

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 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: Ryck Chalifoux, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:00a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM297/2024

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

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM298/2024

Move to approve the Review and adoption of the July 16th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

Bill Parenteau/Shirley Calliou 3/0/0 CARRIED

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

Page.1-Vice Chair Arlene would like to request quarterly reports from Mahikan Oil Corporation.

Chairperson Charles Gladue spoke to a concerned member their company is not receiving any employment. Council would like to ensure Mahikan Oil Corporation is utilizing all local contractors.

Page.2-Lift Legal; the funds are ready for pickup at their office a letter is to be sent from FLRD releasing the funds. Administrator notified Council that there are items to be completed prior to the funds being released.

-Navigator Grant has been given to Darcy Dupas to work on and Ann Fayant and Savannah Durocher are both assisting with the application.

-BIC Funds have been transferred and the process has been outlined with Kennedy Agrios LLP.

Discussion on the budget for Consultation

Reimbursements & Grant applications for Consultation and the Guardian position.

Secretary Treasurer Tyson Brosseau states that if staff are unable to complete grant requirements such as reporting they should be notifying their direct supervisor.

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

Finance Director Nicole Durocher joined the meeting @ 10:11a.m.

Finance Director has had a change within the bank allowing for single EFT & will save on bank fees for the Fishing Lake Metis Settlement.

Education Society, Vice Chair would like to ensure we have enough funds for the school lunches. Administrator notified Council that Mary with Employment and Education will be coming in later to discuss school lunches.

MOTION#FLMSRCM299/2024

Move to approve Payment to Top Grade Construction in the amount of \$78,047.43 for the work completed on Range Road 25A.

Bill Parenteau/Arlene Calliou

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:39a.m.

Member Craig Flamand joined the meeting @ 10:49a.m.

Member would like to apply for a new home, he had missed the deadline and explained to Council why he had missed the deadline and was in hopes that council would consider his application for the upcoming new housing in 2025.

Member is appreciative for the home he currently lives in, he would like the ability to place his home near the area he grew up in FLMS and the home he currently rents does not have that ability. Craig thanked Council for listening and for their time.

Member Craig Flamand exited the meeting @ 10:57a.m.

MOTION#FLMSRCM300/2024

Move to excuse Secretary Treasurer Tyson Brosseau from the September 3rd, 2024 Regular Council Meeting.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

CNRL Liaison Dave Daniels joined the meeting via conference call @ 11:25a.m.

Dave joined the meeting to discuss an important update from Canadian Natural Resources, CNRL would like to begin scouting potential locations for drilling within the Fishing Lake Metis Settlement.

Vice Chair Arlene Calliou agrees as long as the process is followed especially receiving consent from landowners for the potential scouting locations.

Council consensus is to allow CNRL to scout lands for potential drilling.

CNRL Liaison Dave Daniels exited the meeting via conference call @ 11:30a.m.

Administrator gave a verbal report for Council

MOTION#FLMSRCM301/2024

Move to approve the Administrator's Verbal Report.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Lunch Break @ 12:00p.m.

Reconvene Meeting @ 1:05p.m.

Land and Membership Angie Durocher joined the meeting @ 1:05p.m.

Reuben & Shirley stepped out of the meeting @ 1:09p.m.

Angie would like it noted that Helen & Calvin Flamand have both re-established residency within the Settlement.

MOTION#FLMSRCM302/2024

Move to approve land transfer for land parcel NW-05-058-02-W4M from the Fishing Lake Metis Settlement to Member Lawrence Lacombe.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM303/2024

Move to approve requesting estate instructions for the Late Sheila McGillis for land parcel NE-08-057-01-W4M & to add the Late Sheila McGillis to the deceased membership list.

Arlene Calliou/Bill Parenteau

3/0/0

CARRIED

Councillor Bill Parenteau stepped out of the meeting @ 1:17p.m.

MOTION#FLMSRCM304/2024

Move to approve land transfer on land parcel NE-17-057-02-W4M from Member Garry Parenteau to Randy Parenteau.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

There is a form attached with the transfer that the Administrator has never seen before and to ensure that the process is being followed Ryck would like to send to Janice Agrios and get her opinion and will bring forward at the next Regular Council Meeting for Council information.

MOTION#FLMSRCM305/2024

Move to amalgamate lot on SE-17-057-02-W4M Plan#900181-07-19.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:22p.m.

MOTION#FLMSRCM306/2024

Move to change the next scheduled Regular Council Meeting date to Monday September 16th, 2024.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe Jr. joined the meeting @ 2:12p.m.

MOTION#FLMSRCM307/2024

Move to refuse the offer given to the Fishing Lake Metis Settlement on August 28th, 2024 with regard to Harvest Operations Corp to the waiver of August 2013 commitment of seismic well.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Council would like to meet with Mahikan Oil Corporation in person prior to the signing of the proposed MPL's. a meeting has been proposed for September 10th at 10:00a.m. the Council Secretary will draft Resolutions to approve the MPL and have them ratified at the next Regular Council Meeting.

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe Jr. exited the meeting @ 3:53p.m.

Headstart Director Krista Taylor joined the meeting @ 4:02p.m.

Krista has come to meet with Council to notify of the requirement of a new bus for the Aboriginal Headstart as the old bus did not pass the CVIP due to the underneath of the bus rusting.

Krista would like to know if FLMS has the ability to pay for the purchase of the bus until PHAC receives the funding for the bus. Administrator would like Krista to receive a letter from PHAC confirming they would replace the funds once they are received and asked if FLMS would be able to have the old bus. She will look into and get back to the Administration.

Headstart Director Krista Taylor exited the meeting @ 4:13p.m.

Employment & Education Mary Dustow joined the meeting @ 4:19p.m.

Mary has joined the meeting seeking Council approval to utilize funds received from IPC Canada for the school lunches.

MOTION#FLMSRCM308/2024

Move to approve Employment & Education Department to utilize \$16,000.00 for the purchase of School Lunch for the students attending school in Cold Lake.

Bill Parenteau/Arlene Calliou 3/0/0 CARRIED

Employment & Education Mary Dustow exited the meeting @ 4:20p.m.

SIC Board Member Wayne Anderson Sr. joined the meeting @ 4:25p.m.

Member gave Council a confidential update on Settlement Investment Corporation.

SIC Board Member Wayne Anderson Sr. exited the meeting @ 4:32p.m.

Council Concerns

Charles Gladue, Chairperson

- North Road and the many bumps would like this addressed prior to the winter months.
- Appreciation Night for members, Staff and Community.
- Would like to know when the streetlights will be turned on.

Arlene Calliou, Vice Chair

- Would like to select the number of Councilors for the next election as per Bill 57.
- There are two spaces left for the Class 5 Training.

Bill Parenteau, Councillor

- No Concerns at this time.

Shirley Calliou, Councillor

- Concerning home within townsite, would like to know what is happening with the matter.
- Would like to set a meeting with the new principal at JF: Dion School.

MOTION#FLMSRCM309/2024

Move to adjourn @ 4:40p.m.

Bill Parenteau


Charles Gladue, Chairperson
Ryck Chalifoux, Administrator