

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
October 2, 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
Savannah Durocher, Assistant Administrator

Call Meeting to Order @ 9:01a.m.

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM334/18

Move to adopt the October 2, 2018 Regular Council Meeting Agenda

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM335/18

Move to approve the Review and Adoption of the September 18, 2018 Regular Council Meeting Motions with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED

Vice Chairman Wayne Abstained

Business Arising from the September 18, 2018 Regular Council Meeting

Page.5- Tax Exemption, Chairman has met with Flesky Flynn on Friday September 28, 2018 in regards to settlements becoming tax exempt.

Page.6-Beaver Problem at the Meeting with Husky they spoke about Husky helping with the beaver issues that the settlement is currently facing.

Secretary Treasurer joins meeting @ 9:21a.m.

BREAK @ 9:54a.m.

RECONVENE @ 10:16

Vice Chairman Wayne passed chair back to Chairman Herb Lehr @ 10:17a.m.

MOTION#FLMSRCM336/18

Move to transfer 12,000.00 from Consulting Line 6610 to Critical Illness Line 7211.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM337/18

Move to allow the Administrator Ryck Chalifoux to exceed the \$50,000.00 limit to purchase the two mobile homes.

Wayne Daniels/Monica Cardinal 3/2/0 CARRIED

Vice chairman doesn't agree with purchasing trailers he was in favor of stick built homes, Travis and Kristen oppose due to other members in the community that are in need of a home and do not currently have homes including the two that have lost homes due to a fire.

Discussion on the Motion made at a General Meeting to recommend to council the purchase of a mobile unit for a member in the Fishing Lake Metis Settlement, Councillor Travis agrees that the member is needing a home but as a non-member what happens to that unit it will become a rental agreement for that member. Concern for Housing; they would like Dusty to become the main for Housing. Dusty should be able to take this on his own without Melvin.

MOTION#FLMSRCM338/18

Move to have the Administration find out as soon as possible whether or not House # can be insured under the FLMS Insurance Policy.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Land and Membership joins meeting @ 1:12p.m.

MOTION#FLMSRCM339/18

Move to approve Marilyn Gallant (Fayant) membership within the Fishing Lake Metis Settlement pending INAC Check with an 18 month probationary period.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM340/18

Move to table Agenda Item (1.)A - NE-16-057-02-W4M.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM341/18

Move to table Agenda Item (1.)B-NE-32-057-02-W4M.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM342/18

Move to approve Metis Title Transfer from Frank Durocher to Lorne Dustow on land parcel SE-09-057-W4M Plan #900647-00-02 (10.55acres)

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM343/18

Move to table Agenda Item (3.) A- SW-10-057-02-W4M until a Sub Division is created.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM344/18

Move to post NW-19-058-01-W4M (159acres) as a dedicated posting for Stacey LaBoucane as a Provisional Metis Title for 14 days

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM345/18

Move to post SW-01-057-01-W4M (158acres) as a Provisional Metis Title for 14 days.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

Land and Membership exit meeting @ 1:50p.m.

MOTION#FLMSRCM346/18

Move to Table all Canadian Natural Resources scouting and surveying requests for the October 2, 2018 Regular Council Meeting Agenda with Oil & Gas.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM347/18

Move to hold a Special Entity Meeting on Friday October 5th, 2018 @ 10a.m.

Travis Daniels/Kristen Lindsay 3/1/0 CARRIED

Chairman Herb Lehr opposed due to the FLMS Council moving the entities under the Administration.

MOTION#FLMSRCM348/18

Move to approve Chairman Herb Lehr's Holiday Payout of the remaining six days that he is eligible for.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM349/18

Move to Reprimand Ryck Chalifoux due to no insurance on Duplexes that were lost due to a fire.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

Council Concerns

Herb Lehr, Chairman

Chairman agrees with an issue brought forward from an elder in the community, which we are in need of security in the settlement.

-Chairman would like members to state their reasoning when scheduling times to come and meet with council.

Wayne Daniels, Vice Chairman

Vice Chairman had an issue with the roads but his concern was already brought forward.

Kristen Lindsay, Secretary/Treasurer

-Councillor would like the road fixed going towards the garbage dumps

-Duplexes she would like the administration to look into the cost of replacement.

-when members are coming in, it was previously discussed that the council would not make decisions in front of appointments with council, councillor would like to get back into this process with not making any decisions until the appointment is finished.

Travis Daniels, Councillor

-Flora Gladue's Repairs are not complete 2-3 months max.

-Duplex; Burnt Down and were not insured.

-Organization Chart; it has been changed but yet public works is still concerned with Housing More than his own job.

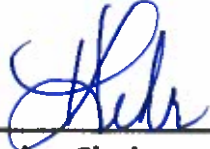
-Concern over unfairness in the administration, Councillor feels this is still an issue and would like it to be addressed.

- Councillor received an email from the Interim Lodge Manager; Bills are not being paid, it puts FLMS in a bad place with bills not being paid, it makes us look bad.

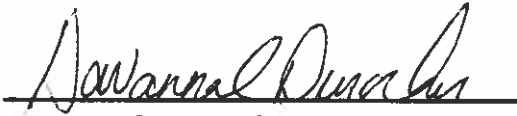
-Essential Services bringing in a mover & changing the price, \$2,500 is a good price

-Councilors Biggest concern is the Administrator

Meeting was adjourned @ 6:00p.m.



Herb Lehr, Chairman



Savannah Durocher, Assistant Administrator