

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 15th, 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 @ 9:04a.m.

Councillor Shirley Calliou led Opening Prayer

MOTION#FLMSRCM339/2022

Move to approve the review and adoption of the November 15th, 2022 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM340/2022

Move to approve the review and adoption of the November 2nd, 2022 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Tyson Brosseau 4/0/0 **CARRIED**

Business Arising from the November 2nd, 2022 Regular Council Meeting

Page.1- Letter to Minister of Education was sent out. Council Secretary has yet to receive a response.

Vice Chair Arlene Calliou recommends setting a date to review the Funeral Donation Policy. Council Consensus is to schedule November 29th, 2022.

Page.3- Council would like a full inventory completed at the FLMS Fire Hall.

-Discussion on the member whom would like to sell his land parcel.

Finance Director Nicole Durocher joined the meeting @ 10:17a.m.

Finance Director informed Council that the budget process will begin this week. She is currently working on the Administrative and Legislative Budgets as well as gathering the grant numbers for next fiscal year. Finance Director will be meeting with the Directors and Administrator over the next few weeks to have a Draft ready prior to Christmas break. There are some transfers that will be coming up to cover expenses once Finance Director has a look to see what is needed.

Finance Director is working on a breakdown of MSI costs as there may be some unexpended funds that will require to be allocated.

Vice Chair Arlene Calliou would like an update with the new Youth and Family Centre. Finance Director notified Council the total cost of the New Youth and Family Centre is currently at 1.9 million, we have received occupancy. All that is required at the time is the installation of the washer, dryer and dishwasher. The contributions from FLMS for the New Youth and Family Centre will be coming out of MSI.

Vice Chair Arlene Calliou states that the sooner we complete the project the better.

Vice Chair Arlene Calliou notifies Finance Director that Council would like to utilize the 15% received from the SRP Program for the purchase of a gift card for every household within the Settlement to be handed out at the FLMS Christmas Gala.

Finance Director Nicole Durocher exited the meeting @ 10:43a.m.

Program Director Ian Scholtz with Indigenous Clean Energy joined the meeting via zoom @ 10:44a.m.

Ian updated Council with a background of what he does in his position. He met the Climate Change Coordinator in 2019 and has been working with him for the past couple of years.

Council's main question is the Net Zero Triplex project the Climate Change Coordinator was working on prior to his leave.

Councillor Bill Parenteau would like to know if there are any similar dwellings like this in other communities?

Ian notified Council that there is a six plex in Yale First Nation that utilizes a very little amount of energy.

Councillor Bill Parenteau would like to know of one close to the Fishing Lake Metis Settlement. Ian notified Councillor that there are similar homes in Leduc, Edmonton and Beaumont.

Bill would like to know if there are homes that suffice the cold weather? Ian notifies Council that there are homes in high and low weather environments.

Council would like to know if the proposed agreement would have to stick to seniors/. And what would be the Fishing Lake Metis Settlement's contribution? Ian notified Council that the building was designed for two families and one senior but if changes are required, we are in the stage where changes can be made. Contributions this far include the CMHC Co Investment fund. They are interested and would like to see the project move forward Soft costs etc. as of right now it is only Administrative fees. Ian notified Council that the location of the Triplex would need to be set in early December/January.

Councillor Bill Parenteau would like to know if there is a crew specific to build these homes. Ian Can complete a training for net zero housing for those interested.

Councillor Tyson Brosseau would like to know if the homes are high maintenance? Ian notified Councillor that the homes don't have any mold, a metal roof and the air quality is better.

Program Director Ian Scholtz with Indigenous Clean Energy exited the meeting via zoom @ 11:10a.m.

MNA President Audrey Poitras & Karen Collins, Andrea Sandmaier Vice President of Region 2 joined the meeting @ 11:12a.m.

Discussion on the Lodge at Metis Crossing.

There is full time restaurant open at the Metis Crossing Lodge.

The Constitution – Vice Chair Arlene Calliou would like to have a casual conversation with MNA prior to discussing the constitution.

Kick off for Metis Week- there was an event with 200 people last night November 14th, 2022. Wednesday Alex Janvier will be in Edmonton, Alberta

Vice Chair Arlene Calliou would like to bring up the fact that FLMS and MNA can be partnering with the MNA with some programs.

MNA President Audrey Poitras notified Vice Chair that Rupertsland Marc MacCallum is the new program lead there has been some changes over there.

MNA President Audrey Poitras states that there is new Post-secondary education through the government of Canada. If we are going to partner yes, it will be about giving funding to those post-secondary institutions. There are some big partnerships, basically it is a scholarship. There are ways the MNA and FLMS can partner.

Vice Chair Arlene Calliou would like to know if there is a student housing program. Not specific to students but there is a student allowance where the MNA supplements the cost of the rent for the past three years.

We now have access to a piece of land that will have a 127-unit home built in Edmonton. The MNA had the opportunity to purchase a piece of land that they took for this reason specifically. Sod Turning will commence soon on the 127 units.

Vice Chair Arlene Calliou notified Audrey that Council has set our priorities with STI and we are looking at nursing programs.

We are still looking for trades services and members to be trained in these areas. It is first come first serve within the Settlement right now in areas of STI Training. Vice Chair Arlene speaks on the need to get the partnership going. Our trades we do not have any trades people.

Audrey has never reached out specifically to each settlement when it comes to training or education. Audrey speaks we still have a Metis education foundation for those people that fall through the cracks. The board determines whom can be funded when they fall through the cracks and that is careers that are not common or funded normally.

Councillor Shirley states that FLMS even faces that issue of being unable to be funded.

They will be handing out scholarships tomorrow to celebrate Metis week. Audrey speaks on the many scholarships that the MNA has.

Vice President Andrea Sandmaier notifies Council that there is an ad put out that all Metis can apply for through the Region 2 office.

Councillor Shirley Calliou would like to know what Audrey thinks of Metis people and what is being misconceived about the constitution? Audrey believes people

have the right to live where they would like to live not saying that Metis people have to live where they are from saying they can live where they would like to and be a part of both.

MNA has a couple sections that can be cleaned up the argument really is the protection of the land. The membership process for the MNA is a good process. You are identified as a Metis person once you receive MNA membership.

The constitution is not wanting to impose on those with MSGC the federation it is for the land.

MNA President Audrey Poitras states it is too bad we did not establish this sooner and attempt to work with the eight Metis Settlements. She thanked Council for the invitation to meet today and looks forward to meeting more in the future.

MNA President Audrey Poitras & Karen Collins, Andrea Sandmaier Vice President of Region 2 exited the meeting @ 1:21p.m.

ICIF Coordinator Randy Parenteau, MSI Consultant Ryck Chalifoux & Horticulturist Rob Telford joined the meeting @ 1:24p.m.

Rob Telford would like to discuss the Communiplex roof as it was recently inspected. The company has quoted the repair at approximately \$125,000.00 and \$1.5 million to replace completely.

Rob recommends patching the roof with the estimated repairs. Most of the damages on the roof have been sustained from the installation of the solar panels on the roof. The company that completed the installation are no longer in business. Ryck has included in the work the stipulation for utilizing settlement members in the repair of the roof. The repair is scheduled to commence in the second week of April, 2023. The solar panels will be removed for the repair and reinstalled. Vice Chair Arlene Calliou would like to know what has been expended so far for the Communiplex roof. Rob Telford notified the Vice Chair that \$3,700.00 has been spent so far.

Councillor Bill Parenteau would like to know how long the repair will last. Rob states that it will last as long as it is properly maintained.

Vice Chair Arlene Calliou would like to have the Communiplex inspected and how much was spent the last time the Communiplex was renovated.

Vice Chair is disappointed to hear we cannot utilize the Communiplex, she would like to have it inspected.

Horticulturist Rob Telford exited the meeting @ 2:00p.m.

Randy Parenteau would like to speak on the projects he is currently working on. The wash bay/Water truck storage building \$1.525 was allocated for the project and the designs are around \$1.6-\$1.8. Randy and Ryck both recommend moving the allocated amount to \$2 million. They are hoping the tenders come in around \$1.8 million.

The septic and sewer estimates have come in and Randy feels some of the estimates are overpriced.

ICIF Coordinator Randy Parenteau, MSI Consultant Ryck Chalifoux exited the meeting @ 2:25p.m.

Land and Membership Maureen Delorme-Ouellette joined the meeting @ 2:26p.m.

New Membership Application

MOTION#FLMSRCM341/2022

Move to approve membership for April Lajimodiere within the Fishing Lake Metis Settlement with an 18 month probationary period.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & stepped out of meeting @ 2:29p.m.

Councillor Shirley stepped out of the meeting @ 2:29p.m.

Land

MOTION#FLMSRCM342/2022

Move to approve Metis Title Transfer from Flora Gladue to Stephen Gladue on land parcel NW-17-057-02-W4M with a five year payback agreement on all debts.

Tyson Brosseau/Bill Parenteau 3/0/0 CARRIED

Awarding Land

MOTION#FLMSRCM343/2022

Move to award Mable Aulotte SW-15-057-01-W4M as a Provisional Metis Title from November 15, 2022 to November 15, 2027.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

Land and Membership Maureen Delorme-Ouellette exited the meeting @ 2:44p.m.

Member Ron Fayant joined the meeting @ 2:50p.m.

Member would like to know if he would be able to meet with Bill Clapperton from Canadian Natural Resources, he does not want to speak to Steve Lepp as he is not very nice.

Councillor Bill Parenteau notifies member that there is no information from Canadian Natural Resources regarding Ron Fayant. Council notified member the only way they will get involved in the matter is if it counteracts the Master Service Agreement. Council suggested to the member to contact Canadian Natural Resources himself and get it in writing.

Member Ron Fayant claims there are no incidents with his company and he has never had a WCB claim, maybe a few near misses.

Council recommends having the CNRL Liaison to be a go between with Ron Fayant and CNRL.

Member Ron Fayant exited the meeting @ 3:11p.m.

Northern Lights Library System James MacDonald joined the meeting @ 3:12p.m.

James MacDonald explains to council that this is one of seven regional library systems in Alberta and that each municipality and Metis Settlement pays \$10.46 per resident.

Once a card is obtained by a settlement member they immediately are eligible for benefits. Those benefits include ordering books and they come to your library on the van.

Advertising for the library should be done by the Library Manager and the membership fees are paid by a grant.

Councillor Bill Parenteau would like to know if James has a number of members whom utilize the library. No, James does not.

James notified Council of the Board for the Library Systems and with the Board in place we could have access to more funds. James recommends appointing someone to the board. Northern Lights Library System would pay mileage for the Board position if a meeting was required in person.

Northern Lights Library System James MacDonald joined the meeting @ 3:35p.m.

Meeting Recessed until November 16th, 2022

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 16th, 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 @ 9:05a.m.

Vice Chair Arlene Calliou led Opening Prayer

Review of the Snow Removal Policy

"After Care" means the continued maintenance of the main roads until roads are cleared of snow and ice.

Sand and Salt mixture shall be placed on all roadways and in all areas of the roads continuously.

Vice Chair feels Public Works must be reviewed. Would like to hire the Vac Truck should be hired out utilizing economic opportunities

Administrator Report

Administrator gave Council a verbal report.

MOTION#FLMSRCM344/2022

Move to approve Progress Payment #16 to PEMCO Construction in the amount of \$11,137.52.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM345/2022

Move to approve Progress Payment #17 to PEMCO Construction in the amount of \$110,226.25

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM346/2022

Move to approve the Billing Deficiency Holdback Invoice #22201 for Claim #17 for PEMCO Construction in the amount of \$12,600.00.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM347/2022

Move to approve the 10% Holdback for PEMCO Construction in the amount of \$217,569.48.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

Triplex Location needs to be decided on.

-Enbridge Update

Arlene Calliou, Vice Chair

-Feels that the Fishing Lake Metis Settlement should look into and start a scholarship.

-Good job to those that hosted the Remembrance Day Ceremony.

-Budget Review- would like to set dates and time to review with Finance Director.

-Would like Council consensus to purchase tickets for a fundraiser for the Education Society.

Tyson Brosseau, Secretary Treasurer

- Would like to know if the Administration helps members with the purchase of PPE.
- Stop Signs on the back alleys need to be installed.

Bill Parenteau, Councillor

- Council must set a date for the Critical illness Terms of reference to review.
- Would like the Administration to implement having Department Head Meetings bi weekly.
- Postings for the Administration being posted ahead of time and not last minute.
- Would like all Fishing Lake Metis Settlement owned vehicles and equipment marked with decals and numbers.
- Housing and the ability to condemn homes, we have the ability to do so and would like to start this process.
- Going forward into the New Year, Councillor Feels Council should complete a quarterly report up to the end of March for membership.
- Net Zero Presentation for the Triplex; Councillor would like to tour a home similar.
- MSI Consultant Contract ended on November 10th, 2022, would like to evaluate and proceed.

Shirley Calliou, Councillor

- Dogs in Townsite loose and nipping children, Councillor would like a posting made for those to ensure their animals are not loose.
- CNRL Rental Reviews; would like to know where Oil & Gas is at with the numbers.
- Housing Committee requires one more member, Councillor would like the process started as soon as possible.
- Hall and the area for the seniors has work commenced?

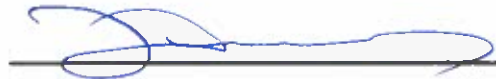
MOTION#FLMSRCM348/2022

Move to adjourn @ 11:54a.m.

Arlene Calliou



Charles Gladue, Chairperson



Tania Daniels, Administrator



**FISHING
LAKE METIS
SETTLEMENT**