

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 22nd, 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 @ 9:05a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM350/2024

Move to approve the review and adoption of the October 22nd, 2024 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM351/2024

Move to approve the review and adoption of the October 8th, 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- Annual General Meeting will be on October 23, 2024. Audit will be presented to Council in today's Regular Council Meeting when Finance joins.

LGFF Allocation; Council discussed either purchasing a grader or a plow truck with these funds.

Council Correspondence /Critical Illness Requests

MOTION#FLMSRCM352/2024

Move to approve a \$300.00 Critical Illness Request for member Ralph Deschamps to attend weekly labs.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM353/2024

Move to approve a \$500.00 Critical Illness for member Mary Gail Fayant.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM354/2024

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

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM355/2024

Move to ratify resolution supporting the Municipal Water/Wastewater Partnership Grant Application for the Fishing Lake Metis Settlement.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

BREAK @ 10:05a.m.

RECONVENE MEETING @ 10:10a.m.

Finance Director Nicole Durocher joined the meeting @ 10:13a.m.

Steven Kim Doyle & Company joined via Microsoft Teams @ 10:14a.m.

Steven gave an Audit presentation for the Fishing Lake Metis Settlement Council.

Utility Stabilization

Payments have started for all members bills that have been submitted. The finance dept is still awaiting payments from Oil Haul & Homeland for the \$50,000.00 dividend.

Audit

Finance Director has reviewed the draft audit and updated some of the schedules to better fit the Budget Bylaw. We also added a separate schedule for the Enbridge funds as well. Steven will present to Council today and the audit presentation for membership will begin at 6p.m. on Tuesday October 23rd, 2024. This will be the first year we will be presenting the audit as a presentation and Finance Director is hoping it is more viewer friendly for the membership.

Finance Director Nicole Durocher exited the meeting @ 11:04a.m.

Consultation Coordinator Darren Calliou joined the meeting @ 11:11a.m. via conference call

There are two big items that Darren would like to discuss with Council one is the offer from Pembina for the Project Capacity Funding and the other is the Pathways C02 Transportation network & storage Hub Capacity Funding.

MOTION#FLMSRCM356/2024

Move to approve \$110,000.00 from Pembina for Project Capacity Funding between Pouce Coupe Pipeline Ltd a wholly owned subsidiary of Pembina Pipeline Corporation and the general partner of Pembina North Limited Partnership, collectively the parties for the Taylor Gordondale Project.

Tyson Brosseau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM357/2024

Move to approve proposed Pathways C02 Transportation Network & Storage Hub Capacity Funding.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Consultation Coordinator Darren Calliou exited the meeting @ 11:36a.m. via conference call

Susan Barthel MSSTI/Data Entry joined the meeting @ 11:36a.m.

Susan has joined the meeting to discuss the Trade Winds Tiny Home project that is currently available through MSSTI. Susan would also like to book a date with Council to go and tour one of the sites in Edmonton, Alberta.

MOTION#FLMSRCM358/2024

Move to proceed with the Trade Winds Residential Construction Outreach Program.

Tyson Brosseau/Shirley Calliou 4/0/0 CARRIED

Susan Barthel MSSTI/Data Entry joined the meeting @ 11:48a.m.

MOTION#FLMSRCM359/2024

Move to set the Halloween Hours for the Fishing Lake Metis Settlement from 5:00p.m. until 8:00p.m. on October 31st, 2024.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 12:58p.m.

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

MOTION#FLMSRCM360/2024

Move to approve Honorary Membership for Bruce Desjarlais within the Fishing Lake Metis Settlement.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM361/2024

Move to approve Honorary Membership for Mary Laboucane within the Fishing Lake Metis Settlement.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM362/2024

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

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM363/2024

Move to approve Benny Desjarlais for membership within the Fishing Lake Metis Settlement with an 18-month probationary period.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Chairperson Charles Gladue stepped out @ 1:23p.m. & passed the Chair to Vice Chair Arlene Calliou

Membership Application has been TABLED until the individual meets with Council

Chairperson Charles Gladue rejoined the meeting @ 1:26p.m. & Vice Chair Arlene Calliou passed the Chair back.

MOTION#FLMSRCM364/2024

Move to approve transferring land parcel SE-06-057-02-W4M to Blake Desjarlais as Land Trustee.

**Shirley Calliou/Tyson Brosseau 3/0/1 CARRIED
Councillor Bill Parenteau Abstained**

MOTION#FLMSRCM365/2024

Move to approve transferring land parcel SE-06-057-02-W4M Plan#900738-00-00A to Blake Desjarlais as land trustee.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM366/2024

Move to approve transferring land parcel SE-06-057-02-W4M Plan#900738-00-01 to Blake Desjarlais as land trustee.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Land and Membership Angie Durocher exited the meeting @ 1:53p.m.

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe joined the meeting @ 1:59p.m.

West Gate Offer Discussion

MOTION#FLMSRCM367/2024

Move to approve West Gate Energy Inc Partnership Agreement Letter Dated October 22nd, 2024 pending the outcome of Mineral Sale (Mason Lake) L-0166 & Harvest#7471309167.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe exited the meeting @ 2:50p.m.

Council Concerns

Charles Gladue, Chairperson

- Would like to look into the possibility of Wood stoves for the homes that require.
- Would like to set a date for Housing.
- Would like to look into the possibility of purchasing cattle.

Arlene Calliou, Vice Chair

- Would like to identify the projects for the LGFF Allocation.
- Christmas Gala; what is the proposed date for the event.

Tyson Brosseau, Secretary Treasurer

- Donald Deschamps request.
- Night watch process; who do they check in with during their shift?
- Shootings etc. with the problem homes within the Settlement, this is a big concern and Tyson would like it noted that he is addressing these problem homes and people within our Settlement.

Bill Parenteau, Councillor

- Plow Truck purchase
- Wood Purchase for North Shop
- Winter incentive for this year.
- Housing Meeting -Special Council Meeting so decisions can be made.
- The lighting on the North Sign is not working.
- Would like to know what the status is for the Bus that was purchased through FLMS (CVIP Etc.)
- Industrial Tax Update
- Gates in townsite, would like a survey to go out to see if this is working or not.

Shirley Calliou, Councillor

- Has the William Desjarlais Bursary been given back to the Family?
- Bears within townsite; what is being done to address this.
- There has been two cow moose killed and left within the settlement and this is a concern.

MOTION#FLMSRCM368/2024

Move to adjourn @ 3:43p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator