

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

MOTION#FLMSRCM393/2024

Move to approve the review and adoption of the December 3rd, 2024 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM394/2024

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

Membership Application: She will be eligible to reapply after a year, she must be crime free for at least five years.

Councillor Bill Parenteau would like to know if there are still outstanding invoices with Top Grade? Administrator notified Council that the Finance Director will address when she comes in.

Councillor Shirley Calliou would like to mention that the streetlights have gotten better with the lighting within townsite, the gym lighting is concerning Councillor recommends getting more lighting for the West & North of the building.

Aulotte Road; Councillor Bill Parenteau would like to know if anyone has been in contact with Alberta Transportation? Ralph is the person to contact with regard to this road.

Councillor Bill Parenteau would like to know whom is in charge of Health and Safety? The maintenance vehicle is a concern.

Administrator Report

Industrial Tax

The last year that CNRL agreed to pay was the 2016/17 year. Council would like to know if the bylaws require to be rescinded. Administrator notified Council that an agreement can be drafted by our legal to overrides the Bylaws.

Master Development Agreement with Mahikan Oil Corporation
Draft copy of this agreement has been sent to Council for review.

There have been 32 members that have signed up for the Winter Work Incentive.

MOTION#FLMSRCM395/2024

Move to approve the Administrator Report for December 3rd, 2024.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:12a.m.

Enbridge Distribution

Cheques have been cut and will be ready for pick up on Friday December 6th, 2024.

January Enbridge Distribution will be \$82,500.00

Off Settlement Member Distribution was for 114 members in 2023.

Budget Review- Finance Director will be reviewing budgets until December 31st.

Budget Amendment

Finance Director has balanced the budget amendment and has provided a copy to each Councillor for their review.

MOTION#FLMSRCM396/2024

Move to approve Enbridge Distribution for 74 members whom are over the age of 18 in the amount of \$250.00 each totaling \$18,500.00 from Enbridge Account to Main Account#00594793600.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Councillor Bill Parenteau was out of room.

MOTION#FLMSRCM397/2024

Move to approve Off Settlement Enbridge Distribution in the amount of \$500.00 for 120 Off Settlement Members.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:44a.m.

Vice Chair Arlene Calliou stepped out of the meeting @ 10:46a.m.

Consultation Coordinator Darren Calliou joined the meeting @ 10:53a.m.

Darren gave Council an update on the Consultation Department

The funds from Pembina have been received, we will start working with this company in the new year.

CNRL Pathways update from meeting that took place on November 28th they would like to start their project.

The Coyote Bounty is being utilized by Membership more we have now successfully collected eleven coyotes and one fox so far.

Darren has started a Harvesting Hunting Group and he will be hosting another meeting on December 10th.

Councillor Shirley Calliou would like to know if the members in this group receive honorariums? No, they do not receive honorariums as it is a volunteered position.

Consultation Coordinator Darren Calliou exited the meeting @ 11:29a.m.

Vice Chair Arlene Calliou feels that a member of Council should be appointed to the Harvesting Committee.

Councillor Bill Parenteau has had enough of Vice Chair speaking on his behalf, she has done this in the last meeting as well.

Land and Membership Angie Durocher joined the meeting @ 11:30a.m.

Land Posting-Notice of Available Land NE-24-057-01-W4M

This land posting was previously posted for two weeks in the last Regular Council Meeting but the member was hospitalized and was unable to come in and fill out the paperwork, Land and Membership would like to request reposting the land parcel.

MOTION#FLMSRCM398/2024

Move to post Land Parcel NE-24-057-01-W4M for 14 days.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Councillor Shirley Calliou stepped out of the meeting @ 11:32a.m.

MOTION#FLMSRCM399/2024

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

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM400/2024

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

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Councillor Shirley Calliou rejoined the meeting @ 11:39a.m.

Sub Division Request- More information is required for this request prior to Council approving.

Land and Membership Angie Durocher exited the meeting @ 11:47a.m.

MOTION#FLMSRCM401/2024

Move to approve Krista Taylor as an Honorary Member of the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Letter to Cal Johnson Superintendent has been drafted for Council review and approval prior to being sent out.

Oil & Gas-Michelle Arrigoni, Garry Parenteau & Brent Jr Lacombe joined the meeting @ 1:12p.m.

Discussion on Canadian Natural Request for seismic program.

Vice Chair Arlene Calliou would like the notes from the Mahikan Oil Corporation meeting minutes between Council and Oil and Gas.

Discussion about the acquisition the draft from Brennan has been sent to Janice Agrios to review, she has reviewed and sent back to the Oil & Gas team.

5.5% across the board on all lands, there were other items that have been missed with the previous agreements and those terms and agreements must be amended the amended schedule will be included.

Vice Chair would like to know if there is a map of the lands

How many quarter sections? There are 11 ½ sections and 42 Quarter Sections.

Vice Chair Arlene Calliou would like to know how far along oil and gas is with the Lycos Development Agreement? Oil & Gas states that it will be around 3-6 weeks until completion, Janice Agrios must review prior. Vice Chair would like to review the draft once legal has reviewed.

Lycos would like to complete surveying this upcoming weekend as the surveys they currently have are outdated and they must be 6 months valid. A member's driveway is in 13-36 as they have these lands through acquisition of Lycos lands the discussion would be to widen the driveway for access to 13-36.

Councillor Bill Parenteau exited the meeting @ 1:54p.m. due to travelling to Edmonton for the signing of the Protocol Work plan

Chairperson Charles Gladue would like the Oil and Gas Department to ensure that anything received from oil companies will be forwarded to Council.

West Gate has not reached out to Oil & Gas since their meeting with Council.

Oil & Gas-Michelle Arrigoni, Garry Parenteau & Brent Jr Lacombe exited the meeting @ 2:07p.m.

Vice Chair Arlene Calliou exited the meeting @ 2:16p.m.

Council Concerns

Charles Gladue, Chairperson

No concerns at this time.

Shirley Calliou, Councillor

-Would like to look into getting lights for the Gym (West & North)

Tyson Brosseau, Secretary Treasurer

- Administration; Department Heads would like to ensure everyone conducts themselves properly.
- Safety Tickets for those that require.
- Steel Garbage bins that are bear proof, would like the Administration to look into this for membership.
- Would like to look into Enbridge funds and a way to make money off of the money we receive.
- Land Acquisition we need to ensure these discussions take place with all 5 councilors present and the Administrator to ensure nothing is missed.

MOTION#FLMSRCM402/2024

Move to approve 1st Reading of the Budget Bylaw Amendment FLMS#003/2024.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM403/2024

Move to approve 2nd Reading of the Budget Bylaw Amendment FLMS#003/2024.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM404/2024

Move to post the Budget Bylaw Amendment FLMS#003/2024.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

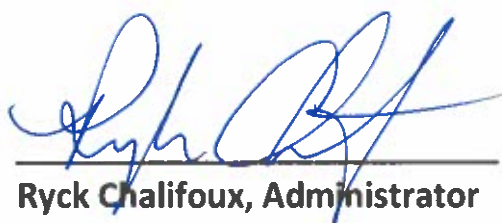
MOTION#FLMSRCM405/2024

Move to adjourn @ 2:32p.m.

Tyson Brosseau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator