

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 3, 2018
9:00a.m.
Council Chambers**

Council Present: Herb Lehr, Chairman
Wayne Daniels, Vice Chairman
Kristen Lindsay, Secretary/Treasurer
Monica Cardinal, Councillor
Travis Daniels, Councillor

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

Call Meeting to Order: 9:06a.m.

MOTION#FLMSRCM127/18

Move to approve the review and adoption of the April 3, 2018 Regular Council Meeting Agenda

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM128/18

Move to approve the Review and Adoption of the March 20, 2018 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM129/18

Move to go forward with the move of the L.E.D sign from the Communiplex to the New Administration Building

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Discussions on the Bonnyville Rehab Board

Ann Fayant would like to remain on this board, she would like council's approval to stay on the board. Council would like to know how this process works sitting on the Bonnyville Rehab Board.

Chairman's concern is we need to find out the success ratio.

BREAK @ 9:50a.m.

Reconvene @ 10:02a.m.

MOTION#FLMSRCM130/18

Move to approve the remaining funds to be split between Melissa Davie and Wyatt Telford from the William Desjarlais Bursary.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

Council Correspondence

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

Finance is working on the 2017-18 year end, ensuring that the books are ready for the audit.

Reporting has been completed.

MSI 2018

MOTION#FLMSRCM131/18

Move to appoint MNP for the 2017/18 Audit.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Earmark an explicit amount of money for the Grand Opening of the New Administration, Chairman would like to see a complete clean-up of the townsite hamlet area.

Chairman would like to see the community much nicer than it currently is at. Chairman would like flags down the main street of the hamlet.

Finance exits meeting @ 10:45a.m.

Oil & Gas Garry Parenteau joins meeting @ 10:48a.m.

Industrial Tax Discussion-

Fishing Lake Metis Settlement has historically based their Industrial Taxation on a mill rate as established by other municipal districts and a common practice of local government.

When reviewing the Metis Settlements Act for the proposed amendments it was noticed that the 1990 Accord and subsequent legislation made allowance for the Metis Settlements to use a percentage instead of a mill-rate.

A contractor to numerous settlements has established with other settlements a percentage rate for Industrial Taxes.

Secondly, Fishing Lake has maintained a reasonable percentage rate based on an average from the surrounding area for the recent past several years.

Oil & Gas-Garry Parenteau exits meeting @ 11:16a.m.

Member Donald Aulotte joins meeting @ 11:17a.m.

Member would like to find out if the paperwork has been completed for the late William Aulotte's home.

He is willing to sign a payback agreement to pay \$150.00 a month for the home. Council notifies member that he will assume the debt that is currently owing to the home.

Member would like to clear up his debt with BIC, he is still being deducted for a previous BIC loan and he has paid it in full and feels he should be reimbursed for monies that have been paid.

Administrator notifies member that it is not council that writes off BIC it is the BIC Committee that has the authority to do so.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @1:08p.m.

Land and Membership joins meeting @ 1:08p.m.

Richard Poitras would like a membership within the Fishing Lake Metis Settlement.

Land and Membership clerk clarifies the MSA in regards to Membership.

The land and membership clerk does not have records of Richards's parents ever residing within the Fishing Lake Metis Settlement.

MOTION#FLMSRCM132/18

Move to go into camera @ 1:18p.m.

Herb Lehr/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM133/18

Move to come out of camera @ 1:49p.m.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

MOTION#FLMSRCM134/18

Move to approve Richard Poitras membership within the Fishing Lake Metis Settlement with an 18 months' probation period with the change of driver's license to residing in Fishing Lake, Alberta.

Travis Daniels/NO SECONDER

MOTION LOST

Request to Post Land Parcels

Discussion on NW-26-058-02-W4M and the CNRL trespass issue, the land parcel has no expired and member would like to request a dedicated posting for him to hold a PMT.

MOTION#FLMSRCM135/18

Move to table NW-26-058-02-W4M

Travis Daniels/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM136/18

Move to post SE-21-057-02-W4M as a dedicated posting for Rhonda LaBoucane for 14 days.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM137/18

Move to post NE-27-058-02-W4M as a dedicated posting for Derek Daniels for 14 days.

Travis Daniels/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM138/18

Move to appoint Donald Aulotte as land trustee for land parcel SW-02-057-02-W4M.

Travis Daniels/Kristen Lindsay 3/0/0 CARRIED

Land and Membership exits meeting @ 2:32p.m.

ID 349- Lakeland Connect Discussion

Stacey LaBoucane-Consultation Officer joins meeting @ 2:35p.m.

Update on meeting with Saskatchewan Government in regards to Consultation, BC has noted that they do not want to engage with Consultation.

Kristen stepped out @ 2:39p.m.

Chairman lets consultation know that he should be working closer with the Land and Membership Department so that there is some sort of historical footprint with members of the Fishing Lake Metis Settlement.

Kristen rejoined Meeting @ 2:46p.m.

we need to focus more on the people, the members of the Fishing Lake Metis Settlement and what is going to happen in the future for the members of the FLMS.

Consultation Officer Stacey exits meeting @ 2:55p.m.

BREAK @ 3:00p.m.

RECONVENE @ 3:09p.m.

Oil & Gas Garry Parenteau rejoins meeting @ 3:15p.m.

Oil & Gas Director has the Surface Rights Compensation Distributions to members Bylaw #003-2018 for council's review

MOTION#FLMSRCM139/18

Move that Fishing Lake Metis Settlement Business property Contribution Rate be set at 22.75% for the 2018 industrial taxation year, asset assessments of industrial Linear and Machine & Equipment is set at \$31,395,490.00 for the purpose of the 2018 industrial taxation.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM140/18

Move to give 1st Reading of the Business Contributions Rate Bylaw No.FLMS 002/2018.

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM141/18

Move to give 2nd Reading of the Business Contributions Rate Bylaw No.FLMS 002/2018.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM142/18

Move to post the Business Contributions Rate Bylaw No.FLMS 002/2018 for 14 days.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

Garry Parenteau Oil & Gas left meeting @ 4:24p.m.

Council Concerns

Herb Lehr, Chairman

- if we can please barricade off one end of the parking lot at the new administration building due to not wrecking the soil once it begins melting.
- Beatification, Chairman would like to focus on Hamlet cleanliness.
- The whole community needs to be cleaned up prior to the grand opening.
- Metis Flags- need to be available to all members for purchase at cost.

Wayne Daniels, Vice Chairman

-Move, Vice Chairman would like some settlement members to be employed to help with the move to the New Administration Building.

Kristen Lindsay, Secretary/Treasurer

-Great West Life meeting at MSGC, sitting back and watching everyone was really unprofessional it made FLMS look bad and Councillor doesn't agree with this.

-Meeting on Thursday with P & J to go over Medical Marijuana proposal.

-have a couple of community clean up dates.

Travis Daniels, Councillor

- Concern over Great West Life, if we change brokers will this affect our seniors etc., Administrator notifies Councillor that no it will not affect any services.

MOTION#FLMSRCM143/18

Move to adjourn

Wayne Daniels



Herb Lehr, Chairman



Ryck Chalifoux, Administrator