

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 9th, 2024
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#FLMSRCM001/2024

Move to approve the review and adoption of the January 9th, 2024 Regular Council Meeting Agenda.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM002/2024

Move to approve the review and adoption of the December 11th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Business Arising from the December 11th, 2023 Regular Council Meeting Minutes

Page.2- Councillor Shirley Calliou recommends creating a policy for Honorary Members so that there can be a clear direction on what those members are entitled to receive having an honorary membership. Councillor Bill Parenteau states that it should be clear and concise on membership and the services they are eligible for.

Interim Administrator notified Council that ten loads of wood have been delivered to the North Shop, The Public Works Director is working on a program proposal for the delivery of the wood.

ANew/Carbon Credit update; Martin Baker had emailed Vice Chair he has now received the map of the Settlement from Metis Settlement Land Registry and will be reviewing the map.

Grand Opening for the Wash Bay; we are currently awaiting the curtain for the inside of the wash bay. Councillor Bill Parenteau feels we shouldn't rush to have a grand opening in the cold months.

ICIF Projects- Council would like to meet soon to prioritize the projects for the next funding for ICIF.

Finance Director Nicole Durocher joined the meeting @ 10:15a.m.

Budget for 2024/25

Meeting dates are required to work on budget with the Finance Director and the Department Heads. Council would like to book January 18th & 19th for this.

Bank Accounts that are no longer required, Finance Director requires a motion to close the accounts that are no longer required.

Finance Director has completed the year end projections for wages and expenses. An overview of the revenue received to date, ensure all revenue sources will be received by year end. Finance Director will be meeting with Department heads in regards to the revenue not yet received.

Year End- T4's will be printed before the end of the month.

Request for proposals for the insurance as the renewal date is May 29th, 2024.

Attached are the third quarter transfers for approval through motion.

Enbridge- Gift cards for January 2024 (160 households)

MOTION#FLMSRCM003/2024

Move to approve \$1,000.00 Cheque Distribution per (160) households within the Fishing Lake Metis Settlement.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM004/2024

Move to approve transferring \$177,802.36 from LTA Housing Account#00555209579 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM005/2024

Move to transfer \$49,941.11 from Map Review Account#00246154479 to Main Account#00594793600.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM006/2024

Move to transfer \$253,385.87 from Admin (MSI) Account#00437842379 to Main Account#00594793600.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM007/2024

Move to transfer \$404,809.17 from ICIF Account#00246185479 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM008/2024

Move to transfer \$51,147.49 from Consultation Account#00407035679 to Main Account#00594793600.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM009/2024

Move to transfer \$13,915.48 from Riel Beach Account#00616717900 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM010/2024

Move to transfer \$1,229.91 from Education Society Account#0616717900 to Main Account#00594793600.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM011/2024

Move to transfer \$10,000.00 from STI Account#00617109500 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM012/2024

Move to transfer \$35,789.95 from Emergency Services Account#00617277600 to Main Account#00594793600 for the Receiver General from April-December (2023)

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM013/2024

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

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM014/2024

Move to transfer \$22,002.50 from Main Account#00594793600 to Map Review Account#00246154479.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:54a.m.

Member Charles W Gladue joined the meeting @ 10:55a.m.

Member Charlie Gladue has joined the meeting to discuss his late uncle Johnny Deschamps home, he would like to keep the home within family. Member Charles W Gladue thanked Council for their time.

Member Charles W Gladue exited the meeting @ 10:59a.m.

Interim Emergency Services Director Ramsey Mudryk joined the meeting @ 11:15a.m.

Ramsey has joined the meeting today to discuss and review the Draft MOU between FLMS and FLFN. Interim Administrator Ryck would like to know whom would be monitoring if there is an emergency call for either party, Ramsey notifies Council and Administrator that it will be Ramsey and the Emergency Services Director from Frog Lake First Nation.

The rate will be changing for the community medic and notice will be given.

Interim Emergency Services Director Ramsey Mudryk exited the meeting @ 11:51a.m.

Break for lunch @ 12:00p.m.

Reconvene Meeting @ 1:10p.m.

MOTION#FLMSRCM015/2024

Move to approve the Fishing Lake Metis Settlement Gift Card/Cheque Distribution Policy #001/2024.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM016/2024

Move to approve transfer in the amount of \$160,000.00 from Enbridge Account to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

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

MOTION#FLMSRCM017/2024

Move to post land parcel NW-16-057-01-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM018/2024

Move to post land parcel NW-21-057-01-W4M as a Provisional Metis Title for 14 days.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM019/2024

Move to post land parcel NW-26-058-02-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM020/2024

Move to place Theresa Gladue on the deceased membership list.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM021/202

Move to request Estate Instructions for land parcel NW-05-058-02-W4M.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 1:22p.m.

MOTION#FLMSRCM022/2024

Move to approve Metis Title upgrade for Tyson Brosseau on land parcel NE-10-058-02-W4M.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:24p.m.

Land and Membership Angie Durocher exited the meeting @ 1:25p.m.

Employment & Education Director Mary Dustow joined the meeting @ 1:34p.m.

Mary has joined the meeting to discuss the Furthering Education Policy with Council.

Discussion on giving the members whom are off settlement attending education and or attending a post-secondary institution through the Furthering Education Policy, some way to notify the members whom are not on settlement. Interim Administrator Ryck states there has to be a method to get the information out. Council will review the policy and get back to Mary with additions or deletions.

Employment & Education Director Mary Dustow exited the meeting @ 2:28p.m.

Break @ 2:32p.m.

Reconvene @ 2:49p.m.

Council Correspondence

Chairperson Charles Gladue stepped out of the meeting @ 3:15p.m.

MOTION#FLMSRCM023/2024

Move to release compensation to member Morgan Desjarlais under compassionate circumstances due to health reasons with the understanding that any future compensation will be followed under the Fishing Lake Metis Settlement Surface Compensation Distribution Bylaw.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Chairperson Charles Gladue rejoined the meeting @ 3:20p.m.

MOTION#FLMSRCM024/2024

Move to approve Interim Administrator Verbal Report.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM025/2024

Move to approve the proposal for the Fishing Lake Metis Settlement Store.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-No concerns at this time.

Arlene Calliou, Vice Chair

-ICIF/MSI Projects, Vice Chair would like to set a date to set the priorities for these funding streams.

-Archives, where are we at with this? Interim Administrator notified Council that Susan is looking after this and has brought in a member and a non-member to help go through archives.

-Elite athletes attending sport programs football, hockey and jujitsu Vice Chair would like to look into sponsorship for athletes to attend tournaments.

Tyson Brosseau, Secretary Treasurer

-Mulcher and the attachments, there is a member whom is interested in purchasing the equipment. Interim Administrator notifies Councillor that himself and the Public Works Director have spoken to the member in regards to the equipment.

Bill Parenteau, Councillor

-Membership list and probationary members, would like to review.

-Mahikan Oil Update.

-Update on Elizabeth Metis Settlement and Garbage fees through seven lakes.

Shirley Calliou, Councillor

-Streetlight update. Interim Administrator is working on the matter with Public Works Director.

-Councillor would like to address life skills, learners' program, resumes and driving courses for the summer students and youth of the community.

-Road to 897 is a concern. Public Works Director has been in contact with the MD of Bonnyville and they have notified him that they would not have an issue with FLMS maintaining the road. Council would like to draft a letter to the MD of Bonnyville and C'C MLA Scott Cyr.

Snow and the Public Works Dept, how's it going in regards to TOIL and Overtime? Interim Administrator states that they are only entitled to 35hrs overtime as per HR Policy.

MOTION#FLMSRCM026/2024

Move to appoint Ryck Chalifoux as the Administrator for the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

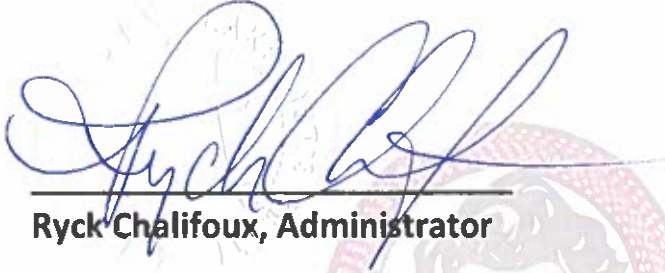
4/0/0

CARRIED

MOTION#FLMSRCM027/2024

Move to adjourn @ 4:33p.m.

Bill Parenteau



Ryck Chalifoux, Administrator



Charles Gladue, Chairperson

