

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 20th, 2018
9:00a.m.
Council Chambers**

Council Present: Herb Lehr, Chairman
Wayne Daniels, Vice Chairman
Monica Cardinal, Councillor
Travis Daniels, Councillor

Council Absent: Kristen Lindsay, Secretary/Treasurer
(Joined meeting @ 2:10p.m.)

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

Call Meeting to Order: 9:08a.m.

MOTION#FLMSRCM097/18

Move to approve the review and adoption of the March 20, 2018 Regular Council Meeting Agenda

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM098/18

Move to approve the Review and Adoption of the March 6, 2018 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Review and Adoption of the March 6, 2018 Regular Council Meeting Minutes

Page.2-Oil & Gas attending meetings, council would like to attend these meetings and not be left in the dark.

Page.4- There hasn't been any solar lights installed on the North Sign, Council would like Administration to find dollars to install lights.

Page.4- Surface Compensation Bylaw; correction for Vice Chairman's Council concerns.

Correspondence from CNRL Lawrence Ference to bring council up to date on what chairman is speaking to CNRL about.

Discussion on the Revival of the FLMS Pasture Association.

Garbage Dump Discussion- on where the next dump should be.

MOTION#FLMSRCM099/18

Move to approve Alberta Indigenous Climate Capacity Program (AICCP) for the Fishing Lake Metis Settlement in the amount of \$100,000.00 for a Climate Monitoring Program and a Metis Settlement Climate Summit.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Chairman would like council to meet with the entire staff of the Fishing Lake Metis Settlement Administration Office.

Climate Change Summit- Chair and Council must attend.

STI Community Policy

Discussion on where council would like to see this policy go, take leave of absence right out of the policy and take out the portion where it speaks to helping members that are on a leave of absence.

Chairman believes that there must be changes made to the STI Community Policy.

BREAK @ 10:06a.m.

Reconvene @ 10:16a.m.

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

2018/19 Mini Budget

Finance Director has put together a mini budget for the 2018-2019 based on wages and expenses for the 2 weeks for the settlement. This will give us enough time to have the 2018-2019 Budget posted for the required 15 days before 3rd reading.

2018-2019 Budget

The Budget has been balanced and is ready for review and 1st/2nd reading. It is required to be posted for 15 days, which takes the administration to April 4th, 2018 before we can do the 3rd reading and approval.

The RFP has been set out, the due date for submissions is March 27th. I will bring in the recommendation at the April 3rd RCM.

MOTION#FLMSRCM100/18

Move to approve Progress Payment #16 to GenMec in the amount of \$206,430.77.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM101/18

Move to approve a Community Fund loan in the amount of \$600.00 to Dean Dumont for Medical Expenses.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM102/18

Move to approve the 2018/19 Mini Budget as presented.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Discussion: we can take extra monies from the Travel line to make the 2018/2019 Mini Budget the full amount of \$100,000.00.

MOTION#FLMSRCM103/18

Move to go into camera @ 11:07a.m.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM104/18

Move to come out of camera @ 11:24p.m.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

Brenda Anderson-Employment Services joined meeting @ 11:28a.m.

STI Community Policy

Chairman lets Employment Services Director that he would like the STI community policy to reflect the new Housing policy in the area where people that have lived in the Fishing Lake Metis Settlement the longest will be helped before those that have lived here for a year or less.

Chairman: Shouldn't one of the major priorities be that a member be trained in an area of where that applicant will be successful.

Chairman thinks it is Ludacris the amount that some of these students are being paid to attend school through the STI Community Policy.

Discussions on STI Community Policy and where this council would like to go with this policy. Tuition Cap is currently at \$8,000.00.

Vice Chairman Wayne stepped out @ 11:20a.m.

Employment Services exits meeting @ 12:02p.m.

BREAK @ 12:05P.M.

Reconvene @ 1:00p.m.

Rubye Lacombe joins meeting @ 1:00p.m.

Verbal Update on Programming & Adult Literacy.

Rubye brings up the idea of having a literacy café, for everyone to go to and read and be interested in adult literacy.

Council would like to bring Cree back first and then the second language michiff. A place for foundational learning, job skills etc.

Rubye sits and wonders who is sitting at home doing nothing and she would like to include those people in the literacy café.

Rubye brought in training for all local childcare facilities, not all childcare facilities attended.

Headstart Director Rubye Lacombe exits meeting @ 1:37p.m.

Member Gilbert Fayant joins Meeting @ 2:00p.m.

Member would like to speak to council about the federal negotiations and asked when Metis Settlements General Council will be in the Fishing Lake Metis Settlement, council notified member that MSGC executives will be at the seniors centre from 3p.m. until 5p.m. tomorrow March 21st, 2018 they will also be in attendance at the General Meeting at 7p.m to speak to membership and give an update on federal negotiations.

Chairman notifies member of the input that the Fishing Lake Metis Settlement provided; Economic Development, Childcare, Tax free.

Chairman asks member to speak to the traditional land use interviewers and tell them about all the historical hunting spots

Member has an issue with the Contractor Package that the Public Works Director gave to members.

Secretary/Treasurer Kristen Lindsay Joined meeting @ 2:10p.m.

Member would like to notify council of the lack thereof from the Public Works Director and how he cannot do his job properly and all he does is wreck the roads.

Member Gilbert Fayant exits meeting @ 2:27p.m.

Economic Development Officer Eugene McLean joins meeting @ 2:30p.m.

Herb Lehr passed Chair to Vice Chairman Wayne @ 2:24p.m.

Herb & Kristen stepped out @ 2:24p.m.

MOTION#FLMSRCM105/18

Move to approve Homeland Well Servicing for a 2018 Fishing Lake Metis Settlement Business License

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM106/18

Move to approve FLMS Oil Hauling Inc. for a 2018 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM107/18

Move to approve Peggy's Catering for a 2018 Fishing Lake Metis Settlement Business License

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM108/18

Move to approve MJ & Cee Cee Catering for a 2018 Fishing Lake Metis Settlement Business License pending food and safety certificate.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM109/18

Move to approve Abacus Datagraphics for a 2018 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM110/18

Move to approve Aboriginal Human Resource Development for a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM111/18

Move to approve W.O.W for a 2018 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM112/18

Move to approve Old Krow's Bounty for a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM113/18

Move to approve Lil' Catering for a 2018 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM114/18

Move to approve Grace Catering for a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Herb stepped out @ 2:54p.m.

Herb rejoined meeting @ 3:07p.m.

MOTION#FLMSRCM115/18

Move to complete the purchase of Lakeland Asphalt in the amount of 1.1 million dollars.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM116/18

Move to have the EDO continue with the Medical Marijuana

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM117/18

Move to have EDO continue pursuing grants on Solar Energy.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM118/18

Move that the Fishing Lake Metis Settlement go into a Memorandum of Understanding with 2041387 Alberta Ltd also known as Nominee.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

Herb & Kristen rejoined meeting @ 3:30p.m.

Wayne passes chair back to Herb @ 3:31p.m.

Eugene McLean Economic Development Officer left meeting @ 3:31p.m.

Member Melvin Gladue joins meeting @ 3:37p.m.

Member came before council to explain his experience and everything that member has done to help the Fishing Lake Metis Settlement Administration and to ask if council would reconsider his wage decrease

Now he would like to speak about Public Works, and what he has going on he has also been helping the water plant with the sewer and water for the homes just on the edge of the hamlet.

Discussion on the contractor safety package and being fair with all members of the Fishing Lake Metis Settlement.

Budget Bylaw;

Wages; email from Arnold

The Great West Life

Wages of employees being higher than council

Everyone takes cuts except for the seniors, that is not fair, Vice Chairman Wayne states that they are on a fixed income that is why.

Kristen states that People have children and they are on a fixed income

Council suggests if we cannot agree to this budget we will have to take this budget to the membership for a vote.

MOTION#FLMSRCM119/18

Move to give 1st reading the 2018/19 Budget as presented

Monica Cardinal/Kristen Lindsay 5/0/0 CARRIED

MOTION#FLMSRCM120/18

Move to give 2nd reading of the 2018/19 Budget as presented

Wayne Daniels/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM121/18

Move to have Easter Monday as a Holiday.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM122/18

Move to have the Regular Council Meeting changed from April 17th to April 24th

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM123/18

Move to have the Surface Compensation Bylaw brought back for council to review.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM124/18

Move to have Administration set up a Meeting with the Contractors/Entrepreneurs Call them and deal with the CNRL issues.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM125/18

Move to appoint Monica Cardinal to Settlements Sooniyah Corporation Board.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM126/18

Move to adjourn

Wayne Daniels



Herb Lehr, Chairman



Ryck Chalifoux, Administrator