

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 18th, 2017
Council Chambers**

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

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

Call Meeting to Order: 9:00a.m.
Councilor Arlene led the opening prayer.

MOTION#FLMSRCM186/17

Move to approve the April 18th, 2017 Regular Council Meeting Agenda
Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM187/17

Move to approve the April 4th, 2017 Regular Council Meeting Minutes with corrections as noted.
Shirley Calliou/Morris Aulotte 4/0/0 CARRIED

Business Arising from the April 4th, 2017 Regular Council Meeting Minutes:

Page 2-1500 square feet, recommendation for Dwayne as he was absent.
Page 3- Public Works- Was pumping done, not at this time due to weather. Morris informed Council he cleared the culvert by Mabel's and is pumping out now.
Page 6-Arlene- Housing Subdivision- rural park area, by the lake, council would like the land subdivided for new housing.
Page 6- HR Person, Administrator is still looking.
Page 6- Marriage Policy- Assistant Admin will create a policy for it.
Page 6- South Road, need to start something for Beaver project. Employment Services has been in contact with the person for the blasting tickets. Dwayne- Road hazard by Grace Desjarlais. Terry suggest a guard rail? Arlene- raise Beaver Bounty? Was at \$25/per person. Council Consensus that the Beaver Bounty will \$30/33 max per member.

Page 6- Council supports the Healthy Community strategy with members who are interested. Ann and Lillian, direction for Justice Worker to create policy for Healthy Communities.

Page 6- BIC, Admin suggest changing Bylaw to have the money flowing, have it as seed money to help members set up. EDO will be hired this week, interviews will be held on Thursday first business will be BIC. Admin- flow of the water is in question, can put culverts in and which way to direct them to a manhole. Dwayne, the water needs to drain somewhere. Admin, they are looking at it and looking at all new housing sites in the past 3 years. Dwayne housing assessments should have been done before homes we situated.

Page 6- Arlene- Contractor's Policy should be changed to \$5000.00, change to \$3000.00 and to be posted for 1 week.

Housing Policy April 20th at 9 a.m. and Contactor's Policy need to be changed, marriage policy. Dwayne will be away for a pre-op appointment.

General Meeting minutes- Dwayne doesn't think minutes should be read, takes too long and membership bylaws need to be done first.

Council Secretary Lets Chairman know the 11am appointment will not be able to make it and will move Garry up to 11am.

Council consensus is that council will change the General Meeting Agenda so that the Bylaws are first, and meeting minutes and agenda will follow.

BREAK @ 10:00a.m.

Reconvene @ 10:15a.m.

The presentation of the MSGC Code of Conduct this is at the Final Draft Stage

MOTION#FLMSRCM188/17

Move to approve Shock Oilfield Inc. for a 2017 Business License

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM189/17

Move to accept the STI letter as information (Clarity on contractor on how this will be dealt with council would like clarity on the roles of the contractor

Shirley Calliou/ Arlene Calliou

4/0/0

CARRIED

Councilor Morris Aulotte is excusing himself due to direct conflict @10:21a.m.

Members join meeting @ 10:22a.m.

Vice Chair Shirley is presented with a letter from member in regards to her home; there is a lot of mold in the member's home causing sickness to the member and her grandchildren, not only mold problems she has snakes and mice in the home.

Member lets council know that the home is currently a two bedroom home with nine people in total residing in the home. Two adults and seven children

Letter presented to council in regards to the member and her severe need for a new home.

Council notifies member of the budget going through for new housing for this fiscal year, there will be posting for housing in the future council would like to include the letters provided today in the member's application when she applies for a new home.

Council consensus is to have Housing Department have an assessment done on house #37. Member has presented extreme circumstances in regards to receiving a new home.

Members exit meeting @10:37a.m.

Councilor Morris Aulotte rejoins meeting @ 10:45a.m.

Finance Director joins meeting @ 10:45a.m.

Progress payment for GenMec

Council would like a report from the project manager for the next Regular Council Meeting.

MOTION#FLMSRCM190/17

Move to approve the 6th Progress payment for GenMec in the amount of \$186,666.48.

Dwayne Laboucane/Shirley Calliou 3/1/0 CARRIED

Councilor Morris feels that GenMec is not doing enough

MOTION#FLMSRCM191/17

Move to transfer \$43,250.00 to Seniors Lodge for 4th Quarter Payment.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM192/17

Move to approve Community Fund loan for Mitchel Crevier in the amount of \$300.00. 100% payback.

Dwayne Laboucane/ Shirley Calliou 4/0/0 CARRIED

Finance currently working on the audit all year end transfers need to be completed along with any journal entries. Finance is hoping to have the books out to MNP by early May.

New budgets have been input and the departments are receiving their reports on Monday mornings.

Finance will be doing evaluations this week.

The relationship between FLMS and RBC is not good right now the Finance Director has been trying to be in contact with the bank manager but the bank manager has not yet replied, Finance Director is looking into sending this matter for legal opinion.

Councilor Dwayne asks for clarity on what day's council comes in to sign, Finance Director lets council know that it is based on what they have.

Finance Director exits @ 11:06a.m.

Oil & Gas Director enters chambers @ 11:07a.m.

MOTION#FLMSRCM193/17

Move to approve cancellation of Canadian Natural Resources Ltd. Lease and access road agreement to surface location 4-15-57-1-W4M dated May 7, 2014 their file number 1149889 effective April 5, 2017.

Dwayne Laboucane/ Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM194/17

Move to approve amending compensation for Canadian Natural Resources Ltd. For RE02825/84 for lease and access road to surface location 15-12-57-2-W4M for \$4,062.00 effective November 1, 2015.

Shirley Calliou/Arlene Calliou with Discussion 3/1/1 CARRIED
Councilor Arlene opposed due to no conclusion on the rate agreement.
Councilor Morris Abstained.

MOTION#FLMSRCM195/17

Move to approve amending compensation for Canadian Natural Resources Ltd. For RE0 E414/85 for lease and access road to surface location 6-05-57-1-W4M for \$4,758.00 effective November 1, 2015.

Shirley Calliou/ Dwayne Laboucane 3/1/1 CARRIED
Councilor Arlene Opposed due to no conclusion on the rate agreement.
Councilor Morris Abstained.

MOTION#FLMSRCM196/17

Move to approve amending compensation for Canadian Natural Resources Ltd for RE0 E1437/85 for lease and access road to surface location 2-19-57-2-W4M for \$7,494.00 effective November 1, 2015.

Shirley Calliou/ Dwayne Laboucane 3/1/1 CARRIED
Councilor Arlene Opposed due to no conclusion on the rate agreement.
Councilor Morris Abstained.

MOTION#FLMSRCM197/17

Move to approve amending compensation for Canadian Natural Resources Ltd. For RE0 E467/81 for lease and access road to surface location 15-18-57-2-W4M for \$3,990.00 effective September 4, 2017.

Shirley Calliou/Dwayne Laboucane 3/1/1 CARRIED
To be clear on the next agenda items, there is no challenge Black Pearl is paying

MOTION#FLMSRCM198/17

Move to approve amending compensation for Black Pearl Resources Inc. for MPL-2006-16 for lease and access road to surface location 13-32-57-2-W4M for \$4,361.89 effective April 4, 2016.

Shirley Calliou/ Dwayne Laboucane 4/0/0 CARRIED

MOTION#FLMSRCM199/17

Move to approve amending compensation for Black Pearl Resources Inc. for MPL-2006-17 for lease and access road to surface location 16-31-57-2-W4M for \$4,298.65 effective April 4, 2016.

Shirley Calliou/ Morris Aulotte 4/0/0 CARRIED

MOTION#FLMSRCM200/17

Move to approve amending compensation for Black Pearl Resources Inc. for MPL-2006-18 for lease and access road to surface location 16-29-57-2-W4M for \$4,497.52 effective April 4, 2016.

Shirley Calliou/Morris Aulotte

4/0/0

CARRIED

Terry passes chair to Shirley @11:40a.m.

Shirley Passes chair back to Terry

Policy Review on April 26th, 2017 @10a.m.

-LUNCH BREAK-

Reconvene @ 1:00p.m.

Land and Membership joins meeting @ 1:03p.m.

Land and membership clerk has two membership applicants with the applicants present in chambers with her today.

Bradley Parenteau

Has brought family tree with him to the meeting, has not been residing in the province for five years, he has been residing for almost three years.

Council would like land and membership clerk to look into an easier way to find out if future members have not been residing in other metis settlements.

Chairman Terry reads out section 74 under the application criteria section B2 in the Metis Settlements Act, the applicant has not resided in Alberta for five years after him residing in Alberta for five years council encourages him to re-apply in the future.

Richie Poitras

Would like to be a member of the Fishing Lake Metis Settlement, but council would like to know if applicant has resided in Alberta for the past five years, chair suggests tabling this application until council can do homework, and find out his ancestry.

MOTION#FLMSRCM201/17

Move to approve Shane Fayant for a leave of absence from April 18, 2017 to April 18, 2018.

Arlene Calliou/ Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM202/17

Move to accept Doreen Anderson Affidavit of Re-establishment of Residency as of August 2016.

Shirley Calliou/ Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM203/17

Move to approve Kristen Lindsay for a Provisional Metis Title on lands described as NW-17-057-02-W4M Plan#900129-00-08 from April 18, 2017 to April 18, 2022.

Dwayne Laboucane/ Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM204/17

Move to rescind **MOTIONFLMSRCM158/17**

Councilor Dwayne would like to rescind the motion that was made, People need to understand that acting as an estate trustee, how serious this is with historical lands. Vice Chair Shirley agrees to rescind the motion.

Dwayne Laboucane/ Shirley Calliou 3/0/0 CARRIED

Arlene stepped out @1:39p.m.

MOTION#FLMSRCM205/17

Move to post NE-17-057-01-W4M as a dedicated posting for the Cardinal family.

Dwayne Laboucane/ Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM206/17

NE-20-057-01-W4M as a dedicated posting for the Cardinal family.

Dwayne Laboucane/MOTION LOST No Seconder

TABLED all further land postings until a letter is sent to member in regards to land parcels

Terry passes chair to Shirley @ 1:49p.m.

Shirley passed chair back to Terry @ 1:50p.m.

MOTION#FLMSRCM207/17

Move to post NW-31-057-02-W4M as a dedicated posting for 14 days for the Lawrence Aulotte Family.

Arlene Calliou/Dwayne Laboucane 4/0/0 CARRIED

MOTION#FLMSRCM208/17

Move to post SE-23-057-01-W4M as an allotment for 14 days.

Shirley Calliou/Morris Aulotte 4/0/0 CARRIED

MOTION#FLMSRCM209/17

Move to cancel Provisional Metis Title on Lands described as SW-17-057-02-W4M Plan#900181-03-02.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM210/17

Move to transfer Metis Title from Fishing Lake Metis Settlement to Mary Grace Desjarlais on lands described as SE-06-057-02-W4M Lot A Plan#900146.

Shirley Calliou/Morris Aulotte 2/2/1 MOTION DEFEATED

Reason why chair opposed is that she has a home on these lands, and until the house is paid off she cannot transfer metis title

MOTION#FLMSRCM211/17

Move to transfer SW-14-057-02-W4M from land trustee Angela Lorenson to Jeanette Calliou

Dwayne Laboucane/ Morris Aulotte 3/1/1 CARRIED

Vice chair Shirley thinks Richard and or Angela should be given the chance to re-establish residency, Chair voted in favors of the motion as per land trustees wishes to transfer to her sister.

Membership application criteria chairman would like land and membership clerk to be sure on this in the future.

Land and Membership exits @ 2:16p.m.

Member Joins meeting @ 2:17p.m.

Member would like to know about the land down by the lake, it is currently in the research stage member would like the land to stay in the family SW-17-057-02-W4M he would like the Aulotte family to have this land parcel.

Council consensus to post as a dedicated posting for the Lawrence Aulotte family. Not to step on anyone's toes but this council has no interest in taking the land away this council would like it to stay in the Lawrence Aulotte family.

Member exits @ 2:30p.m.

Member joins meeting @ 2:32p.m.

Member would like the council to know about the water and his cistern, the water is level with the cistern. Member feels neglected in this area, he would like his cistern fixed All of the run off is coming into his cistern, council would like a collar put on this and to have his cistern cleaned.

MOTION#FLMSRCM212/17

Move that Fishing Lake Metis Settlement Address the issue with the cisterns and or collars have them fixed and up to standards.

Arlene Calliou/ Dwayne Laboucane

4/0/0

CARRIED

Trespassing issue- member has improved his land, council would like to talk with another member regarding land issue. His road is on another members land, land was not subdivided properly when other member was given the land.

For the record: Arlene is abstaining from this conversation.

Member exits @ 2:50p.m.

BREAK-

Reconvene Meeting @ 3:09p.m.

Brent Lawrence CNRL joins meeting @ 3:10p.m.

Canadian Natural Resources-

Brent specifically why they are on the agenda 2-30-057-02-W4M pipeline request

Stems around solution gas venting and what's allowable for gas producers.

To allow the wells to keep running or else the AER will shut it down.

The well is looking at being shut in, what CNRL is asking is to have a combustor sit on site therefore it will incinerate the gas as it comes out.

The late February numbers 25 loads of oil 15 loads of water. In terms of an operational stand point Brent considers this a win for both parties.

The Alta gas pipeline is connected to the crescent point well the Alta gas is a sales line, so you will be selling the gas? How will you be measuring the gas that comes out? Brent says they will meter it either at the well head or the tie in.

Brent is here today to highlight that the 2-30 is aimed at being shut in.

Chair lets Brent know that there is no willingness from CNRL to work with the Fishing Lake Metis Settlement.

Incinerators have been around for years, does AER have regulations around this, and Canadian Natural Resources Ltd. lets the land owner know that the combustor is on the piece of land.

The pros and cons of this are

It is a safe clean burning mechanism to stop gas from going into the air

It's a solution for stranded gas. But if it is on a sales line it's not stranded without the pipe it leaves us stranded.

CNRL was awaiting Fishing Lake Metis Settlement to have a draft agreement on solution gas.

There has been people on this site trying to keep the numbers down but it will not last forever.

Councilor Dwayne, speaks on CNRL making it seem like council is the one holding up on this and by CNRL bringing up the entities that work under FLMS will be losing out on work.

The rates are agreeable, they are not outrageous they are reasonable on Fishing Lake Metis Settlement's behalf.

The reason why Canadian Natural Resources Ltd. is asking for this today is because it's too late to do the pipeline.

Administrator tells Brent to go back and see why they said no to the 2013 rates

Is there an objection on file?

The rates were increased and CNRL was paying those rates but now they are saying go back to the 2013 rates.

Why ask for something without compromise and without giving anything back to the community. Something else should have been brought for the community.

Dwayne

Administrators Report

MOTION#FLMSRCM213/17

Move to accept the Administrators Report as information

Shirley Calliou/ Arlene Calliou

4/0/0

CARRIED

Chairman would like an update on the Arrow Technology Internet progress, Administrator lets council know that by the end of this week upgrades will be complete. And after this they will be going house to house to complete upgrades.

Council Concerns

Terry Parenteau:

- Correspondence between FLMS St. Paul County Sheila Kiss April 27th, 2017
- Clarity on solution Gas agreement- Draft agreement is it there or will it be in the works.
- Business License enforcement

Shirley Calliou:

- would like an update, on RCMP on agenda for next RCM
- Street lights, would like speed bumps in the area
- planning for council to host a BBQ for the end of the term,

Dwayne Laboucane:

- would like the roads on new house sites done proper, the assessments need to be done correctly.
- Posting on Culverts; councilor would like to have a list of sites must have more information
- would like to see where the public works road assessment

Morris Aulotte:

- Daycare and new budget; when will the raises be happening, upon hiring they have an uprate.
- would like to know if council has the authority to put a road ban on. Administrator notifies councilor that yes council does have the authority to put a road ban on roads.

Arlene Calliou

- unprofessionalism of the Recording Secretary at the last Homeland Entity Meeting.
- Essential Services prices are too high.

MOTION#FLMSRCM214/17

Move to approve Terry Parenteau Holiday request.

Arlene Calliou /Dwayne Laboucane 3/0/0 CARRIED

MOTION#FLMSRCM215/17

Move to cancel General Meetings for Months of May, June, July, and August as per Procedural Bylaw.

Arlene Calliou/Morris Aulotte 4/0/0 CARRIED

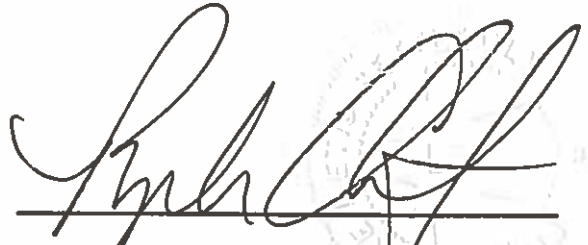
MOTION#FLMSRCM216/17

Move to adjourn

Shirley Calliou



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator