

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 17th, 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#FLMSRCM249/2024

Move to approve the Review and Adoption of the June 17th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

With Discussion: Vice Chair would like to know whom all attended the Board Meeting on Friday June 14th @ MSGC and if Council agreed with what was proposed.

MOTION#FLMSRCM250/2024

Move to approve the Review and adoption of the June 4th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the June 4th, 2024 Regular Council Meeting Minutes

-Tuition and books for the EMR program, Vice Chair was told there are more funds coming from MSGC for the participants.

-Councillor Bill Parenteau would like to know when the dust abatement will be starting?

-Councillor Shirley Calliou would like to know why the membership bylaw has come to the attention of Council if the applicant does not have a parent whom was a member of the Settlement as well as the membership application from 2016 that had clearly past its 90 days of validity.

Councillor Shirley Calliou would like to know if the Fire Hall has been cleaned? Administrator will look into to ensure the building has been cleaned.

Councillor Bill Parenteau mentioned having the roadways cleaned as there is quite a lot of garbage on the north road coming into the Settlement.

Vice Chair Arlene Calliou with regard to the Spay and Neuter Clinic has this been looked into? Administrator notified Council that he has tasked the Consultation Coordinator with this matter and he has been looking into it. Council would like to compile a list of members whom would require the spay and neuter clinic.

Member Request-Compensation & ATCO; Member has been told that the Administration is awaiting a meeting with Cole Crook from ATCO and will have an answer for them after this meeting. Council would also like to discuss the brushing concerns at this meeting.

Council consensus is to notify member once Atco meeting has been scheduled.

BREAK @ 10:00a.m.

RECONVENE MEETING @ 10:16a.m.

Finance Melanie Fayant joined the meeting @ 10:19a.m.

Utility Stabilization conversation, Council would like a breakdown on this for the upcoming assistance given to Membership from the 15% received from Top Grade, SRP & Mahikan Oil Corporation.

Secretary Treasurer Tyson Brosseau would like to see printouts from FLMS Energy monthly.

Finance Melanie Fayant exited the meeting @ 10:34a.m.

Administrator Report

Since the last report a date for the Grand Opening for the Wash bay has been identified and will be held on June 28th. Manager will notify Council Secretary of the time for the event.

The daycare director's last day was on Friday June 14th administrator has made an in house move and has moved the Right to Play employee to the Daycare as Director.

Administrator has had conversations with some seniors with regard to the condition of their roadways and notified them that the matter will be addressed immediately as it has finally ceased raining and the grader is able to operate.

Administrator has the water plant operator working on a schedule and consumption for the water truck drivers to monitor homes and figure out the amount required for water.

CNRL Liaison Dave Daniels joined the meeting @ 10:55a.m.

Dave has completed the road request letter for Canadian Natural Resources and has requested three years to address the concerns with the South Entrance/Exit of FLMS.

Dave has been working on a policy for Sponsorships from the 15% received from industry, the idea of combining it as a schedule within the current Recreation Policy came forward. Dave will be working with Susanne Calliou in Community Resources on the policy.

The Phase 2 of Environmental with CNRL has been taking place and local contractors have been utilized such as the Medics, Bowen Trucking, L.A Oilfield and local fencing contractors.

CNRL Liaison Dave Daniels exited the meeting @ 11:00a.m.

Consultation Darren Calliou joined the meeting @ 11:23a.m.

Darren notified Council that there will be a Royal Museum Tour on Monday June 24th, 2024 and that there is a questionnaire attached with the scheduled visit that Council can fill out if interested.

One of the trail cams that Consultation had put up has been damaged by an animal it has bite marks, camera still functions you just cannot see the screen.

There will be training for the Wild Boar Squeal on Pigs Initiative from July 8th-12th Darren has forwarded the information to Council for this.

Consultation Darren Calliou exited the meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00p.m.
RECONVENE MEETING @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:06p.m.

MOTION#FLMSRCM251/2024

Move to approve land posting of land parcel SW-17-057-02-W4M Plan#900181-06-01 as a Provisional Metis Title.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM252/2024

Move to approve a Leave of Absence for Member Parker Gladue for educational reasons.

Arlene Calliou/Tyson Brosseau 3/0/1 CARRIED
Councillor Shirley Calliou Abstained

MOTION#FLMSRCM253/2024

Move to approve a five-year renewal for Member Morris Aulotte on land parcel SW-03-057-01-W4M.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM254/2024

Move to approve upgrading from a Provisional Metis Title to a Metis Title on land parcel NW-18-058-01-W4M for member Melvin Gladue.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM255/2024

Move to approve upgrading from a Provisional Metis Title to a Metis Title on land parcel SW-22-057-02-W4M for member Darren Calliou.

Tyson Brosseau/Shirley Calliou 3/0/1 CARRIED
Vice Chair Arlene Calliou Abstained

Land and Membership Angie Durocher exited the meeting @ 1:31p.m.

Oil & Gas Michelle Arrigoni, Brent Lacombe jr & Garry Parenteau joined @ 1:31p.m.

Vice Chair Arlene Calliou stepped out of the meeting @ 1:31p.m.

Garry explained to Council that there have been months of reviews on the acquisition proposal of IPC to Lycos which FLMS and MSGC were not included.

Mahikan Oil Corporation has proposed to FLMS several scenarios and are now close to the point of including MSGC for amendments. Time is of the essence as June 30th, 2024 is the date for Right of First Refusal to be enacted on the IPC deal.

MOTION#FLMSRCM256/2024

Whereas the Fishing Lake Metis Settlement, IPC Canada, Lycos Energy Inc and Mahikan Oil Corporation have agreed on outstanding contractual and assignment issues from the Asset Purchase and Sales Agreement dated October 11th, 2023 between IPC Canada Ltd as Vendor, and Lycos, as Purchaser, Fishing Lake Metis Settlement hereby moves to approve for the Mutual Release between all parties relating to the matters dealt with.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM257/2024

Whereas Fishing Lake Metis Settlement and Mahikan Oil Corporation have negotiated terms for Mahikan Oil Corporation to acquire the contractual agreement of IPC Canada Ltd therefore, Fishing Lake Metis Settlement approves the Transaction Acknowledgement Agreement, which includes Alberta Energy Lease numbers, 7404070955, 740070956, 7404080866, 7405010001 and 7406050335.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM258/2024

Whereas Fishing Lake Metis Settlement will not entertain negotiations with any parties received in the May 29th, 2024 Mineral Sales for the following sections: 25, 26 & 35.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Garry also has some information for Council from the presentation to the MSGC Board Meeting on June 14th. The Board of Directors at this meeting approved the waiver and development agreement by MSGC for FLMS to continue with the agreement terms between Mahikan Oil Corporation and the Fishing Lake Metis Settlement.

There are also two companies that would like to meet with Council and give a proposal, Garry would like a potential date to meet with Council.

Councillor Bill Parenteau would like to know what has been received through the working percentage in the joint venture with Top Grade Oil & Gas Michelle Arrigoni, Brent Lacombe jr & Garry Parenteau exited the meeting @ 1:54p.m.

Vice Chair Arlene Calliou rejoined the meeting @ 1:55p.m.

Council Correspondence

Business Licenses for approval.

MOTION#FLMSRCM259/2024

Move to approve PinPoint Locating Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM260/2024

Move to approve Ram River Environmental Consultants Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM261/2024

Move to approve Sure Shot Wireline Inc for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM262/2024

Move to approve Heating Solutions International Inc. for a 2024 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM263/2024

Move to approve Lil Bannock Bistro for a 2024 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Shirley Calliou 3/0/1 CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM264/2024

Move to approve Kohkom Nellies Catering for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM265/2024

Move to approve Cooking by Randi for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM266/2024

Move to approve Calliou Construction Ltd for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

MOTION#FLMSRCM267/2024

Move to approve Lifting Solutions Inc for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM268/2024

Move to approve Mitchco Environmental Corp for a 2024 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Member Requests

MOTION#FLMSRCM269/2024

Move to approve a Critical Illness Request for member Ann Fayant in the amount of \$800.00 to attend a doctor's appointment in Edmonton, Alberta.

Tyson Brosseau/Bill Parenteau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM270/2024

Move to approve a \$500.00 Critical Illness Request for member Dorothy Brosseau to attend a doctor's appointment in Edmonton, Alberta.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Fire Ban Amendment

MOTION#FLMSRCM271/2024

Move to approve a Full Fire Ban for the Fishing Lake Metis Settlement with the exception of contained Fire pits.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM272/2024

Move to reschedule the Next Regular Council Meeting to Wednesday July 3rd, 2024.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM273/2024

Move to approve Councillor Bill Parenteau Holidays from July 22nd until August 2nd Returning August 6th, 2024.

Tyson Brosseau/Shirley Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Council Concerns

Charles Gladue, Chairperson

-Grand Opening for the Wash Bay.

-Would like to look into and ensure we will have access to completing a fire guard around FLMS.

Arlene Calliou, Vice Chair

-Would like to schedule a meeting with Ram River.

-Would like to review the income from the 15% received from Industry.

Tyson Brosseau, Secretary Treasurer

-Councillor addressed his concerns throughout the meeting.

Bill Parenteau, Councillor

-Earnings from MSDC will be coming out next year, Councillor would like to schedule a meeting with MSDC.

-South Road; would like the letter pulled that was sent to them and addressed with the parliamentary Secretary.

Shirley Calliou, Councillor

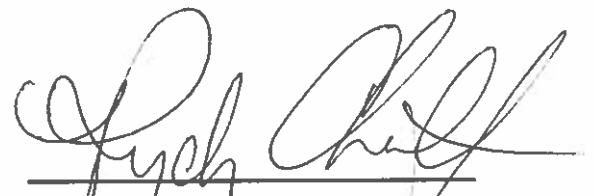
-Ambulance/EMR; the fact that each call requires more than one ambulance is a concern.

MOTION#FLMSRCM274/2024

Move to adjourn @ 4:16p.m.

Bill Parenteau


Charles Gladue, Chairperson


Ryck Chalifoux, Administrator

