

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
May 16th, 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: 9:09a.m.**

**Arlene led the opening prayer**

**MOTION#FLMSRCM239/17**

**Move to adopt the May 16th, 2017 Regular Council Meeting Agenda.**

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

**MOTION#FLMSRCM240/17**

**Move to adopt the May 2nd, 2017 Regular Council Meeting Minutes with corrections as noted.**

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

**Business Arising from the May 2<sup>nd</sup>, 2017 Regular Council Meeting Minutes**

Page.1- Council would like an assessment done on all cisterns in the community.

Page.2- Councilor Morris would like an update on RCMP in the community, Administrator gives him an update.

Page.2. Members with utility bills in Fishing Lake Metis Settlements name, have they been changed letters have been sent.

Page.1 Proof was presented to council that both the water cistern was fixed, and the member has received water.

Page.3 the lights, what is the update on this? Housing Director and Public Works Director are working on this matter.

Page.4-who monitors the 18 month probations that are given with members and or who enforces this?

Page.8.ATB what is the update with this? There has been a proposal from ATB submitted to Chair & Council.

**BREAK @ 10:00a.m.**

**10:15 Member -Cancelled-**

**Reconvene @ 10:22a.m.**

Land & Membership update on Member 10:15 appointment

Homestead **NW-31-057-2-W4M & NE-31-057-2-W4M**

Council suggests to the Land Clerk that she meet with all parties involved with this matter

**Finance Director & Phil Anselmo join meeting @ 10:35a.m.**

Presents Review Package & Portfolio Review.

### **Return Objectives/Expectations**

The portfolio is to be constructed with a view to generating a certain level of income all the while allowing for long term growth. Within this overall objective the portfolio should seek to earn total returns exceeding the rate of inflation over the long run if possible. Over the short term and in, the immediate term provide the investor with income generated by the fixed income portion of the portfolio.

**Current Value \$5,154,416.00**

### **Investor Profile/ Risk Tolerance**

The portfolio is best suited for an investor seeking income with some growth potential. The primary objective is income generation with a secondary focus on growth. The equity portion of the portfolio should enhance returns yet maintain purchasing power.

### **Time Horizon**

Your portfolio is being managed primarily to meet the needs of investment. Should there be a material change in your financial circumstances, a review of the Investment Policy Statement would be required. This may result in a revision of your investment solution.

### **Liquidity/ Income Needs**

You have no immediate needs for income from this portfolio. Approximately 5% of the portfolio may be held in cash or cash equivalents for specific portfolio management related uses, fee withdrawals or taxes. The portfolio should also provide sufficient liquidity to deal with unanticipated demands upon the capital. However your return objective may be compromised if withdrawals from the portfolio exceed the income generated by the fixed income investments.

**Councilor Dwayne steps out @ 10:50a.m.**

**Phil Anselmo exits @ 10:57a.m.**

**Finance Director 11:00a.m.**

Finance director has completed the 1<sup>st</sup> Quarterly Report, update on the audit and discussion around Marlane sitting down with the Victoria Seniors Lodge Manager and giving her an update on how the books work and what the finance department does in regards to the budget.

**MOTION#FLMSRCM241/17**

Move to approve a community fund loan for Joan Daniels Medical Expenses in the amount of \$3,000.00 100% payback.

**Arlene Calliou/ Morris Aulotte**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM242/17**

Move to approve progress payment #7 to GENMEC ACL in the amount of \$234,593.32.

**Arlene Calliou/Dwayne Laboucane**

**3/0/1**

**CARRIED**

**MOTION#FLMSRCM243/17**

Move that the dissolution of the GST number for Riel Beach be brought forward to the Riel Beach board of directors.

**Arlene Calliou/Morris Aulotte**

**3/0/0**

**CARRIED**

**Finance Director exits @11:15a.m.**

**CNRL Liaison Dave Daniels join meeting @ 11:20a.m.**

Drilling Rig is set to be arriving on May 22, 2017 weather permitting.

The roads continue to be bad, the latest rain has not made anything better

The 1<sup>st</sup> quarterly report has been submitted by Brent Lawrence on May 12, 2017.

Open House official request, email has been sent by CNRL Liaison.

Councilor Arlene would like an invitation drafted and sent to CNRL and all other sponsors in regards to the Critical Illness Golf Tournament.

**MOTION#FLMSRCM244/17**

Move to accept the Canadian Natural Resources 1st Quarterly Report submitted May 12, 2017 as information.

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**CNRL Liaison exits @ 11:30a.m.**

**Assistant Administrator joins meeting @ 11:32a.m.**

**Presents the Marriage Gift Donation Policy#003/2017**

**MOTION#FLMSRCM245/17**

Move to approve the Marriage Gift Donation Policy#003/2017

**Morris Aulotte/Arlene Calliou**

**3/0/0**

**CARRIED**

**Council Correspondence**

**BREAK @ 12:01p.m.**

**Reconvene Meeting @ 1:04p.m.**

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

**Membership By-Law's tabled until members can meet with council and provide proof of residency**

**MOTION#FLMSRCM246/17**

**Move to decline Ritchie Poitras Membership application due to not residing in Alberta for five consecutive years as per the Metis Settlements Act section 74.1 B subsection (ii) 74 (1) a person may apply to a settlement council for membership in a settlement only if (b) the applicant (ii) has lived in Alberta for 5 years immediately preceding the date of application.**

**Arlene Calliou/Dwayne Laboucane 3/0/1 CARRIED**

**MOTION#FLMSRCM247/17**

**Move to post SE-06-058-02-W4M (160 acres) as a dedicated posting for the Daniels family as a Provisional Metis Title for 14 days.**

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

**Acting Chair Shirley passes chair to Secretary /Treasurer Morris @1:16p.m.**

**MOTION#FLMSRCM248/17**

**Move to post SE-13-058-02-W4M (159 acres) as a Provisional Metis Title for 14 days.**

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

**MOTION#FLMSRCM249/17**

**Move to post SE-18-058-01-W4M (160 acres) as an Allotment for 14 days.**

**Dwayne Laboucane /Arlene Calliou 3/0/1 CARRIED**

**Morris abstains**

**Secretary/Treasurer passes chair back to Shirley @ 1:19p.m.**

**MOTION#FLMSRCM250/17**

**Move to award Lorraine Cardinal a Provisional Metis Title on lands described as NE-17-057-01-W4M from May 16, 2017 to May 16, 2022.**

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

**Arlene stepped out @ 1:20p.m.**

**MOTION#FLMSRCM251/17**

**Move to award John Calliou an Allotment on lands described as SE-23-057-01-W4M from May 16, 2017 to May 16, 2027**

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

**Councilor Arlene rejoins meeting @ 1:25p.m.**

**MOTION#FLMSRCM252/17**

**Move to approve upgrade on lands described as SW-15-058-01-W4M from a Provisional Metis Title to a Metis Title for Travis Daniels pending confirmation of fence on east side of quarter.**

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

**Morris stepped out @ 1:30p.m.**

**Morris rejoined meeting @ 1:32p.m.**

**MOTION#FLMSRCM253/17**

**Move to award Mary Grace Desjarlais for a Metis Title on lands described as SE-06-057-02-W4M Lot A Plan#900146-00-00A.**

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**Shirley passes chair to Morris @ 1:32p.m.**

**MOTION#FLMSRCM254/17**

**Move to post SW-17-57-2-W4M Plan#900181-01-06 (0.8 acres) as a Provisional Metis Title for Lawrence Gladue**

**Arlene Calliou /Dwayne Laboucane**

**3/0/0**

**CARRIED**

**Morris passes chair back to Shirley @ 1:38p.m.**

Acting chair would like to see proof of residency on membership By-Law's that are coming in to see council.

Land clerk cannot stress enough how hard it is to determine whether or not members are residing, and how do we as an administration prove that someone is residing in the settlement.

**Land and Membership exits @ 1:50p.m.**

**MOTION#FLMSRCM255/17**

**Move to go into camera @ 2:20p.m.**

**Arlene Calliou /Dwayne Laboucane**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM256/17**

**Move to come out of camera.**

**Arlene Calliou/ Dwayne Laboucane**

**3/0/0**

**CARRIED**

**Economic Development Officer joins @2:30p.m.**

Economic Development Officer is working on applying for grants to utilize the old administration for a heavy duty mechanics shop.

AEPP Grant Aboriginal Economic Development Plan

Working on BIC the policy and the By-Law

Business Investment Committee

Economic Development is suggesting to restructure By-Law to have budgeted money as seed dollars to access outside dollars with no committee member's maximum \$20,000.00 or 10% of project. Successful applicant will qualify for the 10% seed money, secondary lien on equipment purchased and direct debit from business account, maintain the 5% flat rate.

## **Sawmill**

Economic Development officer would like to suggest having the sawmill project as a training program to find interest and a market in the forestry industry before investing or accessing grant money.

**Economic Development officer exits @ 3:00p.m.**

**Member joins meeting @ 3:03p.m.**

Member would like to let council know that he was treated unfairly with his former employment, he is requesting severance

He has recently been laid off, and he feels he should have gotten something.

Member is behind on all of his bills.

He has a hearing at the end of the month on May 30<sup>th</sup> to get his grandchildren so that they do not have to be placed in a different home.

Councilor Arlene asks if the member was paid severance, he was not he states he was kicked to the curb.

Councilor Arlene is in support of giving severance to the member.

There was a trust fund attached to the homestead that was awarded to the member's father.

And member does not feel it was right for it to be awarded to him.

Holiday pay- Severance one of the two.

Maybe AADAC can help you to get to the hearing on May 30, 2017

His daughter's children, he has been in contact with children services.

**BREAK @ 3:17**

**Reconvene @ 3:25p.m.**

**Public Works Director joins meeting @ 3:26p.m.**

Clarity on the building of the new road, Director lets council know that if this is what council would like it is a slow step by step process it is something that has to take time. 1<sup>st</sup> phase would be cat work done in the area getting it properly surveyed.

Director would like to know if he should go through AMEC

Road allowance would go between the lands but what about the fences on both sides of the road. Would like to entertain eventually putting houses on the future road.

Councilor Dwayne would like to see it done properly engineered

Council consensus is to go the route of having the road done through the engineered route

The landfill is full of metal debris, director is looking into buying a magnet for the backhoe and or renting one.

In order to make the Landfill last director needs to either buy one or rent one for \$6,000.00 a month. Whereas purchasing one would be the easiest route.

Water Truck; rumors are flying around with the water truck, we have a secondary driver that is taking loads from the other to take the extra work off of it, the water trucks two of them are metered one of the meters has 11 digits.

They carry over from the last five digits, you cannot change the meter.

## Gravel

Director has received quotes from Andersons pit and from Eidsvik pit.

Anderson is only selling to CNRL and that is final there was no response or eagerness to get gravel from this pit.

Conversation of signs,

Lakeland Asphalt

\$54,000.00 for all potholes and speedbumps.

## **MOTION#FLMSRCM257/17**

**Move That the Council of the Fishing Lake Metis Settlement as a partner in the Regional Opportunities Committee – a committee formed to seek revenue opportunities in the region for the partners, hereby approves the proposed revenue formula unanimously approved by the committee at the May 11, 2017 meeting in respect to the fair distribution of ID 349 revenues to the partners and the City of Cold Lake”.**

**Arlene Calliou/ Dwayne Laboucane**

**3/0/0**

**CARRIED**

## **MOTION#FLMSRCM258/17**

**Moves to extend the MSI Agreement for the term of two years.**

**Morris Aulotte/Dwayne Laboucane**

**3/0/0**

**CARRIED**

## **MOTION#FLMSRCM259/17**

**Move to approve utility right of way for Atco Electric Ltd. For underground electric line and a ground level platform transformer to new Administration Building located at Plan#900181 Block 1 Lot 9 SW-17-57-2-W4M**

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**Administrators Report**

## **MOTION#FLMSRCM260/17**

**Move to accept the Administrators Report**

**Dwayne Laboucane/Morris Aulotte**

**3/0/0**

**CARRIED**

**Council Concerns**

## **Morris Aulotte**

-Last Thursday Jarrayd Aulotte was accused of driving fast through the school zone councilor feels that if staff are acting that way towards one individual it should be that way for everyone who is driving fast.

## **Shirley Calliou**

-Would like to reply to letter addressed to council responded to.

## **Dwayne Laboucane**

- All councilors concerns were addressed during meeting

**Arlene Calliou**

-Membership Policy

-ATB-

-Everything was addressed in the meeting.

**\*\*Terry Parenteau is on Holidays\*\***

**MOTION#FLMSRCM261/17**

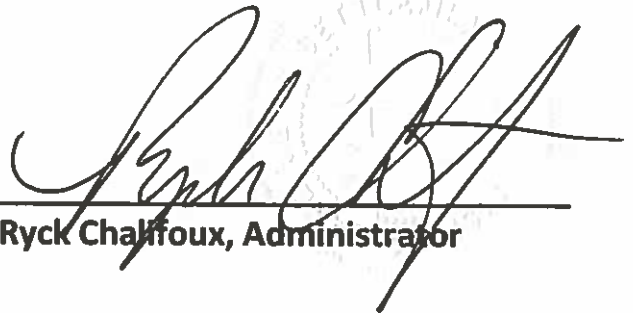
**Move to adjourn.**

**Dwayne Laboucane @ 5:02p.m.**



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**Terry Parenteau, Chairman**



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**Ryck Chalfoux, Administrator**