

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 6th, 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, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:02a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM048/2024

Move to approve the review and adoption of the February 6th, 2024 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM049/2024

Move to approve the review and adoption of the January 23rd, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the January 23rd, 2024 Regular Council Meeting Minutes

Discussion on agenda items, Council would like to know why a non-member is on the agenda in regards to renting the Communiplex? Council Secretary notified Council that because they would like to sell liquor at a planned event. Administrator recommended a meeting with Council to obtain approval.

Page.1) Wood Program; will now be two backhoe buckets for \$50.00 as one load was quite small. Councillor Bill Parenteau would like to know how they are being transported? Members can either pick up at North shop or Public Works employees have been delivering to those that are unable to pick up.

Wash Bay; MSGC was requesting information in regards to the reporting, Council would like to ensure all reporting is up to date.

Business Licenses-Councillor Bill Parenteau feels the applications should be screened by Administrator before they come in for council approval.

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

T4's are being printed today and will be mailed out on Friday.

Budget for 2024/25 There are still four departments that require a meeting with Council. Employment and Education, FCSS, Daycare and Oil & Gas.

MOTION#FLMSRCM050/2024

Move to approve additional 10 members for the off settlement one time payment from the Enbridge Distribution to membership with a total of 115 off Settlement members.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM051/2024

Move to approve transferring \$5,000.00 from the Enbridge Account to the Main Account#00594793600.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Discussion on Security and the request to have them added to payroll instead of through contract, Council consensus is to have the security personnel added to the payroll.

Councillor Bill Parenteau would like to know what the status of BIC, Finance Director notified Council that BIC does not lend at all it only collects what is outstanding.

Finance Director Nicole Durocher exited the meeting @ 10:51a.m.

Member Glen Christensen joined the meeting @ 10:56a.m.

Member has joined to discuss his MSAT Appeal, the decision was put back to the Fishing Lake Metis Settlement Council and Glen would like to know what the next steps are. Council would like to draft a letter to MSAT questioning their procedure and what steps were taken during the investigation process.

Member Glen Christensen exited the meeting @ 11:35a.m.

Break for Lunch @ 11:58a.m.

Reconvene Meeting @ 1:00p.m.

Kennedy Agrios Oshry Law Janice Agrios joined the meeting @ 1:12p.m. via zoom.

Discussion on Mahikan Oil Deal and Lycos and Caltex and the responses from those two companies, they have been reaching out to the Council Secretary for a meeting. Council has tentatively set a meeting date with Lycos and Caltex for February 8th, 2024.

Council would like to wait for Mel Garbe from Lift Legal to join the meeting we will send Janice an email before rejoining the Zoom Meeting.

Kennedy Agrios Oshry Law Janice Agrios exited the meeting @ 1:20p.m. via zoom.

Member Craig Flamand & Non-Member Michelle Flamand joined the meeting @ 1:49p.m.

Michelle and Craig have joined the meeting to discuss renting the hall for a fundraiser for a member in the community whom has dealt with a critical illness for years and has a multitude of expenses that she requires assistance with. Michelle notifies council that her son Dallas has agreed to come out and do a show and they would like to serve alcoholic beverages they will also have security on site if required.

Members would like to know if they have councils' approval prior to booking the event.

Member Craig Flamand & Non-Member Michelle Flamand exited the meeting @ 2:00p.m.

Kennedy Agrios Oshry Law Janice Agrios & Lift Legal Mel Garbe joined the meeting @ 2:05p.m. via zoom.

Discussion on IPC & Lycos

Administrator Ryck Chalifoux asked Janice to Draft a letter of response to Lycos and Caltex in regards to Council not proceeding with the meeting on February 8th. Janice will draft the letter and send to Administrator and Council Secretary.

Kennedy Agrios Oshry Law Janice Agrios & Lift Legal Mel Garbe exited the meeting @ 2:30p.m. via zoom.

Administrator Report

Store proposal-WSP Environmental assessment

AHS-has nothing to do with the doctor's part, it is with the Travelling team. A meeting will be scheduled with AHS in the coming weeks.

MOTION#FLMSRCM052/2024

Move to approve the Administrators Report.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

Business Licenses

MOTION#FLMSRCM053/2024

Move to approve GD Plumbing and Heating for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM054/2024

Move to approve BTO Plumbing and Heating for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM055/2024

Move to approve the Electric Guy for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM056/2024

Move to approve Hahn Welding for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM057/2024

Move to approve Edgar Bussiere Trucking for a 2024 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM058/2024

Move to approve 2033427 Alberta Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM059/2024

Move to approve Spar Tayken for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Council Correspondence

MOTION#FLMSRCM060/2024

Move to approve amending compensation for CNRL for file MPL#2014-14 for well lease and access road to surface location 16-06-057-01-W4M for \$10,092.48 effective October 21st, 2023.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM061/2024

Move to approve Reclamation certificate #32654269 for Alta Gas Ltd. Valve Site and access to surface location 7-15-057-01-W4M effective January 21st, 2024.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chair

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Would like the Administration to look into Fire Mitigation Grant.

-Would like to look into the bussing contract and the possibility of having FLMS look after the contract.

-Would like to review the Compensation Distribution to members Bylaw.

Tyson Brosseau, Secretary Treasurer

-The wood program and no compensation for the wear and tear on the chainsaws.

-Would like to see 15% from industry on all work that commences on settlement.

-Would like to have our own settlement flag.

Shirley Calliou, Councillor

- Internet Services and the dead spots, how can we address the poor service for cell phones in our area.
- The streetlights is there an update? Administrator notified Councillor the proposal has been signed and construction will commence in June.
- Would like to remind Administration to have the phone calls recorded for Administration.
- Would like to make a change to the Repair and Extension Policy.

Bill Parenteau, Councillor

- Arrow Technology the services are horrible with crap connection and is affecting membership especially those that go to school.
- Letter to MSAT in regards to the investigation part for appeals and the background of why it was referred back to Council.
- Would like to have our own Settlement flag created.

MOTION#FLMSRCM062/2024

Move to go into camera @ 4:13p.m.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM063/2024

Move to come out of camera @ 4:26p.m.

Shirley Calliou/Arlene Calliou

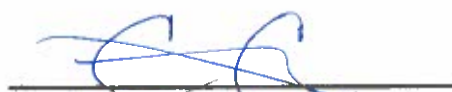
4/0/0

CARRIED

MOTION#FLMSRCM064/2024

Move to adjourn @ 4:27p.m.

Bill Parenteau


Charles Gladue, Chairperson
Ryck Chalifoux, Administrator