

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
September 4, 2018  
9:00a.m.  
Council Chambers**

**Council Present:** Herb Lehr, Chairman  
Wayne Daniels, Vice Chairman -joined meeting @ 1:30p.m.  
Kristen Lindsay, Secretary/Treasurer  
Monica Cardinal, Councillor

**Council Absent:** Travis Daniels, Councillor-Medical Leave

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

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

**Chairman Herb Lehr Led the Opening Prayer**

**MOTION#FLMSRCM257/18**

**Move to adopt the September 4, 2018 Regular Council Meeting Agenda**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM258/18**

**Move to approve the Review and Adoption of the July 3, 2018 Regular Council Meeting Motions with corrections as noted.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM259/18**

**Move to approve Councillor Travis Daniels payout of 5 days in lieu of Holidays**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLSMRCM260/18**

**Move to approve Vice Chairman Wayne three week Holiday payout request.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**BREAK @ 10:01a.m.**

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

**MOTION#FLMSRCM261/18**

**Move to accept Finance Report as presented.**

**Kristen Lindsay/Monica Cardinal**

**3/0/0**

**CARRIED**

**BREAK @ 10:48a.m.**

**RECONVENE @ 11:01a.m.**

**BREAK FOR LUNCH @ 12:00p.m.**

**RECONVENE @ 12:55p.m.**

**Land and Membership joins meeting @ 12:55p.m.**

**MOTION#FLMSRCM262/18**

**Move to approve Julia Rachelle Daniels membership pending residency.**

**Kristen Lindsay/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM263/18**

**Move to table Vincent Aulotte membership**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM264/18**

**Move to table Wilson Desjarlais membership**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSCRM265/18**

**Move to approve Cordel Callioux membership without probation period within the Fishing Lake Metis Settlement**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**Vice Chairman Wayne Daniels joined meeting @ 1:26p.m.**

**Chairman Herb Lehr steps out due to perceived conflict @ 1:27p.m.**

**Chairman Herb Lehr passed Chair to Vice Chairman Wayne Daniels @ 1:27p.m.**

**MOTION#FLMSRCM266/18**

**Move to approve Angeline Deschamps re-establishment of residency within the Fishing Lake Metis Settlement**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**Chairman Herb Lehr rejoined meeting @ 1:35p.m.**

**MOTION#FLMSRCM267/18**

**Move to have Sam Deschamps placed on the deceased membership list**

**Monica Cardinal/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM268/18**

**Move to have Shirley Delorme placed on the deceased membership list**

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

**MOTION#FLMSRCM269/18**

**Move to have Lawrence Aulotte placed on the deceased membership list.**

**Monica Cardinal/Kristen Lindsay 3/0/1 CARRIED**

**Vice Chairman Wayne Daniels Abstained**

**MOTION#FLMSRCM270/18**

**Move to have Jarrayd Aulotte placed on the deceased membership list**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM271/18**

**Move to request Estate Instructions for Jarrayd Aulotte.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**Vice Chairman Wayne Daniels stepped out @ 1:30p.m. Due to conflict**

**Wayne passed chair back to Herb @ 1:30p.m.**

**MOTION#FLMSRCM272/18**

**Move to appoint Joan Daniels as Land Trustee for Lawrence Aulotte**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM273/18**

**Move to transfer NW-29-057-02-W4M (160 acres- Allotment) from deceased member Lawrence Aulotte to Land Trustee Joan Daniels as per family request.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM274/18**

**Move to transfer SE-31-057-02-W4M (160acres-Allotment) from deceased member Lawrence Aulotte to land transfer Joan Daniels as per request.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM275/18**

**Move to transfer SW-29-057-02-W4M (138.25acres) from deceased member Lawrence Aulotte to Land Trustee Joan Daniels as per family request.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM276/18**

**Move to transfer SW-29-057-02-W4M (138.25acres) from land trustee Joan Daniels to Joan Daniels as heir; as per family request.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM277/18**

**Move to transfer NE-31-057-02-W4M (160acres) from deceased member Lawrence Aulotte to land trustee Joan Daniels as per family request.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM278/18**

**Move to transfer NE-31-057-02-W4M (160acres) from land trustee Lawrence Aulotte to Joan Daniels as heir; as per family's request.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**Vice Chairman Wayne rejoined meeting @ 1:40p.m.**

**MOTION#FLMSRCM279/18**

**Move to transfer NE-32-057-02-W4M (160acres) from deceased member Jerry Daigneault to land trustee Fishing Lake Metis Settlement; as there are no estate instructions filed.**

**Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM280/18**

**Move to transfer SE-13-057-02-W4M (155.89acres) from deceased member Paige Crevier to Land Trustee Sherry Crevier; as there are no estate instructions filed.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**Wayne exited due to perceived conflict @ 1:54p.m.**

**MOTION#FLMSRCM281/18**

**Move to repost land parcel SW-17-057-02-W4M Remainder (103.15acres) as a Provisional Metis Title for 14 days as a dedicated posting for the Lawrence Aulotte family.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM282/18**

**Move to post SE-17-057-02-W4M Plan #900181-05-09(0.81acres) as a Provisional Metis Title for 14 days as a dedicated posting for the Lawrence Aulotte family.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**Land and Membership Maureen Delorme exited meeting @ 2:03p.m.**

**Vice Chairman Wayne rejoined the meeting @ 2:03p.m.**

**BREAK @ 3:00p.m.**

**RECONVENE @ 3:07p.m**

**MOTION#FLMSRCM283/18**

**Move to have Bill McElhanney Ackroyd LLP to work on the Consultation Process (Impact Betterment Agreement) for Imperial Oil**

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

**MOTION#FLMSRCM284/18**

**Move to request an hourly cost breakdown for all Fishing Lake Metis Settlement Entities.**

**Wayne Daniels/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM285/18**

**Move to have all rubber speed bumps in townsite replaced with paved speed bumps including backroads**

**Kristen Lindsay/Wayne Daniels**

**3/0/0**

**CARRIED**

**Economic Development Officer joins meeting @ 4:37p.m.**

**MOTION#FLMSRCM286/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Ecoventure Inc.**

**Monica Cardinal/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM287/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for OSL Integrated.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM288/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Fayant Oilfield Services.**

**Kristen Lindsay/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM289/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Triquest Nondestructive.**

**Monica Cardinal/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM290/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for J & K Consulting Ltd.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM291/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Online Locators Inc.**

**Monica Cardinal/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM292/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Rippen Edge HydroVac.**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM293/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for DNR Pressure Welding.**

**Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM294/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Fishing Lake Metis Settlement Seniors Society.**

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

**MOTION#FLMSRCM295/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for The Hobbits Catering.**

**Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM296/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for RAE Engineering.**

**Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM297/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Kohkom Nellies Kitchen.**

**Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED**

**MOTION#FLMSRCM298/18**

**Move to approve a onetime 2018 Fishing Lake Metis Settlement Business License for Sandpiper Truck Services.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM299/18**

**Move to approve a 2018 Fishing Lake Metis Settlement Business License for Ram River Environment.**

**Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM300/18**

**Move to have every Tuesday set for Councillor signing cheque's, direct deposits unless in a meeting.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM301/18**

**Move to have the Administration pursue the Post office to come in under The Fishing Lake Metis Settlement Administration.**

**Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED**

**MOTION#FLMSRCM302/18**

**Move to have the underground fuel tanks in the Hamlet cleaned and disposed of at the Administration Office cost.**

**Wayne Daniels/Monica Cardinal**

**3/0/0**

**CARRIED**

**Council Concerns**

**Herb Lehr, Chairman**

- Chairman would like to see a wage grid at the Next Regular Council Meeting.
- Dust Abatement and tree clearing by Elder Gilbert Fayant's residence.
- Member brought a concern forward to chairman to have speed bumps installed on a shared driveway.
- Strategic Plan with Natalie Gibson.
- Netting Fish in our lakes we should be putting a stop to this.

**Wayne Daniels, Vice Chairman**

- Dust Abatement & Scope of work with CNRL etc.
- Would like to see an hourly breakdown for all entities.

**Kristen Lindsay, Secretary/Treasurer**

- would like all rubber speed bumps replaced with paved speed bumps.
- Staff & having attitude, Councillor would like this addressed by the Administrator
- Councillor doesn't feel she should take abuse from members that come into Regular Council Meetings.
- Members and the Direct Energy/ Alta Gas we need to find an alternative to this issue we are currently facing with these companies.

**Monica Cardinal, Councillor.**

- Member approached the Councillor in regards to renting another member's home and would like FLMS to pay the rent.
- Funerals & Administration Office being closed if staff do not attend the funeral, they are required to be at work.
- Councillor would like to know whom the representative is for Climate Change from the administration, Administrator notifies Councillor that it will be Kayla Fayant.


**MOTION#FLMSRCM303/18**

**Move to adjourn @ 5:56p.m.**

**Monica Cardinal**



**Herb Lehr, Chairman**



**Ryck Chalifoux, Administrator**