

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 5, 2017
Council Chambers**

Council Present: Terry Parenteau, Chairman
Shirley Calliou, Vice Chair
Morris Aulotte, Secretary/Treasurer
Dwayne Laboucane, Councillor
Arlene Calliou, Councillor

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

Call Meeting to Order: 9:04a.m.
Council Secretary led the opening prayer

MOTION#FLMSRCM357/17

Move to adopt the September 5, 2017 Regular Council Meeting Agenda.

Dwayne Laboucane/Arlene Calliou 4/0/0

CARRIED

Discussion: why is Oil & Gas not on the agenda?

MOTION#FLMSRCM358/17

Move to adopt the July 18th, 2017 Regular Council Meeting Minutes with corrections as noted.

Dwayne Laboucane/Morris Aulotte 4/0/0

CARRIED

Business Arising from the July 18th, 2017 Regular Council Meeting Minutes

Page.1 Skate park lights what is the update on the lights? Councillor Dwayne does not want the lights to get broken where they are situated.

Page.1 – Chairman would like to state the mower that public works purchased was a good investment, the north road looks great!

Page.2-Project Manager, update-Emailed report to council members.

Page.3.-Administrator notifies council of the lien on the new Administration building has been removed.

Page.4- Council would like to know is there a policy for other employees taking contracts while they are already currently employed.

Page.5-The Estate instructions for a member have once again been put off due to poor management at Land Registries.

Page.6-Can you apply for land while on probation period, chairman notifies councillor that yes you may

Page.9- Councillor Arlene would like to know if any staff are looking into the solar energy. Administrator notifies council of the Economic Development Officer looking into this.

Page.10- Councillor Arlene at that time we had gotten an opinion from the lawyer, council was supposed to have a copy of it and council did not receive these documents.

Chairman feels this should not go to a general meeting.

Dwayne steps out @ 9:30a.m.

Councillor Arlene does not feel comfortable with this process and she does not agree with the way this is going,

Discussions on July 11, 2017 Special Council Meeting

What is chair doing with the minutes from this meeting?

Councillor Arlene would like a copy of the legal opinion in regards to the Special Council Meeting Minutes. We need to review the housing policies and procedures due to them not working anymore.

Dwayne rejoins meeting @ 9:45a.m.

Go back to this topic later today to discuss this matter.

Page.11-Lodge, how many residents? One resident currently and the mortgage is currently at \$370,000.00

BREAK @ 9:50a.m.

Reconvene @10:16a.m.

Council Consensus is to fill 11:00a.m. Vacancy with member Guy Brosseau

Finance Director-Nicole Durocher

Audit for Lodge has been completed, the main audit had some changes to be made Audit will be completed soon and Finance Director will have a report once completed.

RBC/GST Update

An ongoing issue for quite some time after working on getting the GST up to date for the settlement, it was discovered that there were four quarterly GST returns from 2014 that were not filed correctly, as a result the following returns were not accurate (attached to package).

Once we fixed the issue with the 2014 returns, Finance Director had to file a Notice of Objection for the returns that were not accurate and file amendments to the remaining returns to get caught up. In this time the Canada Revenue Agency requested an audit on the 2014 returns and since the returns did not have accurate back up there was a "Request to pay" sent to RBC Finance Director did not receive the letter from Canada Revenue Agency and was unaware until she noticed payments coming out of the accounts that we did not have

council motions for, finance director was able to get a hold of Commercial Services at RBC and they provided the letter and a list of all affected accounts.

Councillor Dwayne would like to know if all withdrawals were taken out in April why when all RBC accounts were supposed to be closed.

There are eight people waiting for the CNRL money, council feels it wouldn't be an issue as long as we get the money back for the CNRL Education Fund.

Did they have a limit they can approve?

If they receive a request to pay it is whichever the amount is outstanding and they don't really care which account they take it from.

MOTION#FLMSRCM359/17

Move to transfer \$20,000.00 from ATB Main Account #00594793600 to ATB CNRL Account#00617562700.

Note: Funds will be reimbursed to Main Accounts once money is received from Canada Revenue Agency.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

What will the Emergency Repair Line look like?

Chairman is disappointed with the relationship with RBC, with ATB should council be making a motion to cover ourselves in the future. Finance Director notifies council that we have a good relationship with ATB whereas our relationship with RBC is not the greatest relationship.

Councillor Arlene would like to know what she is entitled to for vacation pay.

Accumulated Vacation Pay, 12% vacation pay

Finance director will go through and see what the accumulated pay is.

Finance Director exits @ 10:46a.m.

Consultation Officer joins meeting @ 10:47a.m.

TLU imperial Oil Resources; the Fishing Lake Metis Settlement Consultation Dept. assisted with the Willow Springs staff with interviews of settlement members. The interviews were very informative and we obtained information that also assist with the TLU being conducted by the consultation Dept. in relation with Crown Lands to the south of the Fishing Lake Metis Settlement.

TLU- the Fishing Lake Metis Settlement consultation dept. is also conducting interviews in regards to Crown Lands south of the Fishing Lake Metis Settlement. The information gathered during the interview will assist the Fishing Lake Metis Settlement Consultation staff in creating updated maps for the ACO consultation process.

Forestry Meeting; on August 30th, 2017 I attended a meeting with Alberta Forestry at the Fire Control centre in Lac La Biche. This meeting was very informative in regards to how consultation will occur in the future with forestry.

Land Use Secretariat;

Consultation Officer exits @ 10:56a.m.

Gilbert Fayant joins meeting @10:57a.m.

Member concerns, we have a member out in the field who does not live in the Fishing Lake Metis Settlement, someone has lied and member would like something done about this.

The consultant Brent Mackenzie has absolutely no respect for members, Gilbert would like something done about this consultant.

The Fishing Lake Metis Settlement Council then would have to challenge the affidavit signed stating that the member is residing.

What the council should consider doing is the process for affidavits.

The consultant would not answer his phone when the member was calling.

Legal opinion on affidavits and residency.

Council needs to question these affidavits and the ones that we have approved.

This member gets work outside of the settlement as well as now here too and taking work away from members that need it, Councillor Dwayne suggests calling Phillip and asking him what his thoughts are.

Member Gilbert exits @ 11:14a.m.

Guy Brosseau joins meeting @11:20a.m.

Finance is stating that member currently still owes monies to the debt he currently owes to the settlement.

Member would like to know what is going on with his account.

RE:

MOTION#FLMSRCM0202/08

Move to reimburse Guy Brosseau in the amount of \$1000.00 for the Floor Hand Rig Course he passed in Nisku.

Ross Daniels/Darren Calliou

3/0/0

Carried

MOTION#FLMSRCM360/17

Move to approve Morris Aulotte request for Holidays from September 18th, 2017 until September 29th, 2017 with one week remaining paid out.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Morris Abstained

MOTION#FLMSRCM361/17

Move to approve Holidays for Shirley Calliou from September 11, 2017 until September 22, 2017.

Arlene Calliou/Morris Aulotte

3/0/2

CARRIED

Discussion: after being gone for two months, you come back and take two weeks holidays.

The next council needs to look at Remuneration Policy under sick leave.

Shirley Calliou & Dwayne Laboucane Abstained

MOTION#FLMSRCM362/17

Move to approve Councillor Arlene Calliou for Holidays remaining One Day payout

Shirley Calliou/Morris Aulotte

3/0/1

CARRIED

Councillor Arlene Abstained

BREAK FOR LUNCH @ 11:59a.m.

Reconvene @1:10p.m.

Land and Membership join meeting @ 1:11p.m.

MOTION#FLMSRCM363/17

Move to amend MOTION#FLMSRCM345/2016 to read; Move to terminate Monte Lajimodiere membership as per section 86(1) A Settlement council may terminate the membership of a settlement member within the members probationary period if the member

a) Does not obtain or stops maintaining suitable living accommodation in the settlement area, and

b) Ceases to be committed to living in the settlement area and maintaining a peaceful community.

Terry Parenteau/Dwayne Laboucane

3/0/1

CARRIED

Councillor Arlene Abstained

Discussion: Councillor Dwayne would like to know if we are setting president what is happening with every member that is on probation and in trouble with the law.

Note*Terry was not chairperson when this motion was made

MOTION#FLMSRCM364/17

Move to terminate probationary membership for Dennis Cardinal

Terry Parenteau/No Seconder

MOTION LOST

The reasoning why is because this members actions resulted in a community lock down.

Council let chairman know the reason why they did not vote is because this is not an agenda item.

MOTION#FLMSRCM365/17

Move to table 1st and 2nd reading of Bylaw for Marcella McLean pending long form birth certificate

Shirley Calliou/Arlene Calliou 4/0/0 **CARRIED**

Chair questions is this going to be the practice moving forward for Membership By-Laws? Yes, until section 75 is dealt with.

MOTION#FLMSRCM366/17

Move to request Estate Instructions for land parcel NW-03-058-02-W4M for late George Brosseau.

Shirley Calliou/Arlene Calliou 4/0/0 **CARRIED**

MOTION#FLMSRCM367/17

Move to deny posting of land parcel NE-03-057-02-W4M (1.2 acres)

Morris Aulotte/Shirley Calliou 3/0/0 **CARRIED**

Councillor Dwayne is confused what a member could use 1.2 acres for Vice Chair states that in this council did not entertain less than 15acres.

MOTION#FLMSRCM368/17

Move to TABLE awarding of land parcels SW-19-057-01-W4M and NW-18-057-01-W4M until an affidavit of livestock can be provided and a list of land holdings member holds can be provided to council.

Shirley Calliou/Morris Aulotte 3/0/0 **CARRIED**

MOTION#FLMSRCM369/17

Move to grant Wayne Anderson Jr. a Metis Title on land parcel SE-06-057-01-W4M.

Arlene Calliou/Morris Aulotte 3/0/1 **CARRIED**

Shirley abstained

MOTION#FLMSRCM370/17

Move to grant Brian Taylor Metis Title on lands described as SW-34-057-01-W4M pending confirmation of land improvements.

Arlene Calliou/Dwayne Laboucane 4/0/0 **CARRIED**

MOTION#FLMSRCM371/17

Move to grant Brian Taylor Metis Title on lands described as NW-34-057-01-W4M pending confirmation of land improvements.

Shirley Calliou/Arlene Calliou 4/0/0 **CARRIED**

Shirley Calliou stepped out due to conflict @1:50p.m.

MOTION#FLMSRCM372/17

Move to approve Metis Title on land parcel SW-17-057-02-W4M Plan#900181-05-01 for Shirley Calliou

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Terry Steps out due to conflict @ 1:57p.m.

Passed chair to Shirley @1:58p.m

-Correspondence from Garry Parenteau in regards to NE-17-057-02-W4M

MOTION#FLMSRCM374/17

Move to transfer Metis Title on lands described as NE-17-057-02-W4M from Fishing Lake Metis Settlement to Garry Parenteau with the addition of no land dispute, Land Improvements and member's mother can reside in home.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

Lillian Parenteau

Member would like her lands surveyed to confirm boundary lines, Member feels there is a possible land dispute on the north boundary line.

Council consensus is yes only if land clerk can get three land parcels lined up.

Terry rejoins meeting @ 2:07p.m.

Shirley passes chair back @ 2:09p.m.

Correspondence to Bobby Aulotte in regards to land parcel, Member would like to sell land interest back to settlement Chairman would like a letter sent notifying member that SW-17-057-02-W4M belongs to the Fishing Lake Metis Settlement and that the member cannot sell the lands back to the settlement when the land parcel is in settlements name.

Council consensus is to not use the Membership List in the Elections.

Darryl Ernie Aulotte

Would like to meet at the Next Regular Council Meeting in regards to land and House SW-17-057-02-W4M

Land and Membership exits @ 2:27p.m.

MOTION#FLMSRCM375/17

Move to approve 4 day holiday payout for Councillor Dwayne Laboucane.

Arlene Calliou/Shirley Calliou

3/0/1

CARRIED

Dwayne Abstained

Administrative Correspondence

Economic Development Officer joins meeting @3:07p.m.

**Sun Dial Presentation on Hemp Harvesting.
Economic Development Report
Business License's**

MOTION#FLMSRCM376/17

Move to approve Ecoventure for a 2017 FLMS Business License.

Arlene Calliou/Dwayne Laboucane 4/0/0 CARRIED

MOTION#FLMSRCM377/17

Move to approve Alpine Drywall & Plastering for a 2017 Business License.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

Terry passed chair to Shirley @ 3:20p.m.

MOTION#FLMSRCM378/17

Move to approve Dynamite Oilfield Services for a 2017 Business License.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM379/17

Move to approve Advance Pressure Testing for a 2017 Business License.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM380/17

Move to approve MJ & Cee Cee's Catering for a 2017 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM381/17

Move to approve Dave's Field Service for a 2017 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM382/17

Move to approve 1588388 Alberta Ltd.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM383/17

Move to approve Higdons Contracting for a 2017 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM384/17

Move to approve Peggy's Catering for a 2017 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM385/17

Move to approve Battle River Electric for a 2017 Fishing Lake Metis Settlement Business License

Shirley Calliou/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM386/17

Move to approve Tiger Oilfield Consulting for a 2017 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Dwayne Laboucane

4/0/0

CARRIED

Economic Development exits @ 3:41p.m.

Shirley passes chair back to Terry @ 3:42p.m.

Cross Jurisdictional Liaison joins meeting @ 3:45p.m.

Tanya notifies council of the upcoming changes that are happening on the cross jurisdictional liaison Councillor Dwayne asks what the cultural teacher position is about?

Elders are willing to go fishing with students, making bannock with students, trapping brining hides to the school.

Cross jurisdictional is working with the students at the high school, studying workshops

Touring residential schools, she would like to work with the children a little bit more coming on Friday.

Metis Bev,

Student Council; in terms of how do we get these students to love their community.

Teacher Appreciation worked out really well last year.

Council suggests setting money aside for field trips

Tanya Fayant Justice-

Two Security persons that patrol the community, do we need two people

What do you do with a community that doesn't want to help?

Council agrees with having two security guards in the community.

Administrator Verbal Report

MOTION#FLMSRCM387/17

Move to accept Administrators Verbal Report

Shirley Calliou/Dwayne Laboucane

3/1/0

CARRIED

MOTION#FLMSRCM388/17

Move to post vacant Duplex for 14 days.

Dwayne Laboucane/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM389/17

Move to cancel the September 19, 2017 Regular Council Meeting

Morris Aulotte/NO Seconder

MOTION LOST

Councillor Arlene does not want to be held responsible in regards to AER and the MPL with Canadian Natural and the 2-30 pipeline.

Council Concerns

Terry Parenteau, Chairman

- Chairman would like to know if there is a requirement for the Regular Council Meeting. Councillor Dwayne notifies Chairman that there will only be three of us.
- has been contacted by a member about housing issues member has been having; and when this member was awarded this home he was told the house was as is.
- 2-30 Pipeline- Chairman is not protecting anyone's ass.

Shirley Calliou, Vice Chairperson

- The Duplexes,
- The Streetlights,

Dwayne Laboucane, Councillor

- Councillor Dwayne isn't sure why he's bringing up his concerns this late in the term.
 - Arnold gave us a report, on the project manager just stating the days he has worked.
 - What is the point of having this position? He's working as a contractor and as a project manager
 - pay advances for environment monitor; how does he get three day work advances? Finance has the documentation. Administrator lets councillor know why.
 - Councillor Dwayne would like to know what wages in the office are, there are positions in the office that are paid higher than councillors
- Dwayne would like to see what everyone else in this office are making not just council. Like I eluded there should only be one person making this much money other than a council and that is the administrator.

Arlene Calliou, Councillor

- We were supposed to have a Canadian Natural MPL discussions today.
- while the water line is dug up, that is the end of our waterline for townsite
- the water plant trainee, there is no trainee yet.
- staff need to help members with financial obligations so they can be well aware of financial obligations.

Morris Aulotte, Councillor

- Benefits Insurance Coverage, how much was it supposed to cost for all settlement members
Councillor would like administrator to research the cost of benefits for all settlement members
- We can make a road from Wayne Anderson's to Island Lake
- What would you have to do to restock Fishing Lake with walleye?

MOTION#FLMSRCM390/17

Move to adjourn

Shirley Calliou

Terry Parenteau, Chairperson

Ryck Chalifoux, Administrator