

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 3, 2018
9:00a.m.
Council Chambers**

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

Council Absent: Travis Daniels, Councillor- Holidays

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

Call Meeting to Order @ 9:20a.m.

Vice Chairman Wayne Daniels Led the Opening Prayer

MOTION#FLMSRCM237/18

Move to change the Agenda for the July 3, 2018 Regular Council Meeting to only address Herb Stanley Frog Lake Pow Wow Committee & John Moland, JT Moland Consulting.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM238/18

Move to approve the Review and Adoption of the June 5, 2018 Regular Council Meeting Motions with corrections as noted.

Wayne/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM239/18

Move to have the Lakeview Baseball Diamonds repaired, the grass needs to be cut the bleachers must be painted.

Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM240/18

Move to have Public Works research something safe to put by speed bumps so members stop going around them.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM241/18

Move to have a concrete barrier put up at the Garbage Dumps.

Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED

Discussion: Kristen would like to know if possible to put up a fence?

MOTION#FLMSRCM242/18

Move to have the church committee come in to clarify what is needed at the church

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM243/18

Move to have the Administration set up a meeting with Local Entrepreneurs.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM244/18

Move to go into a Memorandum of Understanding with the Elizabeth Metis Settlement.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM245/18

Move to have the Administration ensure that the Fishing Lake Metis Settlement has a minimum of two lottery license's so that we can host bingos.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Councillor Kristen Lindsay stepped out @ 9:58a.m. Due to perceived conflict

MOTION#FLMSRCM246/18

Move to approve Rubye Lacombe's retirement for twenty three years of service.

Wayne Daniels/Monica Cardinal 3/0/0 CARRIED

Councillor Kristen Lindsay rejoined meeting @ 10:05a.m.

MOTION#FLMSRCM247/18

Move to refer Hector Deschamps to MSAT for Mediation on Land Parcel SW-33-056-02-W4M Plan# 900116-00-01.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM248/18

Move to assist Dwayne Laboucane and Shaun Anderson with \$2,500.00 due to losing their homes to a house fire.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM249/18

Move to deny Frances St. Jean's Housing Request.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM250/18

Move to have the Fishing Lake Metis Settlement Council attend the Frog Lake First Nations Pow wow & invite families to attend from the Fishing Lake Metis Settlement.

Kristen Lindsay/Wayne Daniels

3/0/0

CARRIED

Herb Stanley exits meeting @ 10:28a.m.

Recess meeting until 1:00p.m.

Reconvene Meeting @ 1:50p.m.

John Moland JT Moland Consulting joins Meeting @ 1:50p.m.

MOTION#FLMSRCM254/18

Move to give thirty days' notice to terminate plan with Great West Life effective July 3, 2018.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSRCM255/18

Move to continue with Manulife under 80% co insurance with a minimum of \$65,000.00 annual cost difference.

Wayne Daniels /Monica Cardinal

3/0/0

CARRIED

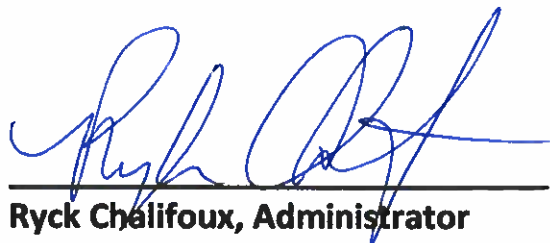
MOTION#FLMSRCM256/18

Move to adjourn

Monica Cardinal



Herb Lehr, Chairman



Ryck Chalifoux, Administrator