

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
February 6, 2018  
9:00a.m.  
Council Chambers**

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

**Council Absent:** Monica Cardinal, Councillor (Excused)

**Administration Present:** Desiree Lacombe, Recording Secretary  
Ryck Chalifoux, Administrator  
Kayla Fayant, Interim Assistant Administrator

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

Chairman led the opening prayer

**MOTION#FLMSRCM040/18**

Move to approve the February 6, 2018 Regular Council Meeting Agenda.

**Kristen Lindsay/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM041/18**

Move to approve the Review and Adoption of the January 16, 2018 & January 17, 2018 Regular Council Meeting Minutes with corrections as noted.

**Kristen Lindsay/ Wayne Daniels 3/0/0 CARRIED**

**BREAK @9:49a.m.**

**RECONVENE @ 9:55a.m.**

**Finance Director Nicole Durocher joins meeting @ 9:57a.m.**

Currently the budget for 2018-19 is Finance Directors priority, she is meeting with Directors to go through current year budgets as well as budgets for the next fiscal year. Finance Director is looking at different scenarios, including wage changes and employee contributions to benefits. The staff are providing budgets based on what they require to operate.

T4's are available for pick up in Finance, anything not picked up by February 21<sup>st</sup>, 2018 will be mailed out to the addresses Finance has on file.

Marlane will be working with the Seniors Lodge to get their books in order and managers reporting figured out.

Council would like Finance Director to be at the Communiplex on Friday February 23, 2018 from 11a.m. until 7p.m. to give membership the chance to see the budget and ask questions in regards to it.

**MOTION#FLMSRCM042/18**

**Move to approve a Community fund loan for Maureen Delorme in the amount of \$4,000.00 for Medical Expenses.**

**Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED**

**Council would like it noted that a majority of the funds will be reimbursed through Great West Life Benefits, and that all Community Fund Loans are 100% payback.**

**MOTION#FLMSRCM043/18**

**Move to approve Community Fund loan for Andrew Gladue in the amount of \$500.00 for medical expenses.**

**Travis Daniels/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM044/18**

**Move to approve a Community Fund loan for Arlene Calliou in the amount of \$450.00 for a Medical Appointment.**

**Travis Daniels/Wayne Daniels 3/0/0 CARRIED**

**Finance Director exits meeting @ 10:41a.m.**

**AADAC joins meeting @ 10:42a.m.**

AADAC Director joins meeting to discuss some issues she is having with the new administration building, and the rooms that have been set for the AADAC worker. Chairman notifies AADAC Director that the issues she has brought forward are Administration concerns and not council concerns she needs to bring up this issue up with Administrator.

**AADAC exits Meeting @ 10:56a.m.**

**BREAK @11:00a.m.**

**RECONVENE @ 11:06a.m.**

**CNRL Discussion**

Steve Lepp said that CNRL is not willing to do rate increase, but they will cover the cost of a third party to come in and evaluate all settlement owned businesses in the FLMS to see where they are losing money and where they can save money.

**Housing Matters**

**Chairman would like to address this with Administration & Housing on Monday February 12, 2018 @ 2:30p.m.**

**MOTION#FLMSRCM045/18**

**Move to table Housing Issues until Monday February 12, 2018 Special Council Meeting with Housing Director and Administrator.**

**Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED**

**Land and Membership joins meeting @ 11:25a.m.**

**MOTION#FLMSRCM046/18**

**Move to give 3<sup>rd</sup> reading for Membership By-Law#FLMS009/2017 for Tony F Deschamps.**

**Travis Daniels/Wayne Daniels 4/0/0 CARRIED**

**MOTION#FLMSRCM047/18**

**Move to transfer land parcel SW-04-058-01-W4M from Tyler Gladue to Carlene Gladue.**

**Travis Daniels/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM048/18**

Move to post SE-09-057-01-W4M (160acres) as an Allotment and as a dedicated posting for Tommy Durocher for 14 days.

**Kristen Lindsay/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM049/18**

Move to post SW-08-058-01-W4M (160acres) as a Provisional Metis Title and as a dedicated posting for Leona Daniels for 14 days.

**Travis Daniels/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM050/18**

Move to not approve Mervin Flamond as a Provisional Metis Title on land parcel NW-08-057-02-W4M Plan #900670-00-7A (6.84acres) from February 6, 2018 to February 6, 2023.

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM051/18**

Move to post land parcel NW-08-057-02-W4M Plan #900670-00-7A as a dedicated posting for Levi Flamond.

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**BREAK FOR LUNCH @12:02p.m.**

**RECONVENE @ 1:11p.m.**

**Land and Membership Continued @ 1:00p.m.**

**SE-33-056-02-W4M & SW-33-056-02-W4M**

Discussions on a member that has come in to see council in regards to his two land parcels, and the issues that have arisen.

Land and Membership provided a historical time line for the land issues that have come forward.

The suggestion is to come to a conclusion with all parties affected.

**Council consensus is to request Robbie Deschamps to come in and meet with council in regards to the land parcels above.**

**SW-05-057-02-W4M**

Historical History on above land parcel was provided to council.

Refer the matter to MSAT.

Council will get back to the member.

**MOTION#FLMSRCM052/18**

Move to award Richard Aulotte a Provisional Metis Title for five years on land parcel SE-11-057-01-W4M (160acres) from February 6, 2018 to February 6, 2023.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

**MOTION#FLMSRCM053/18**

Move to award Charles E Gladue a Provisional Metis Title on land parcel SE-05-057-01-W4M (160acres) from February 6, 2018 to February 6, 2023.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

**MOTION#FLMSRCM054/18**

Move to award Kelly Gwin-Durocher an Allotment for 10 years on land parcel NE-09-057-01-W4M from February 6, 2018 to February 6, 2023.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Kristen exits meeting due to perceived conflict @ 2:21p.m.

**MOTION#FLMSRCM055/18**

Move to award Rachel Cardinal a renewal for her Provisional Metis Title for 5 years on land parcel NW-16-057-01-W4M (160acres) from January 19, 2018 to January 19, 2023.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

Kristen rejoins meeting @ 2:30p.m.

Land and Membership exits @ 2:30p.m.

**Honorary Member Gayle Gladue and Karissa Gladue join meeting @ 2:12p.m.**

Chairman acknowledges Gayle for being a member of the Fishing Lake Metis Settlement and her need for a home.

Member would like to address this issue with council and see what they can do to address this.

Member would like to take her need to the membership to see whether or not they would be ok with her receiving a home from the Fishing Lake Metis Settlement.

**Honorary Member Gayle Gladue exits meeting @ 2:20p.m.**

**Member Doreen Anderson joins meeting @ 2:30p.m.**

Council was not aware of any of these issues that the member is facing, member would like to know why a letter was sent in regards to her owing money on the home that she is currently renting. Administrator cleared the issue and notified council that it was a bill from Waskayigun when member resided in a trailer back in the day.

**Member Doreen Anderson exits @ 2:53p.m.**

**MOTION#FLMSRCM056/18**

**Move to approve Donald Aulotte for a Community Fund loan in the amount of \$800.00 for medical expenses.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Public Works joins meeting @ 3:00p.m.**

**Public Works Report**

Public Works has taken down all of the Christmas Decorations as promised, Public works has also finished the temporary address emergency sign post and stands for our 8 driveways with multiple residents living down them.

A follow up meeting will take place in Edmonton at the MSGC building between Elizabeth and the Fishing Lake Metis Settlement Council scheduled for sometimes in the next couple of weeks, this meeting was held to further discuss the regional landfill partnership.

A job posting will be posted soon for the Recycling transfer station Operator.

**Discussion took place on the Purchase of Asphalt Company**

Public works director notified council of a contractor taking initiative to go out grading without following safety contractor's requirements or being called out to do any work by the public works director.

Contractor safety package, Public Works would like this issue dealt with he is not following guidelines. If something happened Public Works will be held liable.

**MOTION#FLMSRCM057/18**

Move to approve the remaining \$135,000.00 for Waste Management through LTA Infrastructure dollars for the purchase of a 2018 roll off truck in the amount of \$204,513.75 with GST the Fishing Lake Metis Settlement's contribution will be \$69,513.75.

**Kristen Lindsay/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM058/18**

Move to direct the Administrator to direct the Public Works Director and Economic Development Officer to proceed with the purchase and Business Plan for Lakeland Asphalt Company (2003 Ltd.).

**Kristen Lindsay/Wayne Daniels**

**3/0/0**

**CARRIED**

**Public Works Director exits meeting @ 3:33p.m.**

**Council Concerns**

**Herb Lehr, Chairman**

Would like to have the Administration contact Fish and wildlife in regards to non-members coming into the settlement and setting nets in our lakes.

-Condemned homes in the settlement that need to be removed, Margaret's and the one by Gayle Gladue.

-First call was not called on Friday in regards to the gas leak, the guy who brought the home was standing outside the truck smoking while there is a gas leak.

-Chairman is not happy with the recent happenings in the Housing Department.

-Council would like all furnaces looked that were purchased through NorthPlex due to the possibility of carbon monoxide leak from the furnaces.

**Wayne Daniels, Vice Chairman**

-Equipment usage. Make it so that the departments can have access to the backhoe.

-Housing Repairs and some members were not aware of this program being available we need to also set a deadline for these applications.

**Kristen Lindsay, Secretary/Treasurer**

- Left over wood at Oil Haul yard needs to be removed and cleaned.
- Concern over home that was purchased, what was spent on this home bring to SCM on 02/12/2018.
- concern over the departments not following protocol before coming to meetings. Council would like to review before these documents before Departments come into meeting.

**Travis Daniels, Councillor**

- No Concerns at this time.

Chairman updates Administrator on CNRL and the conversations that took place on Friday.

**MOTION#FLMSRCM059/18**

**Move to adjourn**

**Kristen Lindsay**



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**Herb Lehr, Chairman**



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**Ryck Chalifoux, Administrator**