

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 18, 2018
9:00a.m.
Council Chambers**

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

Council Absent: Travis Daniels, Councillor-Medical Leave

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

Call Meeting to Order @ 9:04a.m.

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM304/18

Move to adopt the September 18, 2018 Regular Council Meeting Agenda

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Vice Chairman Wayne Daniels Joined meeting @ 9:31a.m.

MOTION#FLMSRCM305/18

Move to approve the Review and Adoption of the September 4, 2018 Regular Council Meeting Motions with corrections as noted.

Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED

Vice Chairman Wayne Abstained

Business Arising from the September 4, 2018 Regular Council Meeting Minutes

Page.1- William Desjarlais Bursary- There were three applicants after the March 31st Deadline, after applicants for the 2018 year were already approved.

Page.2-Portage and Post-Secondary schooling in the Fishing Lake Metis Settlement.

Page.2- Ball Diamonds were these completed?

Park in between Elizabeth Metis Settlement and the Fishing Lake Metis Settlement Chairman would like to know what the status of this is. Chairman states that there is an email that speaks to this park in between the two settlements, he has an email that explicitly explains what is needed.

Page.3-Direct Energy & Alta Gas Utilities-Track everything we are doing through these companies.

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

MOTION#FLMSRCM306/18

Move to transfer \$50,000.00 from Oil Investment Account#00617274100 to Main Account#00594793600.

Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM307/18

Move to transfer wage costs in the amount of \$3760.00 from Energy Assessment Account # 00246185479.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM308/18

Move to transfer Education Society Donations in the amount of \$10,189.06 from Account #00616717900 to Main Account #00594793600.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Finance Director Nicole Durocher exits meeting @ 10:35a.m.

Vice Chairman Wayne exits meeting due to conflict @ 10:35a.m.

Darryl Ernie Aulotte joins meeting @ 10:35a.m.

Member Darryl Ernie Aulotte exits meeting @ 10:47a.m.

BREAK @ 10:47a.m.

RECONVENE @ 10:58a.m.

Natural Resources Tanya Fayant joins meeting @ 10:25a.m.

MOTION#FLMSRCM309/18

Move to approve amending compensation for Crescent Point Energy for file E1522/85 for access road to surface location 9-26-57-2-W4M for \$398.50 effective November 1, 2015.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM310/18

Move to approve amending compensation for Crescent Point Energy for file E244/81 for lease and access road to surface location 10-25-57-1-W4M for \$4714.80 effective November 1, 2015.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM311/18

Move to approve amending compensation for Crescent Point Energy file E1171/85 for lease and access road to surface location 9c-26-57-2-W4M for \$4604.40 effective November 1, 2015.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM312/18

Move to approve amending compensation for Crescent Point Energy file E1980/87 for lease and access road to surface location 7-1-57-1-W4M for \$5910.00 effective November 1, 2017.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM313/18

Move to approve amending compensation for Crescent Point Energy file S00308 for lease and access road to surface location 15-12-57-2-W4M for \$1856.48 effective November 1, 2015.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

MOTION#FLMSRCM314/18

Move to approve amending compensation for Crescent Point Energy file S00310 for access road to surface location 15-12-57-2-W4M for \$211.20 effective November 1, 2016.

Wayne Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM315/18

Move to approve amending compensation for Crescent Point Energy file S01221 for lease and access road to surface location 1-6-57-1-W4M for \$4276.08 effective February 27, 2016.

Wayne Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM316/18

Move to approve amending compensation for Crescent Point Energy file S01203 for lease and access road to surface location 4-10-57-2-W4M for \$4508.40 effective February 6, 2016.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM317/18

Move to approve amending compensation for Crescent Point Energy file S01219 for lease and access road to surface location 9-34-56-2-W4M for \$4845.67 effective March 26, 2016.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

Chairman Herb Lehr passes Chair to Vice Chairman Wayne Daniels @ 12:06p.m.

Chairman Herb Lehr exits meeting @ 12:07p.m. Due to perceived conflict

Chairman rejoins meeting @ 12:26p.m.

Vice Chairman passes chair back to Chairman Herb Lehr @ 12:26p.m.

BREAK @ 12:50p.m.

RECONVENE @ 1:00p.m.

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

MOTION#FLMSRCM318/18

Move to have Clifford Calliou placed on the deceased membership list.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM319/18

Move to request Estate Instructions for Clifford Calliou for land parcel SE-35-057-01-W4M.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM320/18

Move to appoint Morris Aulotte as land trustee for land parcel SE-03-057-02-W4M (160acres; Provisional Metis Title); as no estate instructions were filed with Land Registries.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM321/18

Move to transfer NW-17-057-01-W4M (160acres-Metis Title) from deceased member Alvina Cardinal to land trustee Lorraine Cardinal as per family request.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM322/18

Move to approve Provisional Metis Title transfer from Lorraine Cardinal to Taylor Calliou-Cardinal land parcel NW-21-057-01-W4M (154acres).

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM323/18

Move to approve Provisional Metis Title transfer from Lorraine Cardinal to Issaic Calliou land parcel NE-21-057-01-W4M (160acres)

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM324/18

Move to award Diane Clarke Metis Title on land parcel NE-32-056-02-W4M (34.89acres) as the member has fulfilled her housing agreement.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

Land and Membership exits meeting @ 1:47p.m.

BREAK @ 3:00P.M.

RECONVENE @ 3:09p.m.

MOTION#FLMSRCM325/18

Move to give 1st Reading of the Surface Rights Compensation Distribution to Members Bylaw #003-2018.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM326/18

Move to reallocate the LTA Funding joint venture partnership with Elizabeth Metis Settlement from the Purchase of a roll off truck to contribute 50% of funds for Landfill Engineering.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM327/18

Move to have Chairman pursue taxation exemption on behalf of the Fishing Lake Metis Settlement Members.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM328/18

Move to recess Regular Council Meeting until 9a.m. September 19, 2018.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

Reconvene Meeting @ 9:11a.m.

MOTION#FLMSRCM329/18

Move to go into camera @ 10:13a.m.

Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM330/18

Move to come out of camera @ 10:37a.m.

Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM331/18

Move to complete Audits on Housing Repairs

Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED

Council Concerns

Herb Lehr, Chairman

- Beaver Problem;** chairman would like this issue to be dealt with during the winter months, trapping, blowing dams etc.
- Public Works/Road Allowances;** they must include these roads when grading, chairman notifies administrator that the road past Tommy Durocher's residence is horrible.
- Alberta Party-**Chairman and Monica met with Glen Anderson whom is currently running for a position on the Alberta Party, he would like to start working with the Alberta Party as it was Glen who reached out in regards to indigenous communities and how the process works.

Wayne Daniels, Vice Chairman

- Would like to hire trappers through the Consultation Department.
- Vice Chairman would like the road to member Muriel Cardinal's addressed.
- Vice Chair would like to know if Public Works is supplying Gravel and where it is being delivered to.

Kristen Lindsay, Secretary/Treasurer

Secretary Treasurer has no concerns at this time.

Monica Cardinal, Councillor

- Councillor would like to know when the next Entity Meetings will be held, Administrator notifies Councillor that the Entity Meetings will now be Quarterly so in October the process will begin.
- Councillor would like to see 10,000.00-\$12,000.00 transferred to the Critical Illness Fund Budget Line.
- Industrial Tax Policy; Tulliby Lake use of Lands.
- Metis Settlements General Council; \$12,500.00 sent to each settlement due to not hosting the Elder & Youth Conference this year, Councillor would like to send one elder and one youth would like the administration to price this out.
- Seen the pile and heard of a pile of Gravel being dumped at an abandoned home, this is wasting when there are members that are in ACTUAL need of Gravel.


MOTION#FLMSRCM332/18

Move to Adjourn

Kristen Lindsay



Herb Lehr, Chairman


Ryck Chalifoux, Administrator