

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 2nd, 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#FLMSRCM111/2024

Move to approve the review and adoption of the April 2nd, 2024 Regular Council Meeting Agenda.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

Councillor Shirley Calliou joined the meeting @ 9:20a.m.

MOTION#FLMSRCM112/2024

Move to approve the review and adoption of the March 19th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Business Arising from the March 19th, 2024 Regular Council Meeting Minutes

AHS- Vice Chair received an email from Donna Maiter she is the main boss for Alberta Health Services and she had sent an email requesting a meeting with Council. Vice Chair Arlene Calliou recommends the Metis Settlement Health Board deal with the matter.

Page.2- Revi with AON insurance will be present at the next Regular Council Meeting to discuss the insurance renewal for the Fishing Lake Metis Settlement,
-Rig work with CNRL, the CNRL Liaison will have an update for Council as he is on the agenda.

Page.4-Housing Meeting; one day or two off settlement to address the Strategic plan for Housing and other Housing matters.

Vice Chair Arlene Calliou on Pathways-they are allocating funds to attend meetings but in no way does this mean that Pathways is consulting with leadership.

Administrator Ryck Chalifoux notified Council that the Emergency Services Director will be potentially returning on April 8th to administrative duties only.

Councillor Shirley Calliou would like to reiterate her Council Concerns from the last meeting and assure that local artists and artisans have the ability to display their artwork in the meeting rooms of the Administration Office.

Councillor Shirley Calliou stated that the Special Projects Manager did not receive severance as his contract was renewed yearly, Administrator noted that he was given a gift card on behalf of the Administration and has received his record of employment as well.

Finance Director Nicole Durocher joined the meeting @ 10:20a.m.

Year End-completing all budgets for the year end.

Audit Prep-Finance has been busy preparing the books for the annual audit.

RFP for Insurance-Finance Director will be sending out a request for proposals to a few companies.

Finance is completing Quarter 4 reporting for all Grants and the Quarter 4 transfers will be ready for the next Regular Council Meeting.

Property Tax Bylaw #002/2024 is ready for 1st and 2nd Reading.

MOTION#FLMSRCM113/2024

Move to give 1st Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #002/2024.

Arlene Calliou/Shirley Calliou

5/0/0

CARRIED

MOTION#FLMSRCM114/2024

Move to give 2nd Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #002/2024.

Shirley Calliou/Tyson Brosseau

5/0/0

CARRIED

MOTION#FLMSRCM115/2024

Move to post the Fishing Lake Metis Settlement Property Tax Bylaw #002/2024 for 15 days.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM116/2024

Move to put out a request for proposals for the Fishing Lake Metis Settlement Insurance.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:48a.m.

CNRL Liaison Dave Daniels joined the meeting @ 10:52a.m.

CNRL Liaison Dave notified Council that he is in the works of having a breakdown completed for Council outlining what FLMS will receive through the percentage with CNRL.

CNRL Liaison Dave Daniels stepped out @ 11:10a.m.

Native Provincials Discussion

MOTION#FLMSRCM117/2024

Move to support participants of Native Provincials in the amount of \$1,250.00 each from Enbridge Account for Education & Sports.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

CNRL Liaison Dave Daniels rejoined the meeting @ 11:15a.m.

CNRL Agenda items for the April 9th, 2024 Meeting

Council would like to include cellphone service on the agenda as the service is crap within the Settlement and the oilfield.

Reiterate to CNRL that FLMS will be asking for 15% on anything industry related.

CNRL Liaison Dave Daniels exited the meeting @ 11:35a.m.

Administrator Report

Break for Lunch @ 11:57a.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:04p.m.

MOTION#FLMSRCM118/2024

Move to approve posting land parcel NE-03-058-02-W4M as a Provisional Metis Title for 14 days.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM119/2024

Move to approve posting land parcel NE-19-058-01-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM120/2024

Move to place Kristen Podolecki on the deceased Membership list.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

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

Council Correspondence

Critical Illness for Member Randy Parenteau

MOTION#FLMSRCM121/2024

Move to approve a \$500.00 Critical Illness Request for member Randy Parenteau.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-Would like to book a meeting with Housing as soon as possible.

Arlene Calliou, Vice Chair

-Would like to have Administration direct the Housing Dept to have the locks changed on unit #128.

-MSAT Appeal in regards to Taxation-; would like to research the rates in St Paul.

-Gift Cards & Utility Stabilization would like to set a date to discuss.

Tyson Brosseau, Secretary Treasurer

-Member Education Society loan; she passed her course and is asking for the Board to waive 50%.

- Grant for Fire Guard through Emergency Services. Administrator notified Councillor that Public Works Director will be working on the application.
- Would like a specific inventory list of equipment that is not needed or being utilized.

Bill Parenteau, Councillor

- No concerns at this time.

Shirley Calliou, Councillor

- Food Security for the Settlement, we should get some gardens within the Community that are easily accessible for membership.

Oil & Gas Michelle Arrigoni, Brent Lacombe Jr & Garry Parenteau joined the meeting @ 2:23p.m.

Matt the Landman from Mahikan Oil was to be joining oil & gas and Council today but is now not scheduled to attend.

There are two Mineral Project Licenses oil and gas are requiring approval through motion. Vice Chair Arlene Calliou notifies Oil & Gas to proceed with the signing of the Mineral Project Licenses and Council will proceed with the motions needed.

MOTION#FLMSRCM122/2024

Move to approve Mineral Project License #2024-01 between the Fishing Lake Metis Settlement and Mahikan Oil Corporation for public access to roads in "Schedule B" (Attached).

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM123/2024

Move to approve Mineral Project License#2024-02 between the Fishing Lake Metis Settlement and Mahikan Oil Corporation for access and lease located at 14-03-058-02-W4M.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Secretary Treasurer Tyson Brosseau Abstained.

Oil & Gas Michelle Arrigoni, Brent Lacombe Jr & Garry Parenteau exited the meeting @ 3:10p.m.

MOTION#FLMSRCM124/2024

Move to approve ProJet Energy Services for a 2024 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou

4/0/0

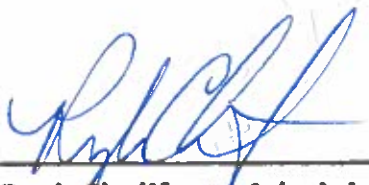
CARRIED

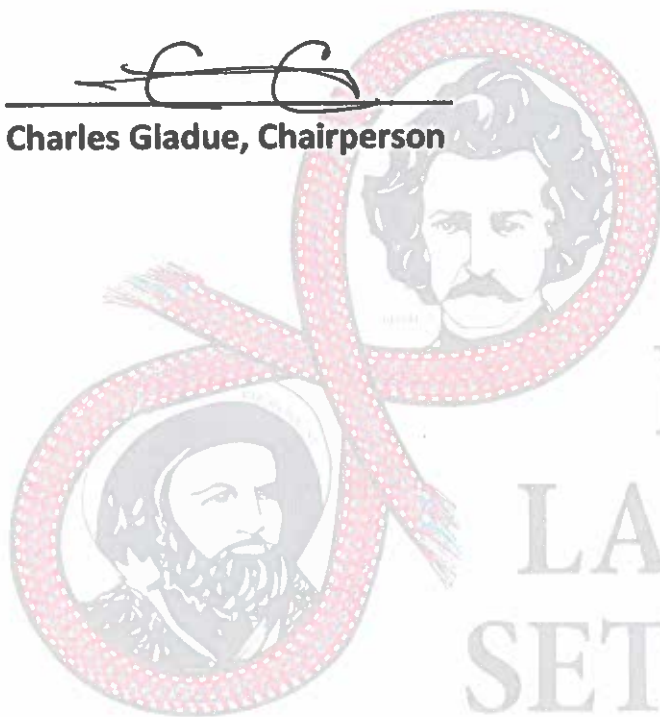
MOTION#FLMSRCM125/2024

Move to adjourn @ 3:11p.m.

Bill Parenteau


Charles Gladue, Chairperson


Ryck Chalifoux, Administrator



**FISHING
LAKE METIS
SETTLEMENT**