

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 15th, 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#FLMSRCM129/2025

Move to approve the review and adoption of the April 15th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM130/2025

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.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Business Arising from the April 1st, 2025 Regular Council Meeting Minutes

-Flags have been ordered, Chairperson Charles Gladue would like to know when we are expected to receive the new flags? Council Secretary will reach out to Sign Solutions for an expected date.

STI-Councillor Shirley Calliou stated that she was in discussions with Susan and Dianne Desjarlais with regard to the new STI Policy.

-CANCO Update- Administrator notified Council that the Public Works Dept is awaiting the frost to lift prior to having the assessment completed on the location of the store. The drawings for the location of the store will come back to council for approval.

-Black dirt for Gardens; Council would like this available for membership prior to the long weekend in May.

MOTION#FLMSRCM131/2025

Move to approve Administrator Ryck Chalifoux Holidays from May 12th until May 16th Returning on Tuesday May 20th, 2025.

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

MOTION#FLMSRCM132/2025

Move to approve Closing the Fishing Lake Metis Settlement Administration Office for Easter Monday on April 21st, 2025.

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

MOTION#FLMSRCM133/2025

Move to approve the Administrator Report for April 15th, 2025.

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

Finance Director Nicole Durocher joined the meeting @ 10:19a.m.

Year End Transfers

MOTION#FLMSRCM134/2025

Move to approve transferring \$4,500.00 from Main Account#00594793600 to Hillside Account#00246255979.

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

MOTION#FLMSRCM135/2025

Move to approve transferring \$13,650.00 from Main Account#00594793600 to Housing Rental Account#00616499400.

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

MOTION#FLMSRCM136/2025

Move to approve transferring \$28,580.00 from Main Account#00594793600 to Map Review Account#00246154479.

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

MOTION#FLMSRCM137/2025

Move to approve transferring Quarter 1 Soft Costs for Seniors Lodge in the amount \$79,885.00 from Main Account#00594793600 to Seniors Lodge Account#00616684900.

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

MOTION#FLMSRCM138/2025

Move to approve transferring \$109,995.77 from ICIF Account#00246185479 to Main Account#00594793600.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM139/2025

Move to approve transferring \$16,042.67 from MSI Account#00437842379 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM140/2025

Move to approve transferring \$5,845.23 from Riel Beach Account#00616593100 to Main Account#00594793600.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM141/2025

Move to approve transferring \$16,252.77 from Education Society Account#00616717900 to Main Account#00594793600 for school lunches.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM142/2025

Move to approve transferring \$22,141.53 from ICCP Account#00407035679 to Main Account#00594793600.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM143/2025

Move to approve transferring \$15,000.00 from STI Account#00617041200 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM144/2025

Move to approve transferring \$300,000.00 from Main Account#00594793600 to Health Initiative Account#00502793479.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM145/2025

Move to approve transferring \$200,000.00 from Enbridge Account#00443581878 to Main Account#00594793600.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM146/2025

Move to give 1st Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #004/2025.

Arlene Calliou/Shirley Calliou

5/0/0

CARRIED

MOTION#FLMSRCM147/2025

Move to give 2nd Reading of the Fishing Lake Metis Settlement Property Tax Bylaw #004/2025.

Shirley Calliou/Tyson Brosseau

5/0/0

CARRIED

MOTION#FLMSRCM148/2025

Move to approve posting the Fishing Lake Metis Settlement Property Tax Bylaw #004/2025 for 14 days.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

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

Bradley Pierson with Trouvay, Mary Dustow & Savannah Durocher joined the meeting @ 10:49a.m.

Introduction DNA Research Specialist DNA Testing Finding Family & Finding heritage.

Last year in October Bradley was hired to complete a course on DNA testing, Savannah notified Council that there were 22 DNA kits purchased and 24 participants, a lot of people got a lot of good results from the program some people still have unanswered questions from the last session that was held. Bradley has brought a new proposal for council to review for more sessions in FLMS, he hopes he will be able to host another session helping members find their heritage.

Bradley speaks on part of what he does is the DNA Testing & Family Heritage the other side of what he does is he utilizes the information with cases related to Missing and Murdered Indigenous people, there are two types of cases you can consent to utilize data for and that is murdered or missing people.

Bradley Pierson with Trouvay, Mary Dustow & Savannah Durocher exited the meeting @ 11:24a.m.

Council Correspondence

Capital Purchase-Maintenance Truck

MOTION#FLMSRCM149/2025

Move to approve the Capital Purchase for FLMS Maintenance Department to purchase a 2010 Ford F250 in the amount of \$7,000.00.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Business License

Water Spirit & Spa Retreats

MOTION#FLMSRCM150/2025

Move to approve Water Spirit Spa & Retreats for a 2025 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

Break for Lunch @ 12:00p.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership Angie Durocher joined @ 1:05p.m.

Chairperson Charles Gladue stepped out of the meeting due to perceived conflict @ 1:09p.m. & passed the Chair to Vice Chair Arlene Calliou

MOTION#FLMSRCM151/2025

Move to approve Dewie Brosseau Membership within the Fishing Lake Metis Settlement with an 18-month probationary period.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Chairperson Charles Gladue rejoined the meeting @ 1:14p.m. Vice Chair Arlene Calliou passed the chair back and stepped out of the meeting @ 1:15p.m.

MOTION#FLMSRCM152/2025

Move to approve Cory Calliou Membership within the Fishing Lake Metis Settlement.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 1:18p.m.

Chairperson Charles Gladue passed Chair to Vice Chair Arlene Calliou & stepped out @ 1:19p.m. with Councillor Shirley Calliou due to perceived conflict

MOTION#FLMSRCM153/2025

Move to approve Brooks Flamand for Membership within the Fishing Lake Metis Settlement with an 18-month probationary period.

Tyson Brosseau/Bill Parenteau

3/0/0

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 1:34p.m.

MOTION#FLMSRCM154/2025

Move to approve a five-year Allotment renewal for member Angeline Deschamps on land parcels SW-12-057-02-W4M & SE-12-057-02-W4M from April 15, 2025 to April 15, 2029.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM155/2025

Move to approve posting land parcel SW-33-058-02-W4M for 14 days as a dedicated posting.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM156/2025

Move to approve land transfer of land parcel SW-25-058-02-W4m from Member Frances St Jean to the Fishing Lake Metis Settlement.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:47p.m.

MOTION#FLMSRCM157/2025

Move to cancel the next Regular Council Meeting scheduled for May 6th, 2025 due to Child Youth and Family Symposium being previously scheduled for May 6th & 7th, 2025 in Edmonton, Alberta.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOU-Northern Lights School Division & Northland School Division review has been proposed for the week of May 12th-15th.

Oil & Gas -Michelle Arrigoni, Brent Lacombe, & Garry Parenteau joined the meeting @ 2:05p.m.

The Oil and Gas Team has joined the meeting today to discuss three items, the first of which will be Harvest Acquisition proposals from Mahikan Oil Corporation & West Gate. Oil and Gas has presented Council with a comparison within the documentation provided in today's meeting.

Fishing Lake Metis Settlement Council has a concern with the Lycos Off Settlement lease that is affecting the North Road, Administration has voiced concerns toward Lycos, if problems continue the Oil and Gas team will contact the AER and make an Operational Complaint.

The second item for discussion is the Surface rates compensation 2025 review/amendments as this is standard practice to review these rates every five years.

MOTION#FLMSRCM158/2025

Move to direct the Oil and Gas team to initiate and finalize the next steps with Mahikan Oil Corporation with regard to the Harvest Acquisition Proposals.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Oil & Gas -Michelle Arrigoni, Brent Lacombe, & Garry Parenteau exited the meeting @ 2:39p.m.

Administrator Ryck Chalifoux stepped out of the meeting @ 2:42p.m.

CNRL Liaison Dave Daniels joined the meeting @ 2:43p.m.

Update on matters with Canadian Natural Resources

Confidential

Administrator Ryck Chalifoux rejoined the meeting @ 3:00p.m.

CNRL Liaison Dave Daniels exited the meeting @ 3:15p.m.

Administrator Ryck Chalifoux stepped out of the meeting @ 3:15p.m.

Member Leslie Callioux joined the meeting @ 3:15p.m.

Member has joined the meeting today to discuss two separate items, the first is Housing she was under the impression that she would be approved for \$80,000.00 like the last round of renovations that were completed? Vice Chair Arlene Calliou explains that with this next round of repairs the focus is more on windows, doors, and roofs and then once those are repaired you would then be able to focus on what you have included in your application for renovations.

Member Leslie Callioux mentioned that she has been waiting and applying for the past 28 years that she has been in the home and feels it is unfair to not be eligible for the \$80,000.00.

Vice Chair Arlene Calliou notes that the homes will be getting assessed and inspected and that the Housing Dept will be gathering that information and utilizing it for each applicant.

The second item Leslie would like to discuss she would like to discuss in camera with Council

Chairperson Charles Gladue stepped out of the meeting @ 3:24p.m.

MOTION#FLMSRCM159/2025

Move to go into camera @ 3:28p.m.

Shirley Calliou/Bill Parenteau

3/0/0

CARRIED

Member Leslie Callioux exited the meeting @ 4:19p.m.

MOTION#FLMSRCM160/2025

Move to come out of camera @ 4:28p.m.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM161/2025

Move to place a Fire Ban for the Fishing Lake Metis Settlement effective April 15th, 2025 with the exception of cooking fires/contained fires.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

-Would like to resign from the GRC Committee

-Water and Air Quality Testing for Frog Lake & Fishing Lake; follow up from General Meeting.

-Would like the information for the Federal Election included in the next Potta Trails

-Housing; would like to get an understanding; it is the same process as last year.

Tyson Brosseau, Secretary Treasurer

-Most of councilors concerns have been addressed throughout the meeting.

-Housing

-LED Sign is not working; Administration is looking after.

Bill Parenteau, Councillor

-Would like to know if the contact numbers for the MD of Bonnyville and the County of St Paul were posted yes, they have been posted for membership.

-Maintenance schedules for all settlement owned equipment and vehicles. Public Works Director is actively working on this.

-Would like to also resign from the GRC Committee.

-Councillor reminder that he has a personal Dr appt on April 24th.

Shirley Calliou, Councillor

-Store; The current tenants would like to leave around June/July so we are going to have to figure out a manager for the store etc.

-Daycare; concern of the park that was chosen for this location the children are too small for this park.

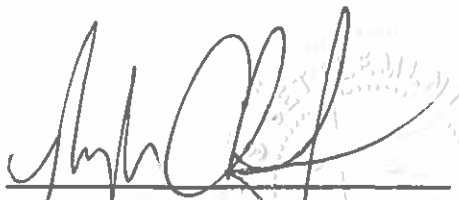
MOTION#FLMSRCM162/2025

Move to adjourn @ 5:02p.m.

Bill Parenteau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator



**FISHING
LAKE METIS
SETTLEMENT**