

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 5th, 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.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM089/2024

Move to approve the review and adoption of the March 5th, 2024 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM090/2024

Move to approve the review and adoption of the February 27th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the February 27th, 2024 Regular Council Meeting Minutes

Vice Chair has found one applicant for the EMR Course, if council knows of any other members interested in the program, please let Vice Chair know. Vice Chair notified Council that the training does not start until the fall.

Councillor Bill Parenteau would like to know if there is a way to streamline the process for Business Licenses to ensure flowing through the administration easier.

Finance Director Nicole Durocher joined the meeting @ 9:40a.m.

Budget- Finance Director has been working through the budget categories. Vice Chair Arlene Calliou feels like the General Meeting line should have more than \$1,000.00 in it.

Critical Illness line is near depletion, Chair would like to schedule a meeting to review the Critical Illness Policy prior to the start of the next fiscal year.

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

Northern Lights Library System James McDonald, Jessie Morris, Carrie Anderson & Colette Poitras & Employment & Education Director Mary Dustow joined @ 11:07a.m.

Library System Update from Jessie Morris with a presentation for Council. James speaks on the Library System and what the Fishing Lake Metis Settlement would be eligible for. FLMS would have to select a location to have the library to work out of, it is ok to start small and grow the library. Carrie Anderson notified Council that Colette will send a bylaw for the formation of the board for the library. There is also Provincial support and funding for a public library.

Northern Lights Library System James McDonald, Jessie Morris, Carrie Anderson & Colette Poitras & Employment & Education Director Mary Dustow exited @ 11:53a.m.

Break for lunch @ 12:00p.m.

Reconvene Meeting @ 1:05p.m.

Land and Membership Angie Durocher joined the meeting @ 1:06p.m.

MOTION#FLMSRCM091/2024

Move to place Mary Grace Desjarlais on the deceased membership list.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM092/2024

Move to request Mary Grace Desjarlais Estate Instructions for the following land parcels NE-31-056-02-W4M, SE-06-057-02-W4M (Remainder), SE-06-057-02-W4M Plan#900738-00-01, SE-06-057-02-W4M Plan#900146-00-00A.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM093/2024

Move to approve a 5-year Provisional Metis Title on land parcel NW-21-057-01-W4M for Member Issaic Calliou from March 5th, 2024 to March 5th, 2029.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:22p.m.

CNRL Liaison Dave Daniels joined the meeting @ 1:22p.m.

Update on reclamation with Canadian Natural Resources- Two local companies were utilized in the reclamation work.

Dave would like to schedule a road tour for April with the Public Works Director as priorities may have changed from the last Public Works Director. There are also areas within the oilfield that require fence fixing.

Dave and the Administrator met with Scott Reid to go over performance evaluation.

CNRL will be sending a survey to CNRL Liaison for temporary access to a location on settlement.

CNRL Liaison Dave Daniels exited the meeting @ 1:59p.m.

Member Leslie Callioux joined the meeting @ 2:07p.m.

Member has joined the meeting to discuss renovations, her name is still not on the list for repairs after receiving a letter of approval three different times.

Member has confirmed information with the Housing Director. Council encouraged member to apply in the next round of renovations to ensure she is on the list.

She has a loan from the Education Society that she had received for her EMR and she would like to know from Council if they would consider waiving 50% as she successfully passed the course, and at the time in 2015 she was told by previous administration to obtain the course as she was in Emergency Services Department at that time.

Administrator Ryck Chalifoux notified member that the Administration will look into the matter with the Education Society and get back to her.

Member Leslie Callioux exited the meeting @ 3:00p.m.

Break @ 3:00p.m.

Reconvene @ 3:06p.m.

Discussion on Mahikan Oil-

MOTION#FLMSRCM094/2024

Move to accept Mahikan Oil's offer of \$20,000.00 per well in lieu of access permit as per February 27th, 2024 email from Craig Hutton.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

Council Correspondence

Information for Council

Finance Director Nicole Durocher rejoined the meeting @ 3:46p.m.

The Fishing Lake Metis Settlement Budget Bylaw#001/2024 is ready to receive 1st and 2nd Reading.

MOTION#FLMSRCM095/2024

Move to give 1st Reading to the Fishing Lake Metis Settlement Budget Bylaw#001/2024.

Bill Parenteau/Arlene Calliou

5/0/0

CARRIED

MOTION#FLMSRCM096/2024

Move to give 2nd Reading to the Fishing Lake Metis Settlement Budget Bylaw #001/2024.

Tyson Brosseau/Bill Parenteau

5/0/0

CARRIED

MOTION#FLMSRCM097/2024

Move to post the Fishing Lake Metis Settlement Budget Bylaw #001/2024 for 15 days.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Finance Director notified Council that Finance will be hosting an information meeting between March 18th-22nd.

Finance Director Nicole Durocher exited the meeting @4:00p.m.

Council Concerns

Charles Gladue, Chairperson

-Would like to look into having more than two security personnel employed, a relief position if required.

-Seeking an update on ANEW/Carbon Credits.

-BIC Funds within the budget, plan on what to do with the funds remaining.

Arlene Calliou, Vice Chair

- Education Society Request-Send a letter stating we will reconsider after April 1st.
- Scholarship in recognition for past Council update.
- Agrees with Chair on adding another Security Personnel.

Tyson Brosseau, Secretary Treasurer

- Would like to know if the Administration has looked into plaques for past Councilors, Administrator is working with Administration staff on this project.
- Rig Sale; Board of Directors needs to discuss and decide what is going on with Rig.

Shirley Calliou, Councillor

- Would like to look into getting more cameras installed at the Communiplex.

Bill Parenteau, Councillor

- Pasture work; Councillor would like to identify what is remaining to be fenced within pasture association.
- Alberta Transportation update; have not heard anything since our letter was sent.
- Evaluations with Staff, Administrator is addressing as staff anniversaries arise.

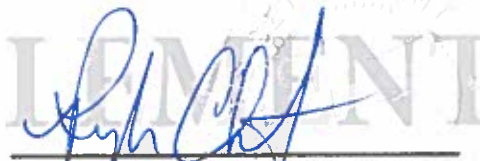
MOTION#FLMSRCM098/2024

Move to adjourn @ 4:31p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator