

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
December 11<sup>th</sup>, 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 @ 9:03a.m.  
Vice Chair Arlene Calliou led the opening prayer.

**MOTION#FLMSRCM356/2023**

Move to approve the review and adoption of the December 11<sup>th</sup>, 2023 Regular Council Meeting Agenda.

**Bill Parenteau/Tyson Brosseau** 4/0/0 **CARRIED**

**MOTION#FLMSRCM357/2023**

Move to approve the review and adoption of the November 21<sup>st</sup>, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

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

**Business Arising from the November 21<sup>st</sup>, 2023 Regular Council Meeting Minutes**

Council would like to schedule a date to review the budget and the Organizational chart.

Range Road 25A Update-a second extension has been given for the project to take place; Top Grade Construction will be looking after the project.

**Councillor Shirley Calliou stepped out of the meeting @ 9:26a.m.**

**MOTION#FLMSRCM358/2023**

Move to approve a \$500.00 Critical Illness Request for member Samantha Fayant.

**Arlene Calliou/Tyson Brosseau** 3/0/0 **CARRIED**

**MOTION#FLMSRCM359/2023**

**Move to approve a \$500.00 Critical Illness Request for member Faron Fayant.**

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**Councillor Shirley Calliou rejoined meeting @ 9:30a.m.**

**MOTION#FLMSRCM360/2023**

**Move to acknowledge Melinda Young as an Honorary Member of the Fishing Lake Metis Settlement.**

**Tyson Brosseau/Arlene Calliou**

**3/0/1**

**CARRIED**

**With Discussion: Councillor Shirley Calliou states that Honorary Members used to mean something and to have a more in-depth conversation on the matter. Councillor Bill Parenteau states that there are a lot of members that have lost their spouse or their membership. Councillor Shirley Calliou would like to know if there is a policy on Honorary Membership.**

Discussion on members that are off settlement those that do not get the same supports that residing members receive. Council would like to assist those that live off Settlement and those that are off settlement and attending school.

**Finance Director Nicole Durocher joined the meeting @ 10:04a.m.**

Budget for 2024- Discussed and Finance Director has made all changes and will email to Council for review.

MSI Application for the paving of Communiplex/Skating Rink

Council Consensus to accommodate \$500.00 for the MSGC Banquet per couple whom will be attending.

**Finance Director Nicole Durocher exited the meeting @ 10:42a.m.**

**Interim Emergency Services Director Ramsay Mudryk joined the meeting @ 10:47a.m.**

Discussion on a memorandum of understanding between the Fishing Lake Metis Settlement and the Frog Lake First Nation. Ramsay has had conversations with the Director of Emergency Services in Frog Lake, he feels that this would be very beneficial to FLMS especially during fire season and with the upcoming season being extremely dry. Ramsay will Draft a memorandum of understanding and review with Council.

**Interim Emergency Services Director Ramsay Mudryk exited the meeting @ 11:19a.m.**

**Members Darren Calliou & Lorraine Cardinal joined the meeting @ 11:19a.m.**

**Vice Chair Arlene Calliou stepped out of the meeting @ 11:20a.m.**

Members are here to discuss their renovations that they had received during the last round of applicants. Lorraine notified Council that she still has windows that are requiring replacement that were missed due to budgetary restraints during her last renovation. To be exact she has two-bathroom windows and two back windows and exterior doors that must be replaced. Lorraine is seeking assistance from the Fishing Lake Metis Settlement to address these items. Council recommended speaking to Housing Dept about the Emergency Repair Program.

**Member Lorraine Cardinal exited the meeting @ 11:35a.m.**

Darren remained in the meeting to give Council an update on Consultation. Darren would like to know how council wishes to proceed with receiving Buffalo, Councillor Shirley Calliou would like Darren to look into someone to partner with the above venture.

Discussion on Environmental monitors and utilizing the youth and the elders on a committee through Traditional Land Use and Consultation. Councillor Shirley Calliou would like to ensure the Consultation coordinator is utilizing all of the youth in the community, Darren notified Councillor Shirley Calliou that yes, he is utilizing different youth. Council would like to know if Darren posts information for the community? He didn't have the chance to but he will ensure all future opportunities are posted for the membership. Darren notified Council that himself Angie and Joel attended training for Chronic Wasting Disease and that there is a freezer located at Public Works for the storage of heads to be tested for Chronic Wasting Disease and that those that received the training are able to test heads for the disease.

**Consultation Coordinator Darren Calliou exited the meeting @ 11:59a.m.**

**Vice Chair Arlene Calliou rejoined @ 11:59a.m.**

**Break for Lunch @ 12:00p.m.**

**Reconvene Meeting @ 1:10p.m.**

**Land and Membership Angie Durocher joined the meeting @ 1:11p.m.**

**Non-Members Sharon Durocher & Sienna Gamble joined the meeting @ 1:12p.m.**

Sienna has joined the Regular Council Meeting to discuss her family tree with the Fishing Lake Metis Settlement Council as she would like to obtain membership within the Settlement.

**Non-Members Sharon Durocher & Sienna Gamble exited the meeting @ 1:20p.m.**

**MOTION#FLMSRCM361/2023**

**Move to approve Sienna Gamble membership within the Fishing Lake Metis Settlement with an 18-month probationary period.**

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

**MOTION#FLMSRCM362/2023**

**Move to approve Paris Callioux Membership within the Fishing Lake Metis Settlement with an 18-month probationary period.**

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

**MOTION#FLMSRCM363/2023**

**Move to approve Brenda Virta (Deschamps-Simpson) Leave of Absence from December 11<sup>th</sup>, 2023 until December 11<sup>th</sup>, 2024.**

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

**MOTION#FLMSRCM364/2023**

**Move to place Johnny Deschamps on the deceased membership list.**

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

**MOTION#FLMSRCM365/2023**

**Move to request Estate Instructions for the late Johnny Deschamps for land parcel SW-17-057-02-W4M Plan#900902-02-17.**

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

**Land and Membership Angie Durocher exited the meeting @ 1:49p.m.**

**CNRL Liaison Dave Daniels joined the meeting @ 1:56p.m.**

Dave notified Council that there are currently three rig companies that would like to meet with them, Dave also wanted to speak to Council with the Essential

Services Director in regards to a wood program for the Settlement. John Calliou Essential Services Director joined and notified Council that him and Dave have found a company in Lac La Biche that has available wood and that they are looking at the possibility of getting 10 or 20 loads.

**CNRL Liaison Dave Daniels exited the meeting @ 2:19p.m.**

### **Administrator Report**

Interim Administrator Ryck Chalifoux gave a verbal update for Council.

### **MOTION#FLMSRCM366/2023**

**Move to approve Interim Administrator Report.**

**Tyson Brosseau/Bill Parenteau**

**4/0/0**

**CARRIED**

### **Council Concerns**

#### **Charles Gladue, Chairperson**

- Would like to review the Critical Illness Policy & Surface Compensation Bylaw in the New Year.
- Streetlights require addressing as it is quite dark in areas of townsite.
- Carbon Credit update with ANEW.
- Would like to know whom received the Duplex in townsite.
- Dog Kennel for the strays in townsite-Update Interim Administrator squashed the project.
- Housing Dept; Letter to the rental units.

#### **Arlene Calliou, Vice Chair**

- Would like to look into purchasing a foot care chair for FLMS through the Primary Care Network and they would pay a nurse to complete the foot care.
- Meeting in regards to ICIF in January.
- Graduation Gifts for students would like to have them ready and prepared for Graduation in May.
- Letter of Support for the MLA for recovery center.
- Assembly and the Membership Policy creation.
- Triplex Update Yay or Nay.

#### **Tyson Brosseau, Secretary Treasurer**

- Homeland Oil Well Servicing what are we doing with this Tyson would like to do something about this.

**Bill Parenteau, Councillor**

- Pasture update; Final inspection there are wet areas that the fencers have not gotten to yet, Councillor recommends getting it done while it is freezing.
- ICIF Wash Bay; Grand Opening Date, would like to wait for the weather to be warmer.
- Would like to look into having the Wash Bay paved.
- Would like to review the Business license bylaw.

**Shirley Calliou, Councillor**

- Would like to have information posted in the Potta Trails for whom will be covering Housing and Public Works through the Holiday season.
- Would like the website fixed in areas where the information is not accurate.
- Would like the Administration to look into having Special Council Meeting Minutes added to the website.

**MOTION#FLMSRCM367/2023**

Move to go into camera @ 3:58p.m.

**Shirley Calliou/Bill Parenteau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM368/2023**

Move to come out of camera @ 4:27p.m.

**Bill Parenteau/Shirley Calliou**

**4/0/0**

**CARRIED**

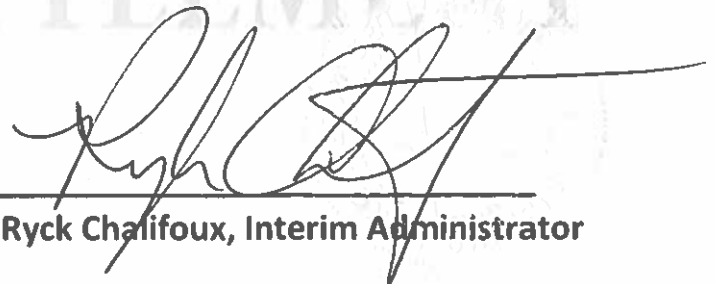
**MOTION#FLMSRCM369/2023**

Move to adjourn @ 4:28p.m.

**Bill Parenteau**



**Charles Gladue, Chair**



**Ryck Chalifoux, Interim Administrator**