

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 4th, 2017
Council Chambers**

Council Present: Terry Parenteau, Chairman
Shirley Calliou, Vice-Chairperson
Morris Aulotte, Secretary/Treasurer
Arlene Calliou, Councilor

Council Absent: Dwayne Laboucane, Councilor Doctor Appointment @ 9:00a.m.
Dwayne Laboucane Joined meeting @ 3:18p.m.
Terry Parenteau, Chairman @ 1:00p.m.

Administration Present: Savannah Durocher, Assistant Administrator
Desiree Lacombe-Cardinal, Recording Secretary

Call Meeting to Order: 9:03a.m.

Assistant Administrator Savannah led the opening prayer.

MOTION#FLMSRCM166/17

Move to approve the April 4th, 2017 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM167/17

Move to adopt March 21st, 2017 Regular Council Meeting minutes with corrections as noted.

Shirley Calliou/Morris Aulotte 3/0/0 CARRIED

Business Arising from April 4th, 2017 Regular Council Meeting

Page.1- GenMec if this was a progress payment if so have it noted

Page.2- Councilor would like the name of each account stated in the motions for finance.

Page.6- vice Chair Shirley feels that having members present in council chambers for membership approval is important,

Page.8-Vice chair would like it noted why she opposed on **MOTION#FLMSRCM155/17**

Vice Chair Shirley would like the minutes not in verbatim format and from this meeting forward all conversations will be noted as discussion.

Council consensus is to use membership numbers to identify members in future minutes.

Business License

MOTION#FLMSRCM168/17

Move to approve 1147796 Alberta Ltd for a 2017 Business License.

Shirley Calliou/Morris Aulotte

3/0/0

CARRIED

MOTION#FLMSRCM169/17

Move to approve Wicked Oilfield Workers for a 2017 Business License.

Shirley Calliou/Morris Aulotte

3/0/0

CARRIED

MOTION#FLMSRCM170/17

Move to approve Aboriginal Human Resources Development for a 2017 Business License.

Morris Aulotte/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM171/17

Move to approve Bear Trap Outfitters for a 2017 Business License.

Shirley Calliou/Morris Aulotte

3/0/0

CARRIED

Assistant Administrator presents Council with three bid proposals for the Garbage Contract
A meeting has been set on Tuesday April 11, 2017 @ 11a.m. for the Garbage Contract.

CALL for a BREAK @ 10:00a.m.

Reconvene @ 10:13a.m.

Housing Director joins meeting @10:15a.m.

Superior Spray Foam Quote in regards to the Communiplex.

Discussion

MOTION#FLMSRCM172/17

Move to approve Superior Spray Foam Quote for the repairing of the Communiplex roof at 1.5" at the cost of \$73,279.00 plus GST Pending research of Grant funding prior to the commencement of work.

Arlene Calliou/ Shirley Calliou

3/0/0

CARRIED

Apprenticeship Program

Discussion

Portage College

Discussion

Leon presents council with 2 New Housing blueprints. Discussion on size and options.

MOTION#FLMSRCM173/17

Move to explore 1600square ft. homes with New Housing rather than doing basements.

Arlene Calliou/ Shirley Calliou

3/0/0

CARRIED

**Note Revisit Housing Policy Fishing Lake Metis Settlement in the Province of Alberta
NEW HOUSING POLICY #004/2017**

Housing Director exits @ 10:55a.m.

Finance Director joins meeting @ 10:56a.m.

Discussion:

Still working on budget making classes should be finished by the end of the day, would like direction on the GIC with RBC the timeline is until May of next year.

MOTION#FLMSRCM174/17

Move to transfer GIC funds from RBC to ATB.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Finance Director exits @ 11:06

Public Works Director joins @ 11:07a.m.

Director presents a quote from AMEC Foster Wheeler, in regards to the road council would like built. Discussion regarding culverts, council consensus to have water pumped by Sam Aulotte's, John Calliou's and to have culverts fixed. Post for bids Councilor Morris would like water pumping posted for contractors for all the local areas that need to be pumped.

Public Works exits chambers @ 11:30a.m.

Member joins meeting @ 11:31a.m.

Discussion member needs a home, and he will need to move to Edmonton if he cannot get suitable housing. The home he currently resides in is full of mouse droppings termites' rotten wood and such, he cannot stay in this home as his health is slowly getting worse. Council suggests the senior member to check with the Finance Department to see if he has any debt owing to the settlement and to put in an application for new housing.

Member exits chambers @ 11:47a.m.

MOTION#FLMSRCM175/17

Move to approve Skye Durocher application in the amount of \$3,000.00 as per the Memorial William Desjarlais Bursary.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM176/17

Move to approve Destiny Chalifoux application in the amount of \$3,000.00 as per the Memorial William Desjarlais Bursary.

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Reconvene from Lunch @ 1:06p.m.

Land and Membership joins meeting @ 1:07p.m.

Chairman Terry is Away due to excused absence.

Councillor Dwayne is not present @ 1:00p.m.

Vice Chair Shirley is acting chair for the remainder of the meeting.

MOTION#FLMSRCM183/17

Move to complete Emergency Termination for By-Law#FLMS2009-0194 Ervin Durocher and have him removed from the Fishing Lake Metis Settlement Membership List.

Arlene Calliou/ Morris Aulotte

3/0/0

CARRIED

SW-05-057-02-W4M

Council decision due to this being a family matter council would like this parcel to go to MSAT

Land and Membership exits @ 2:00p.m.

Bob Bezpalko joins meeting @ 2:08p.m.

Discussion on what's new with Alberta HUB and opportunities

Council is in favour of having a community presentation on Hemp Harvesting in the future Bob Bezpalko will coordinate.

Bob Bezpalko exits @2:43p.m.

Members join meeting @2:44p.m.

Discussion

Member would like to run Homeland Rig with other Fishing Lake Metis Settlement Members, member would like council to see that there are members capable of running the rigs properly without racism and prejudice against members.

Councilor Arlene would like the members to come to the Entity Meeting on Monday

MOTION#FLMSRCM184/17

Move to Invite the Potential Rig Crew to the next Entity Meeting on Monday April 10, 2017 @ 10a.m.

Arlene Calliou/Morris Aulotte

3/0/0

CARRIED

CNRL Liaison joins meeting @ 3:18p.m.

Dwayne rejoins meeting @ 3:18p.m.

Shirley passed chair to Morris @ 3:26p.m.

Morris passed chair back to Shirley @3:28p.m.

Morris steps out @ 3:38p.m. Due to conflict (Correspondence)

Discussion on correspondence council received

Morris rejoins meeting @ 3:41p.m.

Council Concerns

Arlene Calliou:

- -Subdivisions; that have not gone anywhere we need it on agenda to speak about.
- -HR- Hiring has there been any response, assistant admin is awaiting response
- -councilor Arlene believes that we need an HR position third party
- Council consensus that Administration find an HR position for twice a month or so to be there for staff. That will be available to speak to staff
- Community Fund, it is very low right now councilor would like to give wedding gifts from this fund or create a policy around this.
- Budget; things that we must look at; repair policy must be reviewed, Beaver project policy must be developed around this, agriculture no plan around these monies
- Last General Meeting there was suggestions on looking at the strategy with the healthiness of the community, councilor would like to pertain the community building
- BIC; there must be something done about this,

Shirley Calliou:

- Member broke her arm, do we send flowers to elders
- Recognizing anniversaries in the administration

Dwayne Laboucane:

- councilor would like to know whom did the road structure for the duplexes, each one of the sites is horrible
- councilor would like to have a recognition night for Blake Desjarlais for completing the tasks he has so far. Consensus to have a recognition night for Blake

Morris Aulotte:

- Roads, councilor feels that the attempt at the roads could be better
- Water pumping contract this work out so that members can help,
- Contracts anything over \$2,000.00 must be posted
- Council Consensus is to have a directive given to public works to get the water pumped and the culverts fixed.

Terry Parenteau

- 3rd Reading of By-Laws on General Meeting Agenda.
- Would like to look into partnering with ATB in regards to Housing opportunities
- Follow up with Jean on the Pipeline between Frog Lake and FLMS Resolution to have FLMS included in the pipeline.
- Every third Monday Council will be meeting with Consultation Officer Stacey LaBoucane in the afternoons.

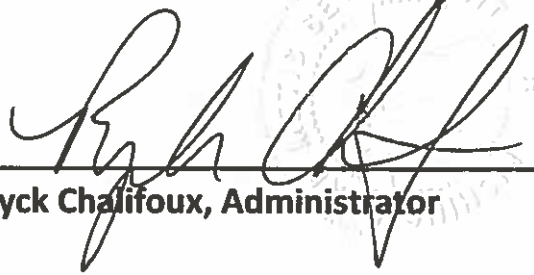
MOTION#FLMSRCM185/17

Move to adjourn @ 4:15p.m.

Arlene Calliou



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator