

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 2nd, 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 @ 9:05a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM149/2023

Move to approve the review and adoption of the May 2nd, 2023 Regular Council Meeting Agenda.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM150/2023

Move to approve the review and adoption of the April 18th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Business Arising from the April 18th, 2023 Regular Council Meeting Minutes

Amendments with Bill 57; Councillor Shirley Calliou states that it would be nice to get notified as a council when amendments are made to the Metis Settlements Act.

Chairperson Charles Gladue would like to know if the position in housing has been filled yet, Administrator notified Council that she will be posting an assistant position today.

Administrator notified Council that Mitch Chapdelaine would like to rent the vacant duplex for the duration of the contract for \$1000/ month. Council Consensus to allow Chappy's Contracting/Mitch Chapdelaine to utilize vacant duplex for the duration of the contract.

Resolutions for ratification

MOTION#FLMSRCM151/2023

Move to ratify resolution approving a \$5,230.00 Community Fund Loan for member Wayne Anderson 100% payback for dental work.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM152/2023

Move to ratify resolution approving a \$2,728.57 Community Fund Loan for member Bill Parenteau 100% payback for Direct Energy Account.

Tyson Brosseau/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Finance Director Nicole Durocher joined the meeting @ 10:09a.m.

Budget Bylaw Amendment has been posted and is awaiting third reading.

Insurance renewal is set for May 29th. Finance Director is requiring a decision from Council on the inflation increase. AON will be able to provide renewal amounts once a decision has been made.

Finance Director has attached the property and auto lists for council's review. She will also be sending to Emergency Services and Public Works for their review as well.

MOTION#FLMSRCM153/2023

Move to approve the 7% inflation increase through AON for the Fishing Lake Metis Settlement insurance policy.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM154/2023

Move to transfer \$50,000.00 from Main Account#00594793600 to Riel Beach Properties Account#00616593100.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM155/2023

Move to transfer \$10,000.00 from Headstart Account#00617041200 to Main Account#00594793600 for bookkeeping and audit costs.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM156/2023

Move to transfer \$323,809.52 from ICIF Account#00246185479 to Main Account#00594793600 for Wash Bay Invoices.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM157/2023

Move to transfer \$132,333.33 from MSI Account#00437842379 to Main Account#00594793600 for Skating Rink Contract.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM158/2023

Move to transfer \$4,839.61 from Lakeland Asphalt Account# to Riel Beach Properties Account#00616593100.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:56a.m.

MOTION#FLMSRCM159/2023

Move to place a full fire ban for the Fishing Lake Metis Settlement for the month of May with the exception of contained campfires as per provincial fire ban.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Administrator Report

Administrator provided Council a report from April 18th until May 1st, 2023.

Member Donna Delorme (Cardinal) joined the meeting via conference call @ 11:33a.m.

Member has joined the meeting today to discuss her late father's home within the Fishing Lake Metis Settlement. Chairperson Charles Gladue notified member that the Administration will look into the matter and see what is outstanding on the home.

Member Donna notified Council that she wishes to move home and look after the home her late father left behind.

Member Donna Delorme (Cardinal) exited the meeting via conference call @ 11:43a.m.

Administrator Report Continued

Food Bank Discussion; Councillor Bill Parenteau would like to know if the Administration can look into having the Hutterites come back to the settlement.

MOTION#FLMSRCM160/2023

Move to accept Administrator Report for May 2nd, 2023.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Gift Cards & Utility Stabilization
- Tour of all the other Settlements.

Arlene Calliou, Vice Chair

- Holding tanks with Chappy's Contracting, Vice Chair has heard a lot of complaints from members.
- Would like to lower the gym fee's to \$25/month.
- Draft Scholarship has not reached council yet, Vice Chair would like to review.
- Students that have been expelled rode the school bus for a whole week.
- General Meeting will be the third Wednesday in June.
- Would like to look into hosting a cultural camp for adults and youth at Metis Crossing.

Tyson Brosseau, Secretary Treasurer

- Is seeking a letter of support for his son.
- Letter for the courts for the criminals that are stealing and being released.

Shirley Calliou, Councillor

- Would like to look into supporting local members with their food stand, they will be helping students at the school.
- Ball Diamonds; would like to look into utilizing as a dog park when not in use.
- Phone recording incoming and outgoing phone calls noting the day and the time.
- Staff wellness day, councillor would like to have one day every two weeks as a wellness day for staff.
- Main Beach area needs to be cleaned.

Bill Parenteau, Councillor

-Funds generated from AHS what happens with the funds received. Councillor would like the funds to go into a specific line.

-Community Wellness; would like to look into setting a date for community members.

Vice Chair Arlene Calliou stepped out @ 1:26p.m.

MOTION#FLMSRCM161/2023

Move to approve R-Can Construction for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM162/2023

Move to approve Calliou Construction Ltd. for a 2023 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM163/2023

Move to approve 2 Abel Transport for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM164/2023

Move to approve Fayant Constructors for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

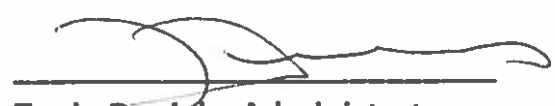
3/0/0

MOTION#FLMSRCM165/2023

Move to adjourn @ 12:24p.m.

Bill Parenteau



Charles Gladue, Chairperson

Tania Daniels, Administrator