

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 3rd, 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: Susanne Calliou, Administrator Designate
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#FLMSRCM275/2024

Move to approve the Review and Adoption of the July 3rd, 2024 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

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

MOTION#FLMSRCM276/2024

Move to approve the Review and adoption of the June 17th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the June 17th, 2024 Regular Council Meeting Minutes

ATCO-Fencing & Brushing; Council would like to know if any other areas have been identified with damages from the brushing that took place with ATCO.

Water plant update- Susanne read out an email update from the Water Plant Operator.

Vice Chair Arlene Calliou discussed the 3% and that she was of the understanding that FLMS would receive the 1.5% and not MSGC. Vice Chair also mentioned that MSGC had wanted to utilize Mel Garbe as the legal representative for MSGC and

that he is not in conflict as MSGC has utilized Mel Garbe in the past for legal matters and he has MSGC's best interest.

Page.8- When will the work commence on the South Road repair?

Page.9-Council would like to ensure a meeting date is scheduled with Ram River & MSDC.

BREAK @ 10:00a.m.

RECONVENE MEETING @ 10:12a.m.

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

Audit Visit was at the beginning of June.

Homeland books have not yet been submitted yet, FLMS Oil Hauling Manager Don Proctor has his daughter helping reconcile the books.

Vice Chair Arlene Calliou would like to know if FLMS will be receiving the dividend from Homeland Oil Well Servicing, Finance Director does not see why we would not receive the dividend. The accounts will have to remain open for at least a year.

Utility Stabilization

Vice Chair Arlene Calliou would like to know if we receive funds from the slants for the Utility Stabilization? Finance Director notifies council that yes, we do collect funds from the slant drills until they have been reclaimed.

Quarter 1 Transfers will be brought to the next Regular Council Meeting on July 16th.

Melanie Fayant will be in charge of the Finance Dept on July 18th & 19th as both Heather and Nicole will be away.

Vice Chair Arlene Calliou would like to utilize the funds in the Waskayigun account to have eaves troughing installed on the RHI homes.

MOTION#FLMSRCM277/2024

Move to transfer \$15,437.22 from Waskayigun Account#00616544300 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:35a.m.

CNRL Liaison Dave Daniels joined the meeting @ 10:36a.m.

Dave is making progress on the request of another cellphone tower in FLMS, Telus recommended instead of CNRL bringing the issue forward it would be better if the Fishing Lake Metis Settlement Council addressed the urgent requirement for a cellphone tower.

The % received from industry, Dave has been working with Community Resources on attaching a schedule to the recreation policy.

Councillor Bill Parenteau would like to know where in the budget the 15% from industry goes, CNRL Liaison notified Councillor that the funds from the percentage go into his general budget. Councillor Bill Parenteau recommends having these funds placed into a separate account such as recreation.

CNRL Liaison Dave Daniels exited the meeting @ 11:44a.m.

Council Concerns

Shirley Calliou, Councillor

- Would like to utilize the Housing Fund for the list of emergent repairs that Housing Director brought forward to Council at the last meeting.
- Would like to have Administration to contact the MD of Bonnyville with regard to the North ditches and the height of grass.
- Would like to schedule a meet and greet with the new principal of JF Dion Elementary School.
- Would like the Administration to look into a gopher bounty for the Community, they are within the townsite area and the holes caused are a concern.
- Employee at the Seniors Centre; Councillor has also had a lot of complaints from Seniors stating there are no scheduled events.
- Housing and the list of repairs, Councillor would like this to commence as soon as possible.

Tyson Brosseau, Secretary Treasurer

- Would like the Administration to look into a work program with Public Works, would like it so that the members are able to earn enough hours for Unemployment.

- ATCO Brushing; how are we going to find out where the areas with people that have had damaged fences etc. with the brushing that had taken place.
- Employee at the Seniors Centre; what does this employee do? Council has heard concerns from the Elders that there hasn't been any assistance from the employee
- Would like the two quads returned to the Fire Hall as soon as possible.
- Would like to figure out something with Housing Repairs.
- Would like to know if the Navigator Grant has been applied for. Administrator Designate notified Council that the deadline for the grant was extended but it was not applied for.

MOTION#FLMSRCM278/2024

Move to approve Secretary Treasurer Tyson Brosseau holidays from July 10th- July 17th, 2024.

Shirley Calliou/Bill Parenteau

3/0/1

CARRIED

Secretary Treasurer Tyson Brosseau Abstained

MOTION#FLMSRCM279/2024

Move to approve Vice Chair Arlene Calliou holidays from July 10th-July 17th, 2024.

Bill Parenteau/Shirley Calliou

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @ 1:02p.m.

Council Concerns

Charles Gladue, Chairperson

- Member called Chair with a complaint against neighbors using saws late at night and being loud. Would like to have a notice posted to members to be respectful at late hours.
- Renovations; would like to know when the next round of applications will be posted.
- would like to send Andrew Boitchenko a thank you letter for coming to our community.
- Would like to discuss the Zero Cost Housing Policy. Would like to schedule a housing meeting.

-Would like the Administration to look into the land between the Cardinal residences and Riel Beach to see if this can be purchased or how FLMS can acquire.

Arlene Calliou, Vice Chair

- Would like to establish a name for the building in the store parking lot
- Would like a letter drafted to the Desjarlais family with regard to the William Desjarlais Bursary.
- Would like to set a date to discuss payments.
- Infrastructure priorities for the Feds would like to schedule this meeting with Dan St Pierre.

Councillor Shirley Calliou stepped out @ 1:19p.m.

- Education Society Request
Parker Gladue would like to make a request to the Education Society as he was denied funding through STI.

Councillor Shirley Calliou rejoined the meeting @ 1:25p.m.

Bill Parenteau, Councillor

- When will the work commence on the South Road?
- Canada Day; would like to look into celebrating this day we are still Canadian regardless.
- Indigenous Day was an uncoordinated mess Councillor would like to have an evaluation completed on the events held for the Community.
- Moved the General Meeting to September as Councillor felt and agreed that we would not have quorum during the summer months.
- Would like the Administration to look into having an open house for the Cultural Centre.
- Skating rink cannot hold water, would like to look into new boards for the rink.
- Hydro Vac; is not being utilized due to staffing issues would like to also have an evaluation completed on this unit.
- Would like to do Settlement Visits at Kikino and Gift Lake.

Member Ben Thomas joined the meeting @ 2:10p.m.

Member has joined the meeting to discuss his late father's residence. He does not agree with the matters that have been taking place. Member knows that his father had left estate instructions and he would like to know how to go about receiving a copy as he has never been notified of what the estate instructions entail.

Council Secretary Desiree Lacombe gave member Ben Thomas the phone number to Metis Settlement Land Registry and the motion requesting the Estate Instructions from the January 4th, 2023 Regular Council Meeting Minutes.

Member Ben Thomas exited the meeting @ 2:26p.m.

MOTION#FLMSRCM280/2024

Move to go into Camera @ 3:01p.m.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM281/2024

Move to come out of camera @ 3:27p.m.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM282/2024

Move to adjourn @ 3:28p.m.

Bill Parenteau



Charles Gladue, Chairperson



Susanne Calliou, Administrator Designate