

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 19th, 2024
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Tyson Brosseau, Secretary Treasurer
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Council Absent: Arlene Calliou, Vice Chair (Holidays)

Administration Present: Susanne Calliou, Administrator Designate
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:00a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM099/2024

Move to approve the review and adoption of the March 19th, 2024 Regular Council Meeting Agenda.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM100/2024

Move to approve the review and adoption of the March 5th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

Business Arising from the March 5th, 2024 Regular Council Meeting Minutes

Scholarship Policy for Previous Council, would this capture all that have served in the past or an individual council member. Further Discussion is required.

-Budget will be ready to receive third reading on March 26th, 2024.

Council Correspondence

AHS-Holly Weir would like to schedule a meeting with Council further to email sent in regard to the Memorandum of Understanding and a code of conduct.
Council does not wish to entertain a meeting with AHS at this time.

Letter of Support for a member-Councillor Shirley Calliou would like to look into the matter to ensure FLMS is not applying for a similar grant through Riel Beach Properties.

Critical Illness Policy #001/2024

All proposed changes have been made and the policy is ready to be adopted by Council and in place as of April 1st, 2024.

MOTION#FLMSRCM101/2024

Move to approve the Fishing Lake Metis Settlement Critical Illness Policy #001/2024.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

BREAK @ 9:45a.m.

RECONVENE MEETING @ 10:07a.m.

Finance Director Nicole Durocher joined the meeting @ 10:08a.m.

Finance will be hosting a budget information session on Wednesday March 20th from 5:00p.m. until 8:00p.m. at the Communiplex.

Chairperson Charles Gladue would like to know how the funds from Mahikan are in the budget, Finance Director notified Chairman that the funds are in the budget as an in and out.

Finance Director will be bringing in the Property Tax Bylaw on April 2nd Regular Council Meeting for 1st and 2nd reading.

The insurance renewal will be at the end of April, Finance Director would like to invite Revi out to the next Regular Council Meeting as he is the broker for the Fishing Lake Metis Settlement and can explain in detail the insurance renewal for the next year.

Future Fund Update-Finance Director will have Mark Dupperon scheduled for the next Regular Council Meeting to give Council an update on the Fishing Lake Metis Settlement Future Fund.

Finance Director Nicole Durocher exited the meeting @ 10:25a.m.

CNRL Liaison Dave Daniels joined the meeting @ 10:30a.m.

11-34 & 10-28 Surface Access from Canadian Natural Resources all information has been forwarded to Council for review.

Quarterly Meeting with Canadian Natural Resources will take place on April 9th, 2024 @ 1:00p.m. Dave and Desiree have both confirmed with Scott Reed and Dave will be working on agenda items with Council to discuss at the meeting.

Chairperson Charles Gladue asked about the reclamations CNRL are currently working on, Dave notified Council that all reclamations should be completed this week as they are cutting and capping today.

Councillor Shirley Calliou would like to ensure our members are receiving employment through the work as it becomes available. Shirley would like to know if Dave can take resumes for those companies that do work within the Settlement and are seeking employees. Dave notified Council that he can definitely take resumes from membership whom would be interested in working.

Rig is still currently working and will be for the next couple of days through this the Settlement has received \$25,000.00 so far.

CNRL Liaison Dave Daniels exited the meeting @ 10:58a.m.

Housing Director Terry Parenteau joined the meeting @ 10:59a.m.

Discussion on member's repairs the member had a previous application from 2020-2021, unfortunately applications do not carry forward every time there is a new round of applications you are required to fill out a new application.

Member eviction notice- Member had emailed the Housing Director in regard to the matter, a copy of email has been included for Council information.

Seventeen letters were mailed out from the Housing Dept on Friday of last week as of today two out of those seventeen have responded.

Discussion on rental payments; Each tenant has thirty days to respond to the letters sent if no action is taken April 12th would be the day to vacate the premises.

Letter from MSAT in regards to an abandonment of appeal to one of the evictions that was sent out last year.

Council would like to schedule one or two days to discuss Housing off settlement where there are no distractions. Housing Director will look into this for Council he will just need dates for this.

Council would like Housing Director to do some research to see how the other seven settlements Housing Departments work, how much rental income do they receive, do their members pay in full for their homes? Housing Director will look into this matter for Council.

Housing Director Terry Parenteau exited the meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:01p.m.

RECONVENE @ 1:00p.m.

Land and Membership Angie Durocher joined @ 1:00p.m.

Members Roy Cardinal & Lorraine Cardinal joined the meeting @ 1:05p.m.

Council Secretary Desiree Lacombe Cardinal stepped out of the meeting @ 1:05p.m.

MOTION#FLMSRCM102/2024

Move to approve Roy Cardinal as land trustee for land parcel NE-16-057-02-W4M.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

Council Secretary Desiree Lacombe-Cardinal rejoined the meeting @ 1:10p.m.

MOTION#FLMSRCM103/2024

Move to request Estate Instructions for the late Edgar Durocher for land parcel SE-09-057-02-W4M Plan#900804-00-04.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM104/2024

Move to table Membership Application for more information.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM105/2024

Move to approve Courtney Fayant a leave of absence from March 19th, 2024 until March 19th, 2025.

Tyson Brosseau/Bill Parenteau 3/0/0 CARRIED

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 1:25p.m.

MOTION#FLMSRCM106/2024

Move to approve upgrade from Provisional Metis Title to Metis Title on land parcel NW-03-058-02-W4M for member Tyson Brosseau.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:26p.m.

Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 1:26p.m.

MOTION#FLMSRCM107/2024

Move to approve a Metis Title upgrade for Member Dylan Lacombe-Cardinal on land parcel NW-20-057-01-W4M.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM108/2024

Move to approve a Metis Title upgrade for Member Dylan Lacombe-Cardinal on land parcel SW-20-057-01-W4M.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:35p.m.

Council Secretary Desiree Lacombe-Cardinal rejoined the meeting @ 1:35p.m.

Consultation Officer Darren Calliou joined the meeting @ 1:35p.m.

Consultation Department would like to utilize funds that were allocated for the beaver program for a Coyote bounty as Darren has noticed a lot around the townsite area making it unsafe for the small children of the Community.

Council consensus is to allow for a Coyote Bounty @ \$100.00 per coyote for residing settlement members only. Limit of 5 per member.

Councillor Bill Parenteau would like to add that the County of Vermillion and the MD of Bonnyville have both partaken in the same bounty.

Imperial Oil Meeting

Consultation met with imperial oil and imperial showed what they are looking at for new technology, this technology has not been attempted before they would like to cap imperial oil's CO2 emissions by using less steam and replace it will

natural gas to keep the pressure up in the cavern or formation. Imperial is also looking at cutting out steam all together by utilizing propane.

Pathways Project Update

The four eastern settlements have been working closely with Pathways on their pipeline project from Ft Mc Murray to St Paul, Alberta. They have successfully sent the Fishing Lake Metis Settlement \$20,000.00 for the meetings held and more meetings are to come in the future. The Consultation Dept will be going to St Paul and Wolf Lake to complete ground truthing. Pathways has tasked consultation will completing a cost breakdown of this so that they will know what the project will cost.

Harvesting

Angie and Darren had a meeting with the Federal Government on SARA and the Fisheries and Oceans. This program is going to help restore wildlife in and around Alberta. This program is being set up through the Metis Settlements General Council however we do not have time in our schedule to do this unless the Govt will provide funds to hire someone to do this. There are more questions the Consultation Dept will have at the next meeting on March 21st

Update on what the Map Review line is utilized for.

Consultation Officer Darren Calliou exited the meeting @ 2:35p.m.

Interim Emergency Services Director Ramsey Mudryk joined the meeting @2:35p.m.

Ramsey got confirmation that his application has been accepted and that his training will commence in April. He will be leaving the interim Emergency Services position he is sad to be leaving and he appreciates the opportunity to serve the community.

The oilfield medics have been consistently busy with the two medic trucks and will increase to three in the coming months so the requirement to hire another medic will be necessary.

There will be a Fire smart Advanced Home Assessment Workshop on April 20th that Ramsey has coordinated and will be a part of, he has also opened this up for Community Members and Staff Members.

Ramsey went through the rest of his exiting report for Council and Thanked them for allowing him to be the Interim Emergency Services Director.

Interim Emergency Services Director Ramsey Mudryk exited the meeting @3:17p.m.

MOTION#FLMSRCM109/2024

Move to approve Mc Steel Salvage & Clean Up for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Would like to look into getting Gift Cards prior to Easter.
- Sustainability Committee we still have yet to appoint a council member to this committee.
- Would like to get a meter gauge for the old water plant if oilfield will be utilizing it.
- The prices at the store are outrageous.
- Would like to review the Surface Compensation Distribution to Members Bylaw.
- Reminder to set a date for the Grand Opening of the Wash Bay
- The Garbage Dumps; Chairman believes we should open the dumps.

Tyson Brosseau, Secretary Treasurer

- Would like a complete inventory list from each Department Head before the next Regular Council Meeting.
- Roads are a concern, as well as the signs that are down within the Settlement.
- Would like all of the blind spots in the Settlement mulched.
- Manhole cover was off in an area that has small children that play. Would like to have all manholes and culverts flagged.

Bill Parenteau, Councillor

- Meeting with Crescent Point; at the meeting with Vertex it was discovered that Crescent Point had shared information without consultation with FLMS at all.
- Inventory list with all equipment from all department heads.
- Would like the Administration to coordinate a gift in recognition for Ramsey.
- Consider talking about the Tree Farm; Cleaning and selling rails or getting it cleared.

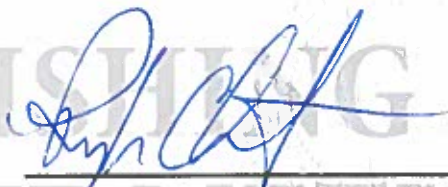
Shirley Calliou, Councillor

- Chainsaw course for members, would like the Administration to look into the cost.
- Would like to look into displaying local artists/artisans' artwork in the meeting rooms of the Administration Office.
- Budget; the Special Projects Manager is not in there; his job is done and it is her understanding that he did not receive a severance. Designate Administrator Susanne Calliou noted that he took the position knowing he would not receive a severance. Councillor Shirley Calliou stated that there were a lot of staff previously that received a severance even though they should not have and that she would like the matter looked into.

MOTION#FLMSRCM110/2024

Move to adjourn @ 4:14p.m.

Bill Parenteau


Charles Gladue, Chairperson
Ryck Chalifoux, Administrator

FISHING
LAKE METIS
SETTLEMENT