

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 21st, 2024
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Tyson Brosseau, Secretary Treasurer
Shirley Calliou, Councillor

Council Absent: Bill Parenteau, Councillor (Illness)

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

Chairperson Charles Gladue called the meeting to order @ 9:07a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM214/2024

Move to approve the Review and Adoption of the May 21st, 2024 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 3/0/0 **CARRIED**

MOTION#FLMSRCM215/2024

Move to approve the Review and adoption of the May 7th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 **CARRIED**

Business Arising from the May 7th, 2024 Regular Council Meeting Minutes

- Vice Chair Arlene Calliou notified Susanne Calliou that FLMS is expected to receive funding from Metis Settlement General Council for the EMR Training.
- Would like a notice to go out to the membership in regards to the water quality improving.
- Store Proposal; Council would like to know when they will be notified of how much is required for this project.
- Would like rototilling of gardens available for membership.

BREAK @ 10:00a.m.

RECONVENE MEETING @ 10:14a.m.

Finance Director Nicole Durocher joined the meeting @ 10:15a.m.

Auditors will be here at the beginning of June.

Finance Director is seeking a motion for the approval for her to have access to the Homeland Oil Well Servicing books so that she can get some reconciling done.

MOTION#FLMSRCM216/2024

Move to approve Finance Director Nicole Durocher access to the Homeland Oil Well Servicing books.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Insurance Renewal

Finance Director will be speaking to Revi in regard to an extension for the insurance.

Update on Lakeland Asphalt & Canada Revenue Agency.

Finance Director Nicole Durocher exited the meeting @ 10:30a.m.

CNRL Liaison Dave Daniels joined the meeting @ 10:33a.m.

Update on previous employee matter with Homeland Oil Well Servicing.

Member concern was brought to the CNRL Liaison's attention their track hoe was not utilized for the dirt work with Mahikan Oil Corporation. CNRL Liaison notified the member to speak to Oil & Gas in regards to the matter.

Dave spoke to Scott Reed about the Surface Landman; Scott would like to keep him for as long as possible to see if he gets better with working in the Community.

Dave would like to set a date for the Quarterly Meeting with CNRL for June.

CNRL Liaison Dave Daniels exited the meeting @ 10:44a.m.

Consultation Darren Calliou joined the meeting @ 10:59a.m.

Darren and Joel have a few FNC's that they have gone out and completed.

Pathways has been doing cuts and has cut \$15,000.00 from Elizabeth whereas FLMS will not be cutting any budgeted funds.

Darren and Joel both attended Drone Training in Edmonton last week, it was a really good course. Drone Pilot License renewal is every two years for \$25.00/Advanced and \$10.00 for basic. Joel has been quite busy between FLMS & the Guardian program.

Consultation Darren Calliou exited the meeting @ 11:20a.m.

Member Wayne Anderson Sr. joined the meeting @ 11:28a.m.

Member has joined the meeting today to discuss his water payments, he is being billed an outrageous amount for water even when being brought the smallest amount. Wayne notified Council he can go three weeks on one cistern of water. Council would like Administration to look into the matter and verify with Finance on what is outstanding, Council recommends for single households to find a better route on water delivery.

Member Wayne Anderson Sr. exited the meeting @ 11:40a.m.

MOTION#FLMSRCM217/2024

Move to excuse Councillor Bill Parenteau from the May 21st, 2024 Regular Council Meeting due to illness.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM218/2024

Move to excuse Administrator Ryck Chalifoux from the May 21st, 2024 Regular Council Meeting due to illness.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

BREAK @ 12:00p.m.

RECONVENE MEETING @ 1:02p.m.

Land and Membership Angie Durocher joined @ 1:08p.m.

Non-Member Cory Greene joined @ 1:08p.m.

Cory has joined the meeting today to discuss his heritage and where he is originally from as he would like to obtain membership within the Fishing Lake Metis Settlement.

Non-Member Cory Greene exited @ 1:31p.m.

Councillor Shirley Calliou stepped out of the meeting @ 1:49p.m.

MOTION#FLMSRCM219/2024

Move to defer Cory Greene Membership Application until he establishes residency within the Fishing Lake Metis Settlement.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

Charles Gladue voted in favor

Land and Membership Angie Durocher exited the meeting @ 1:53p.m.

Councillor Shirley Calliou rejoined the meeting @ 1:53p.m.

MOTION#FLMSRCM220/2024

Move to approve the Consulting Agreement between the Fishing Lake Metis Settlement & Aquamen from May 7th, 2024 to May 7th, 2027.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM221/2024

Move to approve sponsoring member Dean Dumont in the amount of \$500.00 for his scheduled reconciliation ride to Kamloops through the Healing Fund.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Member Wendy Durocher & Non-Member Rose Durocher joined the meeting @ 2:11p.m.

Member Wendy Durocher joined the meeting with her mother to discuss her late brother/ and fathers' residence. Her late brother Glen's wife is residing in the home and she has began selling items out of the yard. Rose states that she can stay there and that she does not have a problem with that but she does have a problem with her selling her late son's items. Council notified members that MSAT is an option if they would like to pursue the matter.

Council would like the designate administrator to pull up the information requested in the meeting in regards to the late Glen Durocher homestead and as well Joe Durocher's land holdings.

Member Wendy Durocher & Non-Member Rose Durocher exited the meeting @ 2:28p.m.

Member Dorothy Brosseau & Ken Malarkey joined the meeting @ 2:39p.m.

Member Dorothy has joined the meeting to discuss the possibility of a new home for her and her husband, they do not enjoy living in townsite and both would like to be back where their previous house had burned down.

Vice Chair Arlene Calliou would like to know if the site where the previous house was has been cleaned, Dorothy notified Council that it has not been cleaned and that she would like to save the area where her late son's ashes were kept in the home so they are not lost. Council is working on new housing through their Strategic plan and have no definitive answers for the members. Council reminded the members to keep a look out for new housing and apply.

Member Dorothy Brosseau & Ken Malarkey exited the meeting @ 2:48p.m.

MOTION#FLMSRCM222/2024

Move to approve payment for Sherry Crevier Direct Energy

Account#780053789456 in the amount of \$1,261.23 with the exception that it is to come off of Utility Stabilization in Oct/Nov of 2024.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM223/2024

Move to approve payment for June LaBoucane Direct Energy

Account#770001118197 in the amount of \$500.00 and Apex Utilities

Account#10064970 in the amount of \$500.00 totaling \$1,000.00 for both bills to come off of utility Stabilization in Oct/Nov of 2024.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM224/2024

Move to approve a \$500.00 Critical Illness Request for Member Tina Shaw.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

Oil & Gas Michelle Arrigoni, Brent Lacombe Jr, & Garry Parenteau joined the meeting @ 3:07p.m.

CNRL

Oil & Gas no longer has direct communication with CNRL as the Liaison has been directed to deal with CNRL through his department. Oil & Gas still has ongoing issues with CNRL payment schedules and communication is quite important for these matters.

Council would like to give a directive to the Administration to allow Oil & Gas to speak to CNRL directly in regards to the matter.

Mahikan Oil Corporation

Road use and MPL for the first location have been completed. FLMS has provided the environmental monitor, medic, night watch and slashers for this project.

Oil & Gas have provided Council with drone pictures of the project for review. Oil & Gas also mentioned that they are requiring direction on future use of drone photographs as this does come in handy within the department when photos are required. Council had this discussion with Darren earlier in the meeting with the need of a drone for FLMS for these specific reasons.

Below are drone photographs of the new location



Garry has been in contact with Janice Agrios with Kennedy Agrios/Oshry Law who reviewed the agreement with Mahikan Oil Corp and gave her recommendations on a counter offer. Two counter offers have been drafted for Council review and approval.

Discussion amongst Council & Oil and Gas about Environmental monitoring and more training of those that are willing. Slashers for this work, Michelle has a list of slashers that are utilized for such. Councillor Shirley Calliou also mentioned to Oil & Gas that Dave also has a list of members with Resumes whom are seeking employment.

Oil & Gas Michelle Arrigoni, Brent Lacombe Jr, & Garry Parenteau exited the meeting @ 4:36p.m.

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Mental Health Therapist.

-Minister of Infrastructure-We need to set an agenda for the meeting on June 18th.

-Would like to look into a spot at our Cemetery for members whom have been cremated, we need a space for this.

-AHS Innovation Grant application; Vice Chair would like to review.

Tyson Brosseau, Secretary Treasurer

-Cold Acres Indigenous primary health grant (would like this grant looked into)

-Member Harassment to Staff and Council; would like a letter sent to the member addressing her behavior.

-Food Bank and becoming a non-profit society.

-Would like the deck at the building in the store parking lot stained/painted to save it from getting weathered.

Shirley Calliou, Councillor

-Knotty Pines tour, Councillor brought a package back with her for the rest of Council to review.

-Would like to have porta potties available at the new parks.

-Memorial Park; Picnic Tables need to be fixed and would like the sprinklers looked into at the waterplant.

-Home in townsite that is a growing concern.

-Inherited debts and Zero Cost Housing Policy.

-Would like the statue that was in Council Chambers brought back to the office.

-A member approached Councillor in regard to turning the skating rink into a greenhouse.

MOTION#FLMSRCM225/2024

Move to adjourn @ 5:05p.m.

Tyson Brosseau


Charles Gladue, Chairperson


Susanne Calliou, Administrator Designate

