

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 25th, 2025
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Tyson Brosseau, Secretary Treasurer
Bill Parenteau, Councillor (Away for Afternoon)
Shirley Calliou, Councillor

Administration Present: Ryck Chalifoux, Administrator
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Charles Gladue called the meeting to order @ 9:09a.m.

Councillor Shirley Calliou led the opening prayer.

Councillor Bill Parenteau & Vice Chair Arlene Calliou stepped out @ 9:10a.m. to attend MSGC GRC Meeting

MOTION#FLMSRCM094/2025

Move to approve the review and adoption of the March 25th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM095/2025

Move to approve the review and adoption of the March 4th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

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

Councillor Shirley Calliou would like to know with regard to the ATCO streetlight proposal when the lights are scheduled to be switched to LED? Administrator notified that he is awaiting confirmation of when this will be taking place and he will notify Council once he knows more information.

Contractors with Housing should have a penalty for not finishing and or holdbacks should be seriously considered to ensure members are not being taken advantage of.

Council would like the Administration to look into a security system for the church.

Administrator Report

Update on matters within the Administration.

MOTION#FLMSRCM096/2025

Move to approve the Administrator Report for March 25th, 2025.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Break @ 10:01a.m.

Reconvene @ 10:15a.m.

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

Budget 2025/26

This will receive 3rd Reading on Wednesday March 26th.

Council Update

Attached printout for Council updates on Enbridge, Mahikan, CNRL 10% and Top Grade 15%.

Year End

Finance is diligently working on the year end wrap up which includes Bank Rec's, Reporting, ensuring coding is accurate and all revenue and expenses are up to date.

Grant Applications

Finance Director is working on the application for CCBT and LGFF for this year.

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

CNRL Liaison Dave Daniels joined the meeting @ 10:50a.m.

Dave has joined the meeting to discuss the 10% through Canadian Natural Resources that is utilized to assist members with recreational activities, Dave has had multiple requests come to him for Native Provincials.

Councillor Bill Parenteau rejoined the meeting @ 11:03a.m.

Discussion and update on the 10% received from CNRL and what has been received thus far.

Industrial Tax: The Fishing Lake Metis Settlement Council will not entertain a meeting with Canadian Natural Resources until an agreement is made on the industrial tax.

Telus Tower: CNRL Liaison would like to speak to Telus directly about the service within the Fishing Lake Metis Settlement.

CNRL Liaison Dave Daniels exited the meeting @ 11:20a.m.

Member Dean Dumont joined the meeting @ 11:27a.m.

Member has joined the meeting today to discuss his garbage fee's, he was deducted off of his annual compensation for Garbage fee's. The Administration had credited his account for the error in charging for garbage, but we cannot go any further than 2017 because how do you prove whether or not the members garbage was picked up or not.

Member Dean Dumont exited the meeting @ 11:47a.m.

Break for lunch @ 12:00p.m.

Reconvene Meeting @ 1:02p.m.

Councillor Bill Parenteau will not be returning for the afternoon

Employment & Education Director Susan Barthel joined the meeting @ 1:05p.m.

STI Policy and setting the priorities for 2025/26.

Councillor Shirley Calliou has a concern with there not being enough funds in the STI budget for the number of students we have on par for graduation this upcoming year, Susan agrees that there is not a great budget for STI and the 60/40 split for the policy only allows for 60% for Budget Allocation is to be spent on Individual Sponsorships & 40% of Budget Allocation is to be spent on Community-Based Group Training Projects. There was a policy change by the board for STI and all 8 Settlements had moved away from Group Training Projects for around six years.

Susan noted that you are able to train a lot more people when hosting Group Training Projects.

Council would like to discuss this further with Susan on Monday March 31st @ 10:00a.m.

Employment & Education Director Susan Barthel exited the meeting @ 1:39p.m.

Land and Membership Angie Durocher joined the meeting @ 1:44p.m.

MOTION#FLMSRCM097/2025

Move to approve a Leave of Absence for Member Xander Parry from March 25th, 2025 to March 25, 2026.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM098/2025

Move to approve a Metis Title Upgrade on land parcel NE-13-057-02-W4M for Member Janita Calliou.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM099/2025

Move to approve a Metis Title Upgrade on land parcel NW-02-057-01-W4M for Member Melissa Desjarlais.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Two items have been TABLED-Request for a posting & Estate Instruction Discussion.

Discussion on New Housing Policy Lots and a members file with regard to Oil & Gas matters.

Land and Membership Angie Durocher exited the meeting @ 2:10p.m.

Oil & Gas-Garry Parenteau, Michelle Arrigoni & Brent Lacombe Jr joined the meeting @ 2:22p.m.

Ayik

Fishing Lake Administration and Ayik Group had some preliminary discussions for mineral acquisition on Section 33-56-2-4 for Oil sands development.

Consideration to a direct sales agreement request is required to negotiate the mineral and surface agreements.

MOTION#FLMSRCM0100/2025

Move to approve that the Fishing Lake Metis Settlement Council instruct Fishing Lake Resources to make an application to the Metis Settlement General Council for a Direct Sales process of minerals lease for Section 33-056-2-W4M.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM0101/2025

Move to approve West Gate approach Metis Settlement General Council for discussions and negotiations to obtain a mineral lease Acknowledgement and Acquisition Agreement for leases from Harvest within the Fishing Lake Metis Settlement.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Oil & Gas-Garry Parenteau, Michelle Arrigoni & Brent Lacombe Jr exited the meeting @ 3:10p.m.

Housing Marie Dustow joined the meeting @ 3:16p.m.

Member Home Assessment for unit 101-Discussion around the assessment that was completed on the home due to present asbestos and mold within the home.

MOTION#FLMSRCM0102/2025

Move to condemn unit#101 5003-50st within the Fishing Lake Metis Settlement due to Environmental Health Risks.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

the Housing Dept will email the company and ask for an estimate for the demolition of the home.

Vice Chair Arlene Calliou would like to know if the assessments have taken place for the upcoming repair program, Marie notified Council that yes, the process has begun with the list that was previously presented to Council.

Housing Marie Dustow exited the meeting @ 3:40p.m.

Council Correspondence

Sign Solutions estimate for the purchase of 10 flags for the Fishing Lake Metis Settlement.

MOTION#FLMSRCM0103/2025

Move to approve Estimate#48973 from Sign Solutions in amount of \$1,022.03.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM0104/2025

Move to approve a Critical Illness Request for member Ralph Deschamps in the amount of \$200.00.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

1st and 2nd Reading of the Usage of Flashing Green Lights for the Firefighter and First Responders Bylaw #002/2025

MOTION#FLMSRCM0105/2025

Move to give 1st Reading of the Fishing Lake Metis Settlement Usage of flashing green lights for firefighter first responders Bylaw #002/2025

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM0106/2025

Move to give 2nd Reading of the Fishing Lake Metis Settlement Usage of flashing green lights for firefighter first responders Bylaw #002/2025

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM0107/2025

Move to post the Fishing Lake Metis Settlement Usage of flashing green lights for firefighter first responders Bylaw #002/2025 for 14 days.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

1st and 2nd Reading of the Bylaw for the Establishment of a Metis Settlement Library Board #003/2025.

MOTION#FLMSRCM0108/2025

Move to give 1st Reading of the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board #003/2025.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM0109/2025

Move to give 2nd Reading of the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board #003/2025.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM0110/2025

Move to post the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board #003/2025 for 14 days.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Adoption of the Fishing Lake Metis Settlement in the Province of Alberta
Communiplex Rental Policy #001/2025.

MOTION#FLMSRCM0111/2025

Move to approve and adopt the Fishing Lake Metis Settlement in the Province of Alberta Communiplex Rental Policy #001/2025.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Business License's for Approval

MOTION#FLMSRCM0112/2025

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

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM0113/2025

Move to approve BDEL Construction for a 2025 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM0114/2025

Move to excuse Councillor Bill Parenteau from the afternoon of the March 25th, 2025 Regular Council Meeting.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-General Meeting scheduled for May.

-Would like to have Riel Beach Campsite checked as he had noticed tracks going in.

-Would like to see penalties or deadline dates followed by local contractors with regard to Housing.

-Signs down and or missing must be replaced.

-Mud on the road close to a member's residence due to lease traffic is a concern.

Arlene Calliou, Vice Chair

- Riel Beach Meeting scheduled for April 7th.
- Would like Administration to disregard concern of massage chair as there is no location for it.

Tyson Brosseau, Secretary Treasurer

- Lycos; would like to know if they are hauling oil?
- Tiny Homes who has been signed up.
- Alternate for the Membership Taskforce Committee.
- Road Plan; what became of the road tour last year with Public Works Director.
- Would like to have training for back up School Bus drivers available.

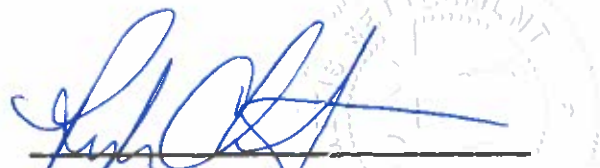
Shirley Calliou, Councillor

- Would like to schedule a Seniors Lodge Meeting.
- Garden soil for membership; has this been looked into? Administrator would like to know if membership will be paying for this? Or what would council like to do.

MOTION#FLMSRCM0115/2025

Move to adjourn @ 4:46p.m.

Tyson Brosseau


Charles Gladue, Chairperson
Ryck Chalifoux, Administrator