

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 25th, 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 @ 9:04a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM045/2025

Move to approve the review and adoption of the February 25th, 2025 Regular Council Meeting Agenda.

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

MOTION#FLMSRCM046/2025

Move to approve the review and adoption of the February 4th, 2025 Regular Council Meeting Minutes with corrections and business arising as noted.

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

Business Arising from the February 4th, 2025 Regular Council Meeting Minutes

-Tiny Homes: We will be proceeding with the project proposal and schedule "C" is attached with the Grant application.

-Senior Member: The Administration has assisted with getting her into an apartment for the time being while her home needs are addressed.

-Motion to set the number of councilors for the upcoming election in October is required in today's meeting.

MOTION#FLMSRCM047/2025

Move to approve the size of council for the election coming in October that it will be 5 councillors for the Fishing Lake Metis Settlement.

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

Council would like a 3rd party RTO for the upcoming election. The deputy RTO can be a member of the Fishing Lake Metis Settlement.

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

RBC Red Sash

Finance Director spoke with a new representative through Royal Bank in Bonnyville and he has stated that there is an easier way to proceed with the Red Sash Account with the signing of new directors for the account.

Budget Bylaw Date

Finance Director would like to set a date for the upcoming budget bylaw. Council suggests Friday February 28th, 2025 @ 10:00am

MOTION#FLMSRCM048/2025

Move to approve payment to Brandt for invoice#1654561 in the amount of \$80,227.75.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau would like a maintenance schedule for all heavy equipment within the Fishing Lake Metis Settlement ensuring each staff member completes maintenance on the equipment. This ensures all equipment is kept in good working order.

Finance Director Nicole Durocher exited the meeting @ 10:43a.m.

Member Melvin Gladue joined the meeting @ 10:45a.m.

Member has joined the meeting to discuss the bus he has also written a letter to the Fishing Lake Metis Settlement Council with regard to today's meeting, member has brought in a lot of money to the Fishing Lake Metis Settlement during his time of employment and he hasn't received any thanks for this. Member states that he was promised a finder's fee for completing the grant at that time and has to date not received a thank you or anything in return. Melvin would like to have the bus that FLMS owns given to him for free in exchange of these grant funds or at least a deal on the bus. Vice Chair Arlene Calliou asked Melvin if he would like a formal response to his letter and he agreed that yes, he would like a response.

Member Melvin Gladue exited the meeting @ 11:04a.m.

2

Brian with Double D Contracting joined the meeting @ 11:05a.m.

Brian has drawings for the Skating Rink work that will be completed by Double D Contracting, which includes fixing all existing boards and the skating rink itself.

Council would like to know if there will be dressing rooms and the rubber matting?

They will be adding dressing rooms as well as bleachers for seating as well as rubber matting for areas within the skating rink.

The dressing rooms will be 15x15, Brian explains that they will not be shortening the size of the rink itself and that it is strongly recommended to have it stay the same size as there are size requirements if the Fishing Lake Metis Settlement were to ever have a league or league games played in the skating rink.

Brian with Double D Contracting exited the meeting @ 11:36a.m.

BREAK FOR LUNCH @ 12:00p.m.

Reconvene Meeting @ 1:02p.m.

Land and Membership joined the meeting @ 1:12p.m.

MOTION#FLMSRCM049/2025

Move to approve Grayson Cardinal for Harvesting Area's A, B, C & D as per Alberta's Harvesting in Alberta Policy.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM050/2025

Move to approve LeeAnn Desjarlais for Harvesting Area's A, B, C & D as per Alberta's Harvesting in Alberta Policy.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM051/2025

Move to approve Larry Anderson for Harvesting Area's D as per Alberta's Harvesting in Alberta Policy.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM052/2025

Move to approve Tyson Anderson for Harvesting Area's D as per Alberta's Harvesting in Alberta Policy.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

2

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 1:22p.m.

MOTION#FLMSRCM053/2025

Move to approve upgrade from Provisional Metis Title to Metis Title on Land Parcel NE-04-058-02-W4M for member Agnes Lacombe.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:24p.m.

Chairperson Charles Gladue stepped out of the meeting @ 1:25p.m. & Passed the chair to Vice Chair Arlene Calliou

Councillor Shirley Calliou stepped out of the meeting @ 1:25p.m.

Estate Discussion for deceased member

Estate Instructions on file were completed in 2017, however the member had wanted to change Estate Instructions prior to her passing and land and membership clerk met with her in the hospital to have the current estate instructions amended.

Land Registry sent the Estate Instructions on file and had stated that the Estate Instructions were cancelled due to an error in land parcel.

Council would like a letter from Land Registry confirming Estate Instructions were cancelled and once that is received Council can proceed with the Estate Discussion.

Chairperson Charles Gladue rejoined the meeting @1:35p.m. & Vice Chair Arlene Calliou passed the Chair back

Councillor Shirley Calliou rejoined the meeting @ 1:35p.m.

Housing Director Terry Parenteau & Finance Director Nicole Durocher joined the meeting @ 2:09p.m.

MOTION#FLMSRCM054/2025

Move to write off Housing Debt for Deceased Member George Brosseau in the amount of \$8,574.64.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Secretary Treasurer Tyson Brosseau Abstained

MOTION#FLMSRCM055/2025

Move to write off Housing Debt for Deceased Member Mary Cardinal in the amount of \$15,218.98.

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

MOTION#FLMSRCM056/2025

Move to write off Housing Debt for Deceased Member Clifford Desjarlais in the amount of \$2,421.00

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

MOTION#FLMSRCM057/2025

Move to write off Housing Debt for Deceased Member Grace Desjarlais in the amount of \$18,049.76

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

MOTION#FLMSRCM058/2025

Move to write off Housing Debt for Deceased Member Edgar Durocher in the amount of \$16,989.40.

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

MOTION#FLMSRCM059/2025

Move to write off Housing Debt for Deceased Member Raymond Durocher in the amount of \$8,326.19.

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

MOTION#FLMSRCM060/2025

Move to write off Housing Debt for Deceased Member Margaret Gladue in the amount of \$3,454.68.

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

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 2:18p.m

MOTION#FLMSRCM061/2025

Move to write off Housing Debt for Deceased Member Sylvester Gladue in the amount of \$8,656.35

Tyson Brosseau/Bill Parenteau **3/0/0** **CARRIED**

Vice Chair Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 2:19p.m.



MOTION#FLMSRCM062/2025

Move to write off Housing Debt for Deceased Member Clayton Trottier in the amount of \$16,071.19.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Burnt Unit Write off

MOTION#FLMSRCM063/2025

Move to write off Housing Debt for Member Dorothy Brosseau in the amount of \$27,756.98 due to home being lost in a fire.

Arlene Calliou/Bill Parenteau

3/0/1

CARRIED

Secretary Treasurer Tyson Brosseau Abstained

MOTION#FLMSRCM064/2025

Move to credit the Estate of the late Clifford Calliou in the amount of \$178.50.

Tyson Brosseau/Arlene Calliou

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM065/2025

Move to credit the Estate of the late Ron Crevier Sr. in the amount of \$0.01.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM066/2025

Move to credit the Estate of the late Kenneth Desjarlais in the amount of \$100.88.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM067/2025

Move to write off Housing Debt for Deceased Member Kristen Podolecki in the amount of \$15,754.45 due to home being lost in fire.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM068/2025

Move to write off Housing Repair Debt for Deceased Member Sam Aulotte in the amount of \$14,536.18.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM069/2025

Move to write off Housing Repair Debt for Deceased Member Grace Desjarlais in the amount of \$504.83.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM070/2025

Move to write off Housing Repair Debt for Deceased Member Johnson Dufresne in the amount of \$78.98.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM071/2025

Move to write off Housing Repair Debt for Deceased Member Jason Flamand in the amount of \$4,455.00.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM072/2025

Move to write off Housing Repair Debt for Deceased Member Alvina Gladue in the amount of \$14,450.99.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM073/2025

Move to write off Housing Repair Debt for Deceased Member Rodney LaBoucane in the amount of \$6,420.72

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM074/2025

Move to write off Housing Repair Debt for Deceased Member Arcen McLean in the amount of \$8,739.37.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM075/2025

Move to write off Housing Repair Debt for Deceased Member Clayton Trottier in the amount of \$13,322.30.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Housing Director Terry Parenteau & Finance Director Nicole Durocher exited the meeting @ 3:20p.m.

P

Member Wayne Anderson Sr. joined the meeting @ 3:21p.m.

Member has joined the meeting today to discuss his annual fishing derby event that he has planned for March 8th, 2025. Wayne would like to ask Council if they could please waive the fishing licenses for this date.

MOTION#FLMSRCM076/2025

Move to approve waiving the Fishing License fee for Participants at the Fishing Derby Scheduled for March 8th, 2025.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Member gave Council an update on the Settlement Investment Corporation and that there is a reorganization taking place within the Board.

Member Wayne Anderson Sr. joined the meeting @ 3:34p.m.

Council Correspondence

Critical Illness Request & Business License Approvals

MOTION#FLMSRCM077/2025

Move to approve ratifying request for Ruby Lajimodiere through the Critical Illness in the amount of \$500.00.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM078/2025

Move to approve ratifying request for Tina Shaw through the Critical Illness in the amount of \$500.00.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM079/2025

Move to approve ratifying request for Dave Daniels through the Critical Illness in the amount of \$600.00.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM080/2025

Move to approve Ratifying resolution approving Ralph Deschamps Critical Illness Request in the amount of \$300.00 for the month of February.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM081/2025

Move to approve Ratifying Resolution approving a \$300.00 Critical Illness Request for member Fay Gladue.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM082/2025

Move to approve a \$500.00 Critical Illness Request for Member Dorothy Brosseau.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM083/2025

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

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM084/2025

Move to approve Amy's for a 2025 Fishing Lake Metis Settlement Business License

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Would like to set a meeting date with West Gate.
- CNRL Rentals: have these been paid to date?
- Would like to have either Gift Cards or Cheques available for membership for the month of March.

Arlene Calliou, Vice Chair

- Would like to have a third-party RTO for the upcoming election.
- Would like to look into the repairs needed at the Church.
- Council needs to decide with regard to Ayik in FLFN.
- Would like the Administration to look into obtaining a foot care chair.

Tyson Brosseau, Secretary Treasurer

- Met with a member at his home, his home needs serious repair. Would like to have this home inspected as soon as possible.
- Road Program with CNRL, would like an update on what became of the road report for this upcoming season.

(Handwritten signature)

- Would like to begin hosting AA & NA Meetings for the community.
- Public Works; are they still using casual laborers allowing for more hours for EI.
- Would like to have the Administration look into a career fair for the community.

Bill Parenteau, Councillor

- The Christmas lights are still on.
- Would like to have the busses FLMS owns assessed to know the value of each.
- For the General Meeting tomorrow, Councillor would like to have an update on the Future Fund there for membership.
- Hydro Vac, Council must decide on the piece of equipment on whether we are keeping or selling.
- Would like to have a Canada Day celebration this year.

Shirley Calliou, Councillor

- Would like to see a list of all probationary members within the Fishing Lake Metis Settlement.
- Would like to look at the possibility of the senior's lodge being an extended care.
- Would like the daycare deck project to proceed and be reposted for membership.
- Would like to have Dirt looked into for member gardens this year.

MOTION#FLMSRCM085/2025

Move to go into camera @ 4:51p.m.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Chairperson Charles Gladue exited the meeting @ 5:01p.m.

MOTION#FLMSRCM086/2025

Move to come out of camera @ 5:02p.m.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

MOTION#FLMSRCM087/2025

Move to adjourn @ 5:04p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator