

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 4th, 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 @ 9:01a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM226/2024

Move to approve the Review and Adoption of the June 4th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM227/2024

Move to approve the Review and adoption of the May 21st, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

Business Arising from the May 21st, 2024 Regular Council Meeting Minutes

Page1.- Funding from MSGC for the EMR Program will be only for tuition and books.

Page.3- Water Delivery; Vice Chair recommends setting a date to review the water delivery system. This is an essential service that Council must set parameters around.

-Membership Application: Discussion on family tree that was brought into the last Regular Council Meeting.

Finance Director Nicole Durocher joined the meeting @ 10:12a.m.

Audit Visit

Doyle and Company will be here on June 10th to begin the yearly audit. Melanie has completed most of the audit pulls already. Finance has yet to move the Homeland Oil Well Servicing books over to the main office, Finance would like to begin the process once Arrow Tech is on site. The Finance Director has also requested to be a user for the QuickBooks and this will take 2-5 business days to complete.

Insurance Renewal

The Fishing Lake Metis Settlement has received one proposal from AON. Finance Director has attached the proposal for Council review. Finance Director is recommending a renewal for the 2024/25 year.

MOTION#FLMSRCM228/2024

Move to accept AON's insurance proposal for the Fishing Lake Metis Settlement for 2024/25.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Budget Amendment

Finance Director is still working on the amendment, there has been more added changes such as LGFF (MSI) allocation and the Emergency Management Grant.

Property Tax Bylaw

Membership approved the Property Tax Bylaw for 3rd Reading at the Special General Meeting Held on May 28th.

MOTION#FLMSRCM229/2024

Move approve 3rd Reading for the Fishing Lake Metis Settlement Property Tax Bylaw #002/2024.

Shirley Calliou/Bill Parenteau

5/0/0

CARRIED

MOTION#FLMSRCM230/2024

Move to approve payment to AON in the amount of \$175,461.00 for the Fishing Lake Metis Settlement Insurance Premium for 2024/25.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 10:40a.m.

MOTION#FLMSRCM231/2024

Move to write off Waskayigun Debt in the amount of \$961.63 for member Jada Dumont.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM232/2024

Move to write off Waskayigun Debt in the amount of \$1,868.48 for member Lehoma Lacombe.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 10:45a.m.

MOTION#FLMSRCM233/2024

Move to write off inherited debt for Donald Aulotte in the amount of \$16,446.87.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

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

Member Donald Aulotte joined the meeting @ 10:50a.m.

Member has joined the meeting today to discuss the home he has acquired from his late uncle Sam Aulotte. Member has attempted to get a sheriff to remove the occupants from the home with no success, Donald notifies Council they can call the Sheriff if they do not believe him. Donald states something has to be done he has been spending a lot of money on renting a unit off settlement.

Council would like the Administrator to draft a letter for the member stating that he is the homeowner of the unit and that the residents in the home are non-members and they do not own the home.

Member Donald Aulotte exited the meeting @ 11:05a.m.

CNRL Liaison Dave Daniels & CNRL System Foreman Steve Schofield joined the meeting @ 11:05a.m.

CNRL Liaison asked about the lease spraying for the upcoming season. Grass cutting rates will remain the same per lease.

Discussion on lease spraying Steve states that there are no grazing restrictions with the process CNRL uses.

Councillor Bill Parenteau states that when these leases are sprayed we are killing the insects such as bees that pollinate. Council would like the leases cut but do not permit any spraying on the leases. If the contractors are broken down and are unable to complete their tasks move on to the next contractor.

Road Tour Follow up

Bill stated that last year there were items outlined to be fixed and the budget had run out without those items addressed specifically 572 it is a road that is always utilized on dust abatement. The Public Works director is working with Dave on the list of priorities for the Road Tour.

CNRL System Foreman Steve Schofield exited the meeting @ 11:34a.m.

Dave would like to make council aware of the percentage fund that we receive from industry, he has drafted a policy around these funds and would like Council to review and give feedback on the policy.

CNRL Liaison Dave Daniels exited the meeting @ 11:54a.m.

Break for Lunch @ 12:00p.m.

RECONVENE @ 1:07p.m.

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

MOTION#FLMSRCM234/2024

Move to deny the creation of a Membership Bylaw for Darius Johnson.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou stepped out of the meeting @ 1:49p.m. Charles passed the Chair to Vice Chair Arlene Calliou

MOTION#FLMSRCM235/2024

Move to place Brenda Anderson on the deceased membership list.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM236/2024

Move to approve a five-year allotment renewal for member Ross Daniels on land parcel NE-27-057-02-W4M from April 30th, 2024 to April 30th, 2029 pending payment of levies.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM237/2024

Move to approve a five-year allotment renewal for member Melvin Gladue on land parcel NE-18-058-01-W4M pending payment of levies.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM238/2024

Move to approve Arlene Calliou Family Tree within the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM239/2024

Move to approve Joel Brosseau Family Tree within the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM240/2024

Move to approve Travis Daniels Family Tree within the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM241/2024

Move to approve Amy Fayant Family Tree within the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM242/2024

Move to approve Faron Fayant Family Tree within the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 2:00p.m.

MOTION#FLMSRCM243/2024

Move to approve Karissa Gladue Family Tree within the Fishing Lake Metis Settlement.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM244/2024

Move to approve Silas Powder Family Tree within the Fishing Lake Metis Settlement.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM245/2024

Move to approve Danielle Wanuch Family Tree within the Fishing Lake Metis Settlement.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM246/2024

Move to place a moratorium on Membership Bylaw creations for the Fishing Lake Metis Settlement.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 2:03p.m.

Oil & Gas Garry Parenteau & Brent Jr Lacombe joined the meeting @ 2:05p.m.

Land Sale- FLMS has 30 days for the Right of First Refusal.

Discussion on the counter offer from Mahikan Oil Corporation. Vice Chair Arlene Calliou stated that she would like to speak to Metis Settlements General Council about this prior to making a final decision.

Oil & Gas Garry Parenteau & Brent Jr Lacombe exited the meeting @ 2:31p.m.

Administrator Report

Councillor Bill Parenteau & vice Chair Arlene Calliou stepped out of the meeting @ 3:02p.m. To attend Strategic Advisory Committee Meeting with MSGC

Council Correspondence

STI Policy-Discussion with Dianne Desjarlais and the priorities for the 2024/25 year will include Grade 12 students to be in line with continuing students.

Council would like to schedule the next Regular Council Meeting for Monday June 17th, 2024 as the visit with the Minister is scheduled for Tuesday June 18th.

ATV Purchase for the Fire Hall

Councillor Shirley Calliou would like to know if the Fire Hall has been cleaned prior to the Ministers visit on June 18th.

MOTION#FLMSRCM247/2024

Move to approve the purchase of a 2024 Honda ATV from Lloydminster Honda in the amount of \$15,136.48.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Councillor Bill Parenteau rejoined the meeting @ 4:30p.m.

Council Concerns

Charles Gladue, Chairperson

- Would like to know when the Streetlights will be installed.
- Would like to have safety gear for the security personnel.

Arlene Calliou, Vice Chair

- Would like the Administration to look into hosting a spay and neuter clinic for members of the Settlement.
- Education Society; EMR program would like to look into accommodating the students with travel and meals.
- Would like to look into new Bingo equipment for the Community.
- Would like to have an assessment completed on the Church for the Infrastructure, it is falling apart.
- Would like the Administration look into having snacks available for the children on the busses.

Tyson Brosseau, Secretary Treasurer

- Councillor would like to complete a tour of the other seven settlements.
- Would like to bring up a concern on behalf of a member with regard to another member harming someone within the Settlement and getting away with it to remain on Settlement.
- Would like Administration to look into getting gravel for driveways that require it and town site homes.
- Member Donald Deschamps request for compensation for ATCO damages; Administrator is currently awaiting a response from ATCO for a meeting.

Bill Parenteau, Councillor

- Letter to member with regard to Councils decision (MSAT Order 473).
Report and plan for the Pasture Association.
- Would like the potholes on the South road addressed.
- Would like to know when the Grand Opening for the Wash Bay will be held.

Shirley Calliou, Councillor

- Would like to have the area around the Administration cleaned
- Housing and the inherited debts/Evictions and Termination Letter update.
- Councillor has been made aware that two ambulances are required in the case of an emergency and she would like to know more about why the ambulances are not prepared with the equipment required when responding to an emergency. This may be causing further delay in members receiving the urgent care required.
- STI Applications, would like to address at the Special Council Meeting on Monday.

MOTION#FLMSRCM248/2024

Move to adjourn @ 4:50p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator