

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
December 8th, 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 @ 9:07a.m.

Vice Chair Arlene Calliou led Opening Prayer

MOTION#FLMSRCM349/2022

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

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM350/2022

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

-Councillor Bill Parenteau would like the Holiday Closure posted on Facebook and the Website.

-Temperature for Administration employees. It is in the Human Resource Policy for -35 not feels like the temperature must be -35.

Finance Director Nicole Durocher joined the meeting @ 10:20a.m.

Finance Director has completed the wage projection to year end and will be meeting with the Administrator to review spreadsheet.

Finance Director has been reviewing the budget for any transfers that are needed. She will be meeting with Directors as their budgets come up.

Finance Director has created a spreadsheet for the Property Tax invoices and the outstanding amounts from 2019-2023.

MOTION#FLMSRCM351/2022

Move to transfer \$49,554.52 from MSI Account 00437842379 to Main Account#00594793600 to cover wage costs from Quarter 1 & 2.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM352/2022

Move to transfer \$29,165.00 from MSI Account #00437842379 to Main Account#00594793600 to cover MSI Youth Centre and Water Distribution Upgrades work completed by Public Works from Quarter 1 & 2.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:38a.m.

Land and Membership Maureen Delorme Ouellette joined the meeting @ 10:41a.m.

MOTION#FLMSRCM353/2022

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

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM354/2022

Move to table re-establishment of residency for more information.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM355/2022

Move to post NE-23-058-01-W4M for 14 days as a Provisional Metis Title as an Open Posting.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM356/2022

Move to post SE-23-058-01-W4M for 14 days as a Provisional Metis Title as an Open Posting.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 11:16a.m.

MOTION#FLMSRCM357/2022

Move to post NW-03-058-02-W4M for 14 days as a Provisional Metis Title for Agnes Lacombe.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 11:17a.m.

Member Glen Christensen joined the meeting @ 11:18a.m.

Member Glen Christensen has joined the meeting to discuss his Allotments for renewal, he would like to know if the Fishing Lake Metis Settlement Council are willing to renew or not.

Vice Chair Arlene Calliou would like to have an aerial done for the land parcels in question and about the process with identifying improvements to the land parcels. Land and Membership notified Council that if a directive is given she can go and take a look at the improvements to the land.

Glen Christensen notified Council that he has 2 horses and one cow, the land is utilized for pasture.

Member Glen Christensen exited the meeting @ 11:33a.m.

Council would like Land and Membership to draft a letter seeking more information in regards to the improvements on the land. There can also be a discussion to have some of the Allotments transferred to another family member.

Land and Membership Maureen Delorme Ouellette exited the meeting @ 11:57p.m.

Break for Lunch @ 11:58p.m.

Reconvene Meeting @ 1:10p.m.

Finance Director Nicole Durocher joined the meeting @ 1:16p.m.

Range Road 25A Discussion

Finance Director notified Council that once the Scope of work has been signed off the bid for tender will go out. Council would like to clarify that Environment must be included in the process.

Discussion on having a meeting with Environment without WSP.

Special Project Manager Stacey LaBoucane joined the meeting @ 1:40p.m.

Council would the Administrator and the Special Project Manager to contact Dylan Cummins with Alberta Environment in regards to an extension to have the work completed in the fall of 2023.

Councillor Bill Parenteau would like to block the road off completely and look into building a new road.

Special Project Manager Stacey LaBoucane will be telling Dylan that the Fishing Lake Metis Settlement does not have the funds and we are seeking other funding options and would like to request an extension.

Special Project Manager Stacey LaBoucane and Finance Director Nicole Durocher exited the meeting @ 2:02p.m.

Administrator Report

Meeting with Treena Cardinal from ATCO in regards to the power glitches etc in the Settlement.

The Medic Contract was signed off on November 21st, 2022. The Contract will be negotiated in the middle of the fiscal year.

Business Licenses for Approval

MOTION#FLMSRCM358/2022

Move to approve Top Grade Construction for a 2022 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM359/2022

Move to approve KDT Construction for a 2022 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM360/2022

Move to approve land location SE-17-057-02-W4M Block 1 Lots 2 and 3 for the location of the Triplex.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau exited the meeting @ 3:07p.m.

Council Concerns

Charles Gladue, Chairperson

-Enbridge Update, would like to know what the next steps are.

Arlene Calliou, Vice Chair

-Would like to have an invoice sent to Homeland Oil Well Servicing for the dividend.

-Would like to set a date in the New Year for Economic Development and the Org Chart.

Tyson Brosseau, Secretary Treasurer

-No Concerns at this time.

Bill Parenteau, Councillor

-MSGC Banquet-Whom is attending.

-Oil & Gas Contract-Administrator notified Councillor that the contract will expire in the New Year.

-Aulotte Road Update.

-Consultation Dept.; Councillor would like to know if the dept. pays rent for the office space within the Administration.

-Scholarship created in honor of all of the past leadership for the Fishing Lake Metis Settlement.

Shirley Calliou, Councillor

-Would like to know if the Housing Committee has met yet.

MOTION#FLMSRCM361/2022

Move to adjourn @ 4:04p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator