

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 4th, 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 @ 9:18a.m.
Vice Chair Arlene Calliou led the opening prayer.**

MOTION#FLMSRCM026/2025

Move to approve the review and adoption of the February 4th, 2025 Regular Council Meeting Agenda.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM027/2025

Move to approve the review and adoption of the January 21st, 2025 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the January 21st, 2025 Regular Council Meeting Minutes

- Intergenerational Connections Building; Vice Chair would like to know if Maintenance would be able to clean the light fixtures as they have dead insects inside.
- Double D Contracting would like to meet with Council to review drawings for the Skating Rink Project.
- Councillor Bill Parenteau would like a letter drafted to the Premier of Alberta with regard to TWP RD 562.
- Red Sash Youth Society- Vice Chair would like to know if the Administrator has heard back from legal on the matter yet?

Finance Director Nicole Durocher joined the meeting @ 10:15a.m.

MOTION#FLMSRCM028/2025

Move to approve transferring \$20,000.00 into Utility Stabilization Account#00617032300 from Main Account#00594793600.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM029/2025

Move to approve transferring \$40,000.00 into the Education Society Account#00616717900 from Main Account#00594793600 for School Lunches.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM030/2025

Move to approve transferring \$40,000.00 into Critical Illness from Main Account#00594793600.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM031/2025

Move to transfer \$165,000.00 from Top Grade 15% to Utility Stabilization.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM032/2025

Move to approve reallocating \$40,974.42 from 22/23 LTA/CIP funding to Bridge File 25A to cover costs.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM033/2025

Move to approve reallocating \$102,397.98 from the 22/23 LTA CIP Funding to Solid Waste Needs to cover costs.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

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

CNRL Liaison Dave Daniels joined the meeting @ 11:05a.m.

Dave has joined the meeting to discuss the 10% that is received from CNRL through industry partners whom work within FLMS. Dave would like to utilize \$10,000.00 from this fund to go directly to the Food Bank to assist with costs. Also, there are some funds that JF Dion School are also requiring, Dave is awaiting to hear back from April with the school for more information.

CNRL Liaison Dave Daniels exited the meeting @ 11:29a.m.

2

Employment & Education Susan Barthel joined the meeting @ 11:31a.m.

Susan has joined the meeting to give Council an update on the Tiny Home Project Proposal. The budget has been adjusted and has gone down to accommodate the program. We had some good news today, Tradewinds to Success had a counter offer in our Teams Meeting that brought the costs way down, the time cut back to the original 15 weeks not the 23 weeks. Their revised budget will be here tomorrow by noon. I am hoping that we can approve that. We will build one unit, not two, but they will donate the other one, including the moving costs. This will bring the budget down. FLMS does not have to come up with the costs for the two builds (Capital) just the material cost donation for the one-bedroom purchase. This is now something that we can and should be able to work with.

Employment & Education Susan Barthel exited the meeting @ 11:49a.m.

MOTION#FLMSRCM034/2025

Move to approve the Administrator Report for February 4th, 2025.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:03p.m.

Land and Membership Angie Durocher joined the meeting @ 1:04p.m.

For Land and Memberships agenda today, she has one membership application for approval & one deceased member estate to discuss and request estate instructions.

MOTION#FLMSRCM035/2025

Move to approve James Durocher for Membership within the Fishing Lake Metis Settlement with no probationary period.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Chairperson Charles Gladue passed the Chair & stepped out Councillor Shirley Calliou stepped out of the meeting @ 1:08p.m.

MOTION#FLMSRCM036/2025

Move to request Estate Instructions for land parcels NW-09-057-01-W4M & NW-17-057-02-W4M Plan #900918-00-11 for the Late Flora Gladue.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

2

MOTION#FLMSRCM037/2025

Move to place Flora Gladue on the deceased membership list.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 1:12 & Vice Chair Arlene Calliou passed the Chair back.

Land and Membership Angie Durocher exited the meeting @ 1:17p.m.

Council Correspondence

MOTION#FLMSRCM038/2025

Move to approve Hands on Earth Massage & Wellness for a 2025 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM039/2025

Move to approve Edgar Bussiere Trucking Ltd for a 2025 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM040/2025

Move to approve a Critical Illness Request for Member Sarah Chalifoux's Child appointment in Edmonton, Alberta on February 6th, 2025 in the amount of \$300.00.

Arlene Calliou/Bill Parenteau

3/1/0

CARRIED

Councillor Shirley Calliou Opposed due to Policy stating eligibility for \$500.00

MOTION#FLMSRCM041/2025

Move to approve a Critical Illness Request for member Sarah Chalifoux in the amount of \$900.00 to attend appointments in Edmonton, Alberta on February 10th, 17th & 24th.

Shirley Calliou/Arlene Calliou

3/1/0

CARRIED

Councillor Shirley Calliou Opposed due to Policy

MOTION#FLMSRCM042/2025

Move to approve a Critical Illness Request for member Fay Gladue in the amount of \$257.31 for Prescription that is not covered through Canada Life.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Consultation Darren Calliou joined the meeting @ 2:00p.m.

Update on Pembina

Councillor Bill Parenteau would like to know if Pembina will be contributing to the Fishing Lake Metis Settlement Critical Illness? Darren has yet to receive an update on this but notifies Council that he will reach out to Paul and see where Pembina is at with the donation.

Guardian Program-MSGC Harvesting/Consultation

There is paperwork to sign in order to obtain the funding from Metis Settlement General Council for the Guardian Program.

2nd Annual Fishing Derby

Darren has been asked by a member to contribute a donation for the upcoming event in March. Darren would like to cover the cost of Hot Dogs & Buns for this event.

Consultation Darren Calliou exited the meeting @ 2:15p.m.

Member Ronald Cory Delorme joined the meeting @ 2:27p.m.

Member has joined the meeting to discuss his late father Ron Delorme's trailer located in townsite, Member explains he has eight children and four of those children are becoming young adults that are requiring guidance. Ronald would like a home of his own for him and his children.

Chairperson Charles Gladue explains to the member that the home in question is currently with MSAT awaiting a decision which can take up to 60 days, Council cannot address this matter until it is dealt with via MSAT.

Member Ronald Cory Delorme thanks council for their time.

Member Ronald Cory Delorme joined the meeting @ 2:31p.m.

Council Correspondence Continued

MOTION#FLMSRCM043/2025

Move to appoint Tyson Brosseau to the Membership Taskforce with the Metis Settlement General Council.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Policies for approval & Review
- Reminder we must set the number of councilors for the upcoming election in October.

Arlene Calliou, Vice Chair

- Family Day; would like to have a community breakfast for membership.
- Would like to know if Mable Aulotte has contacted the Administration with regard to help.

Tyson Brosseau, Secretary Treasurer

- Would like to know how many days a week the intergenerational connections building will be open to membership? Administrator stated they would like to try for five days a week to start.
- We need more of our people working in AADAC/Justice
- Would like to get a move on the plaques for all previous council members & the flag design.

Bill Parenteau, Councillor

- Snowbank by the Firehall is a concern and is causing a blind spot for vehicles leaving Admin parking lot.
- Side roads and driveways are requiring snow removal.
- aftercare on main roads and access roads.
- Awaiting a call for an upcoming surgery, will keep council in the loop of the date of this procedure and if time off is required.

Shirley Calliou, Councillor

- Would like to advocate for palliative care an area devoted for this specifically as the current situation with Bonnyville Healthcare is not sufficient.
- Member debt concern for windows and doors.

MOTION#FLMSRCM044/2025

Move to adjourn @ 4:11p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator



**FISHING
LAKE METIS
SETTLEMENT**