

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
April 24, 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: 9:02a.m.

Councillor Travis Daniels Led the Opening Prayer

MOTION#FLMSRCM144/18

Move to approve the Review and Adoption of the April 24, 2018 Regular Council Meeting Agenda.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM145/18

Move to approve the Review and Adoption of the April 3, 2018 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

Business Arising from the April 3rd, 2018 Regular Council Meeting Minutes

Page.1- LED sign where will this be located? Administrator notifies council the sign will be located in the northeast corner by Johnny Deschamps home but still on the property line of the new admin building.

Page.1- Has anyone done anything on the Bonnyville Rehab Board, Ann is doing a report.

Page.2- How much money has been set aside for the New Admin Building.

Chairman's only concern is that we have people coming from the Government, Federal and provincial.

Chairman is hoping that those that are making crafts can set up a table, and sell these crafts to the ministers that will be attending the New Administration Grand Opening.

Grand Opening Discussion

Chairman would like to showcase the Fishing Lake Metis Settlement at the Grand Opening of the New Administration Building, we need to start this clean up as soon as possible Rob Telford's contract entails the whole townsite area.

What is the maximum that the administrator can gather for the new admin grand opening? Administrator notifies council that he can do \$25,000.00.

Farmers Market and or concessions.

Letters should go out to all of the entrepreneurs and ask for donations towards the new Administration Building Grand Opening.

CNRL, Oil Industry,

APTN news, and other news channels.

Industrial Tax: Administrator asked for an update from Michelle Arrigoni and she will be bringing this to council later today.

Page.3- Membership Request; Bill McElhanney went over the part in the act the "or" can be used as a yes or no.

Can we get a second legal opinion on the Richard Poitras Membership?

Page.4-Donald Aulotte; we made him the land trustee and he now has authority with this home.

Water Delivery: William Aulotte home.

A member called the water truck, and the Public Works Director the home owner stated that no more water is to be delivered to the home.

If members are not paying for water, stop delivering it.

Essential Services Policy.

Will be coming to councils table for review.

Page.5- Revise MOTION139/18 take out percentages. There are still discussions in regards to this at the MSGC level.

Page.6- Correction on Kristen Lindsay Council Concerns.

BREAK @ 10:02a.m.

Reconvene @ 10:15a.m.

Finance Director Nicole Durocher joins meeting @ 10:15a.m.

Finance are currently working on the 2017-2018 year end, making sure the books are ready for the audit. Finance Director has been in touch with Anette Arcand from MNP to ensure Finance is doing as much of the work as they can to cut down on costs to the settlement.

Finance Director is also working on some amendments to our Financial Allocation Policy, Finance Director has included a copy of the Bylaw for council review.

MOTION#FLMSRCM146/18

Move to approve a Community Fund Loan for Brian Taylor in the amount of \$420.00 for Medical Expenses.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM147/18

Move to open 4 new accounts with ATB for project specific grants. (Solar Project Prefeasibility, Community Energy Plan AICPP, AIEERD Implementation, Energy Assessment).

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM148/18

Move to transfer 2nd Quarter Soft Costs for VSL in amount of \$57,452.00

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

Administrator accepted the Receiver General due to late fees being 10,000.00 if you do not pay this.

Annual Compensation- we cut these as we receive them, there is no specific date.

Council discussed over people that do not reside and attempt to receive annuals.

These monies will stay in the settlement and not into a fund.

MOTION#FLMSRCM149/18

Move to make the following changes to Financial Allocation Policy Section 12.6 wording.

Monica Cardinal/Kristen Lindsay

5/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 10:42a.m.

Member Hector Deschamps joins meeting @ 10:46a.m.

Member Hector Deschamps is here to discuss the land issue they would like to follow up to the last meeting and see what is going on with this.

The sewer is the issue only holding 4 acres they need more land to have their pump out with their sons pump out is going together with theirs and running through the culvert and down to the lake, this is a serious issue.

The 15 acres was added to the 4 acres which totaled 19 acres and Hector Deschamps was at his limit for land holdings.

Maureen has the file and the paper work to prove this issue.

The 15 acres is what we sold a 2006 free star van for.

Why have the members not gone to MSAT to get this issue resolved?

Maureen has 4 acres that are registered to Hector

And 7.12 acres that are now in the Fishing Lake Metis Settlement where Tony Deschamps home is located.

Robbie Deschamps home was built in 2011 and the land that the house sits on has yet to be registered in the Fishing Lake Metis Settlements name.

What is the easiest way to deal with this issue?

These changes that were made to the land cannot be made due to the sewer issues that are currently on the land.

The current sub division would have to be cancelled for the 7.12 acres, and a new sub division will have to be made.

Hector doesn't feel that council is listening to member, member does not speak to his brother currently.

Chairman would like to know what if we transfer it to the settlements name so that we have something to discuss with Robbie Deschamps.

Member put up a fence on this quarter and it was taken down.

Without expropriating the land we cannot guarantee you will get the land back.

Chairman it is either MSAT or Expropriate the land.

7.8 Plus 11 more acres.

The ball is in council's court and members would like to know what will need to happen.

Administrator the appropriate thing to do would be to contact MSAT, and have MSAT mediate this issue.

MOTION#FLMSRCM150/18

Move to have Administration talk to MSAT get the mediation process started with Member Hector Deschamps.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

Pearl & Hector Deschamps exit meeting @ 11:15a.m.

Tania & Josh Daniels join meeting @ 11:24a.m.

Chair explains to the members that he is reading the MSAT Decision between Tania and Josh Daniels.

What amounts were offered? REFER TO MSAT DECISION

CNRL work with FLMS and Tania in regards to the trespass.

The component was to pay them for the amount of trees that were cut down.

There was no monies given for the trespass.

There was no documentation signed off to allow CNRL to go on the land.

CNRL told member that they wanted to scout her land, she gave them verbal approval to scout her land not knowing they were cutting down trees etc.

Prior to cutting the trees, an agreement should have been signed and told what CNRL was doing on the land.

Nothing has been done and it has been four years now.

Josh forgot to renew his land, and now he would like his land back.

Tania and Josh have met in regards to this issue multiple times with the last council. The members got support from Arlene Calliou and Morris Aulotte whom sat on the last council.

Monica: the amount of damage and how far they went on their land.

Chairman would like to know why the administration help these members on these Issues

Who did you speak to from CNRL?

Brent Lawrence & Lawrence Ference were present from CNRL.

Who removed the ribbon? Members notify council it is still there.

Compensation for Quad Access to lands.

Council will have to look into this matter with Oil & Gas.

What would the members like council to do in regards to this matter?

Council would like to sit down with CNRL and discuss this matter.

Did the members ask the council to go against this decision with MSAT?

Council will talk to CNRL on the member's behalf. What would make the members happy

\$5,000.00 would make Tania happy? Josh 10,000.00 would make him happy in regards to the land he had being destroyed. Chairman lets member know that he will get his home back.

Tania & Josh Daniels exit meeting @ 11:46a.m.

Tanya Fayant joins meeting @ 11:47a.m.

Grand Opening of the New Administration Building,

Tanya would like to leave it open for councils opinion on what they would like to see at the Grand Opening.

Chairman would like to go big with this grand opening.

Would like to encourage membership to come.

Elders with Storytelling, a jamboree with metis dancers.

Tanya would like to know if we are doing a light lunch and a big supper.

If we are going to go all out this is Metis Week.

Dave Hansen was he invited?

Posting for members and cleaning the hamlet.

Tanya Fayant Exits meeting @ 12:18p.m.

BREAK FOR LUNCH @ 12:18p.m.

RECONVENE @ 12:30p.m.

Housing-Glen Durocher joins meeting @ 12:30p.m.

Housing Director Glen Durocher; update on the Housing Department, and late Shelly Crevier's home and what has been spent thus far.

Glen will have the old shop at the Old Administration will be Housing's for storage.

To save cost for the Housing Dept., this vehicle and trailer will be housing.

New Housing Agreement, what is the timeline on who is eligible and whom is not eligible?

Discussion on Andrew Gladue

Melvin had agreed to help gut his bathroom if the Administration bought material and he was to do the work.

Now Andrew is attempting to be paid for the work that he is doing.

Discussion on Gray Owl and his inspections that were done on Flora Gladue's Home,

Housing Director Glen Durocher exits meeting @ 1:23p.m.

BREAK @ 12:30p.m.

RECONVENE @ 12:56p.m.

Land and Membership join meeting @ 1:23p.m.

MOTION#FLMSRCM151/18

Move to defer Trinity Trottier Membership to Land Registries

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM152/18

Move to approve Lori Kay Flamond membership within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Discussion: what are the guidelines on removing your membership and reapplying? There is not any guidelines.

MOTION#FLMSRCM153/18

Move to post NW-26-058-02-W4M as a dedicated land posting for Joshua Daniels

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM154/18

Move to post SE-34-056-02-W4M as a dedicated land posting for Mabel Aulotte

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM155/18

Move to post SE-20-057-01-W4M (159.5) acres as a dedicated posting for Roy Cardinal.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM156/18

Move to award Rhonda LaBoucane a Provisional Metis Title on land parcel SE-21-057-02-W4M from April 24, 2018 to April 24, 2023.

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM157/18

Move to approve Metis Title Transfer between Colin Calliou to Paige Crevier on land parcel SE-13-057-02-W4M. (155.89 acres)

Travis Daniels/ Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM158/18

Move to award Metis Title to Charles E Gladue on land parcel SE-05-057-01-W4M. (155.2 acres).

Monica Cardinal/Wayne Daniels

4/0/0

CARRIED

Land and Membership exits @ 1:53p.m.

3D Energy Kevin and Adam join meeting @ 2:02p.m.

In 2016, the government of Alberta created several programs targeted at Indigenous and Metis communities to help reduce their energy use by repairing and improving the Community buildings. To get money to fix the buildings, the governments required that the buildings be assessed (energy audit). We have completed the assessments of the Commercial Buildings, and are now about to begin construction, and we are about to begin the process of analyzing the homes, so we can begin construction at this time next year on improving the homes.

Alberta Indigenous Climate Energy Program AICEP

1st Round Status-Commercial Building Energy Assessments Complete

\$90,000.00 in the 2016/2017 fiscal year to audit the commercial buildings. We assessed the following buildings in the community.

- Old Administration Building
- Communiplex
- Daycare
- Fire Hall
- Gym
- Public Works
- Seniors Centre
- Water Treatment Plant

2nd Round Status- Community Homes: Application has been accepted and is processing for 2017 fiscal year.

The Government of Alberta has indicated that Fishing Lake will receive \$200,000.00 in funding for the residential portion of 175 residential audits. Of the 200,000.00 the cost to do the audits will be \$169,225.00. The remaining \$30,775.00 is administration on behalf of the community.

These assessments will be completed once funding is given to the Fishing Lake Metis Settlement and is scheduled expected start date is June 2018.

Completing these audits will be done in combination between the 3D Energy staff and the two REA's that have been trained in the Fishing Lake Metis Settlement, who will compensated from the 3D Energy pool of money.

Alberta Indigenous Climate Planning Program-AICPP

The Fishing Lake Metis Settlement has received \$90,000.00 for a Community Energy Plan. 3D is entitled to \$44,500.00 and Fishing Lake is entitled to 45,500.00. This money can be utilized by the Nation however seen fit, but there is the expectation that the Community participates in providing necessary information to deliver the Community Energy Plan, which Kayla, Ryck and Leon have provided willingly and quickly when asked.

This plan will analyze the energy use in the Community, including:

- Energy use in buildings

- Energy use in homes
- Transportation
- Economics
- Renewable Energy opportunities
- Employment Opportunities
- Education
- Funding opportunities
- A path forward for the Settlement to manage their energy.
- Economic opportunities for the Settlement through energy and the government funding.

This project is near completion, and can be expected within the next month.

Alberta Indigenous Energy Efficiency Retrofit Program AIEERP

Status-

Kevin Jacobs is the project manager for this project. We have assessed \$1,572,390 to complete the following:

- A building envelope upgrade to the old administration building (windows, doors, cladding, seals, skylights, etc.) to fit in better with the design of the new admin building.
- A building envelope upgrade to the Fire Hall (windows, doors, cladding, seals, etc.)
- Fix the heating and cooling in the Communiplex building.

3D Energy exits @ 2:41p.m.

Council Correspondence

Chairman goes through correspondence with council.

Economic Development Officer joins meeting @ 3:22P.M.

MOTION#FLMSRCM159/18

Move to approve Bear Trap Outfitters for a 2018 Business License.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM160/18

Move to TABLE Ecoventure Inc. for a 2018 Business License at this time.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM161/18

Move to approve Calliou Construction for a 2018 Business License.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Economic Development Officer exits meeting @ 3:39p.m.

Chairman: Find a way to access the future fund, for economic ventures if business opportunities arise you need to jump on it Councillor Monica don't you want to have the memberships approval?

Not really, chair isn't relying on the membership to tell us whether it is a viable business no. there are professionals out there that can tell council whether or not the business is viable. If membership doesn't think it is a good idea at this time or another time chair doesn't care we need to make money somehow.

Administrator notifies chairman of the risks of taking all money out of the future fund, due to the bank needing to liquidate the investments that are in the future fund.

Community Fund Bylaw Change

Medical Loans include the following:

Mileage, meals and accommodation are status quo to the administrations rates

Final Notice Utility Bill- full amount outstanding.

Administrator Report

Administrator read out report verbally to council.

Council Concerns

Herb Lehr, Chairman

-The mess in the community is a concern to the chairman, all of the buildings, & fences need to be painted as soon as possible.

-Chairman feels the old fuel tank under the Parenteau's store, this needs to be dug up and it will be an expense but chairman would like this dealt with. Chairman would just like to fix it and save our future generations.

-The culverts in the community are ridiculous, we need to change these to bigger culverts. Somehow we can work with infrastructure

-Harvesting rights; our elders are a great resource, and consultation through Stacey and the two girls that were going around, chairman feels they missed a lot of the elders and there are a lot in this community that have knowledge on Harvesting Rights.

The other part of this concern is we have elders that are getting old in this community old people have our knowledge on how we came here, we need this information for harvesting. We need to go to see our elders.

The gov't would like metis settlements to prove Powley components we should be helping the hunters of this community help our elders.

Have the land and membership clerk help prove the Powley components.

-ensure that we are marketing this asphalt company to settlements and reserves and towns. Share what we have.

-Skye Durocher sashes to red sash youth society.

Wayne Daniels, Vice Chairman

-Alta gas guys, checking meters, this is something the membership could've did.

-garbage issue, there are garbage bags on the road

-Contractors, initial meeting with public works can this just be council.

-Everyone, all contractors.

Kristen Lindsay, Secretary/Treasurer

- Having a day set aside for portfolios
- RCM Homeland MOTION NEWSAG OSAG Claus's for agreements Deep Lake, etc.
- Police, camera systems in the administration Councillor does not want RCMP to have access to the cameras. The accessibility to the cameras are only through the administrator. And the RCMP cannot access without admin
- AADAC & the Grant Debbie Morris. (Edmonton meeting)
- Tray Calliou Hockey sponsorship,
- are we all agreeance with the portfolio suggestion on May 16, 2018
- Census
- Kristen would like to tell the Administrator that he is the boss not his staff.

Monica Cardinal, Councillor

- Councillor heard that all the beef was wrecked, and was given away due to being unthawed, the meat was in the reefer at the chairman's shed.

Travis Daniels, Councillor

- Culverts by Jeff Turcotte's home, they have been overflowing since last week and nothing has been done with this.
- Agnes Lacombe's road was bad last year, Councillor isn't sure what it looks like this year, he would like her road to be looked at.
- garbage from Reno's has not been hauled and is blowing all over
- why wasn't anyone nominated for Esquao awards.
- We had a discussion about hiring a manager for Asphalt Company, we can give nonmembers this rate why don't we give our membership these rates.
- Oath of confidentiality has been breached through the entity levels.
This has been broken and maybe some councilors need some refresher course.
- Housing has not been watched and made sure things were going smoothly.
Never seen any paperwork on what was agreed on and what member needed to do. Someone should be held accountable for this.

MOTION#FLMSRCM162/18

Move to adjourn

Kristen Lindsay



Herb Lehr, Chairman



Ryck Chalifoux, Administrator