

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 5th, 2024
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Council Absent: Tyson Brosseau, Secretary Treasurer

Administration Present: Susanne Calliou, Administrator Designate
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:03a.m.
Vice Chair Calliou led the opening prayer.

MOTION#FLMSRCM369/2024

Move to approve the review and adoption of the November 5th, 2024 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM370/2024

Move to approve the review and adoption of the October 22nd, 2024 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Business Arising from the October 22nd, 2024 Regular Council Meeting Minutes

Page.1- Snow Plough for the Fishing Lake Metis Settlement, Finance will be bringing in the information for this.

Tiny Homes Tour-Vice Chair Arlene Calliou feels that this project would be great for FLMS and the homes will be fitting for single members.

Page.5- Vice Chair would like to know if a date been identified for the Christmas Gala yet? Susanne Calliou, Administrator Designate notified Council that a meeting has been scheduled for November 6th to discuss this.

Finance Clerk Melanie Fayant joined the meeting @ 10:22a.m.

MOTION#FLMSRCM371/2024

Move to approve the purchase of a 2024 Freightliner 114SD Snow Plow/Sander Truck in the amount of \$477,000.00 plus GST.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM372/2024

Move to approve payments to on Settlement Households in the amount of \$500.00 per home in the amount of \$82,000.00 amongst 164 households to be transferred from Enbridge Account to the Main Account#00594793600.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM373/2024

Move to accept the list of Households presented at the November 5th, 2024 Regular Council Meeting for Enbridge Distribution.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

Finance Clerk Melanie Fayant exited the meeting @ 10:55a.m.

MOTION#FLMSRCM374/2024

Move to excuse Secretary Treasurer Tyson Brosseau from the November 5th, 2024 Regular Council Meeting.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

CNRL Liaison Dave Daniels joined the meeting @ 11:07a.m.

Dave has joined the meeting to give Council an update on CNRL matters
Industrial Tax-Will need exact numbers on what is currently outstanding in order to address.

Pipeline & Seismic Work proposed to the Oil & Gas department.

Update on FLMS Oil Hauling & Driver.

Tomorrow is Dave's ten-year anniversary he would like to discuss a raise with CNRL at the meeting on Friday.

CNRL Liaison Dave Daniels exited the meeting @ 11:59p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:06p.m.

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

Non-Member Shane Ladoucer joined the meeting @ 1:07p.m.

Chairperson Charles Gladue stepped out @ 1:07p.m. & passed the chair to Vice Chair Arlene Calliou

Non-Member Shane Ladoucer exited the meeting @ 1:10p.m.

MOTION#FLMSRCM375/2024

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

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

Chairperson Charles Gladue rejoined the meeting @ 1:11p.m. & Vice Chair Arlene Calliou passed the Chair back.

JF Dion School Principal Yvette Jean Jaques joined the meeting @ 2:08p.m.

Yvette has joined the meeting to meet Council and update the Fishing Lake Metis Settlement Council with her plans and aspirations for the JF: Dion Elementary School which include Holistic Learning & Connections supporting Reconciliation.

Yvette gave Council a calendar for the school and an update of upcoming exciting events they have planned for the students.

There are currently 13 staff members which include 4 certified teachers, each class has their own Educational Assistant.

Yvette has an open-door policy at the school and welcomes not only parents and members but Council as well to drop in at the school anytime.

JF Dion School Principal Yvette Jean Jaques exited the meeting @ 2:30p.m.

Business Licenses for Approval

MOTION#FLMSRCM376/2024

Move to approve Lil Maid Services for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM377/2024

Move to approve Sarah Chalifoux for a 2024 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Calendars; would like all to be sent including community events.
- Flag contest; would like to get this completed.
- Top Grade and the outstanding amount.
- Employment concern; would like to ensure there are employment opportunities for Membership: Make work projects.

Arlene Calliou, Vice Chair

- Grader that FLMS Oil Hauling is looking for, has there been any updates on this.
- Skating Rink: would like to ensure this is being prepped for the winter months and has the ability to be flooded this year.
- Tiny Homes project; possibility of it being in FLMS Oil Haul yard.
- Centre in townsite/Store: what is update? Ann and Savannah will be taking turns working from the building ensuring someone is available at the building.
- The payment made to a local company on behalf of Mahikan Oil Corporation is a concern to Vice Chair.

Bill Parenteau, Councillor

- Would like a list of Honorary Members in the order they have been approved.
- GRC Overview for Council of what has been happening within the meetings.

Shirley Calliou, Councillor

- Security Personnel: lack of equipment is a concern; would like to ensure they have a vehicle allowance and an updated phone that has better coverage within the Settlement.
- Would like to know if the stolen atv's from Fire Hall have ever been recovered?
- Would like to look into more Streetlights for the daycare/Headstart area.
- Would like to know where HR concerns are addressed to? Administrator & Arnold Marira is readily available if staff require.
- Member Renovations; he has reached his max amount allotted and is requiring more funds to complete his reno, what can be done.

MOTION#FLMSRCM378/2024

Move to approve a Critical Illness Request for Member Dave Daniels in the amount of \$1,500.00.

Bill Parenteau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM379/2024

Move to approve a Critical Illness Request for Member Dwayne Durocher in the amount of \$2,000.00 for his child's surgery on November 8th, 2024.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM380/2024

Move to adjourn @ 2:41p.m.

Bill Parenteau



Charles Gladue, Chairperson



Susanne Calliou, Administrator Designate