

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 15th, 2023
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Tyson Brosseau, Secretary Treasurer
Shirley Calliou, Councillor

Council Absent: Bill Parenteau, Councillor (Away/Consultation)

Administration Present: Ryck Chalifoux, Interim Administrator
Desiree Lacombe-Cardinal, Council Secretary
Angie Durocher, Land and Membership/Recording

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

MOTION#FLMSRM328/2023

Move to approve the review and adoption of the November 15th, 2023 Regular Council Meeting Agenda.

Arlene Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM329/2023

Move to approve the review and adoption of the October 17th 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

Business Arising from the October 17th, 2023 Regular Council Meeting Minutes

Chairperson Charles Gladue would like to know if we have a total breakdown of what is owed from IPC. Vice Chair Arlene Calliou would like to ask IPC to trade royalties in regards to venture with Mahikan Oil. The IPC Meeting is on Wednesday November 22nd, 2023 at MSGC.

Member MSAT Appeal will take 60 days for a decision.

Northland School Division Meeting update: the new Superintendent would like to meet with Council on January 5th, 2024.

Councillor Shirley Calliou would like to know if there has been an update on the streetlights.

Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 9:58a.m as the Recording Secretary.

Land and Membership Angie Durocher joined @ 9:58a.m.

Finance Director Nicole Durocher joined the meeting @ 9:58a.m.

Utility Stabilization

We have posted for members to bring in their bills and applications, we began paying the utilities on November 3rd, 2023 and will be paying utilities every Friday until all members have completed applications.

Budget

Council met on October 23rd, 2023 for the 2024/25 Budget year. Changes from directors for next year have been made. Budget meetings have been scheduled from November 8th-16th with myself and the Administrator with all directors.

Finance has been completing progress reports for funding. ICIF and MSHA, as well as ICCP Final report. New Agreement is due for the 2023-2026 funding.

Headstart

Met with the PHAC to determine our funding processes. Based on our answers we were rated a 4.75 out of 5 putting us in the strong category, and eligible for a one-time payment.

Christmas Gift Cards

Finance Director would like to know if Council would still like to issue gift cards for the membership before the holidays? The Enbridge Account currently has \$248,000.00 with another \$132,000.00 to be deposited on November 17th, 2023.

MOTION#FLMSRCM330/2023

Move to transfer \$266,967.29 from Admin Account#00437842379 to Main Account#00594793600 for Chappy's Contracting 10% holdback payment.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM331/2023

Move to approve payment to AVID Energy Services Inc. Invoice#2318A in the amount of \$308,212.52 for Bridge File 77451.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM332/2023

Move to approve \$500.00 Gift Cards for 175 households within the Fishing Lake Metis Settlement.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM333/2023

Move to transfer \$88,500.00 from Enbridge Account#00443581878 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

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

MLA Scott Cyr joined the meeting @ 10:22a.m.

Council notified Scott that the south road that brings you to the Fishing Lake Metis Settlement from Frog Lake First Nation is narrow and has pot holes. It is also a road that is used a lot.

There have been no major upgrades for this road. There was a letter sent to the Minister of Transportation in regards to the Fishing Lake Metis Settlement Council's concerns. Scott notified Council that a meeting in Edmonton with the Minister should be scheduled to address the many concerns in regards to this road.

Council notified Scott that bussing has been a topic of concern, we require more bussing to accommodate the many students we have travelling off Settlement to Cold Lake daily. A letter has been sent to Northland School Division outlining the many concerns with regard to the bussing. Scott Cyr was CC'd on the letter. Scott would like to know for any future letters sent out if they could be sent directly that would be great.

Grant Applications would like to seek support for the Bridge File 76627 this will be the fourth attempt at applying to have this bridge fixed, Council would like to know if a letter of support can be sent from the MLA's office.

Scott Cyr would like to know if any emails are being received from MLA's office? If not shoot him a message and he will ensure all emails are sent.

Vice Chair Arlene Calliou notified MLA Scott Cyr that a doctor will be within the Fishing Lake Metis Settlement a couple times a month. Scott would like to know if there will be a welcome when the day comes for Scott to come and meet and greet.

Scott would like to know if the Fishing Lake Metis Settlement Council would be open to a letter of support for a recovery center within the Lakeland area. Scott will forward the information to FLMS.

Secretary Treasurer Tyson Brosseau exited the meeting @ 11:31a.m.

MLA Scott Cyr exited the meeting @ 11:42a.m.

Land and Membership Angie Durocher joined the meeting @

MOTION#FLMSRCM334/2023

Move to approve a 5-year Provisional Metis Title on land parcel SW-05-057-02-W4M Plan#9006-58-00-05 for member Skye Durocher from November 7th, 2023 until November 7th, 2028.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM335/2023

Move to approve a 5-year Provisional Metis Title on land parcel SE-03-058-02-W4M for Matthew LaBoucane starting November 7th, 2023 until November 7th, 2028.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM336/2023

Move to approve a 5-year Provisional Metis Title on land parcel SE-27-057-01-W4M for member Karissa Gladue from November 7th, 2023 until November 7th, 2028.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM337/2023

Move to approve Metis Title Transfer on land parcel NW-16-057-02-W4M from Garry Parenteau to Terry Parenteau.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM338/2023

Move to approve a Sub Division on land parcel SW-16-057-02-W4M (15 acres) creating lot 2.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM339/2023

Move to approve Matthew Delorme Crevier for Harvesting Areas A, B, C & D as per Albertas Metis Harvesting in Alberta Policy.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM340/2023

Move to approve Daniel Delorme Crevier for Harvesting Areas A, B, C & D as per Albertas Metis Harvesting in Alberta Policy.

Arlene Calliou/Shirley Calliou

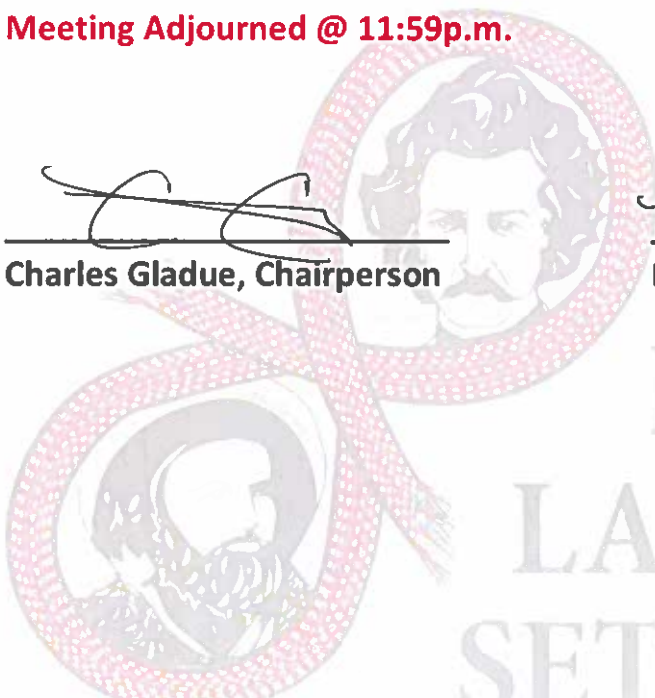
3/0/0

CARRIED

Meeting Adjourned @ 11:59p.m.



Charles Gladue, Chairperson

Ryck Chalifoux, Interim Administrator

**FISHING
LAKE METIS
SETTLEMENT**