

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 19th, 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 @ 9:04a.m.
Vice Chair Calliou led the opening prayer.

MOTION#FLMSRCM381/2024

Move to approve the review and adoption of the November 19th, 2024 Regular Council Meeting Agenda.

Arlene Calliou/Bill Parenteau 4/0/0 **CARRIED**

MOTION#FLMSRCM382/2024

Move to approve the review and adoption of the November 5th, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Bill Parenteau 4/0/0 **CARRIED**

Business Arising from the November 5th, 2024 Regular Council Meeting Minutes

Vice Chair would like to know if a date has been identified for the Christmas Gala?
Administrator notified Council that the Gala has been scheduled for Sunday December 15th, 2024.

Vice Chair would like to know if there have been any further discussions with regard to Industrial Tax? Yes, there are new numbers and they will be brought to Council when Oil & Gas join the meeting.

Councillor Bill Parenteau has a concern with the form attached with the Enbridge Distribution, he would like to know why we are asking members to fill out the

form for the count of children but also a posting is on Facebook asking members to register their children for the Gala with Reception.

Councillor Shirley Calliou would like to know if the equipment for the Security Personnel was looked into? Administrator notified Council that he had a meeting with Lonnie Gladue last week and has now made him the Supervisor of the current Security team. Lonnie has purchased jackets, first aid kits and has found a couple of different cell phone boosters to increase Security's cellphone coverage.

Maintenance in the Communiplex

Bathrooms in the hall are a concern as well as the alarm system something is making the alarm company call the RCMP on multiple occasions, can we please have this looked into.

Councillor Bill Parenteau would like the Administration to ensure there are baby change tables accessible in the washrooms.

Finance Director Nicole Durocher joined the meeting @ 10:21a.m.

The Enbridge distribution for Households is now up to 165 with the addition of the RHI Rental.

TC Energy has paid \$15,000.00 to the Fishing Lake Metis Settlement, finance director will be placing these funds in the Community Resources budget.

The wage projection has been completed. Public works and Emergency services are a concern. There are currently six employees in the Public Works Department. Emergency Services has two employees.

The Director of Public Works has been told to reevaluate staff to ensure we are receiving what we pay for.

Budget Review Finance Director will be meeting with Directors to ensure all is going well within their departments.

Vice Chair would like to know where the royalty payments go? Finance Director notified Council that those payments go to Fishing Lake Energy.

Finance Director Nicole Durocher exited the meeting @ 11:01a.m.

MOTION#FLMSRCM383/2024

Move to approve Core Drilling Corp for a 2024 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM384/2024

Move to approve Shanshii Trucking Inc for a 2024 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Metis Settlements Child & Youth Task Force Vice President Brenda Bylan, Deb Gauchier, & Gail Collins joined the meeting @ 11:03a.m.

There has been one Settlement Member from each of the eight Settlements appointed to the task force by the elected officials for each settlement, Fishing Lake is the fourth Settlement the task force has visited.

They have a presentation outlining the work that has taken place with the task force so far, Debbie & Gail have both worked with Region 10 previously and both have years of experience with regard to the Child and Youth Task Force.

Brenda, Debbie & Gail presented the Fishing Lake Metis Settlement Council with a presentation outlining the progress the task force has been making and the next steps.

Metis Settlements Child & Youth Task Force Vice President Brenda Bylan, Deb Gauchier, & Gail Collins exited the meeting @ 12:30p.m.

BREAK FOR LUNCH @ 12:33p.m.

RECONVENE @ 1:12p.m.

Land and Membership Angie Durocher joined the meeting @ 1:13p.m.

MOTION#FLMSRCM385/2024

Move to deny Sara McGillis Membership Application as per section 78 1. (C) of the Metis Settlements Act.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM386/2024

Move to approve posting land parcel NE-24-057-01-W4M for 14 days as a dedicated posting.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM387/2024

Move to approve Mary Dustow for Harvesting Areas: B & D as per Alberta's Metis Harvesting Alberta Policy.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM388/2024

Move to approve Lee Ann Desjarlais for Harvesting Areas; A, B, C & D as per Alberta's Metis Harvesting Alberta Policy.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Chairperson Charles Gladue stepped out of the meeting & passed the Chair to Vice Chair Arlene Calliou @1:21p.m.

Councillor Shirley Calliou stepped out of the meeting @ 1:21p.m.

MOTION#FLMSRCM389/2024

Move to approve Charles E Gladue for Harvesting Areas: A, C & D as per Alberta's Metis Harvesting Alberta Policy.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Chairperson Charles Gladue rejoined the meeting @ 1:23p.m.

Councillor Shirley Calliou rejoined the meeting @ 1:23p.m.

MOTION#FLMSRCM390/2024

Move to approve Skye Durocher for Harvesting Areas: A, C & D as per Alberta's Metis Harvesting Alberta Policy.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Land and Membership Angie Durocher exited the meeting @ 1:27p.m.

Oil & Gas Michelle, Garry & Brent joined the meeting @ 1:36p.m.

Vice Chair notified Oil & Gas Department that Council will not be entertaining anything except for the Industrial Tax- Tabled until a response is received from legal.

Councillor Bill Parenteau would like to know what is the update with Top Grade and their outstanding invoices. Oil & Gas will look into and get back to Council.

West Gate Meeting has been scheduled for November 26th @ 2:00p.m.

Oil & Gas Michelle, Garry & Brent exited the meeting @ 2:43p.m.

Member Sarah Chalifoux joined the meeting @ 2:53p.m.

Member is here to speak on behalf of a senior member with her approval Fay Gladue will be obtaining letters from her doctors stating her medical condition is being worsened by the state of her home. There is mould and asbestos in the home that is making it unlivable. Sarah would like to have her home assessed.

Member Sarah Chalifoux joined the meeting @ 3:05p.m.

Council Concerns

Charles Gladue, Chairperson

- Lodge; No staff have letters of offer, no wage increases, would like to have a Seniors Lodge Meeting to discuss further.
- Council Secretary anniversary would like her to receive something for her hard work.

Arlene Calliou, Vice Chair

- Legal on the multiple occupants frequenting the settlement, would like the administration to look into a Restraining order for these non-members.

Tyson Brosseau, Secretary Treasurer

- Home within townsite that allows the repeat offenders in her home. This is a concern and Councillor has seen it all first hand while he has been living in townsite.

Bill Parenteau, Councillor

- Grant application for \$30,000.00 for the assessment for RCMP is this being completed.
- Letter from Minister; Would like a response drafted.
- Would like to know what the budget is for the monument road; send a letter and CC those affected.
- Aulotte Road has been unresolved since the 80's would like this looked into before our term ends.
- Would like to look into a new vehicle for the Maintenance dept.
- Review of Main Gates being locked. Administrator notified Council that these gates are no longer being locked.

Shirley Calliou, Councillor

- Streetlights in townsite are a concern, there are a lot that are not working.
- Would like the Administration to look into purchasing new Christmas lights for the community.
- The electrical in the store is unsafe and is a concern. Would like Administration to have an electrician take a look to ensure it is safe for the residents. Administrator notified Councillor there will be an electrician on Tuesday at 10:00a.m.

MOTION#FLMSRCM391/2024

Move to evict occupant from unit 218 effective immediately.

Tyson Brosseau/Arlene Calliou

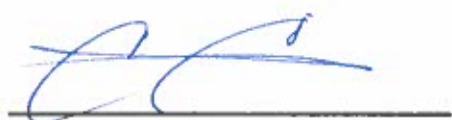
4/0/0

CARRIED

MOTION#FLMSRCM392/2024

Move to adjourn @ 4:02p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator