

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 16th, 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#FLMSRCM310/2024

Move to approve the Review and Adoption of the September 16th, 2024 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM311/2024

Move to approve the Review and adoption of the September 3rd, 2024 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and business arising as noted.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Business Arising from the September 3rd, 2024 Regular Council Meeting Minutes

Councillor Bill Parenteau asked Council to limit the number of breaks for today's Regular Council Meeting so that business can be taken care of time efficiently.

Page.2-Range Road 25A is now complete and will be monitored for the next two years by Alberta Environment.

Page.6-Bumps on the north road, Chairperson would like signs posted ahead cautioning of the bumps.

Finance Clerk Melanie Fayant joined the meeting @ 10:15a.m.

Update on the Finance Dept, Melanie gave Council copies of the budget to review. Vice Chair Arlene Calliou would like the account names to be changed where needed.

Finance Clerk Melanie Fayant exited the meeting @ 10:25a.m.

Administrator Report

Administrator read through his report for Council.

MOTION#FLMSRCM312/2024

Move to approve the Administrator Report for September 16th, 2024.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Member Cheryl Laboucane joined the meeting @ 10:53a.m.

Member has joined the meeting to discuss a debt she currently has with Housing and a previous rental she had through the Fishing Lake Metis Settlement, after being evicted Cheryl stated that FLMS was still invoicing her for rent and she does not think that this is fair and that she would like the invoicing looked at.

Council will task the Administration with looking into the matter for Cheryl and get back to her once they have reviewed all information pertaining to the matter.

Member Cheryl Laboucane exited the meeting @ 11:00a.m.

Housing Assistant Marie Dustow joined the meeting @ 11:17a.m.

Update on the Housing Dept

Council would like to know what is going on with the rental units? Marie stated that eviction notices have gone out to the occupants.

Vice Chair Arlene Calliou would like to know where we are at with the Emergency Repair program that was approved at the Special Council Meeting in August.

Marie notified Council that \$30,000.00 has been expended thus far.

Housing Assistant Marie Dustow exited the meeting @ 11:59a.m.

MOTION#FLMSRCM313/2024

Move to reschedule the Regular Council Meetings for October 8th & October 22nd, 2024.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau would like to know the process with giving people honorary membership within the Fishing Lake Metis Settlement, we have people that have been here a majority of their lives who serve the community and have lived in the community.

Councillor Bill Parenteau stepped out of the meeting @ 12:30p.m.

MOTION#FLMSRCM314/2024

Move to approve Honorary Membership for Wade Watier within the Fishing Lake Metis Settlement.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM315/2024

Move to approve Honorary Membership for Don Proctor within the Fishing Lake Metis Settlement.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM316/2024

Move to approve Honorary Membership for Joan Daniels within the Fishing Lake Metis Settlement.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM317/2024

Move to approve Honorary Membership for Rob Carlin within the Fishing Lake Metis Settlement.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM318/2024

Move to approve Honorary Membership for Hannah Durocher within the Fishing Lake Metis Settlement.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

Councillor Bill Parenteau rejoined the meeting @ 12:39p.m.

Council Concerns

Charles Gladue, Chairperson

-Would like to ensure we have proper signage within the settlement specifically stop signs where required.

Arlene Calliou, Vice Chair

- Riel Beach Meeting (Season end)
- Would like to look into the possibility of getting Utility Stabilization out to membership as early as possible.
- Truth and Reconciliation event.
- Fire wood program for this year, would like Administration to look into.

Tyson Brosseau, Secretary Treasurer

- Member approached Councillor with regard to painting the church.
- Aulotte road requires gravel.
- Honorary Member process.

Bill Parenteau, Councillor

- Would like Administration to ensure all driveways, sideroads and main roads have gravel prior to the colder months approaching.
- Ensure blind spot areas are trimmed where stop signs are.

Shirley Calliou, Councillor

- No Concerns at this time.

MOTION#FLMSRCM319/2024

Move to adjourn @ 1:13p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator