

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 23rd, 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: Susanne Calliou, Administrator Designate
Desiree Lacombe-Cardinal, Council Secretary

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

MOTION#FLMSRCM028/2024

Move to approve the review and adoption of the January 23rd, 2024 Regular Council Meeting Agenda.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM029/2024

Move to approve the review and adoption of the January 9th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

Business Arising from the January 9th, 2023 Regular Council Meeting Minutes

Page.1)- Council would like to know about the wood program, and how much per load will be charged for membership. Councillor Bill Parenteau recommends waiting for the Administrator to get back and discuss matter further.

Page.2)-Grand Opening for the Wash Bay, Council would like to wait for warmer weather to host the grand opening.

Policies and Bylaws that require updating. Council would like to set a date to review the Critical Illness Policy.

Finance Director Nicole Durocher joined the meeting @ 10:22a.m.

T4's will be available for pick up on February 5th, 2024 at the Administration Office. Any that are not picked up will be mailed out on Friday February 9th, 2024.

Enbridge Gift Cards for Off Settlement and those that are attending school, the eligible members list is currently at 105. Finance Director will discuss with Council an amount for those that are off settlement and or attending school.

Finance Director attached the account balances for Council review.

Budget for 2024-25; Finance Director is still working on the draft for the budget. There are four departments that are still required to meet with Council to review their budgets.

CNRL Liaison and Cross Jurisdictional Liaison are both cost shared positions. Vice Chair Arlene Calliou states that Dave has been in his position for nine years and there has been no increase, Council would like to address this matter when they meet with CNRL and would like the Finance Director available if she is needed to come in.

Finance Director notifies Council that if they would like to meet with any of the employees covered under grants, she can arrange that as well. (ICCP, ICIF, FRN, Cancer Prevention and Headstart).

Vice Chair Arlene Calliou would like to know how much of a deficit is the budget currently at? Finance Director notified Council that it is currently at \$450,000.00.

Finance Director Nicole Durocher exited the meeting @ 11:00a.m.

Cancer Prevention Savannah Durocher joined the meeting @ 11:09a.m.

Savannah has joined the meeting to discuss two different Grants that she has been tasked with working on. The two grants she is currently working on are the Economic Stream (IRI-ES) and the Cultural Stream (IRI-CS) through the cultural grant Vice Chair Arlene Calliou had ideas for the grant application including a second tired of rambling book in regards to the history of the Fishing Lake Metis Settlement. Savannah looked into the Gabriel Dumont Institute and they gave her info on a company that edits and publishes books. Councillor Bill Parenteau has seen other communities delegate seniors to look after their cultural center's and historical information.

Council would like to see something around an event for Proclamation Day as we celebrate this date and not Canada Day.

Cancer Prevention Savannah Durocher exited the meeting @ 11:40a.m.

CNRL Liaison Dave Daniels joined the meeting @ 11:41a.m.

Dave joined the meeting to give Council an update on matters, a service rig will be coming into the off-settlement project area and will be utilizing the gripper and the Medics.

CNRL Liaison has met with CNRL in regards to the upcoming water pumping season, it will be a slow spring/summer with the lack of snow in regards to the program. CNRL Liaison notified council that he will be planning a job fair in the near future as he has been doing a lot networking.

CNRL Liaison Dave Daniels exited the meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:06p.m.

Land and Membership Angie Durocher joined the meeting @ 1:07p.m.

MOTION#FLMSRCM030/2024

Move to approve Parker Gladue Membership within the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM031/2024

Move to approve Pisimohci Kwarakwante (Ramsey Mudryk) Membership within the Fishing Lake Metis Settlement with an 18-month probationary period.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM032/2024

Move to approve Cohen Cardinal membership within the Fishing Lake Metis Settlement.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM033/2024

Move to approve Leland Durocher Membership within the Fishing Lake Metis Settlement.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM034/2024

Move to approve Joshua Daniels for a five-year Provisional Metis Title on land parcel NW-26-058-02-W4M from January 23rd, 2024 until January 23, 2029.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM035/2024

Move to approve Taylor Calliou-Cardinal for a five-year Provisional Metis Title on land parcel NW-21-057-01-W4M January 23rd, 2024 until January 23, 2029.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM036/2024

Move to approve Rachel Cardinal for a five-year Provisional Metis Title on land parcel NW-16-057-01-W4M January 23rd, 2024 until January 23, 2029.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM037/2024

Move to approve a five-year Allotment renewal for Tom Durocher on land parcel SE-04-057-01-W4M.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Vice Chair Arlene Calliou stepped out of the meeting @ 1:32p.m.

MOTION#FLMSRCM038/2024

Move to approve an upgrade to Metis Title for Jeremy Calliou on land parcel SW-23-057-01-W4M.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 1:40p.m.

Land and Membership Angie Durocher exited the meeting @ 1:45p.m.

Finance Director Nicole Durocher joined the meeting @ 1:46p.m.

Enbridge Distribution Discussion on what the Off Settlement members will be receiving. There are 105 off Settlement members, Council would like to help off set costs with \$500.00 per off Settlement member.

MOTION#FLMSRCM039/2024

Move to approve the off-Settlement List as presented for the Enbridge Distribution in accordance with the January 19th, 2024 deadline.

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

MOTION#FLMSRCM040/2024

Move to approve \$500.00 per Household for 105 off Settlement Members as per one time payment from Enbridge Distribution for membership.

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

MOTION#FLMSRCM041/2024

Move to transfer \$52,500.00 from Enbridge Account#00443581878 to Main Account#00594793600.

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

Finance Director Nicole Durocher exited the meeting @ 2:50p.m.

Councillor Shirley Calliou exited the meeting due to feeling unwell @ 2:50p.m.

MOTION#FLMSRCM042/2024

Move to resume charging water fees for the Fishing Lake Metis Settlement as of April 1st, 2024.

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

Council Correspondence

TC Energy-Appoint the Community Key Contact

Business Licenses-Old Krow Bounty, Water Spirit and Spa's & FLMS Oil Hauling for approval.

Council consensus to appoint Chairperson Charles Gladue as the Community Key Contact for TC Energy.

MOTION#FLMSRCM043/2024

Move to approve Old Krows Bounty for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau **3/0/0** **CARRIED**

MOTION#FLMSRCM044/2024

Move to approve Water Spirit Spa & Retreats Inc for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM045/2024

Move to approve FLMS Oil Hauling Inc for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM046/2024

Move to approve Vice Chair Arlene Calliou one week of holidays from March 18th-22nd, 2024.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Would like to look into assisting those single members with Children.
- The two homes in townsite that consistently have high traffic.
- The Feeder Bus for the Settlement and the continuous cancellations and breakdowns is a concern.
- Medics in the Settlement, we require more training.
- Would like to look into Chinese pavement for the Wash bay.
- Would like to schedule a meeting with Frog Lake Chief & Council as soon as possible.

Arlene Calliou, Vice Chair

- Emergency Repair Policy must be amended and reflect a max amount.
- Would like to call a meeting to review the waskayigun debts.
- Water and the report on the quality improving.
- MSAT Letter in regards to the most recent decision received why is MSAT not doing their due diligence with matters brought to their table.
- Would like to request one week of holidays.

Tyson Brosseau, Secretary Treasurer

- Mulcher, where is this at? Would like an inventory done for Public Works
- Would like to look into getting plaques and pictures of the previous council members to acknowledge those that have been elected officials for FLMS.
- Homeland Manager; no funds coming in what's happening? Would like to schedule a meeting as soon as possible

Bill Parenteau, Councillor

- MSGC and Travel expenses MSGC is currently behind on reimbursements, would like to send a letter to MSGC with Agenda items.
- Meetings with industry would like to involve staff.
- Wellness Day for the Community would like this to be looked into.
- Recreation Department and the requirement to have a coordinator we should look into considering a coordinator for recreation.
- Alberta Transportation we are getting nowhere with them even with the help of the MLA.
- Sand and Salt on all of the roads and not just the intersections.
- Night watch phone numbers need to be posted for the membership.
- Would like to schedule a meeting with RCMP/ Vernon Hagen in regards to the Service Agreement.

MOTION#FLMSRCM047/2024

Move to adjourn @ 4:30p.m.

Bill Parenteau



Charles Gladue, Chairperson



Susanne Calliou, Administrator Designate