

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 2nd, 2022
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Council Absent: Tyson Brosseau, Secretary Treasurer

Administration Present: Tania Daniels, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:09a.m.

Councillor Shirley Calliou led Opening Prayer

MOTION#FLMSRCM324/2022

Move to approve the review and adoption of the November 2nd, 2022 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM325/2022

Move to approve the review and adoption of the October 18th, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Business Arising from the October 18th, 2022 Regular Council Meeting

Letter to the Minister of Education, Vice Chair Arlene Calliou would like to know if it has been sent.

-Annual General Meeting was posting as a General Meeting, can we ensure postings are done correctly.

-Funeral Donation Policy; Council would like to review as soon as possible.

Break @ 10:05a.m.

Reconvene @ 10:13a.m.

Finance Director Designate Melanie Fayant joined the meeting @ 10:19a.m.

Vice Chair Arlene Calliou would like an update on what is currently in the Critical illness fund. Melanie will have to do a different print out for the Critical Illness.

Chairperson Charles Gladue would like to know where in the budget the \$10,000.00 received from Enbridge is. Melanie notified Council that the funds were placed evenly within Council travel.

Melanie notified Council that Finance received reimbursements from Metis Settlement General Council last week and it will reflect Council travel lines.

MOTION#FLMSRCM326/2022

Move to transfer \$10,000.00 from Community Development to FCSS Recreation line 6375 Conferences and workshops to be distributed evenly between bingos and Jamborees.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Discussion on what is currently outstanding with the Youth Centre.

Finance Director Designate Melanie Fayant exited the meeting @ 10:35a.m.

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 10:41a.m. to attend MSGC Board Meeting.

Member Wayne Anderson Sr. joined the meeting @ 10:41a.m.

Member would like his annual compensation for land locations 6-5-057-01-W4M & 4-5-057-01-W4M. Currently member has signed a payback agreement for 100% and would like to know if he can get the full amount of his annual compensation. Council notified the member they made a motion for only 30% of the debt to be collected.

Member Wayne Anderson Sr. exited the meeting @ 10:49a.m.

Administrator Report

- Would like to book a meeting with Glenn Epp as soon as possible.
- Emailed Public Works Director in regards to the roads.
- FLMS Financial Consultant will be completing the books for the seniors.
- Legal opinion on deceased member and Rental unit.
- Insurance for rental units; Duplexes and homes. The cost to fix these when tenants incur damages in the home.

-Bill McElhanney would like to schedule a meeting with Council to discuss the Atco Electric agreement.

MOTION#FLMSRCM327/2022

Move to accept the Administrators Report.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @ 1:08p.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 1:08p.m.

MOTION#FLMSRCM328/2022

Move to approve Provisional Metis Title Renewal for Jenna Crevier on land parcel SE-28-058-02-W4M.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM329/2022

Move award Lonnie Gladue SE-24-058-01-W4M as a Provisional Metis Title from November 2, 2022 to November 2, 2027.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Vice Chair Arlene Calliou stepped out of the meeting @ 1:15p.m.

MOTION#FLMSRCM330/2022

Move to award Christopher Calliou SE-22-057-02-W4M as a Provisional Metis Title from November 2, 2022 to November 2, 2027.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM331/2022

Move to approve Sub Division on NW-12-057-02-W4M & NE-12-057-W4M (9.98acres) creating lot 1.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Land and Membership clerk would like to know if she can complete a yearly census for membership to have an ongoing database for those on settlement. She feels it would be good information to have as yearly we need to complete the process for households in regards to Utility Stabilization and a list of children for the Christmas Gala. She notified Council she can bring in a draft version before

obtaining any information from membership. Council is not in agreement as a lot of this information is confidential.

Land and Membership Maureen Delorme Ouellette exited the meeting @ 1:20p.m.

Discussion on Member whom would like to sell his lot located townsite.

Councillor Bill Parenteau stepped out of the meeting @ 1:42p.m.

Member Neil Whalen joined the meeting @ 1:57p.m.

Member joined meeting to discuss his land parcel. He explained to Council he wanted to transfer the land parcel to another member. Councillor Shirley Calliou asked the member if he is interested in selling his lot back to the Fishing Lake Metis Settlement. Member's home is beyond repair and he enjoys staying at the lodge. Council would like the member to think about the offer, they are willing to purchase the land parcel for two thousand dollars. Member Neil Whalen has done a lot of improvements to the land with the trees and the fence. Councillor Shirley Calliou notifies member to think about the offer and get back to Council.

Member Neil Whalen exited the meeting @ 2:14p.m.

Councillor Bill Parenteau rejoined the meeting @ 2:20p.m.

Grace Desjarlais, Melissa Desjarlais, Karen Telford and Skye Durocher joined the meeting @ 2:35p.m.

Vice Chair Arlene Calliou thanked the Desjarlais Family for joining Council today and that the Council would like the family to control distribution of the William Desjarlais Bursary.

Member Skye Durocher states hypothetically the Fishing Lake Metis Settlement has nothing to do with the bursary, as long as both parties agree.

Member Karen Telford would like to know what the family's financial ability would be. Member Skye Durocher would like to know what if the Desjarlais Family creates a failsafe as Fishing Lake Metis Settlement has a history of not approving members of the family for the bursary.

Chairperson Charles Gladue notifies the family he feels that it should be only the Desjarlais family that should decide who receives the bursary.

Councillor Shirley Calliou agrees with Skye on the creation of a failsafe.

Member Karen Telford would like to know the funding portion of the bursary and those that have received the bursary thus far.

It is not the intention of the Fishing Lake Metis Settlement Council to be involved in the selection or awarding process for the William Desjarlais Bursary.

Administrator Tania Daniels stated she looked into the paperwork for the William Desjarlais Bursary and it was \$64,000.00 from Canadian Natural Resources for Health and Safety and Heavy Equipment. Member Karen Telford notified Administrator it was amended as their late father wouldn't have wanted the bursary specific to certain studies.

Member Skye Durocher would like to know if there is a draft agreement. Vice Chair Arlene Calliou notifies member that no, this is the initial discussion to see how the family wishes to proceed. Council requests the family think about it and get back to them.

Grace Desjarlais, Melissa Desjarlais, Karen Telford and Skye Durocher exited the meeting @ 2:47p.m.

Council Consensus to Recess the November 2, 2022 Regular Council Meeting until Monday November 7th, 2022 @ 9:30a.m.

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 7th, 2022
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 @ 9:43a.m.

CNRL-Councillor Shirley Calliou would like to see the Rental Review Numbers from Oil and Gas prior to Receiving Canadian Natural Resources proposal.

Vice Chair Arlene Calliou agrees she would also like to see numbers prior to making a decision.

Chairperson Charles Gladue passed the Chair to Vice Chair to Arlene Calliou @ 10:01a.m.

Councillor Shirley Calliou, Chairperson Charles Gladue step out of meeting @ 10:01a.m.

MOTION#FLMSRCM332/2022

Move to award Flora Gladue SW-18-058-02-W4M as a Provisional Metis Title from November 2, 2022 to November 2, 2027.

Tyson Brosseau/Bill Parenteau 3/0/0 CARRIED

Councillor Shirley Calliou, Chairperson Charles Gladue rejoined meeting @ 10:09a.m.

Vice Chair to Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 10:09a.m.

Resolutions for Ratification

MOTION#FLMSRCM333/2022

Move to ratify Resolution approving Member Gordon Dumont re-establishment of residency as of October, 2022.

Shirley Calliou/Tyson Brosseau 3/0/1 CARRIED
Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM334/2022

Move to ratify Resolution approving a Critical Illness Request for the late Glen Durocher in the amount of \$2,000.00.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM335/2022

Move to ratify Resolution approving a \$500.00 Community Fund Loan for Member Derek Daniels 100% payback.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM336/2022

Move to ratify Resolution approving a Critical Illness Request for Member Melanie Fayant in the amount of \$900.00.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM337/2022

Move to set the Halloween Hours for 2023 and 2024 as follows 4:00p.m. until 8:00p.m.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Riel Beach Manager and attending Indigenous Tourism Association Gathering in Edmonton in December. The Manager would like to attend.

-Set a Date for the Christmas Gala.

-Would like the Council Secretary to be trained on the heat system within the Administration.

-Late member's trailer located in townsite.

-Would like to look into the possibility of Emergency Housing for the Settlement.

-Climate Change Position, has this been posted? Will it be posted?

-Culture Centre bids have there been any submitted.

Tyson Brosseau, Secretary Treasurer

-Concern with Fire Hall and vehicles parked at homes. Councillor would like an inventory to be done for Fire Hall and for all Settlement owned vehicles to be parked at Fire Hall.

Shirley Calliou, Councillor

-Committee for repairs and renovations.

-The roads in the Settlement are a concern.

Bill Parenteau, Councillor

-Neil Whalen; what is going on and what was the discussion with the member. Administrator notified Councillor a letter is being drafted with the offer of two thousand for the lot.

-What date would Council like to reschedule for MNA President Audrey Poitras to attend a meeting with Council to discuss.

-Fencing being completed by the Elizabeth Metis Settlement on the borders of the Settlement.

-Roads within the Settlement. The Sander is not up to par and is old and is requiring a lot of repairs. How can we improve our equipment?

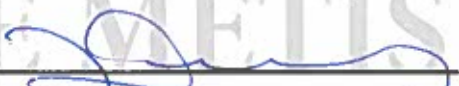
-Councillor would like to recommend utilizing Calcium Chloride on the roads it is what all the major cities use on their roads.

-Would like the Administrator to look into Public Works employees receiving 88hrs every two weeks. Ensure they are working the complete 88 hours.

MOTION#FLMSRCM338/2022

Move to adjourn @ 12:15p.m.

Bill Parenteau


Charles Gladue, Chairperson
Tania Daniels, Administrator