

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 6th, 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: Maureen Delorme, Interim Recording Secretary
Kayla Fayant, Assistant Administrator

Call Meeting to Order: 9:04 am

Adoption of Agenda – Council would like to add the CNRL Liaison when they have extra time

MOTION#FLMSRCM080/18

Move to approve the agenda with the addition of CNRL Liaison (Dave Daniels)

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Business Arising February 20, 2018

Pg. 2 –Council would like to apologize to the Consultation Officer.

Pg. 2 – FCSS; Council would like to know where the funds were spent and if it was only budgeted for the seniors. Council would like to request the financials regarding FCSS.

Pg. 2 – Council would like a draft copy of the Budget. Council would like to know how the presentation went that was presented to the membership. Assistant Administrator informed Council that Finance is on the agenda.

Pg.3 – Council has concerns regarding kicking people out of homes in the winter. Assistant Administrator commented she has not had response at this time; however she will look into the matter. Council commented that in the winter

season landlords give 90 days to have people leave a home. Financials need to be provided as to what is owing on the home.

Pg. 3- BIC – Financial Information was given to the member regarding his BIC loan. No word on if the member is taking the matter to MSAT.

Pg. 3 Safe work permit – Council is concerned about all contractors that were requested to comply with the contractor safety package that were sent from FLMS Public Works. Council would like to review the package.

Pg. 4 – Charles E Gladue – on the agenda. Council review the MSAT order and the land file from lands and membership. Council agree giving the member his compensation however, the compensation would not be retroactive.

Pg. 4 – Council would like to have a discussion on the criminal activity in the area. Chairman informed the Council the restraining order was given. Council would like to help the families and meet with them to discuss help options for the family and get help that they need. Council would like to develop a plan to help the youth/adults get on the right path.

Pg. 6 – Bear Trap Outfitters Contractor was given to the Administrator for signing.

Pg. 7 – Council would like an update from oil and gas on what is outstanding from CNRL.

Pg. 8. – Road use agreement and junction letter (2-30 and 3-30). Council would like the information provided to council to review.

MOTION#FLMSRCM081/18

Adoption of February 20, 2018 meeting minutes with corrections as noted.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Break – 10:05 a.m.

Reconvene – 10:12 a.m.

Geneva Williams – Critical Illness Support.

Miss. Williams is requesting access to the critical illness on behalf of Ronald Sr. Crevier for a wheel chair. The family has been trying to do fundraising but has not had much success with it. Council suggested asking Brenda Sayers at General Council to help with selling the squares. Council suggested sending letter to industry companies to request a donation. Councilor Monica Cardinal suggested asking Alberta Health Services for helps as they provide assistance for disability.

MOTION#FLMSRCM082/18

Move to go in camera

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM083/18

Move to come out of camera

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

Council would like to meet with Ron Crevier, council is willing to do a home visit. Administration is to look into options on how to assist with fundraising, Council intends to help with funds after fundraising efforts.

Geneva leaves – 10:26 am

Charles E. Gladue – 10:26 am

Council informed the member they are willing to have the compensation awarded to the member on a go forward basis. The member doesn't agree and thinks the funds should be retroactive. Council informed the member it is his obligation to make sure the lands are registered and make sure the paper work is sent to the right areas. Council agreed a release letter needs to be drafted stating the \$1,500.00 will be written off with the understanding that the member will not be requesting retro funds.

MOTION#FLMSRCM084/18

Move to reinstate compensation to Charles E. Gladue for land location SE-05-057-01 W4M on a go forward basis. This is with the understanding that funds from previous compensation will be transferred for existing improvements to the land in the amount of \$1500.00. This is in lieu of retroactive compensation, for which the member will agree to release any claim.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

Member leaves – 10:33 am

RCMP and Tanya Fayant joined meeting – 10:35 am

Council, Justice Department and the RCMP discussed the crime in the area and major concerns around the justice system. Council would like to help the individuals and their families. Colleen S kyrpan informed the Council of her position with the RCMP. Miss S kyrpan commented there is not even man power to address the issue in the area. Council commented the RCMP need proper response time when there is an issue. The department needs more resources. The Chairman commented some other Settlement have stated they do not need the funds or resources and the funds and resources should be given to the other Settlements that require more resources.

RCMP informed Council they have been told they will have 2 new positions for the area (Frog Lake). RCMP also stated the 2 individuals that are now in custody have been involved in crime in other surrounding areas.

Justice worker informed Council she has requested a meeting with the Crown to address some of the issues but has had no response at this time. The Chairman informed the RCMP of the process they would like to include and how they are willing to help the individuals and their families. Councilor Kristen Lindsay commented the RCMP should have access to the cameras on Settlement. Council informed the RCMP a process will be developed to help the departments that require the information. Assistant Administrator informed the Council that once we are in the new building, those departments will have access to the cameras. Justice worker informed council they are working on having more Check stops in the community. They will be handing out more information provided membership will help the RCMP more.

The Council would like the RCMP to make a complaint about the roads and the access to the area. Also the time it takes to get to the Settlement, and is a safety issue of the roads.

RCMP leave – 11:04 am

Oil and Gas join meeting – 11:06 am

Crescent Point - Council would like to attend meeting with the Oil & Gas Director or a quorum to attend these meetings.

The access that CNRL is using to access some leases will be brought up with CNRL. CRNL and Crescent point have an agreement to access the road. Issue has been brought up with all parties involved.

MOTION#FLMSRCM085/18

Move to approve amending compensation for Crescent Point Energy for lease and access road to surface location 11-13-057-02-W4M for \$4,636.21 effective March 3, 2018

Travis Daniels/Monica Cardinal **4/0/0** **CARRIED**
Concern Noted * CNRL using the access road that Crescent Point pays for.

MOTION#FLMSRCM086/18

Move to amending compensation Point Energy for lease and access road to surface location 15-12-057-02-W4M for \$4,089.00 effective March 3, 2018.

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

MOTION#FLMSRCM087/18

Move to amending compensation for Crescent Point Energy for lease and access road and compressor to surface location 7-36-056-02-W4M for \$5,334.00 effective July 25, 2018.

Monica Cardinal/Kristen Lindsay **4/0/0** **CARRIED**

Altagas Partnership for reclamation of pipeline - Council questioned if there will be work for membership. Director commented it is only a 3 day project.

MOTION#FLMSRCM088/18

Move to approve FLMSRCM088/18 Mineral Projects License, MPL for pipeline reclamation and 30 days from start date temporary access road on NW-35-56-02-W4M for Altagas.

Travis Daniels/Monica Cardinal **4/0/0** **CARRIED**

Husky

Director of Oil & Gas updated the Council on the activity on the cut and cap project. The project has to be done in the winter months.

CNRL

Council needs to know what CNRL owes and any other numbers that administration can come up with regarding CNRL. Council need to know all affected areas. Director informed the Council of the holiday that CNRL was given. Council would like to attend the meeting on March 23, 2018 with AER.

Trespassing compensation – CNRL has cancelled all their compressor agreements. This has been going on for 6 months and they are breaching the lease and mineral agreements.

Council would like to have a letter drafted addressing all the concerns in the oil and gas department.

Reclamation – Council commented there should be a plan in place.

March 28, April 2 and April 5 – working on scheduling meeting with ATCO. The Council will confirm a date later today.

Advisory Committee – CEMA, all Aboriginal Communities that are involved are the Northern Eastern Communities.

Industrial Taxation Rates – CNRL is meeting with General Council lawyers stating Fishing Lake Metis Settlement rates are high.

Review with General Council.

Lunch – 12:07 pm

Reconvene - 1: 15 pm

John Moland – Great West Life

Council had a conference call with Gerald Cunningham from General Council. John gave the Council a breakdown for the premiums with Great West Life and the claims that are made. Council questioned if there was an agreement stating the rates. John and Administration will have a copy of the agreement that will be reviewed by General Council. John informed the Council that Lori raised Fishing Lake Metis Settlement rates and made them the same as all the other 7 Settlements.

Council would like to have a meeting with Blake Martin and John Moland and the FLMS Council and the Administrator.

John will work with the Administrator to have all concerns and issues drafted so they can be addressed at the meeting.

Finance – Nicole Durocher 1:52 pm

Finance Director informed Council she has a drafted balanced budget for them to review. Council has concerns around the Lodge budget and what was presented to the council at their board meeting.

Director is looking for a date to do first and second reading of the budget. Council like to review the budget. The council would like to do first and second reading on March 13, 2018. Council suggested having a Special General meeting at the end of this month for the membership to review the budget. Finance Director informed Council of some of the cuts that have been made.

MOTION#FLMSRCM089/18

Move to approve Community fund loan for Brent Lacombe in the amount of \$2,350.00 for medical expenses

Monica Cardinal/Kristen Lindsay

4/0/0

CARRIED

Discussion: all information is stated in the resolution.

NDA Withdrawal Form – Finance is requesting signing for the withdrawal form by 2 councilors.

RBC Letter – removing Duane Klenk for signing authority at the Oil Haul. Interim Manager is requesting to make changes to the Great West Life. Council would like the finance director to look after the matter until a manager position has been filled full time.

Red Sash – Finance Director informed Council they will now have the signing authority for Red Sash Society.

RBC Investment Policy – a new policy will have to be drafted. Now that we have a new Council and the policy would be up-dated.

Budget By-Law is being reviews by the Settlement lawyer and should have the revised vision to Finance Director by the end of the day.

Audit – Council would like to have the entities draft a letter stating the finance director to post their RFP's for the membership.

MOTION#FLMSRCM090/18

Move to post RFP's for the Fishing Lake Metis Settlement Administration and all the Fishing Lake Metis Settlement Entities for 14 days

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

Discussion: is the same company always used? Finance Director commented that MIP understands how the settlements run. Council would like to have a deadline and a penalty clauses in the agreement.

Great West Life – Finance Director commented that the cost and rates have increased for this year. Council would like to request the breakdown before and after Lori was hired. Council would like amounts.

MSI – all reporting is up to date. Deadline for capital funding is due by May 2018

Finance leaves – 2:41 pm

Kristen Lindsay – excused absence – 2:30 pm

Richard Poitras – 2:43 pm

Membership – Richard is wanting to apply for membership. Council will review membership application once a meeting has been set with the Lands and Membership department.

Applying for Assistant Manager of Oil Haul– Richard informed the council that he has many years' experience with the oil field.

Richard Poitras Leaves – 2:52 pm

Break – 2:53 pm

Reconvene – 3:06 pm

Dave Daniels – CNRL Liaison

Golf Tournament – CNRL Liaison is looking into other golf courses other than Elk Point and Cold Lake. Chairman mentioned there is a golf course outside of Cold Lake first nations. Chairman would like the Liaison to contact James Blackman who is the CEO of Primco. CNRL Liaison informed the Chair the Primco has made donations to the Golf Tournament in the past.

Compressor – AER regulations. No size was listed on the agreement. MPL's talk about using MSAT if there is any disputes. When CNRL is on our lands the information should be shared.

MPL's – Oil and Gas department does not approve the MPL's but the FLMS council approves them. Everything is on hold until there is a win/win for all parties involved; after this time everything will be a go forward bases.

Water pumping – CNRL Liaison informed the Council the Pumpers check, the environmental monitor, and the water pumpers all test all the surface water. (Three check procedure)

Council directive the CNRL Liaison to have the water tested for water pumping that is on lands that are registered to the Fishing Lake Metis Settlement.

Environmental is to test all the waters after the water has been pumped.

Members need to be notified, Council agrees that the verbal agreement is ok.

Road Ban – CNRL Liaison informed the Council the road ban will be enforced in the spring.

CNRL Liaison Dave leaves – 3:34 pm

Stacey Laboucane – Consultation Officer joins meeting – 3:36 pm

Council will be meeting with Saskatchewan Government on April 4, 2018
Consultation Officer Stacey will confirm a time.

NSRP - Meeting on March 15/16 in Kikino Settlement. Consultation Officer asked if any of the Council wishes to attend the meeting. No Council was interested.

Grazing Association would like to meet with Council. Consultation Office Stacey will work on a package for Council to review before the meeting. March 26 or 28, 2018 are the suggested dates for meeting, Consultation Officer Stacey will confirm. FLMS Consultation Officer is wondering where his position lays within the Administration. The council see it as a long term where more employment could be created and having its own department.

Portal – Consultation Officer Stacey gave a breakdown of the history behind the getting the portal. Would like to have someone from finance and another staff member that will be trained on the portal.

Consultation Officer is to collect portal options to bring back & present.

Consultation Officer Stacey Laboucane leaves – 4:00 pm

Administrative Correspondence

All staff reports for Council review.

Council Correspondence.

MOU between FLMS and Elizabeth – MOU needs to be reviewed by Council.

Dreamcatcher Log Homes - council would like to review the package before moving ahead.

Repairs and extension Policy – Council will review policy.

Residency Policy – Council will review policy.

MOTION#FLMSRCM091/18

Move to repeal the housing repair and extensions policy #006/2017

Monica Cardinal/Wayne Daniels **3/0/0** **CARRIED**

MOTION#FLMSRCM092/18

Move to approve the Housing repairs and extensions policy#001/2018

Wayne Daniels/Monica Cardinal **3/0/0** **CARRIED**

Policy will be posted for membership. Everyone that has applied will be under the old policy. Council suggested having the postings delivered to homes.

Post Office – Chairman informed the Council the post office will be coming back to the settlement, the post lady turns 65 this year and will be retiring.

Closing the Administration office for funeral – Council consensus is the Administration office will be closed for the funeral and respect to the family.

Atco needs to have members appointed to the committee.

Chairman Herb Lehr pass the chair to Vice-Chairman Wayne Daniels 4:22 pm

MOTION#FLMSRCM093/18

Move to appoint Garry Parenteau and Wayne Daniels to the Atco committee group.

Monica Cardinal/Herb Lehr **3/0/0** **CARRIED**

Vice-Chairman Wayne Daniels passed the chair back to Herb Lehr 4:23 pm

Grand opening for the new Administration Building will be June 19, 2018.

April 9, 2018 – April 13, 2018 the office will be closed to move into the new administration building.

North Group Grazing agreement – Council would like to see the contract that is in place at this time.

Council Concerns

Councilor Monica Cardinal

MOTION#FLMSRCM094/18

Move to install small solar lights on the North Fishing Lake Metis Settlement sign

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Councilor Travis Daniels

-Councilor is concerned about the Administrator not attending Regular Council Meeting and General Meetings.

-Councilor would like to review the Administrator contract.

-Councilor would like to see the Speed bumps cleared properly

Vice-Chairman Wayne Daniels

Back hoe usage – Councilor would like the back hoe used for all areas (Communiplex, Church, and Admin Building)

Compensation By-Law – Council would like to review the by-law

MOTION#FLMSRCM095/18

Move to have the administration purchase a snow blower for maintenance.

Monica Cardinal/Wayne Daniels

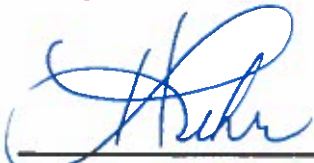
3/0/0

CARRIED

MOTION#FLMSRCM096/18

Move to adjourn

Wayne Daniels



Herb Lehr, Chairman



Kayla Fayant, Assistant Administrator