

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
April 16<sup>th</sup>, 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#FLMSRCM126/2024**

**Move to approve the review and adoption of the April 16<sup>th</sup>, 2024 Regular Council Meeting Agenda.**

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM127/2024**

**Move to approve the review and adoption of the April 2<sup>nd</sup>, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.**

**Shirley Calliou/Arlene Calliou**

**3/0/0**

**CARRIED**

**Business Arising from the April 2<sup>nd</sup>, 2024 Regular Council Meeting Minutes**

-Vice Chair received an email from Donna Maiter the NE Zone Manager in regards to a follow up to AHS Services. It has been placed in Council Correspondence for Council review.

-Vice Chair would like to know why the previous Special Project Manager is still in the Administration, Administrator Ryck Chalifoux notified Council that he has hired him on to work on a grant application on behalf of the Fishing Lake Metis Settlement.

-Native Provincials and the assistance given from the Fishing Lake Metis Settlement was the turnout good? Vice Chair stated that it was a good turnout and that seven children were assisted through FLMS to attend.

-Unit 218; locks have been changed and the homeowner has been notified to take personal effects out of the home as soon as possible.

**MOTION#FLMSRCM128/2024**

Move to excuse Councillor Shirley Calliou from the April 16<sup>th</sup>, 2024 Regular Council Meeting.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM129/2024**

Move to approve the Administrator's Report for April 16<sup>th</sup>, 2024.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**Finance Director Nicole Durocher & Mark Dupperon/ATB Wealth joined the meeting @ 10:12a.m.**

Mark is here today to give Council an update on the Fishing Lake Metis Settlement Future Fund.

Finance Director Nicole Durocher has transfers ready for approval via motion today.

**ATB Wealth Mark Dupperon exited the meeting @ 11:08a.m.**

**MOTION#FLMSRCM130/2024**

Move to transfer the prior year property tax in the amount of \$725,627.16 from Held Account#00480888679 to Main Account#00594793600.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM131/2024**

Move to transfer \$750,000.00 from last year's MSGC Funds from FLMS Held Account#00436420178 to Main Account#00594793600.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM132/2024**

Move to transfer \$210,000.00 from Main Account#00594793600 to FLMS Oil Hauling Account#00295434678.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM133/2024**

Move to transfer \$10,000.00 from STI Account to Main Account#00594793600 for Admin fees.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

Lodge Transfers-

**MOTION#FLMSRCM134/2024**

Move to transfer \$6,019.00 from Lodge Account#00616684900 to Replacement Reserve Account#00616981300.

**Arlene Calliou/Bill Parenteau 3/0/0 CARRIED**

**MOTION#FLMSRCM135/2024**

Move to transfer \$34,791.00 for Lodge Mortgage from Lodge Account#00616684900 to Main Account#00594793600.

**Tyson Brosseau/Arlene Calliou 3/0/0 CARRIED**

**MOTION#FLMSRCM136/2024**

Move to transfer \$70,662.50 from Main Account#00594793600 to Lodge Account#00616684900 for the Quarter 4 Transfer.

**Bill Parenteau/Arlene Calliou 3/0/0 CARRIED**

Quarter 4 Transfers

**MOTION#FLMSRCM137/2024**

Move to transfer \$45,041.48 from MSI Account#00437842379 to Main Account#00594793600.

**Arlene Calliou/Tyson Brosseau 3/0/0 CARRIED**

**MOTION#FLMSRCM138/2024**

Move to transfer \$26,232.72 from ICCP Account#00407035679 to Main Account#00594793600.

**Bill Parenteau/Arlene Calliou 3/0/0 CARRIED**

**MOTION#FLMSRCM139/2024**

Move to transfer \$3,129.60 from Map Review Account#00246154479 to Main Account#00594793600.

**Bill Parenteau/Tyson Brosseau 3/0/0 CARRIED**

**MOTION#FLMSRCM140/2024**

Move to transfer \$30,604.67 Year End Wage costs from Head start Account#00617041200 to Main Account#00594793600.

**Arlene Calliou/Tyson Brosseau 3/0/0 CARRIED**

**MOTION#FLMSRCM141/2024**

Move to transfer \$3,864.52 from Riel Beach Account#00616593100 to Main Account#00594793600.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM142/2024**

Move to transfer \$1,695.23 from Education Society Account#00616717900 to Main Account#00594793600.

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM143/2024**

Move to transfer \$1,250.00 from Head start Account#00617041200 to Main Account#00594793600.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM144/2024**

Move to transfer \$3,815.00 from Main Account#00594793600 to Map Review Account#00246154479.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM145/2024**

Move to transfer \$30,400.00 from Main Account#00594793600 to Housing Fund Account#00616499400 Rental fees for 2023-2024.

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM146/2024**

Move to transfer \$4,500.00 from Main Account#00594793600 to Hillside Lease Account#00246255979.

**Tyson Brosseau/Bill Parenteau**

**3/0/0**

**CARRIED**

**Finance Director Nicole Durocher exited the meeting @ 11:28a.m.**

**Member Melvin Gladue joined the meeting @ 11:32a.m.**

Member Melvin Gladue has joined the meeting today to discuss his home and the overages that have taken place with the build of his home.

He would like to repay 15% of what is actually owing on his home and not 100% of the cost. Administrator Ryck Chalifoux stated to leave the matter with him and he will look into it and get back to the member.

The second thing Mel would like to speak about is the bus contract with the Fishing Lake Metis Settlement he would like to look into getting a contract for the bussing. Vice Chair Arlene Calliou stated that the Gov't spoke to Northland School Division and out of that conversation another bus was allocated to FLMS, if the contract ever comes available Council will notify member.

**Member Melvin Gladue exited the meeting @ 11:54a.m.**

**Break for Lunch @ 11:55a.m.**

**Reconvene Meeting @ 1:00p.m.**

**MOTION#FLMSRCM147/2024**

**Move to approve a Critical Illness Request for member Tina Shaw in the amount of \$1,250.00.**

**Tyson Brosseau/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM148/2024**

**Move to approve a \$500.00 Critical Illness Request for Member Dorothy Brosseau.**

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM149/2024**

**Move to ratify resolution approving the purchase of items for the Fishing Lake Metis Settlement Aboriginal Head start Sensory room from School Supply Canada Ltd in the amount of \$62,035.77.**

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**Land and Membership Angie Durocher joined the meeting @**

**MOTION#FLMSRCM150/2024**

**Move to approve Membership for Brooklyn Crevier within the Fishing Lake Metis Settlement.**

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM151/2024**

**Move to approve a five-year Provisional Metis Title for Lehoma Lacombe on land parcel NE-03-058-02-W4M.**

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**Chairperson Charles Gladue voted in favor**

**MOTION#FLMSRCM152/2024**

Move to approve a five-year Provisional Metis Title for Stacey LaBoucane on land parcel NE-19-058-01-W4M.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM153/2024**

Move to approve Darrel Aulotte Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM154/2024**

Move to approve Morris Aulotte Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM155/2024**

Move to approve Leonard Barthel Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM156/2024**

Move to approve Susan Barthel Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM157/2024**

Move to approve Christopher Calliou Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Bill Parenteau**

**3/0/1**

**CARRIED**

**MOTION#FLMSRCM158/2024**

Move to approve Darren Calliou Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/1**

**CARRIED**

**MOTION#FLMSRCM159/2024**

Move to approve Heather Calliou Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM160/2024**

Move to approve John Calliou Family Tree for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM161/2024**

Move to approve Kelly Calliou Family Tree for the Fishing Lake Metis Settlement.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

**MOTION#FLMSRCM162/2024**

Move to approve Kenneth Calliou Family Tree for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM163/2024**

Move to approve Shirley Calliou Family Tree for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM164/2024**

Move to approve Susanne Calliou Family Tree for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM165/2024**

Move to approve Blair Cardinal Family Tree for the Fishing Lake Metis Settlement.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM166/2024**

Move to approve Lorraine Cardinal Family Tree for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

**MOTION#FLMSRCM167/2024**

Move to approve Jenna Crevier Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM168/2024**

Move to approve Julia Crevier Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM169/2024**

Move to approve Mitchell Crevier Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM170/2024**

Move to approve Sherry Crevier Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM171/2024**

Move to approve Joshua Daniels Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM172/2024**

Move to approve Lawrence Daniels Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM173/2024**

Move to approve Trevor Daniels Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM174/2024**

Move to approve Raymond Delorme Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM175/2024**

Move to approve Dwayne Durocher Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM176/2024**

Move to approve Katherine Durocher-Lacombe Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM177/2024**

Move to approve Nicole Durocher Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM178/2024**

Move to approve Mary Gail Fayant Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM179/2024**

Move to approve Anne Fayant Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM180/2024**

Move to approve Marilyn Gallant Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM181/2024**

Move to approve Allan Gladue Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM182/2024**

Move to approve Lillian LaBoucane Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM183/2024**

Move to approve Desiree Lacombe-Cardinal Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM184/2024**

Move to approve Raymond Masson Family Tree for the Fishing Lake Metis Settlement.

**Tyson Brosseau/Bill Parenteau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM185/2024**

Move to approve Martha Morin Family Tree for the Fishing Lake Metis Settlement.

**Bill Parenteau/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM186/2024**

Move to approve Dusty Powder Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM187/2024**

Move to approve Dale Smith Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM188/2024**

Move to approve Sherika Souray Family Tree for the Fishing Lake Metis Settlement.

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**Land and Membership Angie Durocher exited the meeting @ 1:37p.m.**

**Consultation Darren Calliou joined the meeting @ 1:42p.m.**

Update on the Squeal on Pigs Program

Darren notified Council that for the month of March Consultation had four FNC's

**Consultation Darren Calliou exited the meeting @ 1:49p.m.**

**Revi & Angela from AON Insurance & Finance Director Nicole Durocher joined the meeting @ 2:04p.m.**

Discussion about the insurance renewal for the Fishing Lake Metis Settlement. One of the biggest frustrations the Administration has felt was with the theft claims and the amount of time it took to address.

Chairperson Charles Gladue would like to know if the Fishing Lake Metis Settlement was to get a fire guard would this improve the rates to insure the homes that we have on Settlement. Revi states that it would not be that costly to insure the homes on settlement. As of right now the only homes insured on Settlement are the rental units.

Secretary Treasurer Tyson Brosseau states that if it will be a reasonable amount to insure the homes why not, it would be beneficial.

Angela wanted to let Council know that AON would like to approach the eight settlements through the Metis Settlement General Council to potentially have a pilot project with the eight settlements in the near future.

**Revi & Angela from AON Insurance & Finance Director Nicole Durocher exit the meeting @ 2:44p.m.**

**CNRL Liaison Dave Daniels joined the meeting @ 2:53p.m.**

Percentage Fund from the 15% received from industry, Dave would like to know from Council what they would like to do with the funds received. Council would like to save these funds for something community based.

Spraying Leases- The program will be back this year for weed control within the Settlement. Dave will bring the information forward once he receives it.

**CNRL Liaison Dave Daniels exited the meeting @ 3:23p.m.**

**Member Mary Gail Fayant joined the meeting @ 3:25p.m.**

Mary Gail has joined the meeting to discuss a housing matter she has a concern with, she has inherited her late mother's home and along with that is the debt that her mother had. Member feels that she shouldn't be left with an inherited debt and would like to see what can be done about the matter. Mary Gail stated the biggest concern is a debt with a root cellar she would like to know if this debt can be dealt with. Administrator Ryck Chalifoux will look into the matter and get back to the member.

**Member Mary Gail Fayant exited the meeting @ 3:33p.m.**

**Council Correspondence**

Library Bylaw for approval

**MOTION#FLMSRCM189/2024**

Move to give 1<sup>st</sup> reading of the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board.

**Bill Parenteau/Tyson Brosseau**

**3/0/1**

**CARRIED**

**Vice Chair Arlene Calliou Abstained**

**MOTION#FLMSRCM190/2024**

Move to give 2<sup>nd</sup> reading of the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board.

**Tyson Brosseau/Bill Parenteau**

**3/0/1**

**CARRIED**

**Vice Chair Arlene Calliou Abstained**

**MOTION#FLMSRCM191/2024**

Move to post the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board for 15 days.

**Bill Parenteau/Tyson Brosseau**

**3/0/1**

**CARRIED**

**Vice Chair Arlene Calliou Abstained**

**Council Concerns**

**Charles Gladue, Chairperson**

- Would like to book a date to discuss Gift Cards & utility stabilization
- Streetlights update, Administrator notified Council construction for the streetlights will commence in June.
- Would like to look into hiring more security personnel.

**Arlene Calliou, Vice Chair**

- STI needs to find money for funding for EMR-Travel & Hospitality.
- Would like to do some strategic planning to keep community clean and safe, we need somewhere for those that are wandering to go.
- 30% off of compensation payments, the last council started taking this off and Vice Chair is unsure if it is across the board but she would like to ensure oil & gas is following the process for all involved.
- Vice Chair would like to look into a cell phone booster for her home so that she is not missing out on important information.

**Tyson Brosseau, Secretary Treasurer**

- Member wedding ceremony, he will be booking into the next Regular Council Meeting to discuss with Council.
- Would like to review FLMS Oil Hauling Manager and do a performance evaluation.
- Honorary Membership for a non-member whom has lived in FLMS for many years and helps a lot of the membership.

**Bill Parenteau, Councillor**

- Whom is our Health and Safety Officer for the Settlement, we require someone to be in this position for the Fishing Lake Metis Settlement.
- Where is the Ford Bus that Winnifred was driving?
- South Road requires fixing from Lillian's to Winnifred's there are potholes that require attention.
- Would like to reschedule the road tour with CNRL and have a letter sent recommending replacement of the Area Surface Land Agent as soon as possible,

**MOTION#FLMSRCM192/2024**

**Move to adjourn @ 4:39p.m.**

**Bill Parenteau**



**Charles Gladue, Chairperson**



**Ryck Chalifoux, Administrator**

