

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes+9
January 21st, 2025
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 @ 9:01a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM001/2025

Move to approve the review and adoption of the January 21st, 2025 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM002/2025

Move to approve the review and adoption of the December 3rd, 2025 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the December 3rd, 2025 Regular Council Meeting Minutes

Administrator notified Council that the lights at the Gym have been addressed by Maintenance, sensors have been fixed and a light will be added to the back of the building.

Update from Administrator on matters

D & D Contracting have submitted a quotation for work on the Skating Rink we have a grant to cover half of the cost and we have budgeted for the other half through MSI.

MOTION#FLMSRCM003/2025

Move to approve Double D Contracting Estimate for the Skating Rink in the amount of \$203,586.00 up to a max of \$250,000.00.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM004/2025

Move to approve the Administrator's Verbal Report for January 21st, 2025.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

Finance Director Nicole Durocher joined the meeting @ 10:14a.m.

The Drafts from each department for the budget were due on January 18th, there are still some directors whom have yet to submit their draft budgets. Finance Director would like to schedule a date in February to review the budget with Council. Finance has yet to receive the Financial Allocation Policy information from Metis Settlement General Council.

Councillor Bill Parenteau would like to know if any info has been received from Enbridge on the fourth quarter payment? No, not as of yet but Finance Director will notify when she receives any information on this.

MOTION#FLMSRCM005/2025

Move to approve 3rd Quarter expenses in the amount of \$42,008.89 from ICIF Account#00246185479 to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM006/2025

Move to approve 3rd Quarter expenses in the amount of \$30,311.34 from ICCP Account#00407035679 to Main Account#00594793600.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM007/2025

Move to approve 3rd Quarter expenses in the amount of \$500.00 from Map Review Account#00246154479 to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM008/2025

Move to approve 3rd Quarter expenses in the amount of \$233,937.69 from MSI Account#00437842379 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM009/2025

Move to approve 3rd Quarter expenses in the amount of \$21,185.62 from Education Society Account#00616717900 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM010/2025

Move to approve 3rd Quarter expenses in the amount of \$9,685.15 from Hillside Account#00246255979 to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau **4/0/0** **CARRIED**

MOTION#FLMSRCM011/2025

Move to approve 3rd Quarter expenses in the amount of \$29,674.69 from Headstart Account#00617041200 to Main Account#00594793600.

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

MOTION#FLMSRCM012/2025

Move to approve 3rd Quarter expenses in the amount of \$7,261.34 from Emergency Services Account#00617277600 to Main Account#00594793600.

Tyson Brosseau/Shirley Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM013/2025

Move to approve 3rd Quarter revenue in the amount of \$3,000.00 Main Account#00594793600 to Hillside Account#00246255979.

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

MOTION#FLMSRCM014/2025

Move to approve 3rd Quarter revenue in the amount of \$4,800.00 from Main Account#00594793600 to Housing Fund Account#00616499400.

Shirley Calliou/Tyson Brosseau **4/0/0** **CARRIED**

MOTION#FLMSRCM015/2025

Move to approve 3rd Quarter revenue in the amount of \$23,805.00 from Main Account#00594793600 to Map Review Account#00246154479.

Tyson Brosseau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM016/2025

Move to approve transferring 3rd Quarter Soft Costs in the amount of \$70,662.50 from Main Account#00594793600 to Seniors Lodge Account#00616684900.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM017/2025

Move to approve 3rd Reading for the Fishing Lake Metis Settlement Budget Bylaw #003/2024.

Arlene Calliou/Tyson Brosseau

5/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:40a.m.

Employment & Education/Data Entry Susan Barthel joined the meeting @ 10:43a.m.

Susan has joined the meeting today to give an update on the Tiny Homes Project Proposal

Councillor Shirley Calliou would like to know how much FLMS must contribute to the project? \$174,000.00 for this project proposal.

Councillor Shirley Calliou feels that the funds should not be taken away from the MSSTI Program.

Susan will be applying for the Ethnocultural Grant for the project coordinator for the above project.

MOTION#FLMSRCM018/2025

Move to approve the Tiny Home Proposal with the exception & understanding that \$70,000.00 will be contributed from the Fishing Lake Metis Settlement Education Society for the Project Proposal.

Tyson Brosseau/Arlene Calliou

3/0/1

CARRIED

Councillor Shirley Calliou opposed due to wanting to ensure there is adequate funding for future STI Applicants.

MOTION#FLMSRCM019/2025

Move to approve and support the proposal submission for the Ethnocultural Grant Application for \$50,000.00 to support the Cultural Research Project 2024-2025 for submission on January 23rd, 2025.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Employment & Education/Data Entry Susan Barthel exited the meeting @ 11:17a.m.

Oil & Gas-Michelle Arrigoni, Brent Lacombe Jr & Garry Parenteau joined the meeting @ 11:18a.m.

Background Information

Lycos has mineral rights just off of the Western Boundary in range 3 township 58 to which FLMS through Eternal Energy holds 1/3 of the minerals.

Lycos is planning on drilling and will be cash calling Eternal Energy for its program.

IF FLMS reactivates Eternal Energy we could go ahead with the AFE Cash Call and have another company up front the cash: FLMS (Eternal) would then get a 3.5 to 4% Royalty on 1/3 of production from sections 1 and 12-058-03-W4M.

MOTION#FLMSRCM020/2025

Move to approve the transfer of Eternal Energy Inc. interest of 8.333% held for the Fishing Lake Metis Settlement to Mahikan Oil Corporation for \$65,000.00 value and \$10,000.00 community donation.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM021/2025

Move to approve amending and acknowledgement agreement between the Metis Settlements General Council, the Fishing Lake Metis Settlement and Mahikan Oil Corporation Corp dated January 21st, 2025.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

Oil & Gas-Michelle Arrigoni, Brent Lacombe Jr & Garry Parenteau exited the meeting @ 11:38a.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:10p.m.

Council Correspondence

Pathways Meeting- Correspondence from Darren: need more information on what this meeting is about. (schedule Darren for next RCM to give Council more info)

AIOC-Grand Opening of Enoch Office on February 12th. Chairperson Charles Gladue would like to attend.

Councillor Bill Parenteau would like a letter drafted to the Premier of Alberta addressing the ongoing concerns of Monument Road including the response FLMS has received from the Minister of Transportation and the repeated attempts to have the road addressed.

Benefit packages for single parents and low-income members, some people are not going to the doctor because they don't have coverage.

Business Licenses for Approval

MOTION#FLMSRCM022/2025

Move to approve Lil Catering for a 2025 Fishing Lake Metis Settlement Business License.

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

MOTION#FLMSRCM023/2025

Move to approve FLMS Oil Hauling Inc for a 2025 Fishing Lake Metis Settlement Business License.

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

MOTION#FLMSRCM024/2025

Move to approve 1995415 Alberta Ltd. For a 2025 Fishing Lake Metis Settlement Business License.

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

JF Dion School Principal Nicky Christensen joined the meeting @ 2:06p.m.

Nicky has joined the meeting to give the Fishing Lake Metis Settlement Council an update on JF Dion and would like to continue building a relationship with the elected leaders ensuring they are included in information with regard to the school as they help with funds for the school.

Meaghean Lehr is completing her practicum at JF Dion School and Nicky states she has been a huge help as Nicky has been appointed as the principal for JF Dion Elementary.

The Fishing Lake Metis Settlement Council would like to review the MOU with Northland School Division as soon as a date to meet is scheduled.

Nicky read through a report on the main focuses that JF Dion Elementary has with the students for the year and going forward.

Priority 1: Connection Supporting Reconciliation

This is where student learning and their well being are rooted in connections to the land, indigenous languages and the greater school community encouraging land-based learning.

Priority 2: Holistic Learning

The Northland School Division is planning that each child enrolled will demonstrate literacy and numeracy skills along with a solid foundation of social, emotional skills, physical, artistic and creative potentials.

Priority 3: Excellent People Supporting Students

The Northland School Division will attract and retain invested, passionate staff members and empowered leaders by ensuring access to lifelong learning opportunities high quality resources and comprehensive remuneration and benefits.

Priority 4: Responsible Resourcing

The Northland School Division will maintain the highest standards of equitable access to timely support and school site infrastructure with a fiscally responsible framework.

Nicky also gave Council an update on how JF Dion Elementary plans to meet the outcomes of the Education Plan.

JF Dion School Principal Nicky Christensen exited the meeting @ 2:45p.m.

Council Concerns

Charles Gladue, Chairperson

-Flag update for the Settlement.

-Set Date for Election and number of councilors 6 months prior.

Arlene Calliou, Vice Chair

- Member signing Red Sash & Land access
- Intergenerational Connections grand opening on February 3, 2025.
- Housing inspections need to be done for Renovations.

Tyson Brosseau, Secretary Treasurer

- Safety Tickets
- Equipment for Gym.

Bill Parenteau, Councillor

- Vote Section 75 on Thursday; let the process roll out.
- TWP RD 562- Letter to Premier
- Member inquiring about purchasing busses, would like an assessment done.

Shirley Calliou, Councillor

- Would like to know where we are at with the plaque for the past councillors whom have served? Administrator notified Councillor Susan Barthel is still actively working on the project.

MOTION#FLMSRCM025/2025

Move to adjourn @ 3:18p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator