

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
October 16, 2018  
9:00a.m.**

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

**Council Absent:** Kristen Lindsay, Secretary/Treasurer -Holidays

**Administration Present:** Desiree Lacombe, Recording Secretary  
Savannah Durocher, Assistant Administrator

**Call Meeting to Order @ 9:00a.m.**

**Chairman Herb Lehr led the Opening Prayer**

**MOTION#FLMSRCM350/18**

**Move to adopt the October 16, 2018 Regular Council Meeting Agenda**

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

**MOTION#FLMSRCM351/18**

**Move to approve the Review and Adoption of the October 2, 2018 Regular Council Meeting Motions with corrections as noted.**

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

**Natural Resources Tanya Fayant joins meeting @ 9:20a.m.**

**Utility Stabilization Discussion**

Chairman is suggesting to add in where the definitions are eligibility for the 2018/19 Utility Stabilization year.

**MOTION#FLMSRCM352/18**

**Move to bring changes to the Utility Stabilization Policy at the Next General Meeting October 17, 2018.**

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

**MOTION#FLMSRCM353/18**

**Move to approve the Utility Stabilization assistance program for distribution to members for \$223,377.00 amongst 175 homes amounting to \$1276.44 per home.**

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

**Discussion: we take this to the membership to the General meeting for approval, their input and it will not be accessible until after November 1, 2018.**

**MOTION#FLMSRCM354/18**

**Move to direct the administration to draft a Cannabis policy for all public buildings in our community**

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

**MOTION#FLMSRCM355/18**

**Move to direct the administration to host a housing 101 course for settlement members.**

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

**MOTION#FLMSRCM356/18**

**Move to direct the administration to find a place to start implementing arts and crafts for the community**

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

**MOTION#FLMSRCM357/18**

**Move to direct administration to get a list of all approved grants for the community**

**Monica cardinal/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM358/18**

**Move To bring the STI Priorities List forward to council to relook at the Socio Demographic results.**

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

**BREAK @ 9:58A.M.**

**RECONVENE @ 10:07a.m.**

**MOTION#FLMSRCM359/18**

**Move to direct the Administration to ensure that the Essential Services Director has nothing to do with the newly purchased trailers that he is in direct conflict with.**

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

**MOTION#FLMSRCM360/18**

Move to approve Richard Currie re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM361/18**

Move to Post SW-23-057-01-W4M (160acres) as a Provisional Metis Title for 14 days as a dedicated posting for Jeremy Calliou.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

**Business License's**

Three for approval.

**MOTION#FLMSRCM362/18**

Move to approve 2 Abel Transporters Corp. for a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM363/18**

Move to approve Leona's for a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM364/18**

Move to approve Eagle Oilfield Consulting Ltd. For a 2018 Fishing Lake Metis Settlement Business License.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM365/18**

Move to have Environmental Monitor go look at all creek areas within the Fishing Lake Metis Settlement for contaminants etc.

Wayne Daniels/Monica Cardinal

3/0/0

CARRIED

Discussion: can you please make sure that a letter is sent to any homeowners that may live close to creek area before.

**Council Concerns**

**Herb Lehr**

-Would like to see all council attend the Proclamation Day camp at Wolf Lake he would appreciate it.

-Political Elections; chairman would like someone to check with Elections Canada to see those stats, who is voting and if anyone from our settlement votes.

**Travis Daniels**

-Skating Rink; Councillor would like the shed moved so that the well can be used for flooding the rink during the winter months.

**Wayne Daniels**

-Would like the area by the Headstart and Daycare cleaned up and seeded, there is lighting that is needed behind the building.

**Monica Cardinal**

-Monica would like to see a plan for Proclamation Day at Wolf Lake before any more money is spent.

**MOTION#FLMSRCM366/18**

Move to have Essential Services look into the cost scenarios with boring culverts.

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

**MOTION#FLMSRCM367/18**

Move to expose well at the skating rink.

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

**MOTION#FLMSRCM368/18**

Move to direct the Administration to find \$3,955.00 funds for FLMS proclamation day camp without touching the \$12,500.00 from MSGC.

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

**MOTION#FLMSRCM369/18**

Move to have Graveling and Grading done on all Road Allowances in the Fishing Lake Metis Settlement including Bear Lake road & invoice the cost of repair to affiliated oil companies with those road allowances.

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

**MOTION#FLMSRCM370/18**

Move to have Essential Services remove the burnt trailer located on 573030 Range Road 20 land location SE-24-057-02-W4M.

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

**MOTION#FLMSRCM371/18**

Move to direct all Department Heads & FLMS Entities to give membership an opportunity on local work before giving the work to non-members.

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

**MOTION#FLMSRCM372/18**

**Move to request pipe from Canadian Natural Resources for the fencing at the New Administration Building.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Councillor Travis Daniels steps out @ 3:30p.m. Due to perceived conflict**

**MOTION#FLMSRCM373/18**

**Move to have all members that have lost compensation on land parcels if application was done prior to deadline, loses land and compensation due to Administration & Land Registry not doing their due diligence.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM374/18**

**Move to have all blind spots in the Fishing Lake Metis Settlement brushed and cleared.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

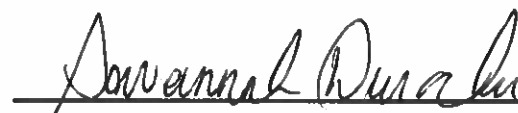
**MOTION#FLMSRCM375/18**

**Move to adjourn**

**Wayne Daniels**



**Herb Lehr, Chairman**



**Savannah Durocher, Assistant Administrator**