

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 7th, 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#FLMSRCM193/2024

Move to approve the review and adoption of the May 7th, 2024 Regular Council Meeting Agenda.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED
With Discussion: Councillor Bill Parenteau notified Council attendees for the IIF Summit in Winnipeg need to be identified, Councillor Bill Parenteau would like to add to agenda for discussion.

MOTION#FLMSRCM194/2024

Move to approve the review and adoption of the April 16th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

Business Arising from the April 16th, 2024 Regular Council Meeting Minutes

Page.2-Correction on unit 218 it is unit 128.

Page.4-Member Melvin Gladue matter, Administrator notified Council he is addressing this with Melvin.

Page.11-May 24th Request for Proposals for Insurance; this will be extended it will be able to be modified.

Page.13-Arlene would like to amend that Travel and Accommodation are required for the EMR Program.

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

Property Tax

Nicole is requiring a new date for a Special General Meeting to give 3rd Reading to the Fishing Lake Metis Settlement Property Tax Bylaw.

Amendment to the Budget Bylaw

Finance Director is working on an amendment for the Budget for Council once she has all of the revenue/expenses worked out.

Audit Prep

Finance is preparing for the annual audit; Finance Director will be booking in days for the visit at the end of May.

Insurance Renewal

Nicole is awaiting proposals from AON & Tipi Insurance, May 29th is the renewal date. Finance Director will be speaking to Revi in regards to an extension to allow more time for the proposals.

Matters with Homeland Oil Well Servicing update

Finance Director Nicole Durocher exited the meeting @ 11:06a.m.

Aquamen, Evan Boeser & Water plant Operator Dwight Faithful joined the meeting @ 11:07a.m.

Contract renewal; Aquamen and Dwight have accomplished most goals set for the waterplant within the first year.

The R.O system requires a system to be delivered from the states to improve the quality and operation of the system.

The Chlorine levels when Aquamen first got to FLMS were at 3.6 and now they are at 0.4. The water quality is and has improved a lot. Evan notified Council that FLMS is now saving money on chlorine.

Aquamen went through the previous records for FLMS and the hardness of the water has been out of control for the past 15 years. The water has gone from being extremely hard before and now the water is extremely soft. It has been an extremely successful year for the Waterplant and the water quality.

Council thanks Dwight and Aquamen for all of their hard work.

Aquamen Evan Boeser & Waterplant Operator Dwight Faithful exited the meeting @ 11:39a.m.

Break for Lunch @ 11:54a.m.

Reconvene Meeting @ 1:03p.m.

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

MOTION#FLMSRCM195/2024

Move to approve Melody Ford Membership within the Fishing Lake Metis Settlement with an 18-month probationary period.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM196/2024

Move to table membership 1.B for more information.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM197/2024

Move to table membership 1.C for more information.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM198/2024

Move to table the creation of a Membership Bylaw for more information.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM199/2024

Move to approve Melissa Desjarlais re-establishment of residency within the Fishing Lake Metis Settlement.

Arlene Calliou/Tyson Brosseau 3/0/1 CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM200/2024

Move to approve a five-year allotment renewal for Phillip Durocher on land parcel NW-05-058-01-W4M.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM201/2024

Move to approve a five-year allotment renewal for Phillip Durocher on land parcel NE-31-057-01-W4M.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM202/2024

Move to approve a five-year allotment renewal for Steven Durocher on land parcel SE-31-057-01-W4M.

Shirley Calliou/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM203/2024

Move to approve land transfer on land parcel NE-05-058-02-W4M from deceased member Theresa Gladue to Lawrence Lacombe.

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

MOTION#FLMSRCM204/2024

Move to approve land transfer from Land Trustee Dalton Gladue as land holder for land parcel SW-17-057-02-W4M Plan#900181-01-07.

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

MOTION#FLMSRCM205/2024

Move to approve creating Lot 1 on land parcel NE-16-057-02-W4M.

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

MOTION#FLMSRCM206/2024

Move to approve Nichole Laboucane Family Tree for the Fishing Lake Metis Settlement.

Arlene Calliou/Shirley Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM207/2024

Move to approve Faye Laboucane Family Tree for the Fishing Lake Metis Settlement.

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

MOTION#FLMSRCM208/2024

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

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

MOTION#FLMSRCM209/2024

Move to approve Jesse Laboucane Family Tree for the Fishing Lake Metis Settlement.

Tyson Brosseau/Bill Parenteau **4/0/0** **CARRIED**

Land and Membership Angie Durocher exited the meeting @ 1:32p.m.

Data Management Susan Barthel joined the meeting @ 1:34p.m.

Susan joined the meeting to discuss the grant application she is currently working on for the archive and historical information she has been gathering for the past couple of months. She will be applying for the Cultural Research and Development Grant. She also went to Edmonton to look into plaques for the previous council members and she has samples of the material for council to make a selection on.

MOTION#FLMSRCM210/2024

Move to approve the Fishing Lake Metis Settlement Cultural Research & Development Project Grant Application in the amount of \$100,000.00.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Data Management Susan Barthel exited the meeting @ 2:01p.m.

Ian Grey, Nichols Applied Management & Savannah Durocher joined @ 2:02p.m. via Zoom

Discussion on the Store Proposal received through Nichols Applied Management, Applications for the ABIF Grant opened on May 6th, 2024. A location for the store must be outlined and identified in today's meeting. There is \$2.4 in projected costs for the store. The size of the proposed lot will accommodate the store, Ian recommends getting an engineer's opinion on the location.

MOTION#FLMSRCM211/2024

Move to approve the location for CANCO Store on land parcel SW-17-057-02-W4M Plan#

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Ian Grey, Nichols Applied Management & Savannah Durocher exited the meeting @ 2:37p.m.

Administrator Report

MOTION#FLMSRCM212/2024

Move to approve the Protocol Agreement between the Fishing Lake Metis Settlement & ATCO Ltd. Dated May 7th, 2024.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Member's Dean Dumont & Rosemarie Aulotte joined the meeting @ 3:31p.m.

Members have joined the meeting today to discuss their wedding ceremony, they would like to have the ceremony at the Memorial Park. They would like to have the Main Road on both sides closed if possible.

They also inquired about renting tables and chairs. Administrator Ryck Chalifoux notified that they would have to speak to Susanne Calliou, Community Resources Director.

Member's Dean Dumont & Rosemarie Aulotte exited the meeting @ 3:54p.m.

CNRL Liaison Dave Daniels joined the meeting @ 3:47p.m.

Dave has joined the meeting to give Council some updates from within his department, Andrew is back in the field and they are finishing the decommissioning of leases.

There will be some dirt work upcoming within the project area, Dave would like Council's opinion on the removal of the dirt work from the original job posting as FLMS has a joint venture with Top Grade and that he has spoken to Phil Durocher at Top Grade about the project. Council agreed.

CNRL Liaison Dave Daniels exited the meeting @ 4:12p.m.

Council Concerns

Charles Gladue, Chairperson

- Garden rototilling; would like this looked into for membership.
- Special General Meeting/Agenda
- We require more security personnel.
- Set a date for Housing.
- Would like to look into getting the \$20,000.00 per well in an agreement for Mahikan Oil Corporation.

Arlene Calliou, Vice Chair

- Would like to know what is outstanding with the previous taxation years.
- Educational Programming; would like to have Class 2, 5 & 7 classes.
- STI Applications for approval.
- Buffalo Lake Metis Settlement had received Bison and butchered but our Consultation dept said if we were to get Bison that we could not butcher, would like the Administration to look into.

Tyson Brosseau, Secretary Treasurer

- Justice Department; whom is in this position, do they support these people.
- Administrator notified Council that Savannah Durocher is currently in this position and does offer supports.
- Roads are a concern.

Bill Parenteau, Councillor

- Overview of FLMS and Christensen MSAT matter, would like a letter sent to the member of decision.
- Bus signs needed within the Settlement.
- Pasture Update.
- South Road is a concern as well as the road from the Monument to the FLMS Sign.
- Application for donation from Pembina? Where is this at?
- ATCO Meeting.
- Paula Campbell Alberta Transportation follow up.
- Food Bank; would like to see if this can be held twice a month.

Shirley Calliou, Councillor

- Would like to know where the borrow pit is located.
- Perry Collins is a local Metis Electrician whom is interested in apprentices, he gave Councillor his information.

MOTION#FLMSRCM213/2024

Move to adjourn @ 5:20p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator