

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 3rd, 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 @ 9:03a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRM283/2023

Move to approve the review and adoption of the October 3rd, 2023 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM284/2023

Move to approve the review and adoption of the September 19th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the September 19th, 2023 Regular Council Meeting Minutes

Administrator gave council clarity on the Emergency repair request, she and the Housing Director stated that they both said no.

Page.4-Residency would like to omit reference to the Metis Settlements Act on page 4 and make it clear.

Finance Director Nicole Durocher joined @ 10:11a.m.

Audit-Finance Director has been reviewing the drafts for the audits. She will be having a phone call with Doyle to review as well. So far everything looks good, there are just a few questions Finance Director has.

Enbridge Funds- we currently have \$248,300.76 in the FLMS partnership account that has been received to date.

MOTION#FLMSRCM285/2023

Move to transfer \$28,994.59 from ICCP Account#00407035679 to Main Account#00594793600.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM286/2023

Move to transfer \$33,521.22 from Map Review Account#00246154479 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM287/2023

Move to transfer \$8,911.97 from Education Society Account#00616717900 to Main Account#00594793600.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM288/2023

Move to transfer \$386,693.04 from MSI Account#00437842379 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM289/2023

Move to transfer \$340,024.03 from MSHA Account#00555209579 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

With Discussion: Vice Chair Arlene Calliou stated that the Housing Director explained to Council that we do not have the funds to complete renovations, Finance Director stated that we are still awaiting funds.

MOTION#FLMSRCM290/2023

Move to transfer \$5,600.00 from Main Account#00594793600 to Housing Rental Account#00616499400.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM291/2023

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

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM292/2023

Move to transfer \$61,700.00 from ICIF Account#00246185479 to MSI Account#00437842379.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Finance Director Nicole Durocher exited meeting @ 10:34a.m.

CMHC Yolanta Scott & Housing Director Terry Parenteau joined the meeting @ 10:37a.m.

Yolanta has joined the meeting to discuss the Rapid Housing Initiative, the regular attestation to confirm the fourteen homes are rental units and that the Fishing Lake Metis Settlement is the manager of the homes.

Vice Chair Arlene Calliou would like to know how the twenty to forty years came about for these homes in particular? Yolanta notified Vice Chair that the minimum for the homes is twenty-five years, and that the affordability scores you higher to receive the funding. Vice Chair notified Yolanta that these homes will not last forty years.

Councillor Shirley Calliou would like to know if seniors fit this criteria? Yolanta stated that the CMHC is only the facilitator of the funds, the amount for rent is not based on the applicant's income it is up to the leadership to decide.

The CMHC's legal team is currently reviewing the ownership policy for the fourteen homes. That is the hold up right now, the decision for home builders' maintenance is up to the Fishing Lake Metis Settlement and not the CMHC. Vice Chair Arlene Calliou stated that if the home was owned by the occupant would they have the means to fix the homes?

Vice Chair Arlene Calliou would like to know what the Fishing Lake Metis Settlement is required to do to align with the CMHC's requirements. Yolanta explained to Council that until the first Rapid Housing Initiative is dealt with all other funding requests will be on hold.

CMHC Yolanta Scott & Housing Director Terry Parenteau exited the meeting @ 11:17a.m.

Member Randy Parenteau joined the meeting @ 11:20a.m.

Member has joined the meeting to discuss an issue he has with land. Member that currently resides on 15 acres of land that had been subdivided is now cutting fence and cows have been getting out. Highland Feeders came to get the cattle back in the fence and the member began threatening them. No money has been expended to repair the fences that he has been destroying. He will not speak to Randy at all to address any of his concerns. The settlement owns the house and the land that the home sits on. Vice Chair Arlene Calliou would like a letter drafted to the member to cease threats and to have the area around the home fenced.

Member Randy Parenteau exited the meeting @ 11:39a.m.

Break for Lunch @ 11:47a.m.

Reconvene Meeting @ 1:07p.m.

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

MOTION#FLMSRCM293/2023

Move to approve land posting on land parcel NE-03-058-02-W4M as a Provisional Metis Title for 14 days.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM294/2023

Move to approve land posting on land parcel SW-05-057-02-W4M Plan#900658-00-05 as a Provisional Metis Title for 14 days.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM295/2023

Move to approve a 5-year Provisional Metis Title on land parcel NE-09-057-02-W4M for member Russel Durocher from October 3, 2023 to October 3rd, 2028.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau stepped out @ 1:25p.m.

MOTION#FLMSRCM296/2023

Move to transfer land parcel NW-03-058-02-W4M as a Provisional Metis Title from Agnes Lacombe to Tyson Brosseau.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM297/2023

Move to approve removal of Donald Aulotte as land trustee on land parcel SW-02-057-02-W4M.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:54p.m.

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:55p.m.

Arrow Technology Bruce Burman joined the meeting @ 2:00p.m.

Bruce has joined the meeting to discuss the Fiber Optic Program within the Fishing Lake Metis Settlement. ROHL is around 90% complete within the settlement and a technician from Arrow Technology is in the settlement installing fiber to homes. Council would like to know about the installation fee that members are required to pay if they are not already existing customers. Bruce notified Council that Arrow Technology will be waiving the installation fee until January 31st after February 1st members whom are not signed up will be required to pay the installation fee, if a router is required Arrow Technology does have routers available for purchase, the total would be \$200.00 but members have the option of paying for it monthly on their bills for

\$5.00/a month. Council asked Bruce if he would be willing to make a donation to the FLMS Education Society, Bruce agreed that he would send a donation.

Arrow Technology Bruce Burman Oil & Gas Michelle Arrigoni & Special Project Manager Stacey LaBoucane exited the meeting @ 2:27p.m.

Administrator Report

Administrator requires motion to ratify the agreements with Canadian Natural Resources as per recommendation from Kennedy Agrios LLP.

MOTION#FLMSRCM298/2023

Move to approve Canadian Natural Resources "Schedule G" 2022 Surface Compensation Rates also known as the 2015 rates as of September 13th, 2023.

Bill Parenteau/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM299/2023

Move to approve \$650,000.00 payment from Canadian Natural Resources for MPL Rentals agreed and accepted by the Fishing Lake Metis Settlement & Canadian Natural Resources on September 13th, 2023.

Tyson Brosseau/Bill Parenteau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM300/2023

Move to transfer \$20,000.00 from 7209 Bussing costs in Employment Services to 7270 Emergency Repairs as per the Fishing Lake Metis Settlement Budget Bylaw Amendment FLMS#002/2023.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM301/2023

Move to transfer \$35,000.00 from 7900 Entity Support in Economic Development to 7295 Seniors Emergency Repair as per the Fishing Lake Metis Settlement Budget Bylaw Amendment FLMS#002/2023.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM302/2023

Move to accept the Administrator's Report as presented.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Administrator Evaluation

Administrator gave Council a copy of her evaluation to review. Administrator does not feel her evaluation should take place in a Regular Council Meeting.

Councillor Bill Parenteau asked Administrator to step out @ 3:15p.m.

Chairperson Charles Gladue asked Recording Secretary Desiree Lacombe Cardinal to step out @ 3:15p.m. Councillor Bill Parenteau stated he would like the Recording Secretary to stay in the meeting.

MOTION#FLMSRCM303/2023

Move to disappoint the Administrator Tania Daniels effective immediately.

Bill Parenteau/Arlene Calliou

3/0/2

CARRIED

With Discussion: Councillor Shirley Calliou does not agree with the above motion, in her opinion Tania has accomplished a lot in her time as the Administrator. She has exceeded all expectations. When Council was first elected the Administration was in shambles and she has avoided all of what could have been. Shirley stated that we are in the middle of an evaluation and Council is not following the process.

Chairperson Charles Gladue would like it noted that he does not agree with signing the letter of termination, and would like it noted that he does not agree with signing the letter of termination, and would like to know whom council will be putting in interim? Ryck Chalifoux?

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 3:25 & exited the meeting.

Councillor Shirley Calliou exited the meeting @ 3:25p.m.

MOTION#FLMSRCM304/2023

Move to appoint Ryck Chalifoux as Interim Administrator for the Fishing Lake Metis Settlement effective October 3rd, 2023.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Tania Daniels rejoined the meeting @ 4:21p.m.

Tania joined the meeting and asked if Council was going to tell her that she has been fired? Vice Chair Arlene Calliou notified Tania that a quorum of Council has disappointed her as the Administrator for the Fishing Lake Metis Settlement and gave her a copy of her termination letter, release and final pay. Tania took the letter and the release but did not want her final pay, she told Council "See you later you bunch of idiots" and stepped out of the meeting @ 4:23p.m.

Council Concerns

-There are no council concerns.

MOTION#FLMSRCM305/2023

Move to adjourn @ 4:28p.m.

Bill Parenteau



Charles Gladue, Chairperson

