

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
May 15, 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 @ 9:01a.m.**

**Chairman Led the Opening Prayer**

**MOTION#FLMSRCM186/18**

**Move to approve the Review and Adoption of the May 15th, 2018 Regular Council Meeting Agenda.**

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

**MOTION#FLMSRCM187/18**

**Move to approve the Review and Adoption of the May 1<sup>st</sup>, 2018 Regular Council Meeting Motions with corrections as noted.**

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

**MOTION#FLMSRCM188/18**

**Move to shred the Discussion portion of the Regular Council Meeting Minutes once ratified.**

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

**Herb Lehr stepped out of meeting @ 9:41a.m.**

**MOTION#FLMSRCM189/18**

**Move to continue with the feasibility study with Green Transport Systems Inc. contingent upon receiving the funds.**

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

**Motion was made without Kristen Lindsay in the room she stepped out to get a coffee.**

**Chairman Herb Lehr passed chair to Vice Chairman Wayne Daniels @ 9:41a.m.**

**MOTION#FLMSRCM190/18**

**Move to table all Business Licenses.**

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

**Vice Chairman Wayne passed chair back to Herb Lehr @ 9:57a.m**

**Economic Development Officer exits meeting @ 9:58a.m.**

**BREAK @ 10:00a.m.**

**RECONVENE @ 10:10a.m.**

**Kristen Lindsay & Travis Daniels exit meeting @ 10:30a.m.**

**Finance Director joins meeting @ 10:30a.m.**

**MOTION#FLMSRCM191/18**

**Move to ratify the rates for travel as per schedule A 7.B.1 of the Financial Administration Bylaw**

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

**BREAK FOR LUNCH @ 11:50p.m.**

**RECONVENE @ 1:00p.m.**

**MOTION#FLMSRCM192/18**

**Move to approve Jamie Crevier membership within the Fishing Lake Metis Settlement with no probationary period.**

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

**MOTION#FLMSRCM193/18**

**Move to approve Ritchie Poitras membership within the Fishing Lake Metis Settlement with a 1 year probationary period.**

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

**MOTION#FLMSRCM194/18**

**Move to approve Trinity Trottier membership within the Fishing Lake Metis Settlement with a 1 year probationary period.**

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

**MOTION#FLMSRCM195/18**

**Move to approve Dallas Flamand Leave of Absence while he is serving the Canadian Armed Force in Ottawa.**

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

**MOTION#FLMSRCM196/18**

Move to recognize Wyatt Telford re-establishment of residency.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

**MOTION#FLMSRCM197/18**

Move to have Phyllis Hope added to the Deceased Membership List.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

**MOTION#FLMSRCM198/18**

Move to award Land Parcel NW-26-058-02-W4M (159acres) as a Provisional Metis Title to Joshua Daniels from May 15, 2018 to May 15, 2023.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

**MOTION#FLMSRCM199/18**

Move to award Land Parcel SE-20-057-01-W4M (159.5acres) as a Provisional Metis Title to Roy Cardinal from May 15, 2018 to May 15, 2023.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

**MOTION#FLMSRCM200/18**

Move to award Land Parcel SE-34-056-02-W4M (160acres) as a Provisional Metis Title to Mabel Aulotte from May 15, 2018 to May 15, 2023.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

**MOTION#FLMSRCM201/18**

Move to award Land Parcel SE-03-057-02-W4M Plan #900145-00-01 (30.22acres) as Metis Title to Mabel Aulotte.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

Land and Membership exits meeting @ 1:21p.m.

Herb passed chair to Wayne @ 1:41p.m.

Kristen Lindsay rejoined the meeting @ 1:41p.m.

Councillor Travis Daniels will not be returning to the meeting due to being ill.

**MOTION#FLMSRCM202/18**

Move to award Land Parcel NW-07-058-02-W4M (164acres) as Metis Title to Troy Lehr.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Vice Chairman Wayne passes chair back to Herb Lehr @ 1:45p.m.

**MOTION#FLMSRCM203/18**

Move to post land parcel SW-17-057-02-W4M as a dedicated posting for Lawrence Aulotte.

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM204/18**

Move to post SE-17-057-02-W4M Plan#900181-05-09 as a dedicated posting for Lawrence Aulotte.

**Kristen Lindsay/Monica Cardinal**

**3/0/0**

**CARRIED**

**Council Concerns**

**Herb Lehr, Chairman**

-No concerns at this time.

**Kristen Lindsay, Secretary/Treasurer**

- When a motion is being made, it is to be made this way and not changed afterwards.
- Would also like to have a coffee hut in council chambers.
- She would like to request May 29, 2018 off.
- She would like the census done properly and correctly.
- the dancers, and how this was perceived the way it was put out is not good.
- she would like to know how departments have authority to make wages out of no money and pay someone a lot of money to do this job.
- Ball Diamonds need to be completed.
- When we meet with CNRL next she would like josh's trespassing issue brought up.

**Wayne Daniels, Vice Chairman**

- The contractors meeting, vice chair would like this to be set up with entrepreneurs and contractors what is the possibility of setting a meeting up with council.
- General Meeting; concern that council should cancel it.

**MOTION#FLMSRCM205/18**

Move to declare fire ban in in effect as of May 15, 2018.

**Kristen Lindsay/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM206/18**

Move to shut down all work on House #21046 as of May 15, 2018 until proper contractors can finish the job and save the cost.

**Kristen Lindsay/Wayne Daniels**

**3/0/1**

**CARRIED**

**Monica Cardinal Abstained**

**MOTION#FLMSRCM207/18**

Move to cancel the General Meeting for the Month of May.

**Wayne Daniels/Kristen Lindsay**

**3/0/0**

**CARRIED**

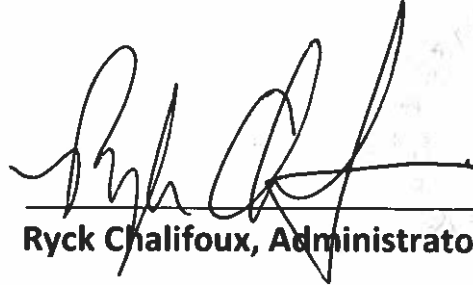
**MOTION#FLMSRCM208/18**

Move to adjourn

**Kristen Lindsay**



Herb Lehr, Chairman



Ryck Chalifoux, Administrator