

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 27th, 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 @ 9:00a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM065/2024

Move to approve the review and adoption of the February 27th, 2024 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM066/2024

Move to approve the review and adoption of the February 6th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Tyson Brosseau 4/0/0 **CARRIED**

Business Arising from the February 6th, 2024 Regular Council Meeting Minutes

Communiplex Rental Policy- Council would like to know what the rates are for the rental of the Communiplex, Council also would like to have garbage cans brought to the Communiplex at the last couple of events there has been no garbage bins. Secretary Treasurer Tyson Brosseau would like a sign placed at the Communiplex stating that No Alcohol or Drugs are permitted on the premises.

Security Personnel- are both back to regular hours? Not yet, Administrator has letters of offer ready to be signed by both security personnel.

Member MSAT Update- Janice Agrios has drafted a memo for Council to review with all of the facts.

Mahikan Oil Update- Administrator and Oil & Gas Director met with Craig Hutton about the process, there will be an update for membership once everything is ready.

AHS Meeting; AHS would like to potentially move to another building within the Settlement, Administrator Ryck Chalifoux does not agree.

Secretary Treasurer Tyson Brosseau would like to know if there are any grants, we can access to get those in the community that are facing addictions get a place for them to go that is safe. Tyson stated that if a member is requesting help we need to do our due diligence and help and not turn them away.

Vice Chair Arlene Calliou would like to know if the Interim Emergency Services Director is back, she would like to speak with him in regards to the EMR Training and see if he has received any applicants for the proposed training.

Finance Director Nicole Durocher joined the meeting @ 10:14a.m.

Budget for 2024/25

Meeting date has been requested for the 1st and 2nd readings before March 7th, 2024.

Funds should be all allocated for the remainder of the year, if there is anything that has been overlooked, please let the Finance Director know as soon as possible. Finance Director has allocated money from the unspent funds in this year to a surplus and she needs to ensure they are correct.

Property Tax Bylaw- Finance Director has received the assessments and has made changes for this year's bylaw. Attached for Council review.

Finance Director Nicole Durocher exited the meeting @ 10:43a.m.

Member Wayne Anderson Sr. joined the meeting @ 10:44a.m.

Member wanted to meet with Council and make them aware of the Fishing Derby he has planned, he has rescheduled it for March 9th and he would like to know from Council if this date only can be open for fishing so that he is not requiring fishing permits from those that wish to participate.

MOTION#FLMSRCM067/2024

Move to waive Fish Licensing Fee for March 9th, 2024 Fishing Derby due to event being held as a fundraiser on Fishing Lake.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Member Wayne Anderson Sr. exited the meeting @ 10:49a.m.

CNRL Liaison Dave Daniels joined the meeting @ 10:51a.m.

Dave has received two donations from Canadian Natural Resources \$30,000.00 for School Lunches and \$20,000.00 for the Critical Illness.

There are three vendors for the Rig project. Business License reminders have been given to those that are working within the Settlement.

CNRL Liaison Dave Daniels exited the meeting @ 11:13a.m.

Consultation Officer Darren Calliou & FLMS Guardian Joel Brosseau joined the meeting @ 11:15a.m.

Consultation Officer Darren has joined the meeting to discuss updates within the Consultation Department. Darren and Joel have been partaking in the Squeal on Pigs Wild Boar Project and have been monitoring within the Settlement, as of lately they have been having issues with the trail cameras provided and are currently awaiting new trail cameras.

Joel has been taking training and is now requiring the testing for his GED for his Environmental training.

Discussion on restocking lakes within the Settlement.

Consultation Officer Darren Calliou & FLMS Guardian Joel Brosseau exited the meeting @ 12:00p.m.

BREAK @ 12:00p.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:05p.m.

MOTION#FLMSRCM068/2024

Move to approve Adrienne Clarke Membership within the Fishing Lake Metis Settlement.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM069/2024

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

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM070/2024

Move to approve land posting for land parcel SW-31-057-02-W4M as a Provisional Metis Title for 14 days.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM071/2024

Move to approve Dalton Gladue as Land Trustee for land parcel SW-17-057-02-W4M Plan# 900181-01-07 as per Estate Instructions for the late Johnny Deschamps.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:15p.m.

MOTION#FLMSRCM072/2024

Move to go into camera @ 1:26p.m.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Member Lori Malbeuf joined meeting @ 1:26p.m.

Administrator Ryck Chalifoux & Council Secretary Desiree Lacombe-C exited meeting @ 1:26p.m.

MOTION#FLMSRCM073/2024

Move to come out of camera @ 2:03p.m.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Member Lori Malbeuf exited the meeting @ 2:04p.m.

MOTION#FLMSRCM074/2024

Move to direct Janice Agrios of Kenndy Agrios Oshry Law to look into the process of a restraining order for the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Administrator Report

Staff tardiness and staff that report directly to Council, there is still a requirement for them to meet with Administrator as well.

Housing Rentals Discussion-Not recorded.

Would like to set a meeting with Housing and ICIF for Monday March 4th.

MOTION#FLMSRCM075/2024

Move to accept the Administrator's report.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM076/2024

Move to approve Champion X Canada ULC for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

3/1/0

CARRIED

MOTION#FLMSRCM077/2024

Move to approve T-Rock Services Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM078/2024

Move to approve 660 Oilfield Services for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM079/2024

Move to approve Mistahiya Contracting Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM080/2024

Move to approve RD Scan Inc. for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM081/2024

Move to approve L.A Oilfield Services Ltd. for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM082/2024

Move to approve R'OHAN Rig Services Ltd. for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM083/2024

Move to approve Nuwave Industries Inc. for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM084/2024

Move to approve NES Global Ltd. for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

3/0/1

CARRIED

MOTION#FLMSRCM085/2024

Move to ratify resolution granting an easement for member Shirley Calliou on land parcel SW-17-057-02-W4M Plan#900181-05-01.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM086/2024

Move to ratify resolution approving payment to Renco General Contracting in the amount of \$89,711.00 for the water plant improvements.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM087/2024

Move to approve a \$500.00 Critical Illness Request for member Tina Shaw.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & Left the meeting @ 4:46p.m.

Council Concerns

Charles Gladue, Chair

No Concerns at this time.

Arlene Calliou, Vice Chair

- Seeking one more person for the EMR Training.
- Would like the Administration to look into an honorarium for those that will be taking the labor market training.
- Next General Meeting date for April.
- Would like to include in the Furthering Education Policy the application fee to cover those that are applying for post-secondary.

Tyson Brosseau, Secretary Treasurer

- Rentals and the process of selecting an applicant.
- Would like to know if Public Works has completed their inventory of items they are not utilizing.
- Would like to have garbage cans placed at the Communiplex.
- Plaques for past council members, would like the Administration to look into what can be done to honor those that have served in the past.
- Flag contest; to design a settlement flag specifically for FLMS.
- Update on Homeland Oil Well Servicing Manager.
- Councillor would like to look into hosting AA Meetings for those in the community.

Bill Parenteau, Councillor

Update on Pasture fencing, would like to utilize partnership with Top Grade to get this brushing done.

- Would like to schedule a Pasture Association meeting.
- Discussion on sustainability committee with MSGC, whom will we be appointing?
- RCMP; we are still needing to schedule a meeting to discuss agreement.

Shirley Calliou, Councillor

- Would like to ensure we are charging oilfield for the use of Raw Water at the Old Water Plant and that it will be monitored.
- Senior concern.
- Would like to know whom it is that takes care of the children the ones that are unable to go to school?

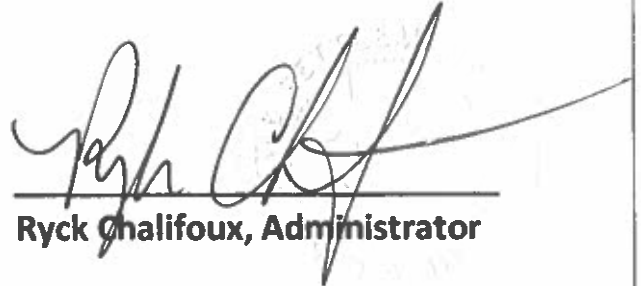
MOTION#FLMSRCM088/2024

Move to adjourn @ 5:30p.m.

Bill Parenteau

A blue ink signature of Charles Gladue, consisting of stylized, overlapping loops.

Charles Gladue, Chairperson

A black ink signature of Ryck Chalifoux, featuring a large, sweeping 'R' and 'C'.

Ryck Chalifoux, Administrator



**FISHING
LAKE METIS
SETTLEMENT**