

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
November 7<sup>th</sup> & 8<sup>th</sup>, 2017  
9:00a.m.  
Council Chambers**

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

**Council Absent:** Kristen Lindsay, Secretary/Treasurer (Illness)

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

**Call Meeting to Order: 9:12a.m.**

**Chairman led the Opening Prayer**

**MOTION#FLMSRCM417/17**

**Move to adopt the November 7<sup>th</sup>, 2017 Regular Council Meeting Agenda.**

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

**MOTION#FLMSRCM418/17**

**Move to adopt the October 17 & 18<sup>th</sup>, 2017 Regular Council Meeting Minutes with corrections as noted**

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

**Business Arising from October 17, 2017 Regular Council Meeting Minutes**

**Page.1-** Council inquired about the mower with Public Works, Administrator notified council that the Public Works Mower was fixed.

**Page.1-** Changes to Human Resource Management Policy; Employee Contracts & Drug Testing Changes will be made no later than January 1<sup>st</sup>.

**Page.2-** Remuneration Policy; MSGC Transition Allowance Policy

**Page.2-** Restocking of Fish in the lakes, what is the research on this? There are fish and wildlife that come out to count every year.

**Page.2-**Water Plant Trainee, there was a discussion at the department head meeting and he is looking into putting the trainee position in Water Plant for next year.

**Page.2 -** Insurance coverage for all settlement members, council has received one quote so far.

**Page.3-** Councillor Daniels would still like to meet with Frog Lake Chief & Council

**Page.3-** a skills bank in the settlement, what skills do members have in this community? We can offer these skills to companies that work in the fishing lake metis settlement.

**Page.3-** Survey's in the settlement; socio economic demographic Survey was done

**Page.4-** CNRL/Confirmation of Meeting

**Page.4-** Bonnyville Rehab, is this the board's responsibility to get members into the rehab or is it AADAC? The client sits with AADAC department and goes through their action items on what they would like to see on their path to recovery and how they would like to get there.

**Page.5-** Reclamation Plan, no response on this item as of yet.

**Page.5-** Environmental Monitors monitoring the fields seeing what leases need to be shut down and what is going on, and monitoring the environment.

**Page.6-** Utility Stabilization Program two people came to chair and let him know that they have been denied access, can we handle these issues.

**Page.10-** will budget money be transferred into security amount

**Page.11-** Wage Grid and Organizational structure will be delivered to council today.

### **Water Plant Operator joins meeting @ 10:53a.m.**

Chairman welcomes Lawrence Quinney to the meeting, Chairman also notifies operator of wanting two trainee positions for the Water Plant in the next budget year, and council would like to open up some training for more membership by including the second position. Water Plant Operator notifies council of the pipeline that is coming down from cold lake, Bonnyville, to Frog Lake. The Fishing Lake Metis Settlement Council would like to continue using the well that FLMS has.

Water & Sewer tie in. \$250,000.00 for four homes to be tied into the main sewer and water line, council suggests rather than spending \$250,000.00 council should just create a new subdivision. With the approval of ID 349 we can cover costs like this.

The previous council asked us to look at better water delivery, all public buildings will be metered.

Billing will be based on the metered system in the townsite area.

Water plant has meters in the budget for the public buildings.

Seniors lodge, JF Dion School, FLMS Oil Hauling/Homeland Well Servicing.

Chairman would like water plant operator to look into a cover for the end of the water truck hoses so that slush and dirt and whatever else is on the roads is not contaminating the end of the hoses.

Council would like the water plant operator to look into testing cisterns in the Fishing Lake Metis Settlement to make sure that there are none that are contaminated, Please look at the costs and all the places that need to be fixed.

The water truck driver answers to the water plant operator, Is there money in the budget for a secondary driver? The system for the bottled water system is up and ready to go, the bottle fill is still not operating on the outside of the building.

It will be fob operated,  
Water Plant Operator would like to know if the seniors can get this for free.  
Let the seniors have the bottled water for free if they keep it to a minimum.

**Water Plant Operator Lawrence Quinney exits @ 11:22a.m.**

**Member joins meeting @ 11:22a.m.**

Member has an issue with Housing, he had received a toilet through the Housing Department and noticed that he was being over charged for the toilet.

The bill for this work was priced outrageously and member cannot see fit paying for this bill. What the member would like is a complete breakdown of the costs incurred when fixing the toilet.

Chair has an issue when a member can't even get information from the Housing Department the member needs information in order to pay his bill

Member asked housing about the labor costs, why are these costs high

When the contractors were there for only 45 minutes.

Direct the Administration to get all proper documentation

Member would like to speak to council in regards to trust money attached to the homestead, it was given to member's father and he is fine with that.

There was also trust on a land parcel from his uncle Fred Durocher Bear Lake, someone should have access to that money, and member has all necessary documents for this issue.

There is a process for this, council will look into this.

Council consensus is to compile all information in regards to member's request.

Member is willing to disperse monies evenly between his brothers and sisters.

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

**Reconvene @ 12:51p.m.**

**Land and Membership joins meeting @ 1:03p.m.**

**MOTION#FLMSRCM419/17**

**Move to create a Bylaw Membership for Tony F Deschamps.**

**Travis Daniels /Monica Cardinal**

**3/0/0**

**CARRIED**

**Chair Voted.**

**MOTION#FLMSRCM420/17**

**Move to approve Michael Sean Fayant's Membership with an 18 month probationary period.**

**Monica Cardinal/Travis Daniels**

**3/0/0**

**CARRIED**

**Discussion: will you be residing in Fishing Lake eventually?**

**His house is for sale in cold lake, he resides here when he is not in school.**

**MOTION#FLMSRCM421/17**

**Move to give 1<sup>st</sup> reading of Membership By-Law#FLMS007/2017 for Kyle Thomas Ironeagle.  
Monica Cardinal/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM422/17**

**Move to give 2<sup>nd</sup> reading of Membership By-Law#FLMS007/2017 for Kyle Thomas Ironeagle  
Monica Cardinal/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM423/17**

**Move to post By-Law Membership for 14 days.  
Wayne Daniels/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM424/17**

**Move to transfer Metis Title from Fishing Lake Metis Settlement to member Thane Dumont  
Metis Title on land parcel SE-16-057-01-W4M (160 acres)  
Monica Cardinal/Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM425/17**

**Move to approve Cianna Fayant for 1 year leave of absence from November 7, 2017 to  
November 7, 2018.  
Travis Daniels /Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM426/17**

**Move to post SE-03-058-02-W4M (160acres) as a Provisional Metis Title as a dedicated  
posting for 14 days.  
Travis Daniels/Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM427/17**

**Move to post SW-19-058-01-W4M (159acres) as a Provisional Metis Title for 14 days.  
Wayne Daniels/Monica Cardinal 3/0/0 CARRIED**

**Land &Membership Maureen Delorme exits chambers @ 2:00p.m.**

**Justice Tanya Fayant, RCMP join meeting @ 2:00p.m.**

Chair welcomes SGT Terry Hyggen & Constable Travis Pottie with the Elk Point Police Detachment to the meeting.

Chairman notifies RCMP of the lack of service we are getting in the community,

Our elders, youth and community members are scared to live in our community due to the most recent happenings.

Chair speaks on behalf of council as a whole and would like to create change and go back to living in a safe community like it used to be, we are looking into working with the communities that surround ours.

Safe people are being stopped whereas the drivers under the influence are not being stopped and members with no drivers, no insurance etc.

We need to find a way to work with the RCMP in our community effectively, and do something about the drugs being made in our community.

Chairman is okay with going to Ottawa and speaking to the Solicitor General about the settlement needs with the RCMP.

We are a newly elected council and we would like to make it safe in our community.

We know the detachment in Elk Point is understaffed and spread thin.

The response time for crime and emergency situations in the Fishing Lake Metis Settlement is lacking, and we would like to change this.

We have to do what we can to make our community safe by creating bylaws and looking into ways to get these criminals off the street.

We are here to get rid of all the bad stuff in the community and to be open and work with the RCMP.

Monica; is looking forward to working with the surrounding communities to capture these criminals and take back our communities.

Council has added more funds to the security budget to help with the training and employment for more security in the community.

As a small community we pay a high price to ensure the safety of our members, our own security members feel as if they are at risk doing this. They have no cell service no radios etc.

**SGT Terry Hyggen:**

More services are needed, this community is dangerous and other communities as well it is happening all over, Fishing Lake Metis Settlement is not alone.

The RCMP are not sitting on their hands, SGT is barking up trees and he is starting to irritate people. More resources are needed, take it up with Ottawa, the province go and do it.

What can Council do to help the Elk Point RCMP Detachment?

SGT has begun in Frog Lake he feels we need a satellite office in that area, to further the RCMP's ability to do their jobs more efficiently.

If there is an issue going on that the RCMP need back up the SGT takes the member that is in the Fishing Lake Metis Settlement and forwards that member to the area that needs help.

SGT can get resources from other communities when he needs it but the detachment needs long term resources.

SGT is meeting on Nov 20 in regards to Frog Lake, and furthering the resources for the two surrounding communities.

In 2013 there was funding from Frog Lake and there was four resources that helped the RCMP. There must be a satellite office in Frog Lake, if that's possible the member that is staged in the Fishing Lake Metis Settlement can focus on the settlement and not be called away.

The violence is out of control, this area is now being called the New Hobbema.

A lot of the same issues are all over the area surrounding the Fishing Lake Metis Settlement.

SGT is asking council for some faith, they do have initiatives happening he cannot speak on them but he would like council to remain hopeful.

What is happening after we arrest these people, is what keeps putting us further behind in accomplishing putting these members behind bars for the period they deserve to be in jail. The trend is the crown is trying to push these charges as fast as they can, not realizing how serious these crimes are

Which results in one really bad guy we put in jail getting out in early spring.

And the efforts that the RCMP have made are pretty much for nothing.

The Elk Point Detachment currently has five members, they are short a corporal.

Addiction is a social issue, and that is the biggest issue we are currently facing meth, crack, all those hard drugs are what is making things worse.

Specific to FLMS how do we deal with this as a community?

SGT Hyggens would like to help FLMS with these problems.

Chair if we can have your RCMP focus on the drug problems in FLMS.

If council gives you the authority to go into these homes where drugs are being made then the RCMP are able to go into that home, Chair would like to see the RCMP come out here with a drug dog. SGT wants more resources and he will continue kicking and screaming on doors until they get resources. Go sit in the court room and cause a ruckus make the judge change his mind.

General Council meeting with solicitor General no renewal with the Memorandum of Understanding with the RCMP.

SGT does believe that there are people doing harm, but jail is not helping these people.

They are coming out of jail angry, resentful, how you create change with the young people in jail, how do you break the cycle, it starts with the leadership.

**MOTION#FLMSRCM428/17**

**Move to go into camera @ 3:02p.m.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM429/17**

**Move to come out of camera @ 3:15p.m.**

**Monica Cardinal/Travis Daniels**

**3/0/0**

**CARRIED**

**Member joins meeting @ 3:15p.m.**

Member would like to give council the right of refusal with buying her home that she had bought from another member five years ago.

Member has been trying to get the home insured, but due to not having renters it was harder to get the home insured.

**Council consensus is the administrator will have an answer for Member on Friday afternoon.**

**Member exited chambers @ 3:39p.m.**

**Headstart Director joins meeting @ 3:40p.m.**

**Headstart Quarterly Report**

Headstart Director presented council with her Quarterly Report to read over, Headstart had an issue with a cook. But the parents have stepped in and have helped cook throughout the week.

Where would the cultural camp be? Director had not found a place yet she would like council's opinion.

Director applied for a grant for a cultural camp and is needed a location for the cultural camp.

Headstart Director would like locks on the end of the gates due to vehicles driving recklessly behind the Aboriginal Headstart Building. There is still no permanent bus driver

Arlene Calliou is temporarily driving the Headstart bus

Family Literacy is back and the Headstart has had a lot of events scheduled for the next couple of weeks.

Introductions to the committees that Headstart director sit on for Krista Taylor because she will be taking over once Ruby retires.

**Headstart Director exits @ 4:00p.m.**

**Housing Director joins meeting @ 4:00p.m.**

Fishing Lake Metis Settlement in the Province of Alberta Housing Repairs and Extensions Policy #006/2017

Essential Services- Water, Garbage, are not payable back through the LTA.

We have all these homes but why are members not paying for these homes, you have to be creative and innovative.

What can we do as a council to get the unemployed people working and paying their house bills?

Host a community meeting and find members with skill that can do a job right,

Make a list of all skilled members.

**RECONVENE @ 11/08/2017**

**@ 9:00a.m.**

**Chairman Herb led the opening prayer @ 9:10a.m.**

**MOTION#FLMSRCM430/17**

**Move to approve the November 8, 2017 Regular Council Meeting Agenda**

**Wayne Daniels /Monica Cardinal**

**3/0/0**

**CARRIED**

**Finance Director joins meeting @ 9:12a.m.**

The new 2018-19 working budget sheets have been given to all Department Heads, Finance Director will be available to work on budgets next week.

Finance Director is currently doing the projected revenue and expenses to the end of this fiscal year. If there is any surplus or carry forward money in your budget please make sure that it is included in your new budget.

The wage projection for this year is almost completed as well, Finance Director will be meeting with any department that may be looking at a shortfall or surplus for wage costs.

Finance Director

**MOTION#FLMSRCM431/17**

**Move to pay Receiver General in the amount of \$67,950.62**

**Monica Cardinal/ Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM432/17**

**Move to transfer \$62,033.62 from the Notice of Demand account #00707344500 to the Main Account #00594793600 Building costs not covered by GenMec.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**Discussion: Travis would like to know did we not do this already.**

**Yes, this is for some add-ons that have been added Security System, Video Cameras, Art in the building.**

**MOTION#FLMSRCM433/17**

**Move to approve Critical Illness loan for Savannah Durocher in the amount of \$2000.00 for medical expenses.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Finance Director exits @ 9:20a.m.**

**Member joins meeting @ 9:26a.m.**

Elder explains her housing problems to the council, she has mold in her home as well as termites. Member has doctor notes proving that she cannot stay in the home she currently lives in.

Member would like a healthy home, council member Wayne would like to know if council fixed her home if she would be happy, member agrees that she would be happy to have her home fixed.

Council has considered fixing her home so that she does not have to live in dangerous conditions, council member Wayne lets member know that council is interested in doing tours of those members' homes that are in bad condition.

Member would not like to stay in the Victoria Seniors Lodge due to the snakes in the building.



Council lets member know that they are willing to fix her home.

Member would like to move for the winter, Council sees the severe need for not one but two seniors needing a place to reside for the winter.

Chairman suggests renting a home from a member for the two seniors so that they do not have to leave home.

**MOTION#FLMSRCM434/17**

**Move to assist seniors with rental of a community home while those seniors' homes are being renovated**

**Travis Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

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

**Reconvene @ 10:16a.m.**

**Member joins meeting @ 10:17a.m.**

Member brings up the issue she has with land, Member has paper work that needs to be completed she would like 15acres that are by another member's land

She needs her land surveyed to see what she currently sits on, what she has approved is 14.39 acres.

Chair lets member know that she can give copies of all documentation she has to the Land and Membership clerk and she can forward to Metis Settlements Land Registry.

And ask direction from land registry on how to proceed with this issue.

Please get copies of all documents, and come back to council and see what is going on.

Council would like to deal with this issue at the council table and not through MSAT

**Member exits chambers @ 10:54a.m.**

**MOTION#FLMSRCM435/17**

**Move to excuse Secretary Treasurer Kristen Lindsay for the Week effective November 7<sup>th</sup> until November 14**

**Travis Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**Oil & Gas joins meeting @ 10:56a.m.**

**MOTION#FLMSRCM436/17**

**Move to approve annual compensation payments held to a member in the amount of \$51,597.54 as per re-establishment of residency**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM437/17**

**Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2006-22 for lease and access road to surface location.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Oil & Gas Garry Parenteau exits chambers @ 11:47a.m.**

**MOTION#FLMSRCM438/17**

Move to remove the four way stop and replace with rumble strips and repaint over stop line.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM439/17**

Move to have NLSB Busses pick up and drop children off closer to homestead due to the safety issues from drivers, weather and animals.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

**MOTION#FLMSRCM440/17**

Move to approve Brenda Cowston for a \$250.00 Community fund medical loan

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

**BREAK FOR LUNCH @12:07p.m.**

Reconvene @ 1:13p.m.

Phil Anselmo RBC joins meeting @ 1:02p.m.

Overview of the portfolio, November 8<sup>th</sup>, 2017

Shareholder reports for other companies that the portfolio are involved with.

Generally it is our responsibility to make sure we do not lose the seed money in the future fund. We need to be more aggressive in more areas to ensure we do not lose money.

RBC Wealth Management Dominion Securities

What are your recommendations for the process that Fishing Lake Metis Settlements.

It would be in the best interest of this council to secure the future fund.

Protect the 4 million and never put it at risk.

Phil Anselmo exits @ 1:57p.m.

Land & Membership-Maureen Delorme joins meeting @ 2:00p.m.

Land and Membership joins meeting, council passed on the instructions for all land lost by previous members removed from list, the land associated with those lost membership be held in trust for the families of those previous members

Discussion on member that had lost his land when he was ill, would like council to look into this issue and figure out.

**MOTION#FLMSRCM441/17**

Move to renew Provisional Metis Title for Chloe Lacombe on land parcel SE-17-057-02-W4M Plan#900181-08-06 from November 15, 2017 to November 15, 2021.

Wayne Daniels/Travis Daniels

MOTION NOT RECOGNIZED

Administrator stepped out due to perceived conflict @ 2:55p.m.

Assistant Administrator joined meeting @ 2:55p.m.

**MOTION#FLMSRCM442/17**

**Move to go into camera @ 2:55p.m.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM443/17**

**Move to come out of camera @ 3:22p.m.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**\*\*\*TABLED ALL LAND AND MEMBERSHIP AGENDA ITEMS\*\*\***

**Land and Membership exited chambers @ 3:25p.m.**

**Public Works joins meeting @ 3:32p.m.**

**Public Works Agenda Items:** Bridge File Motion, Infrastructure Plans, Landfill Discussion, Recycling/Transfer Station, Financial Update

Director has \$250,000.00 coming for road maintenance, he met with Sheldon Ballas CNRL last week. Public Works Director needs a motion for the two bridge files he has for the Bridge by the dumps and the bridge by member's house.

Public Works Director needs to write a list of what is going on in the community and what is needed in the community, along with administration.

There is six million dollars through the LTA that can be used for infrastructure

The existing infrastructure is shot in the Fishing Lake Metis Settlement and we need to make this clear that we need the infrastructure dollars.

Six million divided between the eight settlements.

**MOTION#FLMSRCM444/17**

**Move to change the LTA infrastructure Fund Schedule B and Existing Priority Projects BF#74097 and BF#95326 as per document dated November 2, 2017.**

**Travis Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

Council would like Public Works Director to notify of a change of priorities from this council for the LTA Infrastructure.

Council would like to buy a paver and a bobcat, and sell the grader.

Public Works Director notifies council that if you sell that grader you will lose out on work, With this grader members are losing out on work there are members in this community that have graders that can properly do the grading.

Public Works Director: it costs less to have the grader in the community rather than hiring contractors.

**Public Works exits chambers @ 4:30p.m.**

**Member joins meeting @ 4:33p.m.**

Member has some housing concerns that he would like addressed.

It is a nightmare at members home, this members needs must be addressed.

Last week he and the Administrator had a conversation about what is currently owing.

Member has no phone due to phone line being dug up, utilities are destroyed as well member just has nothing but problems and would like to deal with these issues.

He was promised renovations and those renovations were never followed through with Member would like to receive renovations.

Council is willing to go and take a look at members home.

Member would like to move or get a new home and situate on different lands.

He doesn't feel that the home he has can be moved again.

His preference would be to have a new home or to live somewhere else.

**Administrator's Report**

**MOTION#FLMSRCM445/17**

**Move to go into camera @ 5:10p.m.**

**Monica Cardinal/Wayne Daniels**

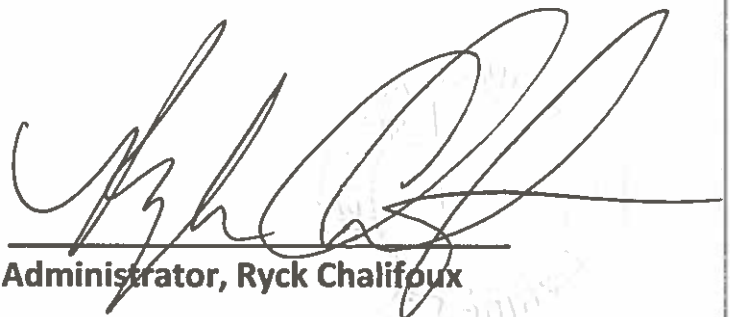
**3/0/0**

**CARRIED**

**Meeting Adjourned @ 6:00p.m.**



Chairman, Herb Lehr



Administrator, Ryck Chalifoux