

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 6th, 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: 9:02a.m.

Administrator led the opening prayer.

Observer: Clifford Calliou, Member

MOTION#FLMSRCM262/17

Move to adopt the June 6th, 2017 Regular Council Meeting Agenda.

Dwayne Laboucane/ Morris Aulotte

4/0/0

CARRIED

MOTION#FLMSRCM263/17

Move to adopt the May 16, 2017 Regular Council Meeting Minutes with corrections as noted.

Dwayne Laboucane/ Morris Aulotte

4/0/0

CARRIED

Business Arising From May 16th, 2017 Regular Council Meeting.

Page.1- has public works assessed all cisterns in community,

Page.2- the cistern has not been fixed for the member, it has been over a month and this cistern is uncompleted.

Page.2- we have received three secondhand lights that will be going in at the Skate Park.

Page.2- ATB there has been a new proposal

Page.5.-How do we prove how someone is residing in the settlement?

Page.6-Gravel in the settlement, has it been inspected yet? Not currently but we are working on it.

Administrative Correspondence

STI Policy-

Councilor Arlene feels that we as council need to take time to look through this Councilor Dwayne is not in favor with STI, councilor feels STI is not used properly for members it is more less being used by staff members whereas members of the Fishing Lake Metis Settlement, head office monitors who is getting training from this office

Council Correspondence

Climate Change Initiative- Councilor Arlene will be now taking care of Climate Change and Secretary/Treasurer will now be taking care of Harvesting.

STI- Beaver Dam Training

Climate Change Poster

Finance Director joins meeting @ 9:40a.m

MOTION#FLMSRCM264/17

Move to approve a community fund loan for Mabel Aulotte in the amount of \$481.56 for Utility bill.

Arlene Calliou/Dwayne Laboucane

3/0/1

CARRIED

Morris abstained due to conflict

MOTION#FLMSRCM265/17

Move to approve a community fund loan for Andrew Gladue in the amount of \$500 for medical purposes.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

The project manager, who monitors his hours? There has been membership complaints seeing the project manager on grader but yet he works on the new administration building site?

MOTION#FLMSRCM266/17

Move to draw down \$118,770.09 from Account#81800707344500 to cover wages of Project Manager and Building costs.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Revisit the Emergency Services Financial Structure

Councilor Arlene would like print outs of all separate accounts.

MOTION#FLMSRCM267/17

Move to transfer \$66,431.54 from Emergency Services ACCT#617277600 to Main Acct 594793600 to cover receiver general costs.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM268/17

Move to transfer \$20,616.04 from Headstart account #617041200 to Main Acct#591793600 to cover receiver general costs

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

BREAK @ 9:59a.m.

Reconvene Meeting @ 10:16a.m.

Council Correspondence

Letters in correspondence for information.

Council Consensus is to have Recreation Coordinator set up a team for Metis Settlements General Council to have a team for members to play.

Councilor Arlene is not in favor of doing anything that is against AER regulations in regards to CNRL

Administrative Correspondence

Nine Speed bumps have been put in. 1,200 for small 1,600 for bigger speed bumps
Councilor Arlene suggests putting GPS on all administration and publicly owned vehicles

MOTION#FLMSRCM269/17

Move to direct the Administrator to research the installation of GPS on all Administrative and publicly owned vehicles.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Security Discussion

The security now only has one member working, the other member was having health issues and had requested a lay off.

Chairman would like to have a conversation on whether or not we will be continuing on with the security in the settlement, councilor Dwayne suggests bringing citizens on patrol back into the community with the cost of fuel reimbursed.

Council would like the Justice Coordinator to research the citizens on patrol and see what that route looks like.

Administrator lets council know that this upcoming Sunday June 11, 2017 will be Lakeland securities last night in the community.

Members join meeting @ 11a.m.

(Kenny Desjarlais)

Land and House issue

Member would like the land transferred into his name, currently Fishing Lake Metis Settlement is the Land Trustee there was an email sent from Clifford Desjarlais children stating they have no interest in the land and do not plan on getting membership within the Fishing Lake Metis Settlement.

Council would like the administrator to find out if there is a debt attached to the homestead, there is an outstanding amount of \$2,371.00 on the homestead that will be transferred with the land.

The member's brothers were removed from the Membership List by the MSLR.

Terry passed chair to Morris @ 11:09a.m.

Morris passed chair back to Terry @ 11:57a.m

MOTION#FLMSRCM270/17

Move to transfer lands described as SW-05-057-02-W4 Plan#900658-00-01 (56.9 acres) from Land Holder Fishing Lake Metis Settlement to Kenny Desjarlais with the remainder of the housing debt attached to homestead.

Arlene Calliou/Dwayne Laboucane 3/1/0 **CARRIED**
Morris opposed due to fencing issue on property.

Member joins meeting @ 11:30a.m.

11:30a.m. Member Appointment

Water billing, member has an issue with the price of water.

He is being charged for water that he is not using regardless of him not using it they are still bringing it and charging the member for it.

Administrator will be sitting down with the water plant operator going back into the records to take a look and see where the member stands with water delivery.

Member has annuals coming up and would not like all water charges to come off of his annuals

Member feels every 4 months would be ideal for water delivery,

Member Exits @ 11:40a.m.

Councilor Dwayne would like to know who has control over LTA Dollars,
And would like a print out of what's currently sitting in that budget,
Councilor Dwayne would like the HR Person to start as soon as possible.

LUNCH BREAK @ 12:02p.m.

Reconvene @ 1:02p.m.

Land & Membership joins meeting @ 1:00p.m.

MOTION#FLMSRCM271/17

Move to post NW-13-057-01-W4M (96.7 acres) as an Allotment for 14 days.

Dwayne Laboucane/Arlene Calliou 3/0/0 **CARRIED**

MOTION#FLMSRCM272/17

Move to post SW-13-057-01-W4M (158 acres) as an Allotment for 14 days.

Dwayne Laboucane/ Arlene Calliou 3/0/0 **CARRIED**

MOTION#FLMSRCM273/17

Move to post NW-07-058-01-W4M (160 acres) as an Allotment for 14 days.

Dwayne Laboucane/Arlene Calliou 3/0/0 **CARRIED**

MOTION#FLMSRCM274/17

Move to post NE-07-058-01-W4M (160 acres) as an Allotment for 14 days.

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM275/17

Move to post SE-07-058-01-W4M (160 acres) as an Allotment for 14 days.

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM276/17

Move to post SE-11-057-01-W4M (160 acres) as a Provisional Metis Title for 14 days.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

MOTION#FLMSRCM277/17

MOTION#FLMSRCM278/17

Move to award Joshua Daniels a Provisional Metis Title on lands described as SE-06-058-02-W4M (160 acres) from June 6, 2017 to June 6, 2022.

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM279/17

Move to award Lawrence Gladue a Provisional Metis Title on lands described as SE-17-057-02-W4M Plan#900181-01-06 (0.8 acres) from June 6, 2017 to June 6, 2022.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

MOTION#FLMSRCM280/17

Move to award Lawrence Gladue a Provisional Metis Title on lands described as SE-13-058-02-W4M (159 acres) from June 6, 2017 to June 6, 2022.

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM281/17

Move to award Travis Daniels an Allotment on lands described as SE-18-058-01-W4M (160 acres) from June 6, 2017 to June 6, 2027.

Dwayne Laboucane/Morris Aulotte **3/0/0** **CARRIED**

MOTION#FLMSRCM282/17

Move to approve upgrade lands described as SW-18-058-01-W4M from a Provisional Metis Title to a Metis Title for Travis Daniels.

Arlene Calliou/Morris Aulotte **3/0/0** **CARRIED**

MOTION#FLMSRCM283/17

Move to approve upgrade lands described as NW-06-058-02-W4M from a Provisional Metis Title to a Metis Title for Meaghean Lehr.

Dwayne Laboucane/Arlene Calliou **3/0/0** **CARRIED**

Morris steps out @ 1:22p.m. Due to conflict

MOTION#FLMSRCM284/17

Move to transfer Metis Title on lands described as NW-34-056-02-W4M Plan#900202-00-02 (10.1 acres) from Fishing Lake Metis Settlement to Richard Aulotte.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Morris rejoins meeting @ 1:24p.m.

False affidavits should be taken to the court, anyone can sign an affidavit stating they reside in the settlement we as a council need to start looking at these and do something about the ones that are false

Terry passes chair to Morris @ 1:28p.m.

Morris passed chair back to terry @ 1:30p.m.

Councilor Arlene steps out @ 1:33p.m.

Member request in regards to land and the Tulliby Lake Pasture Association, the land was in Fishing Lake Metis Settlement's name when being paid compensation for pasture, and will stay in Fishing Lake Metis Settlements name until this year when member makes the request to Tulliby Lake Pasture Association to have the compensation put in his name

Arlene rejoins meeting @1:47p.m.

Economic Development Officer joins meeting @ 1:47p.m.

Business License Applications

MOTION#FLMSRCM285/17

Move to approve Blue Rock Energy Services Ltd. For a 2017 Business License.

Dwayne Laboucane /Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM286/17

Move to approve Recon Petro Technologies Ltd. For a 2017 Business License.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM287/17

Move to approve CWC Energy Services for a 2017 Business License.

Dwayne Laboucane /Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM288/17

Move to approve Wosniak Bulk Fuel Services for a 2017 Business License.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM289/17

Move to approve Phoenix Technology Services Inc. for a 2017 Business License.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM290/17

Move to approve 628150 Alberta Ltd for a 2017 Business License.

Morris Aulotte/Dwayne Laboucane 3/0/0 CARRIED

MOTION#FLMSRCM291/17

Move to approve Linda's Heavy Haul for a 2017 Business License.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM292/17

Move to approve GMACK for a 2017 Business License.

Morris Aulotte/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM293/17

Move to approve Kopala Environmental Services for a 2017 Business License.

Arlene Calliou/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM294/17

Move to approve Formula Powell Trucking for a 2017 Business License.

Morris Aulotte /Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM295/17

Move to approve Bulldog Vacuum Services for a 2017 Business License.

Arlene Calliou/Morris Aulotte 3/0/0 CARRIED

MOTION#FLMSRCM296/17

Move to approve Front 9 Energy Solutions for a 2017 Business License.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Secretary/Treasurer Morris steps out due to conflict @2p.m.

MOTION#FLMSRCM297/17

Move to approve Mistahiya Contracting Ltd. For a 2017 Business License.

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Secretary/Treasurer Morris rejoins @ 2:05p.m.

Northern Lights School Jimmi Lou Irvine joins meeting @2:14p.m.

Council is wondering where Northern Lights School Division is at, she speaks on the Survey on Education and the students in the Fishing Lake Metis Settlement Jimmi Lou lets council know that rather than meeting at a community meeting she would like to meet with council instead of coming for a community meeting, because Northern Lights School Division is so close to Northland School Division she didn't want it to seem like Northern Lights was poaching students.

Administrator asks if Northern Lights School Division is flexible with hours of operation Jimmi lets the administrator and council know that the outreach in cold lake attempted changing hours to suit those children/youth's needs for those that cannot get work done while

there is a lot of students in the building so those students can go between the hours of 6:30p.m. Until 8p.m. instead of 8:30a.m. To 4:30p.m. Every day.

LTA

Tanya, transition grade eights there was flowers bought along with gift cards for the K-12 the two graduates.

BREAK @ 3:28p.m.

Reconvene@ 3:41p.m.

Public Works

Making a sign with the words "FLMS" to put up on the side of the road on the north entrance of the settlement close to Richard Cardinal's house due to not being able to put on edge of road on crown land.

Council consensus is to give \$500.00 to land owner Richard Cardinal for the FLMS sign being on part of members land.

Administrators Report

MOTION#FLMSRCM298/17

Move to accept Administrators report as information.

Dwayne Laboucane/Morris Aulotte **3/0/0** **CARRIED**

MOTION#FLMSRCM299/17

Move to reprimand the Administrator for Incompletion of Staff Directives

Dwayne Laboucane/Morris Aulotte **3/0/0** **CARRIED**

Council Concerns

Terry Parenteau, Chairman

- Condition of the roads, very bad roads.
- suggestion from public works director for a ditch puller.
- the life of the dump, waiting for magnet
- The MSGC board of directors is looking for past councilors to go and speak on the accord.

Morris Aulotte, Secretary/Treasurer

- Townsite Ball Diamonds is not completed.
- Member, big ruts at members home where the water truck goes in, member would like dust abatement due to neighbors driving fast by his house
- the roads are not getting any better.
- people getting paid out when homes burnt down, it was not documented that those members sold their home, councilor would like it documented that they are not eligible for a new home for twenty five years.

-The daycare, has anything been solved; there is a workshop on the 14th and 15th that the staff will be attending. The Director was there a criminal record check done? Yes there was as per Administrator.

Arlene Calliou, Councillor

- Housing is Arlene's concern, and now we are not going to have a Housing Training Program.
- The new housing repair policy- Councillor felt that the policy should have been 50/50
- invite to the Critical Illness Golf Tournament sent to MSGC
- Minister; letter sent in regards to the membership Policy
- Fishing Lake Metis Settlement needs to hire or develop a corporation that fully looks after Economic Development.
- Water Delivery Costs create a policy

Dwayne Laboucane, Councillor

- member keeps coming to councillor's home Housing is not doing anything member would like to move into his house it has been long enough.
- Member with cisterns; which is unfortunate being left alone while housing is on holidays
- the road by member's home is not graded, Councillor took a drive to the road and found that it was not graded and full of potholes.

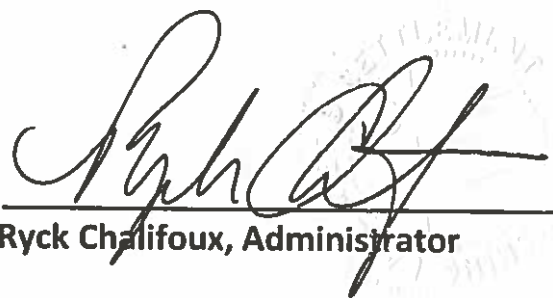
MOTION#FLMSRCM300/17

Move to Adjourn

Dwayne Laboucane



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator