

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 18th, 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.
Councillor Shirley Calliou led the opening prayer.**

MOTION#FLMSRCM127/2023

Move to approve the review and adoption of the April 18th, 2023 Regular Council Meeting Agenda.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM128/2023

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

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

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

Page.1-Block four of the Pasture Association, Councillor Bill Parenteau feels the matter should be discussed in a Pasture Association meeting.

Page.2- Job Fair that was held on April 12th was a success, there was a lot of membership that attended. Vice Chair Arlene Calliou noted that there was no job postings present from the Administration.

Skating Rink Cover; Councillor Shirley Calliou would like to look into security for the building and signs up for those that take their children.

Abandoned homes within the settlement Council would like to start condemning these homes and look at the possibility of completed controlled burns on those that require demolishing.

Chairman Charles Gladue would like to look into an advance on the Carbon Credits through ANEW.

Evaluations for staff; re evaluate Council does not want to change the budget for wages. Councillor Shirley Calliou feels Council does not acknowledge the staff for their hard work.

Councillor Shirley Calliou would like to ensure the directive for recording the phone calls that are incoming within the Administration due to the amount of phone calls that are threatening and abusive towards Administration staff.

Atco mess with the brushing that was completed during the winter months in the settlement. Council would like an email or phone call to Atco and have them address the matter.

Council would like to schedule a meeting with Alberta Transportation in regards to the South Road and schedule a meeting with Top Grade Construction.

Council Reorganizational Meeting Discussion. Bill 57 was amended to reflect the Chair not being appointed annually. Councillor Bill Parenteau speaks on the need to have a full quorum of council when attending board meetings at MSGC.

Member Russel Durocher joined the meeting @ 10:39a.m.

Member joined the meeting to discuss the home he is currently residing in within the settlement. Councillor Bill Parenteau asked the member how the winter was in the home? Member notified Councillor that it was cold at times but he made it through the winter.

Vice Chair notified member that because council knows the home is not suitable for winter weather conditions, they had considered moving it.

Councillor Shirley Calliou would like to know if the member has applied for any new housing, No member has not applied for any new housing.

Secretary Treasurer Tyson Brosseau agrees to have the housing unit rented to the member. Member would like to rent to own the unit. Chairperson Charles Gladue agrees if the member is happy with the home.

Member Russel Durocher exited the meeting @ 10:55a.m.

Administrator Report

- Update on the Communiplex a new gas range has been installed and the building has been completely rekeyed.
- Honoring Life Grant was approved and accepted.
- Received inspection reports for the Water works and landfill and still awaiting the report for the wastewater from Alberta Environment.
- Aqua men proposal for the water plant has been included for council review.

MOTION#FLMSRCM129/2023

Move to accept the Administrator Report.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Break for lunch @ 11:53a.m.

Reconvene @ 1:05p.m.

Land and Membership Angie Durocher joined the meeting @ 1:08p.m.

MOTION#FLMSRCM130/2023

Move to approve land parcel SE-14-057-01-W4M as an open posting for 14 days.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM131/2023

Move to approve land parcel SW-30-058-02-W4M as an open posting for 14 days.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM132/2023

Move to approve a leave of absence for member Christine Lajimodiere from April 18th, 2023 to April 18th, 2024.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM133/2023

Move to approve a leave of absence for member Melissa Desjarlais from April 18th, 2023 to April 18th, 2024.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM134/2023

Move to approve Provisional Metis Title renewal for member Rhonda LaBoucane on land parcel SE-21-058-02-W4M.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 1:14p.m. & stepped out of the meeting

Councillor Shirley Calliou stepped out of the meeting @ 1:14p.m.

MOTION#FLMSRCM135/2023

Move to approve Ann Fayant as land trustee for land parcel NW-04-057-01-W4M.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM136/2023

Move to approve Ann Fayant as land trustee for land parcel SW-04-057-01-W4M.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

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

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 1:17p.m.

Discussion on Council Remuneration Policy and the holiday entitlement within the policy. Vice Chair would like it noted that a payout of holiday time means instead of taking holidays you can receive a payout of holiday time.

Finance Director Nicole Durocher joined the meeting @ 2:30p.m.

Audit

After reviewing the proposal from Doyle and Company and MNP it is the Finance Director's recommendation that the Fishing Lake Metis Settlement appoint Doyle and Company, the price is slightly lower and after working with both companies over the years Doyle has been able to prepare the audit to be more understandable for membership. Councillor Bill Parenteau would like to see a change with the auditors. Councillor would like to know how much is budgeted for the audit? Finance Director notified Councillor that there is currently \$75,000.00 budgeted but it will be increased to \$85,000.00 in the budget amendment.

Insurance

The renewal for insurance is May 29th, Finance Director is working with Revi on the renewal. Finance Director has provided information on the security we have in place. Until the renewal is prepared we will not know what kind of increase we will be looking at due to the recent break ins and vehicle thefts.

MOTION#FLMSRCM137/2023

Move to appoint Doyle and Company as the Auditors for the Fishing Lake Metis Settlement for 2022-2024.

Shirley Calliou/Tyson Brosseau

3/1/0

CARRIED

Councillor Bill Parenteau Opposed

Councillor Shirley Calliou stepped out of the meeting @ 2:49p.m.

MOTION#FLMSRCM138/2023

Move to transfer \$29,571.88 from Bridge File Account to Main Account#00594793600 for engineering costs.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM139/2023

Move to transfer \$17,162.82 from Head Start Account#00617041200 to Main Account#00594793600 for wages for Cook position.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

Councillor Shirley Calliou rejoined @ 2:51p.m.

MOTION#FLMSRCM140/2023

Move to transfer \$3,699.93 from Head Start Account#00617041200 to Main Account#00594793600 for Power.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM141/2023

Move to transfer \$239,195.92 from MSI Account#00437842379 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM142/2023

Move to transfer \$3,748.57 from Map Review Account#00246154479 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM143/2023

Move to transfer \$23,074.54 from ICIF Account#00246185479 to Main Account#00594793600 for wages and programming.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM144/2023

Move to transfer \$27,146.51 from ICCP Account#0040703679 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM145/2023

Move to transfer \$4,500.00 from Main Account#00594793600 to Hillside Lease Account#00246255979.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM146/2023

Move to transfer \$70,662.50 from Main Account#00594793600 to Seniors Lodge Account#00616684900 for 1st Quarter Soft Costs.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 2:55p.m.

Randy Parenteau ICIF Coordinator & Ryck Chalifoux joined the meeting @ 3:00p.m.

Update on the Septic and sewer program with Chappy's Contracting
Discussion on where holding tanks are required, Mitch is inspecting homes today April 18th and will have a report. Council would like to meet with Randy on May 8th at 10a.m. to review the report.

Council reviewed the list of abandoned homes and condemned homes.

Randy Parenteau ICIF Coordinator & Ryck Chalifoux exited the meeting @ 3:48p.m.

MOTION#FLMSRCM147/2023

Move to have the fire department completed a controlled burn at vacant lot due to safety concerns.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

- Would like to know if there is interest from Council to go and take a look at the cabins Riel Beach Manager found in Ponoka.
- Controlled burn at vacant lot.
- Would like to lower the gym fee for members.
- Training for GED would like this to start as soon as possible.
- Motion for New housing would like to post for two applicants and have them choose their style of home.

Vice Chair Arlene Calliou exited the meeting @ 4:34p.m.

Tyson Brosseau, Secretary Treasurer

- Staff reports, would like to ensure staff are submitting reports on what their departments are doing.
- Would like to know if the Administrator bills overtime, no the Administrator takes time off in lieu if the ability to is there.
- Housing repairs when will the next round be posted for membership including the thirteen applicants from the last round.
- Would like to ensure when there is an event with the RCMP it is posted for membership, it is council's job to keep the community safe.

Bill Parenteau, Councillor

- Employee follow up.
- Email from MSGC on the \$600,000.00 Financial allocation policy.
- ATCO Brushing is disgusting. The ditches are a mess within the settlement.
- Email from Scott Reed update for council.
- Would like to have a list readily available of contractors and caterers for the settlement.
- Would like to have the lagoon cleaned and mulched.
- Would like administrator to look into time clocks for all outdoor employees.

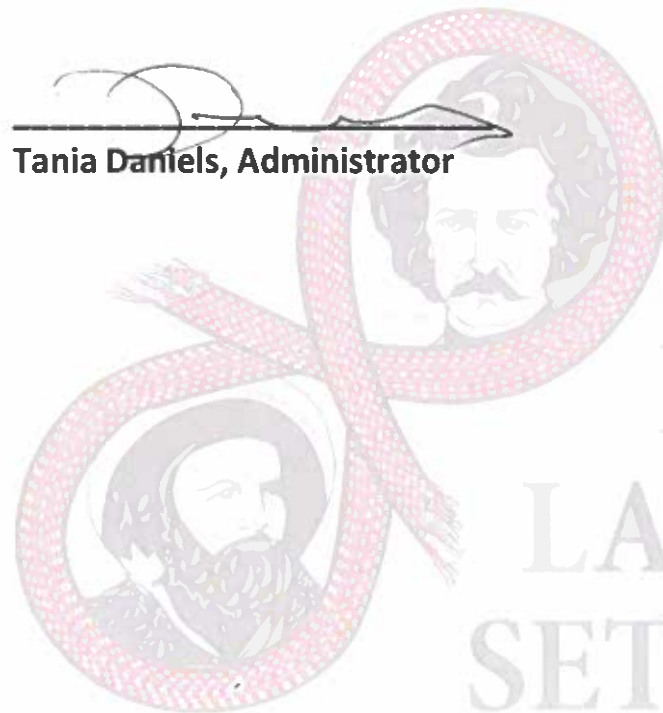
Shirley Calliou, Councillor

- Would like the Administrator to look into having all incoming calls recorded.
- Would like to post for New Housing.

MOTION#FLMSRCM148/2023

Move to adjourn @ 4:46p.m.

Bill Parenteau



Tania Daniels, Administrator

A handwritten signature of Charles Gladue over a horizontal line.

Charles Gladue, Chairperson