

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 7, 2017
Council Chambers**

Council Present: Terry Parenteau, Chairperson
Shirley Calliou, Vice-Chairperson
Dwayne Laboucane, Councilor
Arlene Calliou, Councilor
Morris Aulotte, Councilor

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

Call Meeting to Order: 9:02a.m.

Arlene led the opening prayer

MOTION#FLMSRCM098/17

Move to approve the March 7, 2017 Regular Council Meeting Agenda with noted changes
Shirley Calliou/Dwayne Laboucane 4/0/0 **CARRIED**

MOTION#FLMSRCM099/17

Move to adopt December 6th Regular Council Meeting Minutes with corrections.
Shirley Calliou/Arlene Calliou 4/0/0 **CARRIED**

MOTION#FLMSRCM100/17

Move to adopt the February 21st, 2017 Regular Council Meeting Minutes with corrections.
Shirley Calliou/ Arlene Calliou 4/0/0 **CARRIED**

Business Arising From February 21, 2017 Regular Council Meeting Minutes

-The directive going back to administrator from December 6th Regular Council Meeting is to ensure all work that goes through Oil & Gas is to be posted properly.

-Page.2 layman's terms

Page.2-Moratorium on membership, received email from Ashley Bodnar

Finance Director joins meeting @ 10:30a.m.

Finance department has spent the last few weeks working on the budget, it is ready to present to council next Monday @ 9a.m. finance director is working on detail sheets to attach to each class. We will also set a day to present to membership. We are also starting to prepare for the 2016-2017 audit MNP will continue as our auditors for this year.

Finance Director Exits @ 10:37a.m.

Member joins meeting @10:37a.m.

Member would like to speak about the access road that was opened up last year. There has been members shooting down in this area, member feels that it is unsafe he has found bullet casings in this area close to his grader etc. member would like signs put up that make members aware of residence and members residing in this area. He would like a different access road built to Island Lake instead of the road that is currently being used. In terms of economic development what does council see fit with helping local contractors. Councilor Arlene lets member know that there has been a job description created in regards to economic development starting April 1st

Member would like to see more work for members, Chairman Terry lets member know that there has been monies put aside for agricultural work being done in the settlement, with the economy so low the industry cannot help with shortage of work in the settlement.

Vice chair Shirley lets member know that even with the new admin building we have Gen Mec hiring local members to help with the building of the new admin building.

The ditching is horrible and uneven all throughout the site where the new administration building is going, you cannot backfill a ditch and you cannot slope ditches.

Member has spent his entire life in construction and can see where this company is going wrong. Chairman Terry lets member know that the administration has created a project manager position for this site, and if you are interested please feel free to apply your expertise would be a great thing to have on site.

Coming in I seen a grader pushing snow on an access road you do not push the snow towards the building you push the snow towards the road.

Another one of the members concerns is every single road in the settlement is terrible. There has been nothing done on these roads with supervision on every job to ensure contractors are doing the job properly.

Chairman lets member know that council must have a discussion on this matter before further discussing this.

Member would like council to put the responsibility on the contractors and not the administration. Chairman lets member know that at one point it was done this way, until a motion was made due to contractors not getting all members driveways done.

Chairman lets member know that there has been conversations with Brian Mason minister of transportation, chairman would like to work on a traffic survey being done in the settlement.

Frog Lake to monument is MD of St Paul from monument to settlement sign is Corillion and from the sign is Fishing Lake Metis Settlement's responsibility. Members fishing on the ice with nets, four feet down it must be five feet that is illegal.

Vice Chair Shirley stepped out due to conflict @ 11:00a.m.

Member joins meeting @ 11:03a.m.

Member is becoming sick residing in her home, there has been a lot of mold in the home.

Member would like the mold to be removed from the home.

Member has brought this issue up to housing, there has not been an assessment done on home in regards to mold. Every year this gets worse, member as well as her child have a hard time breathing.

Councilor Arlene asks member how she would like to solve this.

Would you like to keep this home? Not really my home was built in 1982 it has been renovated but it is still unfit for myself to reside in. member lets council know that there is termites in the home as well.

Council would like the housing director and a contractor to do an assessment done on the home.

Maybe get assessments done on more senior's homes to ensure we are solving these problems. How soon? The direction will be given today.

Member exits @11:09a.m.

Vice Chair Shirley rejoins meeting @11:12a.m.

Members join meeting Re: SE-06-058-02-W4M @11:12a.m.

Member would no longer like the home in his name, his brother is currently residing in home.

Member would like to transfer home to his brother, Chairman lets member know that the debt owed on the home is transferred with the home and currently there are issues with home and it will need renovations the home was built in 1981-1983, \$13,714.61 is the outstanding debt on the home.

What has happened in the history of this home, member has always had problems with the land that the house sits on, Member lost title on the home council did a dedicated posting but member did not follow through with the posting.

Member asks when this has come into effect, in 2006 to keep the interest there and to have members pay for homes in full before land being transferred to members. Member would like the whole quarter due to member having livestock.

A dedicated posting is for the member only, and if the member did not apply the land therefore reverted back to the settlement.

Vice Chair Shirley suggests posting as a dedicated posting so that members brother would be able to apply for said lands.

The members would like to transfer home into brother's name. Councilor Morris lets council know that this has only been done with new housing and not the old homes.

Chairman terry asks in the event of the home being awarded to you, will these renovations be done by yourself or will you be needing help from the settlement, member lets council know that the roof is in need of repair,

With the debt owing does the member feel comfortable signing a payback agreement? Yes the member would be willing to do a payback agreement.

Members exit @ 11:25a.m.

MOTION#FLMSRCM101/17

Move to approve payment holdback in the amount of \$59,860.15 to Filtrum Construction.
Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED
Break for Lunch @11:56a.m.
Reconvene meeting @1:02p.m.
Land & Membership joins meeting @ 1:06p.m.
Assistant Administrator Savannah joins meeting @ 1:07p.m.
Jessica Ironeagle & Marissa Jackson join meeting @ 1:06p.m.

MOTION#FLMSRCM102/17

Move to create a Membership By-law membership for Marissa Jackson.
Shirley Calliou/Dwayne Laboucane 3/1/0 CARRIED
Councilor Morris Opposed
Non Member exits @1:10p.m.

MOTION#FLMSRCM103/17

Move to create a Membership By-law for Jessica Ironeagle.
Shirley Calliou/Dwayne Laboucane 3/1/0 CARRIED
Councilor Morris opposed
Non Member exits @ 1:16p.m.
Councilor Dwayne the process about conference calling, will council be continuing this process with memberships in the future? Councilor Dwayne will be doing the exact same process with the member in question.

MOTION#FLMSRCM104/17

Move to acknowledge Issaic Calliou as a member of the Fishing Lake Metis Settlement pending all paperwork and conference call.
Dwayne Laboucane/Arlene Calliou 3/1/0 CARRIED

MOTION#FLMSRCM105/17

Move to accept affidavit of re-establishment of residency from Lori Malbeuf.
Shirley Calliou/Dwayne Laboucane 3 /0/1 CARRIED

MOTION#FLMSRCM106/17

Move to accept re-establishment of residency from Mary Shirley Coady.
Shirley Calliou/Dwayne Laboucane 4/0/0 CARRIED
Discussion: Councilor Arlene asks if she received status from being married, no she has not.
Vice Chair Shirley has stepped out due to conflict @ 1:22p.m.
Member has stated he should not put a date due to member not feeling he has left the settlement for a whole year.

MOTION#FLMSRCM107/17

Move to accept affidavit of re-establishment of residency from Greg Calliou.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Vice Chair Shirley rejoins meeting @1:27p.m.

MOTION#FLMSRCM108/17

Move to have Victor Dumont put on the deceased membership list as of January 2017.

Dwayne Laboucane/Arlene Calliou

4/0/0

CARRIED

Vice Chair Shirley steps out due to conflict @1:28p.m.

MOTION#FLMSRCM109/17

Move to approve Greg Calliou for a PMT on lands described as NE-035-057-02-W4M for 5 years.

Arlene Calliou/Morris Aulotte

3/0/0

CARRIED

Vice Chair Shirley rejoins meeting @1:30p.m.

MOTION#FLMSRCM110/17

Move to approve Lori Malbeuf for PMT on lands described as SW-09-057-01-W4M for 5 years.

Morris Aulotte/Dwayne Laboucane

3/1/1

CARRIED

Arlene opposes due to member being able to apply for a different quarter without previous MSAT order/ Shirley abstains

MOTION#FLMSRCM111/17

Move to transfer Metis Title on lands described as SW-14-057-02-W4M from Angela Lorenson to Jeanette Calliou.

Dwayne Laboucane/ No Seconder

MOTION LOST

Shirley-did not vote due to the estate instructions having more than one member that would be eligible for land transfer.

Morris- Did not vote due to Member not residing

Council would like to see estate instructions for the late Florence Calliou.

Council consensus this will be tabled until next Regular Council Meeting.

Land clerk would like NE-31-057-02-W4M TABLED until next Regular Council Meeting.

MOTION#FLMSRCM112/17

Move to approve cancellation of a PMT on SW-21-058-02-W4M

Shirley Calliou/Dwayne Laboucane

4/0/0

CARRIED

(SW-17-057-02-W4M Plan #900181-03-02)

Council Consensus is to offer two surviving heirs compensation of \$500.00 for their interest in this land parcel. Sam & Ernest.

(SW-17-057-02-W4M Plan #900181-03-02)

Shirley steps out due to conflict @1:48p.m.

MOTION#FLMSRCM113/17

Move to approve cancellation of an Allotment on NW-35-057-01-W4M as per member's request.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM114/17

Move to table upgrade request on lands described as NE-31-057-02-W4M until Land Registries appoints a new registrar.

Morris Aulotte/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM115/17

Move to table posting for land parcel on lands described as NW-031-057-02-W4M until Land Registries appoint a registrar.

Dwayne Laboucane/Morris Aulotte

3/0/0

CARRIED

MOTION#FLMSRCM116/17

Move to post as a dedicated posting for SE-14-057-02-W4M for 14 days.

Morris Aulotte/Arlene Calliou

3/0/0

CARRIED

Councilor Dwayne would like the Administrator and Land clerk to sit down together and discuss who the sheriff is that decides which member is residing and which member is not.

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

Housing Director joins meeting @2:01p.m.

Housing director only has a couple things, director informs council of the grant that he is working on and going through the education society with 3D energy, when council met with 3D energy they were under the understanding that FLMS fit the criteria, now they fit under criteria through the education society

AICPP grant.

Housing Director informs council that the deadline was yesterday if the settlement needs to withdraw it needs to be done now.

Chairman would like clarity from the education society, whether or not to continue with 3D energy and this grant, 7-8 people will be eligible for training through this program.

The other option the administrator has been looking at for the purpose of the application, would be picking up one of the number companies and bring it through under this.

The likelihood of FLMS receiving these grants is low, is there a quorum of council that is willing to go through this? is this company on the governments list of preferred companies? Yes it is Vice chair asks administrator if it is legal to put a grant through a nonprofit society.

Administrator lets vice chair know that he doesn't believe there to be an issue with doing this, it fits through the training element of the grant and having it through the education society.

Councilor Arlene feels 3D energy might not be able to get this done in the time line that they currently have.

Council signed an MOU with 3D Energy does this mean that we must also sign

An MOU through the education society.

Western diversification is based on the amount of time it takes to do these Grants, but what if we do not get this grant?

It would be \$750 per house to do this.

Terry passed chair to Shirley @ 2:20p.m.

Shirley passed chair back to Terry @ 2:21p.m.

Councilor Arlene would like to meet with 3D Energy once again, if council does Not sign this documentation today this grant will be dead as the deadline was March 6th, 2017.

Councilor Dwayne steps out @ 2:22p.m.

Council consensus is to defer this document to the Education Society.

The housing director is proposing direction on housing for 2017/18

Council would like to meet with housing director on March 14th @ 10a.m.

Council would like to see blueprints on designs, bachelor, family, & duplex

Councilor Arlene would like to see cabin designs.

Councilor Dwayne rejoins @ 2:32p.m.

The housing committee members were selected on Friday March 3, 2017

Member and window issues, there are outstanding amounts prior to this.

This was the year that contractors were paid without work being completed.

The understanding with the member is his windows and the condition that the

Are currently in council must do something it is cold outside and we cannot have

A member residing in a home with bad windows, especially when he has a child

Residing in the home as well.

Member approached council in regards to the condition of her home, would like Home to be inspected, assessed and see if this home is livable.

Housing director will look into this and see what can be done to help this

Member, mold mediation and not being 100% successful, housing director lets

Council know the chances of completely removing mold are less likely if the mold Is really bad in the home.

Housing Director exits @ 2:43p.m.

Employment Services enters chambers @ 2:45p.m.

Councilor Arlene would like to know if there will be money wasted due to having ten spots and filling seven, was there other members turned away or was this the only member that was turned away assistant notifies member of only one nonmember being turned away, assistant notifies councilor that you must follow policy when accepting applicants for these programming.

Water way clearing Chairman Terry has contacted a gentlemen about blasters for beaver dam management and training, quotation on training fees.

For 6 participant it would be \$1000.00 per applicant,

After creek thaw, April/May is when the training would be.

This is a two day course.

Magazine permit which allows you to store explosive is \$30,000.00

Water way training.

Chairman Terry would like to have members trained in this area.

Take training, receive certificate, get permit and find a contact that would be able to bring the explosives in.

We council need to open up the waterways, all the way down from moonshine.

Employment services will work with Dave Metcalf to complete the blasting in the areas that council needs.

Administrator would like to know if you could expand it to 30 days and have it as a group training under STI.

What is employment services going to do with blasting ticket,

We will be doing group training with Dave for five days blasting beaver dams pinpointed and blasting these dams with another person that is trained to do so.

Mapping course, training component

Look at your policy and see if it fits criteria and or make changes so that it can fit criteria.

Look at the community STI Policy and what the outcomes are.

Rig management/ maybe homeland may be able to offset some of this cost.

What does employment services have in the budget?

They put 70 in and 40 was taken out.

153,000.00 individual sponsorship & training.

High risk youth do not carry forward, local budget for e/s is 153,000.00 from STI

What administrator is putting in the budget will be reflecting what was given last year, 17/18 we do not have yet.

16/17 how many have you funded 6 or 7

17/18 post-secondary will you be training for this? No they have to apply all over again, year one how many will be coming back from second year? They will not know until the dept. receives a reapplication.

It all depends on what kind of package the member comes in with, some members have all paperwork and some members have absolutely nothing but the application, how many members do you have completed so far we have two

Finished their second year, do second year members have preference?

It's how the member brings in documentation, there is no preference.

Every year council has to pick priorities,

Chairman Terry reads out loud, council's priorities

Who have we trained what are our priorities? What has been done so far?

Councilor Dwayne points out members completing programs and not being recognized for this.

Travel is a barrier with settlement members.

With members that lost drivers in regards to maintenance payments

If there is anything council would like for funding priorities and get them back to employment services.

Councilor Dwayne would like to see a list of members that have completed programs and see if we can acknowledge these members

Employment services exits @ 3:32p.m.

BREAK @3:32

CNRL Liaison enters chambers @3:43p.m.

CNRL Liaison will be looking for permission for water pumping for lands that are designated FLMS, would it be ok to give a blanket permission for the year or would it be better to get a few over the course of the season?

Councilor Dwayne would like the work for the two environmental monitors shared

AHRD Request

They have asked if FLMS Oil Hauling would share any loads with the company.

What are council's thoughts on this?

This request should not be hitting the floor of council it should be addressed to the Oil haul board of directors.

Business Licenses

Council would like to push local businesses to apply for a business license and be up to date, Morris- there are members that have licenses and don't even own the equipment that they state they do.

Arlene- I have always wanted to push the business license, there is a bylaw around it.

What's happening in section 14, everything is shut in. why is the service rig there

CNRL Liaison exits @ 4:02p.m.

MOTION#FLMSRCM117/17

Move to approve Lil Catering and Concession for a 2017 Business License.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

MOTION#FLMSRCM118/17

Move to approve Bitter Edge Contracting Ltd. For a 2017 Business License.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Discussion: Member should not qualify for residing member rates, as he is not residing

MOTION#FLMSRCM120/17

Move to approve FLMS Oil Hauling for a 2017 Business License.

Shirley/Dwayne

4/0/0

CARRIED

Discussion: does this entity pay the \$250? yes this company does.

Chairman Terry passes chair to Vice Chair Shirley 4:18p.m.

MOTION#FLMSRCM121/17

Move to recognize Chairman Terry Parenteau's notice of two days off due to parental duties.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Discussion: Councilor Arlene would like the definition of parenting to be clear in council remuneration policy.

Chairman Terry rejoins meeting @4:19p.m.

Vice Chair Shirley passes chair back to Chairman Terry @ 4:20p.m.

There is a need to call more meetings for the investment committee rather than the quarterly meetings on which we have been attending.

Council consensus is to revisit the Remuneration Policy

Council Correspondence

- Email from Chairman on missing Assembly due to parental duties.
- Letter from member, can we please send a formal response
- Appointment of Secretary/Treasurer

Council Concerns

Terry Parenteau-Chairman

- Traffic Survey
- reviewed legal opinions from Ackroyd LLP regarding GenAlta
- if there is no interest in the café, what is the next step if no bids for restaurant
- remuneration policy revisit.

Shirley Calliou- Vice Chair

- Bullying Workshop, the lady that put the course did not debrief staff and left it without further.
- Restorative justice councilor would like to see a draft.
- 450,000.00 what are we expending this on? Counted as revenue but not designated
- Job Posting for Oil Haul
- Next General Meeting provide members with information on what work is available.

Dwayne Laboucane-Councilor

- We need to recognize more members that are completing programs, councilor would like to acknowledge Leslie Callioux for completing her courses.
- We need to figure out who the sheriff is on residency and who eligible for programming
- Need something done about the North Road, was not plowed. Write a letter to the MD from administrator and council.
- RCMP there has been a change with staffing, and council has not been notified.
- Contractors that have the proper equipment for jobs to be completed should have priority.

Morris Aulotte-Councilor

- Settlement Roads; mostly settlement spending a lot of money on sand and salt but where is it?
- hire someone over at new administration building, yes project manager
- wanted to know if chair called meeting with Steven Lepp just you, not a quorum chair did let Steven Lepp know that no decisions would be made at this meeting.

Arlene Calliou-Councilor

- When council are having a meeting in chambers have a notice on the door
- March 21st, 2017 councillor will be away
- The environmental monitor program training-more info on this
- The garbage haul rate needs to be changed.
- The board structures and how the boards should be structured, you are appointed by virtue of election the council mirrors the board.

MOTION#FLMSRCM122/17

Move to appoint Morris Aulotte as the Secretary/Treasurer.

Dwayne/Shirley

3/0/0

CARRIED

MOTION#FLMSRCM123/17

Move that profit entity boards be ran with three councilors, two members at large.

Arlene Calliou/No Seconder

MOTION LOST

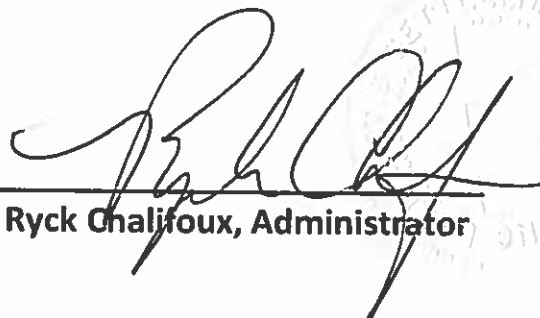
MOTION#FLMSRCM124/17

Move to adjourn @ 5:09p.m.

Morris Aulotte



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator

