

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

Council Present: Terry Parenteau, Chairman
Morris Aulotte, Secretary/Treasurer
Dwayne Laboucane, Councillor
Arlene Calliou, Councillor

Council Absent: Shirley Calliou, Vice Chair- Excused Absence/ Medical

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

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

Chairman led the opening prayer.

MOTION#FLMSRCM322/17

Move to adopt the July 4th, 2017 Regular Council Meeting Agenda

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM323/17

Move to adopt the June 20th, 2017 Regular Council Meeting Minutes with corrections as noted

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Business Arising from June 20th, 2017 Regular Council Meeting

Page.1 GPS for all publicly owned vehicles, has there been any movement on this?

Page.3-CNRL Meeting on July 19, 2017 Councillor Dwayne would like to have a pre-meeting with administration prior to meeting with CNRL. July 14th, 2017 tentative meeting with staff

Page.4-Housing Committee awaiting on housing director report to know further information.

Page.5-awarding memberships, is land clerk monitoring whether or not these members are residing.

Page.7- When there are numbers with brackets it refers back to the previous meeting minutes and meeting agenda items.

Page.8-East Road is not looking good, along with all other cold mix work that has been completed.

Page.8- Will the Public Works Director be installing skate park lights?

Page.8. what is the update with the grass cutting for all ditches.

Page.9- Project Manager, Clarity on why he is still doing invoices for working in both roles.

Page.10-Confirmation of completion of Riel beach Bathrooms.

BREAK @ 9:30a.m.

9:50a.m. Council Correspondence

Council Correspondence

Report from Human Resource Management Officer

Councillor Arlene would like Arnold on the agenda Administrator can set up an individual date with the HR Person -July 18 RCM. 15 minutes to ½ hr on the next RCM Agenda.

Kathleen Ganley- Roundtables Cannabis legalization how it will be supplied and regulated.

Northland School Division- Transportation for 7 & 8 students to Cold Lake Middle School FLMS would have to cover the cost of transportation.

Councillor Dwayne: until we have our community engagement meeting councillor will not comment until he hears what the parents would like to see.

Update from Cross Jurisdictional Liaison worker on where the engagement meeting is currently at.

Richard Feehan- STIP (Strategic Transportation Infrastructure Program) Grants Correspondence East Prairie, Paddle Prairie, Buffalo Lake.

Ricardo Miranda- Hosting the 2020 summer games. (Information)

Alberta Association for Safety Partnerships Annual General Meeting September 29, 2017

Chairman suggest the Administrator attend the annual general meeting.

Either administrator and or justice position if filled-Dwayne's suggestion

Innovisions and associates-save this item for Council Concerns-

Statement of concern from Janice Agrios LLP- AER – Pipeline 2-30-057-02-W4M.

Concern, Chairman signed an Agreement that council was not aware of Statement of concern.

Resolution to object and deny. Councillor Arlene thinks that chairman was out of tune

Chairman did not act on his own avail he had a consensus from council to move forward

Councilor Arlene believes that the chairperson was acting out of order by consisting the

councillor Shirley whom is ill disturb her and have her sign when she is out of office.

Chairman states the councillor did agree to do signing from home.

Councillor Dwayne would like a sick note from Vice Chairperson Shirley,

AER offers to mediate issues councillor Arlene would like council to answer this question

Are council willing to mediate with the AER?

What are the other options? Take course and keep it with our legal system.

Councillor Morris- we can go through mediation councillor Aulotte with solution gas FLMS and

CNRL do not have an agreement this is why councillor said no to the proposed pipeline.

Chairman we had until today to file this statement of concern, if council would like to go to mediation with CNRL and AER that is fine.

Councillor Dwayne feels we should have went through with the pipeline and those councillors that do not agree with the pipeline should be the ones sitting through the mediation, if there was an agreement for solution gas chairman would have been in favor of the pipeline.

Councillor Arlene there should have been solution gas in the MDA but councillor could not find it.

Arlene is in favor of mediation through AER, So is Councillor Morris

Regional Opportunities meeting Thursday June 29, 2017 (Administrator update)

Update from mayors to plan which direction this will be going.

Administrator was present, as well as Interim Administrator Jeanette Calliou spoke on behalf on both of the settlements, Administrator let Jeanette that she is not to speak on Fishing Lake Metis Settlements behalf. They would like these issues to be taken care of before the elections in October.

Council Consensus is to set up a joint meeting with Elizabeth Metis Settlement to speak on regional opportunities.

MOTION#FLMSRCM324/17

Move to go through mediation with AER and CNRL

Morris Aulotte /Arlene Calliou

3/0/1

CARRIED

Councilor Dwayne Abstains due to being in agreement with pipeline previously

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

The Audits have all commenced, Finance is pulling all required documents for MNP. They also the Justice Review that is required by July 31, 2017. The Lodge books should be completed shortly. We haven't run into any issues yet.

The bank issues are continuing, finance is hoping with the help of Janice Agrios LLP we will be completely cutting ties with RBC soon. The relationship with RBC hasn't been good.

Headstart requirements are completed, finance should be receiving our advance payment for the program soon.

Finance Director has been working with Housing Director on the New Housing Repairs for this year. Finance Director has shortlisted the applicants for New Housing already from 17 to 13 approved applications. Finance is working on the repair applications now.

Finance spoke with Rob Hole regarding the set up for online bill payments for settlement debt. Once he is able to speak with Moneris it should be relatively easy to get going.

The legal cost in regards to Isbister, we are eligible for reimbursement through all of this

Finance has a list of everything Councillor Arlene would like MSGC to pay lawyer fees from the Isbister case.

MOTION#FLMSRCM325/17

Move to approve Community fund loan in the amount of \$300.00 for Jurnee Crevier-Dion for Utility Payment.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Finance Director exits @ 10:33a.m.

Administrative Correspondence

Staff Reports

Employment Services: Councillor Arlene sees the Summer Student program is now in swing but would like to know if there will be activities for the younger children.

The two young girls that have been hired for the STEP Program will report to the historical committee

That was appointed by council through arm's length Review critical illness committee and the historical committee.

Terms of reference, etc.

A policy through council that establishes how these committees are formed and how they operate

How do these committees work? Do they provide receipts after receiving care?

There has to be a procedure in place with these committees

Critical illness policy and or terms of reference were submitted to council

Cemetery Cleanup for July 15, 2017 does not work for Councillor Arlene.

Councillor Arlene is concerned for the younger children for this summer there are no programs in place for this? She thought we budgeted for this.

Community Programs will be looking into these such programs for the children. AFL in budget councillor Arlene would like that to be changed in the budget.

Administrator will get land clerk to reschedule for the cemetery clean up

Dwayne Steps out due to conflict @ 11:06a.m.

How does he bring his issues forward as a resident?

Councillor Dwayne would like to be on the agenda as an occupant and not a councillor.

Housing Director joins meeting @ 11:00a.m.

What would council like done with the outstanding amounts with the Duplexes, **Chair brings**

Finance Director into meeting @ 11:08

Council questions Finance Director if all of these statements are correct?

Finance Director is looking into finance for more information.

All accounts are up to date. What does council think of this?

So now the money that is being paid is the only money that should be spent.

We need to spend it from somewhere to be put back into somewhere

The next budget year having a line for the duplexes alone so that you can see payments going in and payments going out.

Send notification of statement of accounts council is concerned and would like the member's to clear up their accounts meet with housing director, and if they cannot solve that problem meet with council.

Would council be willing to meet with homeowners to resolve these problems?

Chair would like these members to come in and talk about the problems with this.

Housing director would like to make sure he has councils full blessing to have the administrator draft a letter stating that anything 30 days past due must be addressed.

If we do not get response, we will follow up after this time.

If they are in there for one year and pay their rent they are therefore eligible for a new home

Councillor Dwayne Rejoins meeting @ 11:23a.m.

Assessment on Clifford Calliou's Home

A full scope of work to this home is not available

The squirrels eating wires and such in the home

The contract for Riel Beach Washrooms has now been completed.

Housing Committee how many applicants and the date has been set for the

Leon housing director is in conflict so now the administrator will be taking care of the Housing Committee.

There are four applicants plus the chair.

Councillor Arlene would like a third party unbiased person to sit in on the committee selection

There needs to be a recording secretary present at these housing committee meetings

Every meeting is documented, and there is a process for this.

Councillor Arlene has never seen minutes for the past Housing committee Meetings.

Councillor Dwayne's concern now is what if there is a family member and they do not get picked.

It will be a free for all councillor Morris doesn't feel comfortable putting someone from the settlement on the housing committee.

Send an unbiased person to housing committee to sit in on meeting.

As a council member Arlene would like to make sure the right people are being chosen.

So that members do not question on why certain people were selected

Council has to answer to the members and not the housing committee.

Would it be fair to say if there is a conflict with council and then the Housing Committee is unable to make an unbiased decision then next year is favorable to bring in non-members?

They knew the names last year, the housing committee knew the names.

Councillor Morris is in favor of this if there are no names in the Housing Committee
And only numbers.

Administrator will ask HR if he can sit in on the Housing Committee meetings

How far have you gotten with the General contractor he has been in contact with two companies? He has been in contact with Rona who gave him two names.

How are you doing on the repairs housing has 10 to do this week?

Councillor Morris would like to know what is happening with member Kelly Bowen

He shut the job down, the dimension of the jam extensions.

Councillor Dwayne would like to add he was there and seen the jams were the wrong size,
You can still install the windows, the window jams are the wrong size.

Member Dwayne Durocher's home the jams were also the wrong size and will be fixed.

Morris passed chair to Terry @ 11:45a.m.

Housing Director exits @ 11:4a.m.

Councillor Arlene steps out due to conflict @ 11:46a.m.

11:30a.m. Member

The education loan member received in 1997. He thought they have been taken care of,
Power Engineering Program that 25 people had taken out of 25 only 5 completed the program.
The amount is still showing up on members account, to be able to pass this course he was put
in a spot he found a camp and they had operators that drove in he had to pay out of his own
pocket to get to camp and back

What are you asking for today? He would to have the cost of him doing the field placement
the total cost was \$1,035.00

He had to use his training allowance, travel and a loan to complete program

He would like to be considered having the 1,035.00 waived from his account.

He thought everything was done and dealt with.

It was a 50/50 if uncompleted they were to pay back the whole amount and if completed they
only pay the 50% he completed the program so he is to only pay the 1200.72 back

Chairman's issue with this is this is Fishing Lake Metis Settlements mistake, the reason why
chairman is saying this is because we set president due to us being at fault for never invoicing
this.

Nobody acknowledged in 1999 that there was an outstanding amount prior to giving member
money.

Consensus is to have the member come in and sit down with finance and administrator to
figure out exactly what is going on.

CNRL Concerns: what is happening with BIC, EDO is restructuring the BIC Board?

The direction from the council is him looking after it himself.

Member is letting council know that he would be utilizing these monies for a quality control manual QAQC the testing of the manual is what is expensive.
Having his procedures qualified by. It is a certain certification for his company.
Councillors suggest going back to SIC and resubmitting his loan application.
Councilor Dwayne as a board member would like to know why Settlement Investment Corporation is denying loans from settlement members.
Councilor Dwayne lets member know to resubmit and bring him a copy of everything and he will take it to the board level and find out why.

BREAK for LUNCH @ 12:21p.m.

Reconvene @ 1:06p.m.

Land and Membership joins meeting @ 1:06p.m.

Agenda Items

1. (A) Jessie Parenteau

(B)-NE-06-057-1-W4M was registered to Alex Cardinal as an allocation, Allocation was never converted to an allotment, PMT, Metis Title Alex Cardinal is a member of Fishing Lake Metis Settlement but does not reside in Fishing Lake. The land parcel was awarded to another member Wayne Sr. Anderson in March of 2017 Land Registry is currently behind on updating their system so this members name was still in the system.

Councilor Arlene if they are allocations all of those allocations should have reverted back to their settlements.

2. Land Transfer Request

3. Awarding Land Parcels

4. Land

5. Department

MOTION#FLMSRCM326/17

Move to transfer Metis Title on land parcel SW-03-057-02-W4M (61.7 acres) from Donald Aulotte to Greydon Aulotte

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM327/17

Move to award Brenda Cowston an Allotment on lands described as NW-13-057-01-W4M (96.7acres) from July 4th, 2017 to July 4th, 2027.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM328/17

Move to award Brenda Cowston an Allotment on lands described as SW-13-057-01-W4M (158acres) from July 4th, 2017 to July 4th, 2027.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM329/17

Move to award Jennifer Crevier an Allotment on lands described as NE-07-058-01-W4M (160acres) from July 4th, 2017 to July 4th, 2027.

Morris Aulotte/Dwayne Laboucane

3/0/0

CARRIED

Councilor Dwayne states that the compensation does not follow the land parcel.

MOTION#FLMSRCM330/17

Move to award Trent Crevier an Allotment on lands described as NW-07-058-01-W4M (160acres) from July 4th, 2017 to July 4th, 2027.

Dwayne Laboucane/Morris Aulotte

3/1/0

CARRIED

Councilor Arlene opposed

Discussion: Councilor Arlene feels that council should not be giving anyone on membership probation land.

MOTION#FLMSRCM331/17

Move to award Alyssa Crevier an Allotment on lands described as SE-07-058-01-W4M from July 4th, 2017 to July 4th, 2027.

Dwayne Laboucane/Morris Aulotte

3/0/0

CARRIED

Councilor Arlene feels that the pasture association should set aside lands under a lease agreement with Fishing Lake Metis Settlement.

NW-28-057-01-W4M

Direction on the land posting estate instructions that are here expired before passing of land holder

Councilor Dwayne would like to follow the wishes of the estate instructions being for the land heir and or trustee. Dedicated posting for Family.

MOTION#FLMSRCM332/17

Move to post NW-28-057-01-W4M as a dedicated posting for the family as per Estate Instructions.

Dwayne Laboucane/Morris Aulotte

3/0/0

CARRIED

Terry passes chair to Morris @ 1:30p.m.

Terry Steps out due to conflict @ 1:31p.m.

NE-17-057-02-W4M-Tabled

What was told at that time to the land clerk was to write a letter to the member stating that if there was no compensation or any land disputes council would have no problem with transferring the land to the member, that portion would be part of the land transferred.

Member Appointment

Membership request, it shows he has family ties but doesn't it state in the act that both parents must be resident members.

Land clerk quotes Metis Settlement Act, who is monitoring these members that are on probation?

Councillor Dwayne is in agreement with it he is metis, but he is not going to stay in the 18 month probation period.

Councilor Arlene once their probation period is up you bring it back to council and they can extend it and or re-evaluate it

Councilor Dwayne would like someone to monitor this member's residency, as well for other members with probationary periods.

MOTION#FLMSRCM333/17

Move to direct the land clerk bring council back all probationary members 60 days prior to probationary expiration.

Dwayne Laboucane /Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM334/17

Move to approve Jessie Parenteau Membership with an 18 month probation period with a spot check included.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Terry rejoins @ 1:44p.m.

Morris passes chair back to terry @ 1:45p.m.

Councilor Dwayne would like to see all affidavits that have been completed.

Levy Discussion

Those levy's go to that land parcel if you transfer your land the levy's go with it.

How far back to the levy's go?

If they are on homesteads we would like to know if there are anything attached to the lands that the levies are due to.

Why wouldn't you scrap all from the deceased list and compile a list of those that have a homestead attached and come back

Cemetery Clean up

Council would like to set up a work week date, Saturday July 15th, 2017

Land clerk has contacted Oil & Gas Department and Historical Committee

Land clerk has also asked Public Works Department for the following items to use for Cemetery Clean up; Backhoe, rakes, lawnmowers from Public Works

During the week is when to do the clean-up.

Friday July 14th 9am to 3:00p.m.

Canadian Natural Resources Brent Lawrence & Dave Daniels CNRL Liaison join meeting @2:04p.m.

CNRL Discussion

The July 19th Meeting

Are there any topics council would like to focus on today, or agenda items that council would like to entertain today?

The pipeline on 15-6-16-6

Councillor Arlene though solution gas was in the MDA

For back up when Brent was here he was talking about the 2-30-057-02-W4M

And with the Solution Gas Agreement, the letter CNRL provided in Dec 2016 from the Oct 4, 2016 Regular Council Meeting.

Royalty agreement 2.5 gross is provided to the settlement on the production sales, associated with any gas

How are CNRL going to meter this solution gas, the easiest example is the 2-30-057-02-W4M site it's not in a network of pipelines.

The 2-30-057-02-W4M is a royalty 2.5%.

He can look into this agreement, there has been talk about a need for a solution gas agreement said FLMS would apply a solution gas agreement but it is already in the agreement.

We write every one into the agreement and write production vs production

Agreements on each of the MPL's.

The solution gas> we would like approvals on this.

Chairman you mentioned earlier that there was a flavor from CNRL for FLMS to create a Solution Gas Agreement.

From earlier 2016 as well but if this is the case chairman thinks we should be putting into the works A Solution gas agreement.

It is a two prong situation on FLMS producing a Solution Gas Agreement

If council wanted to start the production of a Solution Gas Agreement.

Terry Passes chair to Morris @ 2:28p.m.

We will need a consensus to agree to a solution Gas agreement, schedule G

Regarding the compressors you have been denied in the area is it slowing production down, can you confirm, the compressors being on the pads, Canadian Natural Resources started getting denied for MPL's could you prove to us how many you have been denied since then 4-5 range with compressors.

Council is aware of non-routine files, Brent had mentioned this previously this isn't us looking to be offensive it is to show the AER CNRL is doing their job.

There is a metering system pumpers use to monitor how much solution gas is going in there.

2-30 we can solve this CNRL will put a meter there with councils blessing Directional boaring to come up to the crescent point lease underground. No surface disturbance meter it and start collecting the sales off of the solution gas. Why CNRL boaring into the crescent point, the ATCO sales line is in there
Morris passes chair back to Terry @ 2:45p.m.

**Consensus was to look into the mediation process with CNRL.
In House Meeting July 17th @ 1p.m.**

Brent Lawrence rejoins meeting @2:51p.m.

CNRL Brent Lawrence Exits meeting @ 2:56p.m.

BREAK @ 2:57p.m.

Reconvene @ 3:07p.m.

Employment Services joins meeting @ 3:07p.m.

Summer Student Program Policy#005/15

As it reads the ages are from 15-21 this is a renewal year for all safety tickets, Susanne Calliou is doing a tour of all settlements for the summer students part of her requirements through MSGC, she needs 4 days for two different programs anger management & self-esteem.

Employment Services Director would like the first week to be renewal of safety tickets.

Chairman would like to see a more labor side of the summer student program.

Not all students should be renewing tickets some can be working and making money

Councillor Arlene would not like to see the students lose interest and come in to get their cheques, they should all have to take anger course and self-esteem course.

Define settlement student as of July 1st of that intake year, if they were in grade 12 last year.

Recertification for safety tickets/ self-esteem/anger management.

Innovisions and Associates-Daycare

Councilor Arlene would like to know what will be done about the problems that have been identified. Administrator brought it to council to get direction on what they think about such changes, there will be a timeline for the changes in the daycare.

Did we lose our accreditation? Administrator lets council know that we have not lost our accreditation for the Lil Sash Daycare at this time.

As long as the Director continues to work towards the levels

Is the manager working toward subsidy that is money coming in?

Seriously evaluate what we pay daycare employees.

Staff wages need to be increased.

Carolyn and Natalie came in and brought toys, because there were no toys in the daycare.

Manager is unaware of policies and placements that she has in the daycare.

Council would like to have the Headstart Director allow the Daycare have the playground to play on.

Council Concerns

Terry Parenteau/Chairman

- update on GPS for public vehicles, memo form to director & CC all council
- confirmation and completion of Riel Beach Washroom
- WIFI router at Riel Beach
- Legal reimbursements –MSGC
- chairman would like public works to address the roads situations ruts, oil, sand, on top of four way by Ryck. The access to the church needs to be fixed.
- Summer students chairman would like to see these students beautify the area.
- plant hangers through townsite.
- some talk about aging tractor and mower, we need to upgrade the mower.
- thank you to council secretary for councils float.
- Dedicated officer was not present at Canada day festivities.

Dwayne Laboucane

- Clarity on conflict with duplexes; anything pertaining to Dwayne is conflict any other conversations he should be included.
- The project manager- will be speaking with HR Arnold and Project Manager.
- Settlement Grader, where is he working and what is he doing. Why isn't our grader doing this job?
- Payouts for staff; is this fair any staff that has available time can take time off and pay the amount back before anniversary date for the record administrator was paid out holiday prior to his anniversary somewhere between now and October I will take 4 weeks without pay.
- Policy on children at work; there has been staff bringing in children what is the policy on this, councillor would like it fair for everyone. Consistency is all councillor would like.
- Councillor would like to thank staff for the floats for Canada day.
- staff need to work together more consistently for the community.

Arlene Calliou

- Councillor thinks council should send a letter to Northland/ in regards to evaluating teachers in the school.
- Different committees looking for elders, youth and member's make a public posting for those interested to sign up this way.
- Which dates are we shutting down in august. (Council)
- The four way stop By Bill Parenteau's. Councillor feels that it is a safety risk.

- We have to reinvent the wheel every year, Housing it's not going good, it has no structure.

Morris Aulotte

- BIC- A lot of people are approaching councillor about how to get loans happening, set a timeline for EDO.

- The new administration building; meeting minutes do they take minutes?

-The new road what is happening with this so far? AMEC Foster Wheeler

-with public works and the roads they are not getting better they are worse instead of doing oil mix do grading.

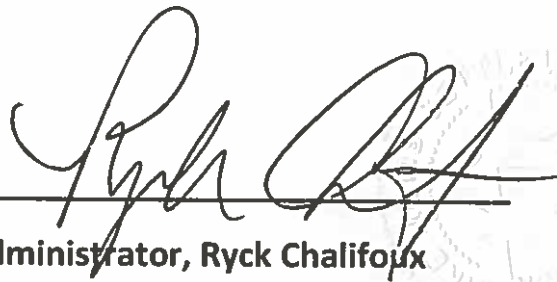
MOTION#FLMSRCM335/17

Move to adjourn @ 4:45p.m.

Dwayne Laboucane



Chairman, Terry Parenteau



Administrator, Ryck Chalifoux

