

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 8th, 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#FLMSRCM320/2024

Move to approve the review and adoption of the October 8th, 2024 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM321/2024

Move to approve the review and adoption of the September 16th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

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

Page.1-RR 25A-Councillor Bill Parenteau would like to know if there is a runoff into the lake? Administrator notified Council that no, WSP did the research prior to the work commencing to ensure there was no run off into the nearby lake and that the area will be monitored by Alberta Environment for two years.

Councillor Shirley Calliou would like to know from Council what the plan with the rental units is? Council will need to discuss prior to the appointments on the agenda.

Councillor Bill Parenteau would like to know what programs and services the Honorary Members are eligible to receive.

Page 3.-Wood Program for 2024: Council would like this program to be free for members of the Fishing Lake Metis Settlement.

Finance Director Nicole Durocher joined the meeting @ 10:16a.m.

Budget Amendment

Finance Director is still working on the amendment and should have a draft ready before the end of this month.

LGFF Allocation

Finance Director will be submitting the projects for the LGFF application (formerly MSI) Finance Director would like to meet with Council with regard to Reviewing possible projects for the Fishing Lake Metis Settlement.

Utility Stabilization

Finance has received the amounts needed from Oil & Gas for the slant well payments, franchise fees and business license payments. Entity dividend payments from both Homeland Oil Well Servicing and FLMS Oil Haul are included.

Audit

The Annual General Meeting has been set for October 23rd, 2024. Finance Director met with Steven on Friday to review the draft; there were some changes that required to be made. Finance will be including a slideshow presentation for membership at this year's meeting.

Quarter 2 Transfers

MOTION#FLMSRCM322/2024

Move to approve transferring \$4,500.00 from Main Account#00594793600 to Hillside Lease Account#00246255979.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM323/2024

Move to approve transferring \$5,890.00 from Main Account#00594793600 to Housing Fund Account#00616499400.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM324/2024

Move to approve transferring \$15,000.00 from Main Account#00594793600 to Map Review Account#00246154479.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM325/2024

Move to approve transferring \$26,044.00 from Main Account#00594793600 to Education Society Account#00616717900.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM326/2024

Move to approve transferring 3rd Quarter Soft Costs to the Seniors Lodge in the amount of \$70,662.50.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM327/2024

Move to approve transferring \$1,440.00 from Main Account#00594793600 to Riel Beach Account#00616593100.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM328/2024

Move to approve transferring \$8,750.00 from Enbridge Account#00443581878 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM329/2024

Move to approve transferring \$9,130.27 from Education Society Account#00616717900 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM330/2024

Move to approve transferring \$180,944.78 from ICIF Account#00246185479 to Main Account#005694793600.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM331/2024

Move to approve transferring \$23,827.82 from ICCP Account#00407035679 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM332/2024

Move to approve transferring \$124,998.98 from MSI Account#00437842379 to Main Account#00594793600.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM333/2024

Move to approve transferring \$29,503.18 from Riel Beach Account#00616593100 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM334/2024

Move to approve Utility Stabilization assistance program to members in the amount of \$373,058.00 amongst 161 homes in the amount of \$2,317.13 per home.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM335/2024

Move to transfer \$223,058.00 from Main Account#005694793600 to Utility Stabilization Account#00617032300 for 2024 Utility Stabilization allocation.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 11:12a.m.

Vice Chair Arlene Calliou stepped out of the meeting @ 11:12a.m. due to perceived conflict

Member Ronson Crevier joined the meeting @ 11:13a.m.

Member has joined the meeting to discuss the home in townsite that was his late mothers prior to her passing. Ronson would like to know why he has been evicted from the home. Administrator notified Council and the member that he was evicted due to him not being the original home applicant and unfortunately being a home through the Rapid Housing Initiative the home was not able to be left for another occupant. The home will be reposted for membership to apply for within the next couple of weeks and Ronson is encouraged to apply.

Member Ronson Crevier exited the meeting @ 11:17a.m.

Vice Chair Arlene Calliou rejoined the meeting @ 11:20a.m.

Administrator Report

Administrator notified Council that Glenn Epp will no longer be taking care of the taxation file for the Fishing Lake Metis Settlement and that he has tasked with Glenn sending all info pertaining to the Fishing Lake Metis Settlement to Kennedy Agrios LLP.

Grants: Secretary Treasurer Tyson Brosseau would like a list of all grants within the Administration.

Councillor Shirley Calliou would like to ensure Council has a calendar with all community events to ensure there are no events council is missing.

MOTION#FLMSRCM336/2024

Move to approve the Administrator Report for October 8th, 2024.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

BREAK FOR LUNCH @ 12:06p.m.

RECONVENE MEETING @ 1:10p.m.

Land and Membership Angie Durocher joined @ 1:10p.m.

Councillor Shirley Calliou stepped out @ 1:11p.m. & Chairperson Charles Gladue passed the chair to Vice Chair Arlene Calliou @ 1:12p.m. & stepped out of the meeting.

MOTION#FLMSRCM337/2024

Move to approve a five-year Provisional Metis Title for Member Lawrence Gladue for land parcel SW-17-057-02-W4M Plan#900181-01-06 from October 8th, 2024 to October 8th, 2029.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Councillor Shirley Calliou & Chairperson Charles Gladue rejoined the meeting @ 1:18p.m.

Vice Chair Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 1:19p.m.

Land and Membership Angie Durocher exited @ 1:32p.m.

MOTION#FLMSRCM338/2024

Move to approve the Utility Stabilization Policy #003/2024 with changes.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Resolutions for ratification & Business License approval

MOTION#FLMSRCM339/2024

Move to ratify resolution approving payment to Direct Energy for Member Fay Gladue in the amount of \$1,799.82 with the exception that 100% is to come off of Utility Stabilization in Oct.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM340/2024

Move to ratify resolution approving the purchase of a 2024 Girardin G5 Shuttle Bus for the Fishing Lake Metis Settlement Bright Star Headstart in the amount of \$162,874.00 through Dynamic Specialty Vehicles.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM341/2024

Move to ratify resolution approving the date of the Annual General Meeting for October 23, 2024.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM342/2024

Move to ratify resolution supporting the Hillside Gas and Grocery business plan and will provide up to \$600,000 in financial support in the 2024/25 fiscal year, \$600,000 in financial support in the 2025/26 fiscal year, \$600,000 in financial support in the 2026/27 fiscal year. The Council advises the Administration that these budget commitments are a financial contingency only (i.e. backstop), and the Administration is directed to seek all proposals and partners to offset community funds.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM343/2024

Move to ratify resolution approving the Notice of Disposition and request for waiver of right of first refusal (the ROFR) to enable the sale to the Mahikan Oil Corporation from Lycos Energy Sections 29,31,32 and 33 Section 36-057-03 and Section 06-058-02-W4M.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM344/2024

Move to ratify resolution approving payment to Direct Energy for Member Maureen Delorme in the amount of \$1,044.90 with the exception that 100% is to come off of Utility Stabilization in Oct.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Vice Chair Arlene Calliou stepped out @ 1:51p.m.

MOTION#FLMSRCM345/2024

Move to approve Kat's Catering for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

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

MOTION#FLMSRCM346/2024

Move to approve Amy's for a 2024 Fishing Lake Metis Settlement 2024 Business License.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

RCMP SGT Nolan & Cst Boersma & Justice Ann Fayant joined @ 2:01p.m.

Discussion & Update on matters within the Fishing Lake Metis Settlement.

RCMP SGT Nolan & Cst Boersma & Justice Ann Fayant exit @ 3:30p.m.

MOTION#FLMSRCM347/2024

Move to approve a four-week holiday payout for Vice Chair Arlene Calliou.

Shirley Calliou/Tyson Brosseau 3/0/1 CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM348/2024

Move to approve a four-week holiday payout for Secretary Treasurer Tyson Brosseau.

Bill Parenteau/Arlene Calliou 3/0/1 CARRIED

Secretary Treasurer Tyson Brosseau Abstained.

Council Concerns

Charles Gladue, Chairperson

- Flag Contest; when will the new flag be finished.
- Would like to have a pasture meeting set.

Arlene Calliou, Vice Chair

- Turkeys for the Food Bank for Thanksgiving.
- Would like to know if anything has been planned for the Christmas Gala.

Tyson Brosseau, Secretary Treasurer

- Would like a complete inventory done of the Fire Hall.
- Would like to look into the Fire mitigation with ATCO.
- Would like the Administration to ensure Public Works is preparing for winter months.
- Has the member's driveway been looked into by Public Works?

Bill Parenteau, Councillor

- Would like the window tint removed from Council Chambers doors.
- Would like to know what the 15% balance is with the Joint venture
- We require a coordinator for recreation, we need events and sports in the community.

Shirley Calliou, Councillor

- Member concern with regard to her annual payment.,

MOTION#FLMSRCM349/2024

Move to adjourn @ 4:27p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator