

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 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: Michelle Arrigoni, Acting Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:01a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM107/2023

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

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM108/2023

Move to approve the review and adoption of the March 21st, 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

Brushing of Block 4 will commence tomorrow April 5th, 2023 at a fixed cost. Councillor Shirley Calliou would like something in writing prior to work commencing. Council would like to contact Highland Feeders for fencing and seeding. Council consensus is to have Block 4 of the Pasture Association seeded.

Councillor Bill Parenteau has a concern about staff conduct. Alberta Health Services brought up an issue at the last Regular Council Meeting. Councillor would like the Acting Administrator to send out a memo to all staff reminding them to be respectful while sessions are in place.

Discussion on staff smoking in the front of the building, there must be a designated area for staff to smoke.

Vice Chair Arlene Calliou notified the Acting Administrator that the scholarship information has not been received.

Legal opinion on range road 25a is put on hold for the time being. Councillor Bill Parenteau brought the matter up when discussing with Bill McElhanney and was notified that Ackroyd Law works with a firm that is familiar with the water act and will send contact information. Council consensus to utilize the firm that Bill McElhanney recommends to explore the Fishing Lake Metis Settlements options.

MOTION#FLMSRCM109/2023

Move to have a follow up with Bill McElhanney firm on Range Road 25A.

Bill Parenteau/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

Break @ 9:57a.m.

Reconvene @10:04a.m.

Administrator Report

Security out on weekends- Vice Chair would like to have the security vehicle identified so that members are aware of night watch. Consensus to have magnets on security personnel vehicles and Environmental Monitors.

Bridge File tenders have been received for Bridge File 77451 and temporary access agreement has been completed for members.

Water Plant Training

Nicole has looked into a company called Aqua men they were out on April 3rd, 2023 for a site visit. Roy and Ryck met with the gentlemen and they will be sending a proposal for Council review.

Vice Chair would like to consider posting for another trainee for the Water plant and have the possibility of training more than one settlement member.

Request from member for the Critical Illness Fund.

MOTION#FLMSRCM110/2023

Move to approve a \$500.00 Critical Illness Request for member Audrey Gladue for travel expenses and return from hospital.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Job Fair Information

We currently have around 19 vendors with another 10 vendors confirmed for this event.

Quarter 1 report from CNRL for 2023 was received and CNRL will be sending the Quarter 4 report from 2022.

The Fishing Lake Metis Settlement has sponsored eight youth to attend the Native Provincials this upcoming weekend. Acting Administrator asked for photographs from the youth that attended.

MOTION#FLMSRCM111/2023

Move to approve the Acting Administrator Report as information.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Ryck Chalifoux, MSI Consultant joined the meeting @ 10:58a.m.

Emergency Repair Policy

MOTION#FLMSRCM112/2023

Move to approve the Fishing Lake Metis Settlement Emergency Repair Policy #002/2023.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Chappy's contracting

Update on the holding tanks etc. and the struggle it will be for members that receive holding tanks to have them pumped out.

The permit for the cultural center clarity on the role with the Housing Dept. Council clarified that it will be Ryck Chalifoux who will be overseeing the process.

Housing Committee Discussion

Councillor Bill Parenteau would like to know why change the policy and the matrix if Vice Chair is not in agreement with it.

Vice Chair states that the process with the Housing Committee is ridiculous and there should be a committee in place and not a different selection of member's every time a committee is required.

Break for lunch @ 12:00p.m.

Reconvene Meeting @ 1:07p.m.

Don Proctor, FLMS Oil Hauling Manager & Ryan Maxwell Sales with Goodon Industrial joined the meeting @ 1:14p.m.

Discussion on the proposed Skating Rink Cover Design

This will be approximately 85" wide and 180ft long. Council gave Ryan a copy of photos of a similar cover that they would like to replicate if possible. Ryan would be happy to look into spans so that he can accommodate councils request for the skating rink cover.

Council would like to know how long it would take for the building of the above building, Ryan explains it would take at least three weeks. Ryan will send an updated estimate to Council once it is complete.

Don would like to notify Council of the account he has created for the funds generated from the Wash Bay through FLMS Oil Hauling. The account will strictly be for the wash bay. Don has all the paperwork with him ready for Council signature.

Don Proctor, FLMS Oil Hauling Manager & Ryan Maxwell Sales with Goodon Industrial exited the meeting @ 1:51p.m.

Finance Director Nicole Durocher joined the meeting @ 2:03p.m.

Budget for 2023/24

Finance Director has started working on the amendment for the 2023-24 year. She would like to book some dates with Council to review the Budget Amendment.

Audit Request for Proposals

Finance Director has received two proposals from Doyle and Company and from MNP. She will be going through both proposals with the Acting Administrator as she was out last week when the proposals were received, she will then give her recommendation for Council.

MOTION#FLMSRCM113/2023

Move to transfer \$940,867.35 from the Held Funds Account#00480888679 to Main Account#00594793600 for operating costs for 2023/2024.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM114/2023

Move to transfer \$160,000.00 from Entity Support in Economic Development to FLMS Oil Hauling Inc.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Finance is still working with the insurance company on the claims for Public Works and Emergency Services and will be requesting an update from the adjuster.

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

Council Correspondence

Business Licenses for approval

MOTION#FLMSRCM115/2023

Move to approve Jonny's Electrical for a 2023 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM116/2023

Move to approve Big M Mechanical for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM117/2023

Move to approve FLMS Oil Hauling Inc for a 2023 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM118/2023

Move to approve Jean Anderson for a 2023 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM119/2023

Move to approve Amy's for a 2023 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM120/2023

Move to approve Sherry's for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM121/2023

Move to approve Connect Massage & Wellness for a 2023 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM122/2023

Move to approve Mother Earth Provides for a 2023 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM123/2023

Move to approve Chappy's Contracting for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Housing Committee Recommendation

Council would like to set a meeting date to order the new houses for 2023. Would like to include a home for bachelors and would like to sit on the committee for the selection of these homes.

MOTION#FLMSRCM124/2023

Move to approve and accept Housing Committee Recommendation Applicant #3 for the New Home for 2022.

Shirley Calliou/Bill Parenteau

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM125/2023

Move to approve a \$500.00 Community Fund Loan for member Jesse Laboucane 100% payback through the Community Fund payable directly to Dr Deb C Crowfoot Dental Clinic in Onion Lake Sk.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Discussion on reorganization for Council and the process with Bill 57.

Councillor Bill Parenteau states it has been 18 months and he would like to know where council is at with a reorganization.

Council Concerns

Charles Gladue, Chairperson

- Would like to look into Gift Cards and Utility Stabilization.
- Wood heat program where are we at? Letter was out \$350,000 Chairperson would like to look into receiving an advance on carbon credits and purchase wood heaters and pipes for each home. Suggested \$1,500 for utilities and \$500 gift cards. Ryck Chalifoux will look into the advance on the carbon credits and how much they are worth

Arlene Calliou, Vice Chair

- Aboriginal Business Investment Fund would like to look into the \$5,000.00 Received and possibly invest in.
- Four winds donations.
- Chappy's Discussion
- Would like any jobs available in the Administration brought to the Job Fair.
- Noted that the administrator requires an evaluation prior to the end of April.

Tyson Brosseau, Secretary Treasurer

- Would like the secondary roads ploughed within the settlement.

Bill Parenteau, Councillor

- Range Road 25A
- Concern with Arrow Technology, would like to look into star link.
- Maintenance and temporary signage, there is still no signage at the Cultural Center.
- Membership currently has 18 months probationary period, what is the process after the 18 months is up? Do we send a letter? How does this get done? Councillor would like to suggest having this at two years.

- We allow our Public Works to go out with CNRL to decide which roads- Priority on road going east to do first, main road cemetery road. Councillor would like to ensure Public Works knows.
- South Road to the monument and see what's up with the road very little maintenance by Alberta transportation.
- Wash Bay and dialogue for the start of plans for this building.
- Would like to schedule a meeting with Top Grade to see if they would like to come back.
- Would like to set a date for an evaluation for Administrator as it has been a year.

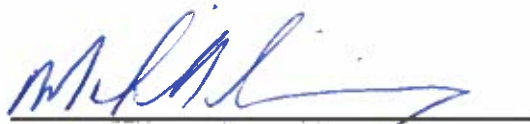
Shirley Calliou, Councillor

- Reception and all phones within the Administration should have all incoming calls recorded due to recent events and staff dealing with angry phone calls.
- Member whom would like to sell her home back to the settlement is willing to negotiate Councillor would like a written response sent back to the member on decision.
- Meeting Minutes being posted.
- Atco update on the acres brushed within the settlement. Michelle Arrigoni Acting Administrator notified Councillor she is still awaiting a report on what was done within the settlement.
- Bylaws and Policies; Councillor would like to continue reviewing.

MOTION#FLMSRCM126/2023

Move to adjourn @ 4:52p.m.

Bill Parenteau



Michelle Arrigoni, Acting Administrator



Charles Gladue, Chairperson

