

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 1st, 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: Susanne Calliou, Administrator Designate
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#FLMSRCM116/2025

Move to approve the review and adoption of the April 1st, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM117/2025

Move to approve the review and adoption of the March 25th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

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

- Councillor Shirley Calliou would like to know if a surveillance system is being looked into by the Administration for the Church? Administration notified Council that yes, we will be obtaining an estimate for this.
- Councillor Shirley Calliou would like to know if the estimate has been received for the demolition of unit 101, Susanne notified Council that the estimate has not been received yet.
- Flags have been ordered with the deposit being paid via cheque last week, there was a small increase in the price.

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Finance Director Nicole Durocher joined the meeting @ 9:41a.m.

MOTION#FLMSRCM118/2025

Move to approve transferring \$729,887.90 from Industrial Tax Account#0040888679 to Main Account#00594793600.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM119/2025

Move to approve transferring \$210,000.00 from Entity Support to FLMS Oil Haul Account#00295434678.

Tyson Brosseau/Bill Parenteau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

Finance Director Nicole Durocher exited the meeting @ 9:53a.m.

MOTION#FLMSRCM120/2025

Move to approve a two-week holiday payout for Administrator Ryck Chalifoux.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Employment & Education Director Susan Barthel joined the meeting @ 10:11a.m.

Susan has joined to discuss two things, the STI Policy for 2025/26 & the William Desjarlais Bursary.

Highlighted areas in yellow are the proposed changes for the STI Policy.

Page.1-The annual Metis Settlement General Council Strategic Training Initiatives ISETS funding allocated to the Fishing Lake Metis Settlement will be allocated based upon the following breakdown:

-60% of Budget Allocation is to be spent on Individual Sponsorships

-40% of Budget Allocation is to be spent on Community Based Group Training Projects if needed.

Administrative Process Changes

The Settlement Finance Department will be responsible for the financial delivery and reporting based on the MSSTI cheque requisition and approval process, quarterly financial reporting including year-end taxation for both Individual Sponsorships and Group Training Projects is the responsibility of the Finance Department.

The Education & Employment Services Departments' role is to implement the ISETS program through direct client services and assist the Finance Department to

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ensure that the client cashflows and quarterly summaries balance with the Finance Department as well as the quarterly narrative report that is submitted to Metis Settlements General Council on or before the 15th of the following month after the quarter has ended.

Individual Sponsorship

Off-Settlement Training (Post-Secondary, Trades & Apprenticeship)

\$120.00 per diem per day to a maximum of \$600.00 per week.

Eligible for child care subsidy if required, travel at a rate of \$.51 per km to a maximum of \$350.00 per week.

Bus Pass or parking fees Initial relocation travel to and return upon the end of program.

Individual Sponsorship

On-line Training (Post-Secondary, Trades & Apprenticeship)

\$100.00 per diem per day to a maximum of \$500.00 per week

Not eligible for child care subsidy, Travel for required in-class training only (Minimum of 5 hours of training per day)

Group Training Projects

Community Based (Excluding exposure courses)

\$100.00 per diem per day to a maximum of \$500.00 per week

(Minimum of 5 hours of training per day)

MOTION#FLMSRCM121/2025

Move to approve and adopt the Fishing Lake Metis Settlement STI Policy for 2025/26 with proposed changes.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Councillor Bill Parenteau stepped out of the meeting @ 10:51a.m.

William Desjarlais Bursary Discussion

MOTION#FLMSRCM122/2025

The Fishing Lake Metis Settlement Council has reviewed and hereby approves the revisions and restructuring of the William Desjarlais Memorial Bursary as presented.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM123/2025

The accumulated William Desjarlais Memorial Bursary funding that has not been issued since 2021-2022 through 2024-2025 as a direct result of unresolved conflict in the amount of \$27,000.00 will be re-directed to fund community-based training to be hosted in 2025.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Council reviewed and approved the formal response to the William Desjarlais Family.

Employment & Education Director Susan Barthel exited the meeting @ 11:20a.m.

Councillor Bill Parenteau rejoined the meeting @ 11:21a.m.

Council Correspondence

Native Provincials- Council consensus for off Settlement children of members to receive \$1,250.00 per household from the 10% received from CNRL.

Business License for Approval

Ram River Environmental Consultants Ltd.

MOTION#FLMSRCM124/2025

Move to approve Ram River Environmental Consultants Ltd for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Critical Illness Request's

MOTION#FLMSRCM125/2025

Move to approve a \$300.00 Critical Illness Request for Fay Gladue to attend a doctor's appointment in Edmonton, Alberta.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM126/2025

Move to approve a \$300.00 Critical Illness Request for member Sarah Chalifoux to attend a doctor's appointment in Edmonton, Alberta.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM127/2025

Move to approve a \$300.00 Critical Illness Request for Member Sarah Chalifoux for her child to attend a doctor's appointment in Edmonton, Alberta.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Break for Lunch @ 12:00p.m.

Reconvene Meeting @ 1:00p.m.

Oil & Gas Brent, Garry & Michelle joined the meeting @ 1:10p.m.

Ayik Update

Mahikan-Meeting scheduled for Thursday April 3rd, 2025 in Edmonton, Alberta

Lycos Update-Drilling good oil on the location that was recently acquired.

West Gate- No meeting has taken place as of yet, but will be scheduled after the meeting with Mahikan Oil Corporation.

Vice Chair Arlene Calliou recommends meeting with West Gate on Friday April 4th.

Chairperson Charles Gladue would like to know where council is at with West Gate? Council recommends meeting with Mahikan Oil Corporation first and then go from there.

Oil & Gas Brent, Garry & Michelle exited the meeting @ 2:00p.m.

Council Concerns

Charles Gladue, Chairperson

-Pasture Association; would like to post for cattle within the areas of the Pasture Association.

-Signs down within the Settlement; Stop Signs.

Arlene Calliou, Vice Chair

-Legal opinion on the debt with regard to the Fishing Lake Metis Settlement.

-CYFS Committee Member update? Council Secretary notified Vice Chair it was included in council correspondence a couple meetings ago and that she would give her a copy of the update from the Taskforce Member.

-CANCO Meeting; would like to schedule and receive an update on the store.

Tyson Brosseau, Secretary Treasurer

- Homeland Meeting to wrap up the company.
 - Plaques for previous council members, would like this project to commence.
- Council Secretary notified Councillor that the grant that this project will run through was just received last week.

Bill Parenteau, Councillor

- Would like Council to review the Funeral Donation Policy & The Critical Illness Policy.
- Would like to know how the honorariums are tracked that are received from GRC Meetings.
- MD & County of St Paul; would like the phone numbers for both posted for members to call and make complaints if needed.
- Would like to notify council of his upcoming appointment on April 24th.

Shirley Calliou, Councillor

- Bussing for the Fishing Lake Metis Settlement; would like to look into alternate driver's and the Class 2 Endorsement training for the drivers as well.
- Would like to know if the Administration has found soil for gardens yet?
- North Road-Lycos Lease access is a concern with trucks turning and no signage notifying of trucks turning.

MOTION#FLMSRCM128/2025

Move to adjourn @ 2:41p.m.

Bill Parenteau



Charles Gladue, Chairperson



Susanne Calliou, Administrator Designate