

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 17th, 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: Ryck Chalifoux, Interim Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:04a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRM306/2023

Move to approve the review and adoption of the October 17th, 2023 Regular Council Meeting Agenda.

Shirley Calliou/Bill Parenteau 4/0/0 **CARRIED**

MOTION#FLMSRCM307/2023

Move to approve the review and adoption of the October 3rd, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Tyson Brosseau 3/0/1 **CARRIED**
Councillor Shirley Calliou Abstained

Business Arising from the October 3rd, 2023 Regular Council Meeting Minutes

Rental Payments should be going into a specific account for each rental unit so that if repairs are needed, they can be addressed through the funds in that specific account.

CMHC & the Housing Director have both confirmed that the Fishing Lake Metis Settlement is in compliance, CMHC was looking into the incorrect policy.

Letter to member; Secretary Treasurer would like to know if the letter has been drafted? Councillor Shirley Calliou would like to meet with the member to hear his concerns, would like to be fair to all members when there is an issue.

Councillor Shirley Calliou stated that any discussions around termination of an Administrator should have had all five Council Members present, not just three council

members. I felt that the way it was done without inclusion of the two Council members lacked transparency.

Chairperson Charles Gladue would like it noted that he passed the Chair to Vice Chair Arlene Calliou and stated he had no council concerns.

Chairperson Charles Gladue would like to know how Ryck Chalifoux was appointed interim while he has a contract with the settlement? Was this put-on hold? Charles has to speak to Tania in regards to her termination, she stated that she feels it should not have taken place in a public meeting.

Break @ 9:47a.m.

Reconvene Meeting @ 9:55a.m.

Finance Director Nicole Durocher joined the meeting @ 9:59a.m.

Utility Stabilization

Finance Director has attached the new Schedule "A" & "B" for approval along with the motions required.

MOTION#FLMSRCM308/2023

Move to approve transferring \$18,535.80 from Riel Beach Account#00616593100 to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM309/2023

Move to approve transferring \$713,500.00 from Main Account#00594793600 to ICIF Account#00246185479.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM310/2023

Move to approve Utility Stabilization in the amount of \$394,560.62 amongst 177 homes in the amount of \$2,229.32 per home.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM311/2023

Move to approve transferring \$279,560.62 from Main Account#00594793600 to Utility Stabilization Account#00617032300 for the 2023 Utility Stabilization allocation.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:16a.m.

ICIF Coordinator Randy Parenteau joined the meeting @ 10:17a.m.

Randy has joined the meeting to discuss Chappy's Contracting, now that he is complete the final payment will be brought in for Council approval. The final payment is \$311,000.00 minus the 10% holdback. Councillor Shirley Calliou states that we do require more homes to have the septic and sewer upgrades as there were a lot that were removed from the list. Vice Chair Arlene Calliou agrees to have all of the homes that were missed addressed. Interim Administrator Ryck Chalifoux notified Council that Data Entry has been compiling all of the information for the program so we will have a complete list of the homes missed.

Discussion on the Wash Bay and Skating Rink Grand Openings.

MOTION#FLMSRCM312/2023

Move to approve final payment to Chappy's Contracting in the amount of \$300,111.00 less the 10% holdback due on November 10th, 2023.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM313/2023

Move to approve the overages for Chappy's Contracting in the amount of \$66,290.16.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

ICIF Coordinator Randy Parenteau exited the meeting @ 11:04a.m.

Administrator Report

MOTION#FLMSRCM314/2023

Move to approve the Interim Administrator's report as presented.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

Elk Point RCMP Sgt Nolan joined the meeting @ 11:42a.m.

Update for Council on matters within the Fishing Lake Metis Settlement.

Elk Point RCMP Sgt Nolan exited the meeting @ 12:15p.m.

Break for lunch @ 12:16p.m.

Reconvene Meeting @ 1:07p.m.

Land and Membership Angie Durocher joined the meeting @ 1:12p.m.

MOTION#FLMSRCM315/2023

Move to approve land posting for land parcel SE-27-057-01-W4M for 14 days.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM316/2023

Move to approve land posting for land parcel SE-34-057-01-W4M for 14 days.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM317/2023

Move to approve land posting for land parcel NE-34-057-01-W4M for 14 days.

Arlene Calliou/Tyson Brosseau 3/0/1 CARRIED

MOTION#FLMSRCM318/2023

Move to approve land posting for land parcel SE-03-058-02-W4M for 14 days.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM319/2023

Move to approve land posting for land parcel SW-05-057-02-W4M Plan#900658-00-05 for 14 days.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM320/2023

Move to approve land posting for land parcel NE-03-058-02-W4M for 14 days.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM321/2023

Move to approve Alaina Daignault's application for Metis Title on land parcel NE-32-057-02-W4M from land trustee to heir.

Bill Parenteau/Shirley Calliou 3/0/1 CARRIED

Vice Chair Arlene Calliou Abstained

Land and Membership Angie Durocher exited the meeting @ 1:27p.m.

Oil & Gas Michelle Arrigoni joined the meeting @1:35p.m.

Michelle has joined the meeting to discuss the sale notice from IP, Michelle gave Council an update on what is outstanding and the items that need to be addressed prior to the sale commencing.

Oil & Gas Michelle Arrigoni exited the meeting @1:55p.m.

Break @ 1:55p.m.

Reconvene Meeting @ 2:00p.m.

Housing Director Terry Parenteau joined the meeting @ 2:01p.m.

Councillor Shirley Calliou would like to know what is available to start the next round of renovations.

Housing Director notified Council that 24 applicants were received and out of those twenty-four eleven applicants were selected leaving eighteen remaining with three removed due to not fitting the policy so there are now 14 remaining to have repairs done. Interim Administrator Ryck Chalifoux notified Council that when the changes to the Strategic Plan were made the first directive was to make it fair for all applicants. \$80,000.00 to critical structural needs and the homeowner has the selection of the contractor completing the work.

Vice Chair Arlene Calliou's understanding was that the home that required the work was only to go up to a certain amount and not the whole total.

Interim Administrator notified Council that the Housing Strategic Plan will go out to membership so that they know of the plan and are not left in the dark.

Interim Administrator notified Council of the ungrateful members out there that are treating the Housing Director disrespectfully and he will not allow his administration staff to be treated poorly by membership. If the matter escalates the Interim Administrator will notify council immediately.

Vice Chair Arlene Calliou would like it noted that a lot of members have made the comments about her receiving repairs when she was not the only member to receive the repairs.

MOTION#FLMSRCM322/2023

Move to direct the Administration to proceed with the 15 applicants in priority que for 2022/2023 Housing Repairs.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Housing Director Terry Parenteau exited the meeting @ 2:44p.m.

Council Correspondence

Meeting dates required for CNRL, MLA Scott Cyr, MSAT.

Critical Illness Requests

Two Critical Illness Requests for members.

MOTION#FLMSRCM323/2023

Move to approve a \$200.00 Critical Illness Request for Member Audrey Gladue.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM324/2023

Move to approve a \$500.00 Critical Illness Request for Member Tina Shaw.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 3:25p.m.& stepped out of meeting

Councillor Shirley Calliou stepped out @ 3:25p.m.

MOTION#FLMSRCM325/2023

Move to ratify request for Brenda Anderson for \$500.00 through the Critical Illness.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

Chairperson Charles Gladue rejoined the meeting @ 3:28p.m.

Councillor Shirley Calliou rejoined the meeting @ 3:28p.m.

MOTION#FLMSRCM326/2023

Move to set Halloween Hours for October 31st, 2023 from 4:30p.m. until 7:00p.m.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- The demolition of the home in townsite.
- The home located by the church, would like to contact home owner.

Arlene Calliou, Vice Chair

- Would like to order adult Metis sashes.
- Would like a meeting with Northland School Division to meet the new Superintendent.
- The old VHS tapes that we have in the Administration Office, would like to look into getting these converted into DVDs.
- In accordance with the MSA, Vice Chair would like to look into appointing Chairperson annually.
- Would like to set up a meeting to discuss Businesses (Entities) & Economic Development.

Tyson Brosseau, Secretary Treasurer

- Septic tank cleaning for membership; is this something we can have done?
- Would like Public Works to get gravel for the South Road (Aulotte Road) and for Ross Daniels.
- Member concern in regards to ATCO brushing that was done and the fences that have been destroyed.

Bill Parenteau, Councillor

- MSA Handbooks are ready at MSGC.
- Would like the Administration to contact Telus in regards to the service in the area.
- Would like the remaining speed bumps painted.
- The Communiplex is a concern, Councillor took a drive around townsite and has noticed people are driving by new park located at the back of the Communiplex. Councillor would like the back area of the Communiplex blocked off to ensure the safety of children at not only the Skate Park but the park as well.
- Would like Administration to ensure all public vehicles are up to date with CVIP.
- Would like decals on all FLMS owned vehicles to identify which dept.

Shirley Calliou, Councillor

- Member Concern in regards to ATCO.
- Streetlights in townsite require attention, it is dark in many areas.
- Would like to look into turning the building in the store parking lot into a laundry mat as a lot of members have to travel to laundry mats to have blankets and bigger items washed.
- Would like the signs within the Settlement addressed, many are missing or broken as well as a bigger truck route sign.
- Would like the incoming and outgoing phone calls for the Administration recorded due to the amount of threatening phone calls employees receive.

Council consensus to have the area around the back of the Communiplex blocked off.

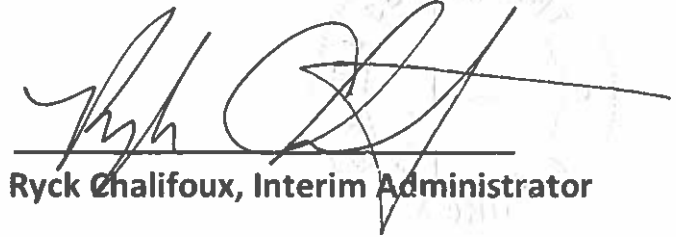
MOTION#FLMSRCM327/2023

Move to adjourn @ 4:20p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Interim Administrator



**FISHING
LAKE METIS
SETTLEMENT**