

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 21st, 2017
Council Chambers**

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

Council Absent: Arlene Calliou, Councilor -Neurologist Appointment

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

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

Business Arising from March 7th, 2017 Regular Council Meeting

- adopt special council meeting minutes.

MOTION#FLMSRCM123/17

Move to approve the March 21st Regular Council Meeting Agenda

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM124/17

Move to adopt March 7th, 2017 Regular Council Meeting minutes with corrections as noted.

Shirley Calliou/Dwayne Laboucane 3/0/0 CARRIED

Chair called point of order @ 9:43a.m.

What are we following?

The 1997 leave of absence bylaw with a note that some policies have areas that outline eligibility on leave of absence.

Revisit leave of absence bylaw to address it, we should because it is outdated

Council consensus is to revisit the leave of absence bylaw

Administrator #3 leave of absence quote

Finance Director joins meeting @ 9:50a.m.

MOTION#FLMSRCM125/17

Move to pay GenMec Invoice #23027 5th Progress payment in the amount of \$105,760.54 as per contract.

Dwayne Laboucane/Shirley Calliou 3/0/1 CARRIED

Morris Aulotte Abstained

Meeting set for March 29th @ 10a.m. for 3rd reading of the 2017/18 Budget.

Presentation for members on March 27th, 2017 @ 5p.m.

Gap production plan is nearly completed, Heather with Accounts Payable and Finance Director met with Judy and Sherry from Metis Settlements General Council last week.

MOTION#FLMSRCM126/17

Move to transfer \$47,091.73 from RBC Account #1001130 to ATB Account #00-617277600, and close RBC Account.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM127/17

Move to transfer \$8127.98 from RBC Account #1005370 to ATB Account #00-594793600, and close RBC Account.

Shirley Calliou /Dwayne Laboucane 3/0/0 CARRIED

MOTION#FLMSRCM128/17

Move to transfer \$99,153.64 from RBC Account #1005537 to ATB Account #00-616584200, and close RBC Account.

Morris Aulotte/Dwayne Laboucane 3/0/0 CARRIED

MOTION#FLMSRCM129/17

Move to transfer \$25,000.00 from RBC Account #1007152 to ATB Account #00-616684900, and close account.

Dwayne Laboucane/Morris Aulotte 3/0/0 CARRIED

Call for break @ 10:15a.m.

Reconvene meeting @10:30a.m.

Oil & Gas Director enters chambers @10:30a.m.

CNRL Topic proposed pipeline CNRL would like to revisit and reconsider the objection to the proposed pipeline from 16-6 to 15-6-57-1-4 considering that there is an MPL in place.

Discussion on solution gas, CNRL is not willing to have an agreement in place on paying solution gas, Canadian Natural Resources Limited is proposing to drill the three holes on 16-6-57-1-4 as of March 20th, 2017 this has been moved back to mid-April.

Council is not willing to accept proposed pipeline at this time.

Compressors are a part of each agreement in schedule G

A list of outstanding issues has been submitted by Liaison and Oil and Gas we are awaiting instructions for the next steps.

There are many schedules that are sitting waiting for CNRL/FLMS to come to agreement on rates for lease compensation, when these are agreed to there will be a stack of motions.

Mason Lake agreement opinion asked of MSGC Vice President on recourse no response it has been two weeks.

Councillor Morris asked if we increased rates or are they still the same

Oil and Gas Director lets councillor know yes we increase the rates every year, 10% rates every five years, CNRL would like a 30% rollback on rates.

Reschedule meeting for breaches between Fishing Lake Metis Settlement and Canadian Natural Resources.

Council consensus is to reschedule for the 1st week of April on the 3rd 10 a.m.

Council consensus is Chairman will be following up with the president @ MSGC.

MOTION#FLMSRCM130/17

Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2007-02 for lease and access road to surface location 5-33-57-2-W4M for \$6,404.75 effective September 4, 2017.

Dwayne Laboucane/ Shirley Calliou

3/0/0

CARRIED

Chairman Terry is removing himself due to direct conflict passing chair to Shirley @10:46a.m.

Garry Parenteau is also excusing himself due to conflict exiting chambers @10:47a.m.

MOTION#FLMSRCM131/17

Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2007-01 for lease and access road to surface location 2-32-57-2-W4M for \$6,981.26 effective February 6, 2017.

Dwayne Laboucane/Morris Aulotte

3/0/0

CARRIED

Vice Chair Shirley voted due to chair being in conflict

Shirley passes chair back @10:48a.m.

Council consensus send Alberta Health Advisory Council info to Community Program Director Ann Fayant to come up with any issues that may arise and bring back recommendations.

Request from Secretary/Treasurer requesting revisit of holiday time, due to councillor being sick in hospital.

MOTION#FLMSRCM132/17

Move to give Councillor Morris Aulotte one week holiday time back in lieu of sickness.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

Member joins meeting @ 11:06a.m.

Member would like to speak to council in regards to his job Chairman Terry would like to know what is going on, member is thinking that the garbage haul has been privatized, Chairman lets

member know that it has been privatized. Member would like to know why? Are you looking into cost or why the reasoning behind this? Yes council has looked into the cost and we do believe going this way would cut down on the cost, member would like to know what the guarantee of him getting this job is? Chairman lets member know that yes he does have a chance but following process it must be posted for other people to apply.

Councillor Dwayne lets member know that this happened prior in meetings, discussions about putting garbage to contract letting member know nothing personal it is just the stance council has taken in getting the garbage to contract

Member knows what is going to happen someone else is going to get the job and the member will be left with nothing, regardless of what people think the member does care about the membership and would like to continue doing the garbage haul, member feels this is an important service to provide, member never takes sick days. Chairman lets member know that council will be looking at the GAP reduction plan and looking at the finances and how much this costs to have the garbage haul. Councillor Morris adds in you must receive a business license before you receive the contract, yes Administrator lets member know that it is policy, and policy must be followed.

Councillor Morris suggests leaving the garbage job under Administration so that member can keep benefits and such.

Chair asks member if he would like council to reconsider the motion that was made to post garbage contract.

Chair asked the Administrator if the garbage contract was already posted.

Councillor Dwayne we have already done 1st and 2nd reading of the budget already we council would have to amend the budget which is already going out to public on the 29th.

To even consider this we would have to amend the budget which was already put through the 2nd reading. The closing date on the posting is for the 31st of March

Councillor Dwayne would like Councillor Arlene present to make this decision, we do not have a quorum at the moment.

Member joins meeting @11:21a.m.

Vice Chair Shirley excuses herself due to direct conflict @ 11:21a.m.

Member had an agreement on a trailer in regards to the member that is now residing in the trailer.

Member would like the debt cleared of trailer, so that it is not under his name member states that this trailer is haunting him and he would like to get rid of it.

So that he can successfully run in the election if member decides to

There is a letter that accounts payable has seen, stating transferring the debt from member to the member that is currently residing in the trailer now

There may have been a previous motion pertaining to this issue, Finance Director notifies council that we will have to go back and look into this
Council consensus is to compile finances from old trailer and take the debt off of the books for member appointment 11:21 in regards to the home situated on SE-057-02-W4M Block 6 Lot 8.

Finance cannot change payback agreements, it has to be council changing agreements, if member is wanting to re do payment agreements it must be in writing.

Election and debt policy INSERT POLICY#

There are so many people employed, what about those people that are unemployed and they are expected to pay 50% to pay back the outstanding amount. Member had received renovations that was 100% payback

Member only needs to bring up arrears with the home.

Member would pay either \$500.00 or whatever percent that is outstanding

Whatever member is behind on arrears ten payments behind.

Member exits @11:45a.m.

Vice Chair joins meeting @ 11:45a.m.

MOTION#FLMSRCM133/17

Move to adopt the March 15th, 2017 Special Council Meeting Minutes with corrections as noted.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

Finance Director presents GAP reduction plan and notifies council if they have any recommendations that council has to please let her know

MOTION#FLMSRCM134/17

Move to table membership business license requests until council revisits Policy in regards to settlement member owned businesses.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM135/17

Move to approve V.D.M Trucking for a 2017 Business license.

Specifically one time peddler fee.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM136/17

Move to approve Mostar Directional Technologies Inc. for a 2017 Business License specifically one time peddler fee.

Dwayne Laboucane/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM137/17

Move to approve Morganick Blending Services Corp. for a 2017 Business License
Specifically one time peddler fee.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM138/17

Move to approve Trademark Plumbing and heating for a 2017 Business License
Specifically one time peddler fee.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM139/17

Move to approve K and L Contracting for a 2017 Business License
Specifically one time peddler fee

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM140/17

Move to approve Homeland Well Servicing for a 2017 Business License.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

Break for lunch @12:03p.m.

Call meeting to order @1:04p.m.

Land and Membership enters @ 1:06p.m.

Councilor Dwayne feels that we shouldn't question youth applying for membership that
have lived here all their life

Vice Chair Shirley: sees Dwayne's point and agrees with it but she feels it is a ceremony to
have members present in council chambers explaining why they would like to become a
member of the Fishing Lake Metis Settlement.

MOTION#FLMSRCM141/17

Move to approve Issaic Calliou's Membership with 18 month probationary period.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM142/17

Move to approve Ashton Callioux Membership with an 18 month probationary period.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM143/17

Move to give 1st reading of the Membership By-Law FLMS003/17 for Marissa Jackson.

Shirley Calliou/Dwayne Laboucane 3/1/0 CARRIED

Morris Aulotte opposed

MOTION#FLMSRCM144/17

Move to give 2nd reading of the Membership By-Law FLMS003/17 for Marissa Jackson.

Shirley Calliou/Dwayne Laboucane 3/1/0 CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM145/17

Move to post Membership By-Law FLMS003/17 for Marissa Jackson for 15 days.

Dwayne Laboucane/Shirley Calliou

3/1/0

CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM146/17

Move to give 1st reading of Membership By-Law FLMS004/17 for Jessica Ironeagle

Shirley Calliou/Dwayne Laboucane

3/1/0

CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM147/17

Move to give 2nd reading of Membership By-Law FLMS004/17 for Jessica Ironeagle.

Shirley Calliou/Dwayne Laboucane

3/1/0

CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM148/17

Move to post Membership By-Law FLMS004/17 for Jessica Ironeagle for 15 days.

Dwayne Laboucane/Shirley Calliou

3/1/0

CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM149/17

Move to approve Dennis Lajimodiere membership with an 18 months' probation.

Morris Aulotte/Dwayne Laboucane

3/0/1

CARRIED

Shirley Calliou Abstains

Discussion: Council would like land and membership clerk to give member Guidelines of 18 month probationary period

MOTION#FLMSRCM150/17

Move to approve Eleasha Lehr for an Allotment on lands described as NE-17-058-02-W4M pending affidavit of residency.

Morris Aulotte/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM151/17

Move to approve Eleasha Lehr for an Allotment on lands described as SE-17-058-02-W4M pending affidavit of residency.

Dwayne Laboucane/ Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM152/17

Move to accept affidavit of re-establishment of residency for Audrey Franklin as of January 2017.

Dwayne Laboucane/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM153/17

Move to have Helen Rose Chalifoux put on Deceased Membership List as of February 13th, 2017.

Dwayne Laboucane/ Morris Aulotte

3/0/0

CARRIED

MOTION#FLMSRCM154/17

Move to approve Troy Lehr for an Allotment on lands described as NW-07-058-02-W4M from March 21, 2017 to March 21, 2027 pending affidavit of residency.

Dwayne Laboucane/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM155/17

Move to approve Glen Durocher for a Provisional Metis Title on lands described as NE-09-057-02-W4M from March 21, 2017 to March 21, 2022.

Morris Aulotte/ Dwayne Laboucane

3/1/0

CARRIED

Shirley Calliou Opposed

MOTION#FLMSRCM156/17

Move to approve Wayne Anderson Sr. for an Allotment on lands described as NE-06-057-01-W4M from March 21, 2017 to March 21, 2017.

Shirley Calliou/ Morris Aulotte

3/0/0

CARRIED

MOTION#FLMSRCM157/17

Move to post NW-17-057-02-W4M Plan#900129-00-08 for 15 days.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM158/17

Move to post NE-17-057-01-W4M for 14 days.

Dwayne Laboucane/ Shirley Calliou

3/0/0

CARRIED

Terry passes chair to Shirley @ 1:33p.m.

Terry steps out @ 1:33p.m.

Shirley passes chair back @1:34p.m.

Administrator steps out due to conflict @ 1:50p.m.

Assistant administrator steps in @ 1:50p.m.

MOTION#FLMSRCM159/17

Move to approve Destiny Chalifoux an Allotment on lands described as SW-36-056-02-W4M from March 21st, 2017 to March 21st, 2027.

Shirley Calliou/Dwayne Laboucane

3/1/0

CARRIED

Morris Aulotte Opposed

MOTION#FLMSRCM160/17

Move to approve Destiny Chalifoux an Allotment on lands described as SE-36-056-02-W4M from March 21st, 2017 to March 21st, 2027.

Shirley Calliou/Dwayne Laboucane

3/1/0

CARRIED

Morris Aulotte Opposed

Land and Membership exits @ 1:55p.m.

Consultation Officer joins meeting@ 1:56p.m.

In house protocol for consultation officer FLMS Consultation Protocol DRAFT

Consultation officer would like to set a date to sit down with council and discuss changes that must be made and or additions that council has

Chairman tentatively suggests meeting on March 31st, 2017 @ 10a.m.

MOTION#FLMSRCM161/17

Move to approve Letter of Agreement Fishing Lake Metis Settlement Consultation Office custom database with Little River Company Ltd.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

Consultation Officer exits @ 2:12p.m.

Cross Jurisdictional Liaison Worker joins meeting @2:13p.m.

Going through the Educational Survey, with Council

Cross jurisdictional Liaison explains to council what the survey stands for

Vice Chair Shirley asked if JF Dion had input, yes the school did have input

What about the school board that is up to the principal,

Council has an issue with the travel that is required to go back and forth from school Cold Lake

from Fishing Lake. Councillor Dwayne really enjoys hearing kids branch out into sports and

such get the kids away from here and getting to know out of their familiar space and meeting

new people trying new things where council like this survey to go? To principals,

superintendents, members etc.

Request a meeting with the school board, superintendent trustee

Cross jurisdictional liaison thinks this survey is really good information

Presents Youth Conference on March 29, 2017

Cross Jurisdictional Worker Exits @2:47p.m.

Call for Break @ 2:47p.m.

Reconvene Meeting @ 3:05p.m.

Public Works joins meeting @ 3:05p.m.

Public Works brings council members up to speed on what is going on with the Recycling Yard, because of the small community Public Works Director figured it would better suit our small community to have smaller bins, The compactor cannot go on the ground it must be on a cement pad, public works is waiting for the ground to thaw so that they can proceed with the laying of the cement pad. Public Works would like to do a presentation on the garbage yard etc.

All of the paint cans, electronics, and paints must be dry, batteries must be dry as well public works made a sea can with three separate containers for the items that must stay dry in order to be picked up. Public works would like the members to have everything they would no longer need put in a container and left aside for when public works will be picking up Council is in agreement with the recycling yard,

DIC update progress report there is money in this report for the landfill.

\$240,000.00 is what they have projected and public works is unsure why this is there because FLMS hasn't received any of these monies

Bridge Files 2013- Engineered drawings, these bridges are in bad shape

We do have a bridge that is sixty years old in the settlement that is in need of repair by Grace Desjarlais, David Rohr Board level if we are using government approved contractors why is the jobs needed to be done not being finished to appropriate standards. There is a grant that the Public Works Director and Administrator finished for the oldest bridge in FLMS.

Landfill

The landfill is full right now, there is a lot of metal in the pit right now, and we need a magnet for the landfill to remove all metals from the landfill.

Councillor Morris knows a gentleman in Bonnyville that may have an idea of where we can get a magnet for the backhoe.

Public Works Director is working on mirroring our landfill to Kitscoty landfill

They burn everything in their landfill and at the end of the year they magnet it out. Public Works Director is looking into maybe renting a magnet

The price to purchase is \$23,000.00 for a magnet

Once the recycling yard is up and running it will take a lot away from the landfill

The signs were completed for the access road by member's home with No Hunting, Trespassing and or No Entry after 11p.m.

Right now it is just a matter of waiting for the ground to thaw so that Public Works can properly install the sign.

Public Works Director exits chambers @ 3:39p.m.

FLMS Local Business Activities Policy

MOTION#FLMSRCM162/17

Move to adopt Fishing Lake Metis Settlement Local Business Activities Policy #002/2017.

Dwayne Laboucane/Morris Aulotte

3/0/0

CARRIED

This was done for the members due to the Economic downturn

MOTION#FLMSRCM163/17

Move to accept Assistant Administrators report as information.

Dwayne Laboucane/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM164/17

Move to accept Administrators report.

Shirley Calliou/Dwayne Laboucane

3/0/0

CARRIED

Councillor Morris would like to know who did the hiring for the Project Manager. Administrator let councillor know that it was the Assistant Administrator, Housing Director and himself that led the interviews

Who picked the Housing Director to be in this spot, I do not agree with this as the housing director is the applicant's friend and he knows the Administrator is also friends with the person whom was hired.

Vice Chair steps out due to conflict @ 3:47p.m.

Update on home from Housing Director Leon Cardinal

Chairman Terry reads through the report, for other council members Morris and Dwayne. Councillor Dwayne I don't know what the next step is, council told member that there would be an assessment done. Encourage member to apply for a new home, if awarded a home down the line we will have to condemn the home.

Vice Chair rejoins meeting @ 3:55p.m.

Council Concerns:

Terry Parenteau:

- Trevor Daniels Home; follow-up
- Digital reports from depts. On the television in council chambers
- Administrator reply from Ackroyd LLP
- Revisit Leave of absence By-law INSERT #

Dwayne Laboucane:

- Councillor would like to know the road access to lakes, what is the registered road access to lakes.
- Procedural Bylaw we need to revisit it, in regards to the entities we need to sit down as a council.
- We are not working as a group for the past month we have been separated, we need to work together. Either we go to meetings united or we don't go at all
- We need to find out whom is sheriff, on resident members on who is and whom is not.

- Disappointed that the Administrator was not present at the last General Meeting, administrator lets council know that if he has the ok he will stand up for himself he's tired of his reputation being ripped apart.

Shirley Calliou:

- Vice Chair Shirley felt that the General Meeting was very divisive. Shirley would like Council all to be on one page. If there is a direct conflict she would like Council to do their due diligence. At the general meeting, we had a member stand up in front of an elder and completely drown out what the elder was saying.
- there is a posting for parent link needing to be painted Shirley would like the painting to take place on a weekend
- we do need to sit down and discuss the leave of absence bylaw, set up a meeting with the northland thing.
- I absolutely enjoy working with all of council that is sitting here in this room and Arlene too, and with elections coming up we need to get along.

Morris Aulotte:

- General Meeting, we had members stand up and swear it was the Chairman's job to control that and there was no control.

Councillor Morris steps out due to conflict @4:23p.m.

Councillor Morris rejoins meeting @4:28p.m.

Council consensus is the Administrator attend meeting with Consultation Officer

Council consensus to write a letter to member in regards to home

MOTION#FLMSRCM165/17

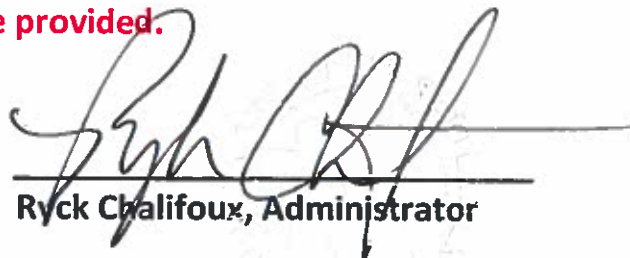
Move to Adjourn

Dwayne Laboucane

Arlene Calliou is away- Doctors Note will be provided.



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator