

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 2, 2017
Council Chambers**

Council Present: Shirley Calliou, Acting Chairperson
Morris Aulotte, Secretary/Treasurer
Dwayne Laboucane, Councillor
Arlene Calliou, Councillor

Council Absent: Terry Parenteau, Chairman- Holidays

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

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

Councilor Arlene led the prayer

MOTION#FLMSRCM217/17

Move to adopt the May 2, 2017 Regular Council Meeting Agenda.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM218/17

Move to adopt the April 18th, 2017 Regular Council Meeting Minutes with corrections as noted.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Business Arising from the April 18th, 2017 Regular Council Meeting

Page.2- Councilor Dwayne on Contractor's Policy, We are enforcing WCB but yet Councilor has seen certain contracts go to individuals without WCB, what is the process for contractors needing WCB and not. Vice Chair Shirley suggests that the Contractor's Policy be for public works only.

Councilor Arlene would like to know if at the last Governance Meeting the Code of Conduct will be going up for the final reading.

Page.2 MOTION#189 do not need clarity part,

Page.4 discussion on whether the roads have gotten any better

Page.7. Members cistern collar is level with the ground.

BREAK @ 10:00a.m.

Reconvene @ 10:15a.m.

Finance Director joins meeting @10:17a.m.

Working on the Audit

Finance is working on quarterly report, Accounts Payable and Finance Director will both be in Edmonton for the Administrators meeting on Friday.

Councilor Dwayne there was a request from an individual to help with Utility Stabilization, has anything been done about this? the bill should be transferred into her name.

What is happening with Seniors Lodge in regards to the raise the Manager asked for?

Finance Director notifies Council that the budget is finished, and there was no area in the budget for raises. Fishing Lake Metis Settlement pays half and the 171 is what is given to the settlement Councilor Arlene when council gave the lodge their budget, and due to the hiring a lot of staff, but we at this office brush them off, and when councilor heard what the director is paid it is really low. Councilor Dwayne lets council know that it was the board that made this selection not Finance or Administration. The budget reflects a 30,000 income that reflects the residents in the lodge.

Finance Director exits meeting @ 10:35am

Housing Director joins meeting @10:39a.m.

Housing Director presents council with Grid works Solar Panel Power Agreement for the New Administration Building. The new housing design is up and going with posting for new Housing Director does not want to post until the housing policy is finished before posting for new homes. Acting Chair asks about the Direct Energy bills and members that have yet to change the names, Notice has been sent to members on changing name on accounts and if not utilities will be cut off. Councilor Dwayne would like it noted that it is insane that there are bills that are still in the settlements name.

Council would like an update on Riel Beach and the shower house to see what is going on. The toilets and sinks have not been put in as of yet. Council would like a breakdown on what is happening at Riel Beach.

Cisterns; Public Works and Housing will be coordinating dates on when the departments will be working on this, one member is done with no payment but on the other member there is a cost associated with this.

Council would like an Assessment done on all members' cisterns to see who needs replacement and who does not

Housing Director Exits @10:56am

Justice worker, R Burgess, RCMP & J Garnier, RCMP join meeting @ 10:58a.m.

R Burgess met with Chairman Terry identifying FLMS priorities, the two being Drug Enforcement and Traffic Enforcement.

It was decided that RCMP will be focusing on substance abuse

R Burgess had Chairman Terry Parenteau sign the Acknowledgement of Consultation

Vice chair Shirley asks the process on putting speed bumps in the townsite area

It was a discussion in council on the speed bumps, councilor Dwayne abstains due to not knowing what speed bumps will do.

Acting Chair Shirley would like to see speed bumps in the community. Cst Garnier will look into other municipalities and see what the process is on this.

April has been quite busy as you can see.

Are drugs in the community council's priority, or is it something else.

Councilor Dwayne would like to entertain break and enters as well,

Sgt. Barry LaRoque has left the Elk Point Detachment, and now R Burgess is running the Detachment. As soon as the aboriginal liaison lets the officers know who the boss of the Detachment is the corporal will let the settlement council know.

The kids in the school, are the RCMP doing presentations etc. with the school

Not as of yet due to scheduling problems.

Max is the trainee that will be shadowing CST Garnier while he is out here.

Justice Worker is having a bike safety workshop, and will also be coordinating a Stranger Danger Workshop with JF Dion School

Cst. Garnier asking council about lights by the skate park,

Council has spoken on this issue.

RCMP exits @11:24a.m.

Justice presents work plan to council for the 2017/18 fiscal year

MOTION#FLMSRCM219/17

Move to approve the Indigenous Justice Program Community Based Justice Fund for the 2017/18 year

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Justice exits @ 11:29a.m.

Secretary/Treasurer Morris steps out @ 11:30a.m.

MOTION#FLMSRCM220/17

Move to Table Mistahiya until Council receives clarity on ownership of company.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Secretary/Treasurer Morris rejoins meeting @ 11:34a.m.

MOTION#FLMSRCM221/17

Move to approve Fayant Constructors for a 2017 Business License.

Morris Aulotte /Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM222/17

Move to approve E & S Recycling and Garbage Disposal for a 2017 Business License.

Morris Aulotte /Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM223/17

Move to approve Settlement Transportation Services for a 2017 Business License.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Councilor Arlene steps out @11:38am

MOTION#FLMSRCM224/17

Move to approve a John Calliou/ 1828361 Alberta Ltd for a 2017 Business License.

Morris Aulotte/Dwayne Laboucane

3/0/0

CARRIED

Councilor Arlene rejoins @ 11:40a.m.

Administrative Correspondence

Council Correspondence

The Solar Power Presentation

Administrator would like Leon to attend and if a council member would like to attend, council would like to know who it was that attended the solar power etc.

Jeremy Calliou and Lorraine Cardinal attended a solar panel program through STI in Edmonton.

Lunch BREAK @ 12:00pm

Reconvene @1:04p.m.

Land and Membership joins meeting @ 1:05p.m.

MOTION#FLMSRCM225/17

Move to approve membership for Quinn Fayant with an 18 months' probation period pending confirmation letter stating youth resides on settlement.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Discussion on By-Law Memberships, and the process around doing By-Law memberships as per **MOTION#FLMSRCM215/17**

Council suggests having a Special General Meeting to deal with By-Laws only.

MOTION#FLMSRCM226/17

Move to create a By-Law Membership for Kyle Ironeagle.

Dwayne Laboucane/ Arlene Calliou

3/1/0

CARRIED

Secretary/Treasurer Morris Opposed

Acting chair voted in favor of the motion due to their being no process around By-Law Memberships as of yet.

MSGC is creating a process for By-Law Memberships, there is no rules around By-Law membership running for office.

Councilor Dwayne we didn't ask our membership for their input on the Membership Policy that is on MSGC's Table right now.

Councilor Dwayne feels that we should ask our membership for their input on the membership policy.

MOTION#FLMSRCM227/17

Move to create a By-Law Membership for Craig Jackson.

Arlene Calliou/Dwayne Laboucane

3/1/0

CARRIED

Secretary/Treasurer Morris Opposed

MOTION#FLMSRCM228/17

Move to give third reading of the Membership By-Law#FLMS002/2017 for Julian Austin Scanie.

Dwayne Laboucane/Arlene Calliou

3/1/0

CARRIED

MOTION#FLMSRCM229/17

Move to give third reading of the Membership By-Law#FLMS004/2017 for Marissa Reanne Jackson.

Arlene Calliou/ Dwayne Laboucane

3/1/0

CARRIED

MOTION#FLMSRCM230/17

Move to give third reading of the Membership By-Law#FLMS005/2017 for Jessica Rae Ironeagle.

Dwayne Laboucane/ Arlene Calliou

3/1/0

CARRIED

MOTION#FLMSRCM231/17

Move to accept Leslie Callioux affidavit of re-establishment of residency as of April 2017.

Arlene Calliou/ Dwayne Laboucane

3/0/0

CARRIED

MOTON#FLMSRCM232/17

Move to approve Sub-Division on lands described as SE-06-057-02-W4M.

Arlene Calliou/ Dwayne Laboucane

3/0/0

CARRIED

At the last regular council meeting council spoke with Lawrence Aulotte in regards to lands described as:

Land Clerk would like direction on this matter from council, council would like a history to lands described as:

The package shows that Robert Bobby Aulotte held the lands in 2012 the land was taken to MSAT and Robert Bobby Aulotte was awarded the lands described as

Acting Chair Shirley steps out due to conflict @ 1:30p.m

Acting Chair Shirley passes Chair to Secretary Treasurer Morris Aulotte @ 1:32p.m.

SW-17-57-2-W4M

Discussion on the North Road land registry inquired with land clerk about the progress council has made on the North Road, due to the north road not being registered all members land have been tabled land registry will not deal with it due to two missing consent forms.

The one member is asking for a \$200 signing fee

The other member will not sign until the other member signs.

Council will not entertain the request because that is setting precedence for the whole community.

Administrator tells land clerk to register the road without affected parcels that have been in question holding this whole process up and with Alta Gas wanting an entry on the north road Have all acres and title names added to motion and posting.

Land and Membership exits @1:43p.m.

Secretary Treasurer Morris passes chair back to Shirley @1:40p.m.

Oil & Gas Director joins meeting @ 1:42p.m.

Atco electric streetlights right of entry on North Road

MOTION#FLMSRCM233/17

Move to approve the installation of a street lamp on lands described as SE-29-57-2-W4M as per Utility Right of way Agreement.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM234/17

Move to approve the installation of a street lamp on lands described as Plan#900181 Block 7 Lot 6 (SE-17-57-2-W4M) as per Utility Right of way Agreement.

Arlene Calliou/Morris Aulotte

3/0/0

CARRIED

Oil & Gas Director exits meeting @ 1:50p.m.

CNRL Liaison joins meeting @1:51p.m.

Roads in the settlement and the oilfield are horrible, CNRL has made an attempt to get the roads better they have had graders and such out now.

CNRL Liaison has been making weekly drives to monitor the roads in the oilfield

To make sure CNRL has been keeping up with the maintaining of the roads.

CNRL should be graveling the roads soon.

Business Licensing locals have been applying lately, so that is a good thing but the problem is outside contractors.

Hahn Welding is an outside contractor that has not complied with the Business License

Critical Illness Golf Tournament

When the staff attend, the settlement is paying for them to play

Councilor Arlene suggests if staff would like to attend to pay half of the cost.

Councilor Morris would like to know with local contractors that CNRL Liaison looked after all local contractors that are having problems with CNRL, Morris's wife called and CNRL Liaison could not help her.

Councilor Arlene; would like a meeting organized for local contractors but open to the community as well to meet with CNRL and discuss problems and such.

Two years since we have had an open house invite Steve Lepp, Sheldon Ballas, Lawrence Ference, Brent Lawrence.

CNRL Liaison exits meeting @ 2:15p.m.

BREAK @ 2:15p.m.

Reconvene @ 2:30 p.m.

George E Bealieu joins meeting @ 2:30p.m.

George presents council with the 1st module of his presentation

He has worked with two companies in regards to his pipeline presentation

George demonstrates to council how pipelines are done and made the process with the reclamation of this.

George explains to council his course and the outline of the course.

Councilor Dwayne asks George about his presentation, are you looking for help with your information that you have brought with you today.

He would like to educate about pipeline safety.

How long is your course 2 1/2 days how many students? Max is 65

It is 15 men per crew and he would like to hire with two people

It is \$2,500.00 for a two day course.

Are you certified? Would we be able to go through our STI with this course?

Yes they do receive a ticket but he is unsure of it being recognized through the government and or province of Alberta

BREAK @3:12pm

Reconvene @ 3:24pm

Administrator's Report

Verbal Report did not have time to complete the written report.

Employment Services Director will be returning back to work on Monday

Acting Chair Shirley excuses herself @3:30p.m. Due to conflict

Councilor Dwayne would like to know what is happening with Employment Services Director has she had medical leave, Councilor would like all documentation in regards to Employment Services Director returning to work, was she paid severance? What happened?

Councilor would like clarity on this situation. What happens with the increase that

Employment Services Assistant received in the absence of Employment Services Director

she will go back to the rate she was at prior to Employment Services Director's leave?

Councilor Morris does not agree with Employment Services Director returning to work.

Councilor Arlene would like to see all documentation pertaining to employee as well.

Acting Chair Shirley rejoins @ 3:35p.m.

Councilor Dwayne would like to know why the Oil & Gas Director is now at a four day work week, with the same work load

Councilor Dwayne lets Administrator know that staff bark about council making more money than staff but yet there are department heads that are making more money than councilors,

Councilor Dwayne feels the only person whom should be making more than council is the Administrator.

Councilor Arlene used to think like that but if you look at how much work goes into being on council.

Councilor Dwayne is not in agreeance with the four day work week for the oil and gas director.

MOTION#FLMSRCM235/17

Move to accept Administrator's Verbal report

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM236/17

Move to direct the acting chair to sign the safety code service agreement between Fishing Lake Metis Settlement and The Inspections Group.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Council Concerns

Shirley Calliou-Acting Chair

- Streetlights
- Skate park lights
- Speed bumps
- Atco Electric / Alta Gas Agreements
- youth center, is it up to standards, doors, railings etc.

Morris Aulotte-Secretary/Treasurer

- Quad Rally, contact quad committee.
- the gravel must be inspected. By AMEC does not want Melvin to do so, find someone else to
- Daycare would like to know what was happening, Administrator will be getting an update from Director and Supervisor.
- Roads, Councilor would like to know why the grader is not out.

Arlene Calliou-Councillor

- Administration Building-Art and culture room would like staff to compile artifacts for this room in the new administration building.
- at general meeting there was a request for a workshop around community and healthiness
- ATB date for them? Not as of yet.
- Golf tournament staff and making sure

Dwayne Laboucane-Councillor

- would like to follow through on education and such in regards to applicant that was not hired into daycare the supervisor made the ultimate decision of hiring the other applicant.
- FOIP
- Hiring policy, how staff can interview for a position in the office leaving their position and interviewing and going back to everyday job
- clarity on PPE, STI confirmation of work yet, got PPE Councilor thought we stopped this

-Fires...who is taking care of this?

Meet with Bonnyville chief, bring in volunteer fire fighters

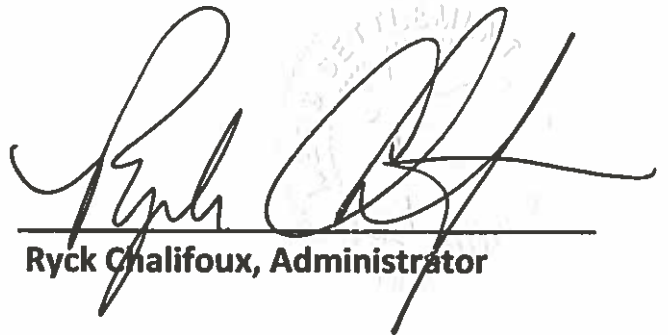
MOTION#FLMSRCM237/17

Move to adjourn

Arlene Calliou



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator