Health Manager Holly Weir joined the meeting @ 11:22a.m.

Holly thanked Council for taking the time to meet with her today.

Holly notified Council that the Mental Health Therapist resigned from her position. She would come to the Settlement every second Friday. The information in the job posting covers both the Fishing Lake Metis Settlement & the Elizabeth Metis Settlement if council knows of anyone definitely encourage them to apply.

For the programming Alberta Health Services has the positions are Monday to Friday from 8:00a.m. until 5:00p.m. Holly will see if there is a possibility to have the Stress Management and Grief and loss Workshops for May 23rd, 2023 after hours to ensure members whom work during the day are able to attend.

Holly would like to speak to Administrator and Council about the office within the administration and the privacy of clients whom are in sessions. She was told it was quite loud within the administration. Council recommended having the door shut with a notice stating sessions are in place and to have clients enter the intake room through the Health Nurses entrance to ensure privacy of those in need of sessions.

Alberta Health Services Addictions and Mental Health Manager Holly Weir exited the meeting @ 11:50a.m.

Break for Lunch @ 12:00p.m.

Reconvene meeting @ 1:15p.m.

Land and Membership Angie Durocher joined the meeting @ 1:16p.m.

Administrator Tania Daniels stepped out of the meeting @ 1:17p.m.

MOTION#FLMSRCM098/2023

Move to approve a 5 year Provisional Metis Title renewal on land parcel NE-27-058-02-W4M for Derek Daniels.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM099/2023

Move to upgrade land parcel SW-17-057-02-W4M Plan # 900751-00-03 from a Provisional Metis Title to Metis Title for Darrel Aulotte.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Administrator Tania Daniels rejoined the meeting @ 1:18p.m.

Council Secretary Desiree Lacombe-Cardinal stepped out of meeting @ 1:19p.m.

MOTION#FLMSRCM100/2023

Move to approve a 5 year Provisional Metis Title renewal on land parcel SE-20-057-01-W4M for Roy Cardinal.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM101/2023

Move to approve a 5 year Provisional Metis Title renewal on land parcel SW-21-057-01-W4M for Desiree Lacombe-Cardinal.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM102/2023

Move to approve a 5 year Provisional Metis Title renewal on land parcel NE-20-057-01-W4M for Desiree Lacombe-Cardinal.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Council Secretary Desiree Lacombe-Cardinal rejoined meeting @ 1:29a.m.

Land and Membership Angie Durocher exited the meeting @ 1:31p.m.

Mark Dupperon ATB Wealth joined the meeting @ 1:32p.m.

Mark joined the meeting today to discuss the Fishing Lake Metis Settlement Future fund which is currently with ATB Wealth.

Portfolios for the Fishing Lake Metis Settlement and the cost savings between RBC and ATB. The funds within the future fund are performing well, every ten years the numbers will increase so by 2029 the Future Fund will be close to ten million dollars.

Mark Dupperon ATB Wealth exited the meeting @ 2:15p.m.

Break @ 2:16p.m.

Reconvene @ 2:29p.m.

Member Dwayne Laboucane joined the meeting @ 2:30p.m.

Member has joined the meeting today to discuss his new home that he has received from the settlement. His home has hot water on demand vs a hot water tank and member has had nothing but problems with the hot water on demand system and feels it is not worth it to have the system with the quality of water on the settlement. Member is beginning to be frustrated and would like to know what council can do to help eliminate the problem he is having.

Member Dwayne Laboucane exited the meeting @ 2:52p.m.

MOTION#FLMSRCM103/2023

Move to transfer \$1,110,625.00 from Main Account#00594793600 to ICIF Account#00246185479.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM104/2023

Move to transfer surplus funds from Grant Application for Bridges in the amount of \$15,000.00. Bridge File 85325 in the amount of \$7,048.49 and General Bridge File in the amount of \$35,512.28 to Range Road 25A.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Would like to open up more campsites down at Riel Beach Properties
- Locks and Barricades that were previously installed. Chairman would like these back in place.

Arlene Calliou, Vice Chair

- Concerns with Crime; would like a letter drafted for membership.
- Housing meeting for the Emergency Repairs.
- Business Planning.
- Would like Riel Beach Properties Manager to commence on April 3rd.
- Would like to know if the Cross Jurisdictional Liaison has looked into the creation of a scholarship, Administrator notified Vice Chair the process has started.

Tyson Brosseau, Secretary Treasurer

- Staff that are smoking in the front to use the ashtray provided.
- Beverages and snacks for council and visitors
- Inventory lists for all departments within the Fishing Lake Metis Settlement Administration.

Bill Parenteau, Councillor

- Would like to have the agenda for future general meetings posted to membership prior to meeting date.
- Future Fund update for membership.
- Emergency Services Director bringing up work topics while at General Meeting as a member.
- Calendar for Council please include the dates it is updated.
- Postings going out with no contact information.
- Info on Hillside Confectionary lease ending.
- Legal opinion on range road 25a.
- Meeting with Atco on March 28th has been booked.
- Council remuneration and council opting out and only receiving half of their wages, how will this effect what is available for holiday pay.
- Employee of the Administration quit and received severance, how is this allowable? Administrator clarified and stated that the employee did not receive severance the employee received seven weeks for years of service given to the Fishing Lake Metis Settlement Administration.

Shirley Calliou, Councillor

- Ensuring the Fishing Lake Metis Settlement is a safe community, would like the letter to be sent out to all membership.

MOTION#FLMSRCM106/2023

Move to adjourn @ 4:08p.m.

Bill Parenteau



Tania Daniels, Administrator



Charles Gladue, Chairperson