

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
November 20, 2018
9:00a.m.**

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

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

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

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM400/18

Move to adopt the November 20, 2018 Regular Council Meeting Agenda

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Vice Chairman Wayne joined meeting @ 9:15a.m.

MOTION#FLMSRCM401/18

Move to approve the Review and Adoption of the November 6, 2018 Regular Council Meeting Motions with corrections as noted.

Travis Daniels/Monica Cardinal 3/0/1 CARRIED

Vice Chairman Wayne abstained

BREAK @ 9:53a.m.

RECONVENE @ 10:00a.m.

Finance Director Nicole Durocher joins meeting @10:15a.m.

MOTION#FLMSRCM402/18

Move to transfer \$350,000.00 from Main Account #00594793600 to Oil Investment Account #00617274100.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Monica wasn't in the room when Motion was made

Interim Administrator Tanya stepped out @ 10:30a.m.

Discussion on administrator wage

Interim Administrator Tanya rejoined meeting @ 10:35a.m.

MOTION#FLMSRCM403/18

Move to increase Interim Administrators wage to \$75,000.00 Retroactive to November 8, 2018.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM404/18

Move to transfer \$30,000.00 from 7202- Winter Incentive in Employment Services to 7204- Sweat Equity in Administration.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM405/18

Move to transfer \$50,000.00 from Public Works 7204 Sweat Equity use revenue from CNRL reimbursements.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

Finance Director Nicole Durocher exits meeting @ 11:00a.m.

BREAK FOR LUNCH @ 11:44a.m.

RECONVENE @ 1:00p.m.

Land and Membership joins meeting @ 1:00p.m.

Land Parcel Transfer from deceased member to land trustee & Land Parcel

MOTION#FLMSRCM406/18

Move to transfer SE-23-057-02-W4M to Greg Calliou as Land Trustee.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM407/18

Move to transfer SE-23-057-02-W4M to Greg Calliou as the heir.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM408/18

Move to transfer SE-35-057-01-W4M to Kimberly Fayant as Land Trustee.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM409/18

Move to transfer SE-35-057-01-W4M to Kimberly Fayant as Heir.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM410/18

Move to award SW-01-057-02-W4M (158acres) as a Provisional Metis Title to Charles E Gladue from November 20, 2018 to November 20, 2023.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM411/18

Move to award Florence Parenteau Honorary Membership within the Fishing Lake Metis Settlement

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM412/18

Move to award Bruce Desjarlais Honorary Membership within the Fishing Lake Metis Settlement.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Land and Membership Maureen Delorme exited meeting @ 1:15p.m.

MOTION#FLMSRCM413/18

Move to approve Councillor Travis Daniels two week Holiday payout.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Council Concerns

Herb Lehr, Chairman

-Critical Illness; Chairman would like to start fundraising.

-Would like Admin to look into members that are being charged for insurance on housing payments can we please get these changes made.

Wayne Daniels, Vice Chairman

-Housing- Charles W Gladue's home has arrived Vice Chairman's concern was addressed

-Speed Bumps by member's home, Vice Chairman would like this matter looked into.

Kristen Lindsay, Secretary/Treasurer

-Minutes; Kristen would like it noted that she abstained due to not agreeing with ENGIE

-Staff & Confidentiality, Oaths are not being followed, Councillor would like this to be followed.

Amend and make changes to Reconditioned Housing Policy.

Travis Daniels, Councillor

-Gym; Councillor would like the crawl space/siding to be put back on

-When and if you ask Finance for early release or something to do with pay they should be honest.

Monica Cardinal, Councillor

-Outreach and no water would like this figured out ASAP

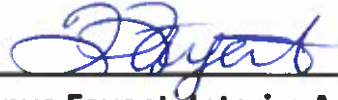
MOTION#FLMSRCM414/18

Move to adjourn

Monica Cardinal



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator