

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 6, 2018
9:00a.m.**

Council Present: Herb Lehr, Chairman
Kristen Lindsay, Secretary Treasurer
Monica Cardinal, Councillor
Travis Daniels, Councillor

Council Absent: Wayne Daniels, Vice Chairman

Administration Present: Desiree Lacombe, Recording Secretary
Tanya Fayant, Interim Administrator

Call Meeting to Order @ 8:57a.m.

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM376/18

Move to adopt the November 6, 2018 Regular Council Meeting Agenda as presented.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM377/18

Move to approve the Review and Adoption of the October 16, 2018 Regular Council Meeting Motions with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Utility Stabilization Policy Discussion

What council would like to see in the policy with the proposed changes that have been suggested?

BREAK @ 9:58a.m.

RECONVENE @ 10:08a.m.

Finance Director Nicole Durocher joins meeting @ 10:14a.m.

MOTION#FLMSRCM378/18

Move to transfer \$173,377.00 from Main Account # 00594793600 to Utility Stabilization Account #00617032300.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM385/18

Move to award SW-23-057-01-W4M (160acres) as a Provisional Metis Title to Jeremy Calliou from November 6, 2018 to November 6, 2023.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM386/18

Move to approve Sub-Division on land parcel SW-10-057-02-W4M (15.4acres)

Monica Cardinal/Travis Daniels

3/0/1

CARRIED

Kristen Lindsay Abstained due to not being at last meeting.

MOTION#FLMSRCM387/18

Move to award Richard Chalifoux Honorary Membership within the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Councillor Travis Daniels rejoined meeting @ 1:25p.m.

Land and Membership Maureen Delorme exits meeting @ 2:00p.m.

Natural Resources/Oil & Gas Garry Parenteau joins meeting @ 3:15p.m.

Oil & Gas Garry Parenteau has some Motions needed for Crescent Point, Harvest & Blackpearl.

Crescent Point

MOTION#FLMSRCM388/18

Move to approve amending compensation for Crescent Point Energy MPL 2003-11 for Booster Compressor to surface location SW-32-57-01-W4M for \$710.00 effective November 1, 2015.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Harvest Operations Corp.

MOTION#FLMSRCM389/18

Move to approve amending compensation for Harvest Operations Corp file S09134 for surface location NE-20-57-02-W4M for \$9,031.20 Effective December 15, 2017

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM390/18

Move to approve amending compensation for Harvest Operations Corp. file S09135 for surface location SW-20-57-02-W4M for \$8041.69 effective December 15, 2017.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM379/18

Move to Direct Administration to continue with making the changes requested by council to the current Utility Stabilization Policy for the next fiscal year.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Finance Director Nicole Durocher exits meeting @ 10:30a.m.

Secretary/Treasurer Kristen abstained from conversation & exits meeting @ 10:40a.m.

Karman Fayant ENGIE & Eugene McLean join meeting @ 10:41a.m.

Karman Fayant ENGIE & Eugene McLean exit Meeting @ 11:00a.m.

Kristen Lindsay rejoined meeting @ 11:00a.m.

Land and Membership Maureen Delorme joins meeting @ 1:07p.m.

Membership Agenda Item 1.A

MOTION#FLMSRCM380/18

Move to approve Lonnie Gladue re-establishment of residency within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Travis stepped out due to perceived conflict @ 1:17p.m.

MOTION#FLMSRCM381/18

Move to table Agenda Item 2.A.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

TABLED

Agenda Item 1.A

MOTION#FLMSRCM382/18

Move to table Agenda Item SW-17-057-02-W4M.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM383/18

Move to table SW-17-057-02-W4M (Remainder)

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM384/18

Move to direct Administration to draft a letter to Joan Daniels in regards to Land and Membership.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM391/18

Move to approve amending compensation for Harvest Operations Corp MPL 2013-13 for access road and surface location NE-20-57-02-W4M for \$5,100.96 effective August 13, 2018.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM392/18

Move to approve amending compensation for Harvest Operations Corp MPL 2013-16 for access road and surface location SW-20-58-02-W4M for \$8,275.40 effective August 13, 2018.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM393/18

Move to approve amending compensation for Harvest Operations Corp MPL 2013-15 for access road and surface location SE-19-058-02-W4M for \$11,916.36 effective August 13, 2018.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM394/18

Move to approve amending compensation for Harvest Operations Corp MPL 2013-12 for access road and surface location SW-20-57-02-W4M for \$5,048.25 effective December 3, 2018.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Note Harvest Operations 9-20-58-02-W4M was due for compensation review, the location was never built and Harvest submitted a letter for cancellation as of October 20th, 2017. We have confirmed that the interest was not registered at MSLR and no there is no application to be cancelled by LAP.

Council would like Garry to notify Harvest of the process they are responsible for compensation, on metis lands you must apply to LAP, and they have not registered the land with MSLR therefore they cannot go to LAP.

Black Pearl

MOTION#FLMSRCM395/18

Move to approve amending compensation for Black Pearl Resources Inc. MPL 2003-13 for access road to surface location NW-11-02-057-02-W4M for \$5,948.30 effective August 28, 2018.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Natural Resources Department/Oil & Gas Garry Parenteau exits meeting @ 3:42p.m.

Council Correspondence

Framework Agreement-Changes that have been made,
Kristen would like to know if they will be separating the funding from the rights.

Council Concerns

Travis Daniels

-The icy roads are an issue, Councillor would like this addressed.

They should be going out the night before.

-Oil Haul Manager and speaking to CNRL does he have approval to speak on behalf of the settlement, how was he appointed? And is the proper process being followed for the dismissal of the previous manager?

Kristen Lindsay

Monica Cardinal

-Red Sash funds, councillor would like an update on what is currently in this account.

-AADAC program what is happening with this? AADAC is now under Ann Fayant who is the Education and Prevention for Drugs and Alcohol

MOTION#FLMSRCM396/18

Move to Disappoint Ryck Chalifoux as Administrator effective November 8, 2018.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM397/18

Move to appoint Tanya Fayant as the Interim Administrator effective November 8, 2018.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM398/18

Move to approve a two week Holiday Payout for Secretary Treasurer Kristen Lindsay

Travis Daniels/Monica Cardinal

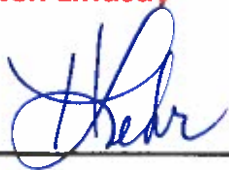
3/0/0

CARRIED

MOTION#FLMSRCM399/18

Move to adjourn

Kristen Lindsay



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator