

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 1st, 2018
9:00a.m.
Council Chambers**

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

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

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

Chairman Herb Lehr Led the Opening Prayer

MOTION#FLMSRCM163/18

Move to approve the Review and Adoption of the May 1st, 2018 Regular Council Meeting Agenda.

Monica Cardinal/Kristen Lindsay 3/0/0 **CARRIED**
Chairman Voted due to lack of quorum

MOTION#FLMSRCM164/18

Move to approve the Review and Adoption of the April 24, 2018 Regular Council Meeting Minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/0 **CARRIED**

Wayne Daniels, Vice Chairman joins meeting @ 9:28a.m.

Council consensus is to have the Administration find funds to help with the donation for elder.

MOTION#FLMSRCM165/18

Move to have the Administration find funds to help elder Shirley Delorme.

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

MOTION#FLMSRCM166/18

Move to approve Katherine Durocher for a 2,000.00 Community Fund Loan

Kristen Lindsay/Travis Daniels 4/0/0 **CARRIED**

MOTION#FLMSRCM167/18

Move to declare June 3rd, 2018 until June 9th, 2018 Seniors Week.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM168/18

Move to approve a Community Fund Loan for Hector Deschamps in the amount of \$2,000.00 for Medical Expenses.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM169/18

Move to set up an ATB Account #00617274100 as Security on the loan for the asphalt company.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM170/18

Move to transfer \$90,000.00 to Grant Account#00246255979.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSRCM171/18

Move to transfer \$1,572,390.00 to Grant Account #00246255979

Wayne Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM172/18

Move to transfer \$146,178.00 to Grant Account #00246185479.

Travis Daniels/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM173/18

Move to transfer \$32,000.00 to Grant Account #00246385779.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM174/18

Move to approve the 2018/19 STI Community Policy with the proposed changes.

Kristen Lindsay/Wayne Daniels

4/0/0

CARRIED

MOTION#FLMSRCM181/18

Move to get Culverts installed for homes that do not have them.

Monica Cardinal/Wayne Daniels

3/0/1

CARRIED

Kristen Lindsay Abstained due to perceived conflict.

MOTION#FLMSRCM182/18

Move to put all Fishing Lake Metis Settlement Entities under the Fishing Lake Metis Settlement Administration effective July 2nd, 2018.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM183/18

Move to have the ball diamond fixed as soon as possible

Wayne Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM184/18

Move to have \$500 1st place, \$200 2nd Place and 3rd Place \$100 for cleanest yard

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

Council Concerns

Herb Lehr, Chairman

- Chairman suggests turning the Old Administration building into a youth/ cultural Centre.
- would like to purchase nets for fishing & traditional sustenance, Chairman is willing to fish and bring to elders in the community.
- Chairman would like to see the itinerary for the New Administration Grand Opening, Administrator notifies chairman that Susan Barthel has been brought in to help organize the event.

Wayne Daniels, Vice Chairman

- Vice Chairman would like the Ball Diamonds in townsite to be completed, there are a lot of youth interested in playing and it would be nice to have a safe place to play, the gophers need to be exterminated.
- Garbage in the townsite area, needs to be removed.
- Tree Farm; can we make this available for all members
- New Rugs in the administration office, Administrator notifies Vice Chairman that new rugs have been ordered.

Kristen Lindsay, Secretary/Treasurer

- Would like to see the trailer that has been condemned in townsite removed, it is an eye sore.
- would like to know what will be done with Riel beach Properties; Shower house etc.
- Kikino Run, is this something council would be interested in?

Monica Cardinal, Councillor

- Education Society Policy Change the current wording of the policy is contradicting; child must reside on settlement. Chairman Herb Lehr would personally like to support all children whom are graduating.

Graduating children of members biological.

- Consultation and the honorariums Councillor would like to see all write ups on this, this should have been based on the elders of this community where did the consultation officer get approval on this?
- Can we please get the trailer at FLMS Oil Hauling Inc. moved? The Housing Director has said that there is no mold in this dwelling and that it can be renovated.
- Councillor would like the Administration to apply for Fire Grants, Food Bank Grants and have more than one staff member work at the Food Bank, split it up between all staff and have a schedule.

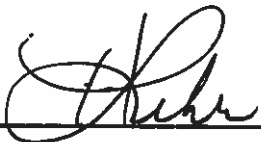
Travis Daniels, Councillor

- The road by Jeff Turcotte's home is still bad, Councillor would like this fixed.
- The Meat that went bad, Councillor is still upset over this and how nobody from the administration wanted to help and as a result we lost meat for the food bank.
- Councillor has a concern over the Org Structure and asks how some staff are going to work out.

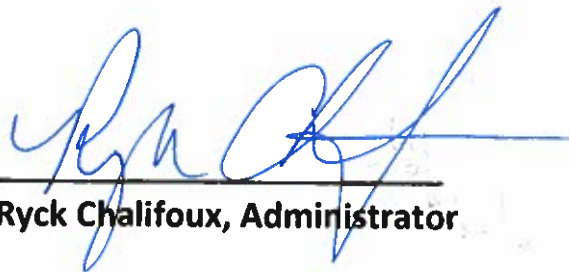
MOTION#FLMSRCM185/18

Move to adjourn

Monica Cardinal



Herb Lehr, Chairman



Ryck Chalifoux, Administrator