

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 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 @ 9:00a.m.
Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM088/2025

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

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM089/2025

Move to approve the review and adoption of the February 25th, 2025 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the February 25th, 2025 Regular Council Meeting Minutes

-Upcoming Fishing Derby, Vice Chair notified Council that fishing rods were donated to the derby from the Administration.

-Chairperson Charles Gladue would like to know if MOTION#FLMSRCM047/2025 been forwarded to MSGC? Yes, it has been forwarded to Catherine Keill the Executive Director at Metis Settlement General Council as per her request.

Administrator Report

Administrator has signed off the acceptance of the ATCO proposal for changing the 16 streetlights to LED lighting.

At the scheduled Department Head Meeting administrator discussed the budget and asked each department head to revisit their budgets and make cuts to areas

that are not considered critical, emphasizing that the department heads are responsible for their own budgets and that they are required to take an active role in developing them.

Break @ 10:00a.m.

Reconvene Meeting @ 10:15a.m.

Finance Director Nicole Durocher joined the meeting @ 10:24a.m.

Emergency Services Budget was over by a lot, Finance Director had to make cuts to areas within the budget.

The Property Tax Assessment has gone down this year, Finance Director notified Council of the change in amount for the assessments.

Red Sash Update- All documentation has been signed and we are awaiting the cheque to be mailed.

Finance Director Nicole Durocher joined the meeting @ 10:41a.m.

Member's Kelly Bowen & Alison Bowen joined the meeting @ 10:48a.m.

Member is here today to discuss his home with Council. Member was recently approved for the Repair and Renovation Program and the condition his home was left is bad. Member has started selling his items in order to have a livable home and he is still requiring more funds for the plumbing and electrical in his home.

Member Kelly Bowen would like to know if there is any possible way the Council can help him get back into his home by assisting with the completion of the plumbing and electrical for his home.

Administrator will look into options for member but would like it noted that it will be 100% payback any assistance that is given.

Member's Kelly Bowen & Alison Bowen exited the meeting @ 11:14a.m.

Member Doreen Berlinguette joined the meeting @ 11:23a.m.

Member has joined the meeting today to discuss the Church, the church was broken into on February 19th, 2025 and it was discovered by Doreen on February 21st.

There was a stain glass window that was damaged, Doreen explained that an extra window was discovered on top of the confessional.

The Tabernacle has not been recovered and the sound system was also taken.

Doreen explained to Council that she has been in contact with a company that completes church renovations, she has given all information to the Administrator.

Administrator notifies Doreen and Council that the damage done to the church will be addressed immediately and that he has tasked staff to have assessments completed on all public buildings.

Member Doreen Berlinguette exited the meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:03p.m.

Chairperson Charles Gladue notified Council Secretary he will not be returning this afternoon due to personal reasons.

Iain McInnis Research Associate, University of Alberta joined the meeting via zoom @ 1:04p.m.

Since 2019, the Metis Settlements Health Board (MSHB) has worked in collaboration with AHS and other health organizations strive for equitable access to care by establishing health care services uniquely relevant to the 8 Settlements. These programs include addictions and mental health (Paddle Prairie); medical response training (all settlements); a mobile health clinic (Buffalo Lake, Elizabeth, & Kikino); and community-based clinics/health centers (Fishing Lake, East Prairie, Gift Lake, & Peavine). These initiatives have been established to varying degrees and are intended to contribute to improving access to health care in the Settlements.

The objective of this research project is to investigate how effective these new services are from the perspective of the Metis Settlements. To achieve this, we will use a community-based approach in which Settlement members have governance and control of the project to ensure the research outcomes have tangible benefits for the Settlements.

There are 3 steps to the project: (to be completed over the next 4 years)

1) Build relationships and learn from people living in the Metis Settlements to develop a shared

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understanding of the best ways to do research from a Metis Settlement perspective.

2) Create a Metis Settlement research framework for evaluating health services in collaboration with community partners.

3) Apply the Metis Settlement research framework to understand and improve the effectiveness of newly implemented health care services relevant to the Settlements. Over the coming year, we hope to work toward completing step 1 of the project. To do this, we plan on completing the following tasks:

- Visit the Settlements regularly to build relationships and learn from the MSHB, Metis Settlements General Council (MSGC), Settlement leaders, and Settlement members to better understand Metis Settlements' approach to knowledge generation.
- Establish a Research Leadership Committee (RLC) composed of a wide variety of Settlement members to collaboratively plan, oversee, and make decisions about all aspects of the project.
- At the direction of the RLC and general community, conduct qualitative research (interviews/focus groups, sharing circles etc.) to generate data on Metis Settlements' approach to doing research in a good way.

Iain McInnis Research Associate, University of Alberta exited the meeting via zoom @ 1:45p.m.

MOTION#FLMSRCM090/2025

Move to excuse Chairperson Charles Gladue for the afternoon of March 4th, 2025 due to personal reasons.

Bill Parenteau/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

Oil & Gas Garry, Brent & Michelle joined the meeting @ 2:03p.m.

Proposed West Gate Master Development Agreement as of February 25th.

Vice Chair Arlene Calliou would like to know if Council agrees to the \$500,000.00 ROFR? A suggestion from Council would be to add into the Master Development Agreement that they are only allowed to drill within the Fishing Lake Metis Settlement and only drilling south. The royalty would be 13% including the 3% to Metis Settlement General Council. We have 60 days to accept the offer.

Council consensus is to allow the Oil & Gas team to discuss mineral acquisition.

Update for Council on Land parcel NW-31-057-02-W4M, the oil and gas team are currently in discussion with the land owner.

Oil & Gas Garry, Brent & Michelle joined the meeting @ 3:05p.m.

MOTION#FLMSRCM091/2025

Move to approve the letter to Honorable Martin Long with regard to acquiring by-fee simple purchase two parcels of land.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM092/2025

Move to change the date of the Next Regular Council Meeting to Tuesday March 25th, 2025.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

Council Concerns

Arlene Calliou, Vice Chair

- Would like to set General Meeting dates at the next Regular Council Meeting.
- When and if the Housing Dept starts the upcoming Repair & Reno program Vice Chair would like an automatic 10% holdback on payments for contractors to ensure all work is being done correctly.
- Member Debt posting is misleading, would like a legal opinion posted for clarity on debts related to the Fishing Lake Metis Settlement.

Tyson Brosseau, Secretary Treasurer

- Icy Driveways/yards for seniors; would like to help those with icy yards to ensure safety for seniors.
- Would like to ensure Public Works has Gravel ordered for the upcoming season.

Bill Parenteau, Councillor

- Mud on the North road by active lease across from a member's home, would like to ensure oil company knows to address the amount of mud on the highway.
- Signed a cheque for a piece of FLMS equipment with no identification of which vehicle it was, would like to ensure proper identification of vehicles are included on statements.

-The equipment for public works; would like to ensure daily maintenance is taking place to ensure all equipment remains in good working order.

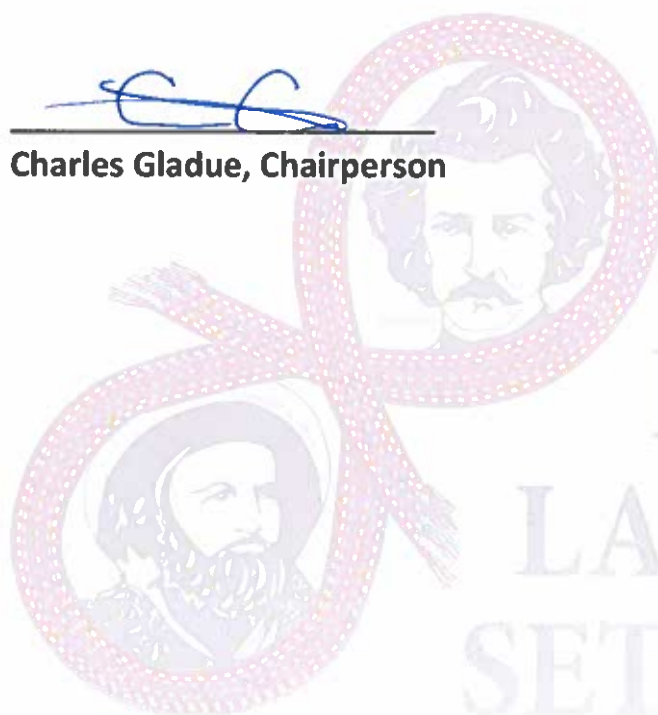
Shirley Calliou, Councillor

-No Concerns at this time.

MOTION#FLMSRCM093/2025

Move to adjourn @ 3:41p.m.

Bill Parenteau



Ryck Chalifoux, Administrator

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