

Move to set the Regular Council Meetings Schedule for the 1st and 3rd Tuesday of the month other than August and December.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

Move to have the General Meetings on every third Wednesday of the month other than August and December.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

Move to appoint all five council members to the Fishing Lake Metis Settlement Boards until first meeting is held.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

Climate Change-Travis Daniels/Monica Cardinal

Economic Development Working Group-Wayne Daniels & Travis Daniels

Harvesting Committee- Monica Cardinal & Wayne Daniels

Metis Settlements Health Board-Kristen Lindsay & Monica Cardinal

Investment Committee-Wayne Daniels & Travis Daniels

Metis Settlement Education & Training Incentive Scholarship Society- Monica Cardinal & Kristen Lindsay

Settlement Investment Corporation (SIC)-Kristen Lindsay & Travis Daniels

Settlement Sooniyah Corporation-Travis Daniels & Wayne Daniels

Move to go into camera @ 10:05a.m.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

Move to come out of camera @ 10:36a.m.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

Council Consensus to hold a Regular Council Meeting on October 17th, 2017.

Long Term Agreement Committee Appointments

Education Working Group- Monica Cardinal/Kristen Lindsay

Governance Steering Committee-Wayne Daniels & Travis Daniels

Housing Committee- Kristen Lindsay & Wayne Daniels

Policing Committee- Herb Lehr & Wayne Daniels

Move to acknowledge the following as the committees and boards for the Metis Settlements General Council

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

We the board of directors would like to have a board meeting on Wednesday on October 18th, 2017 provided with a full report

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

BREAK @ 11:00a.m.

Finance Director joins meeting @ 11:23a.m.

Signing of ATB Signing Authority

Finance exits chambers @ 11:31a.m.

Councillor Travis would like clarity on why the Fishing Lake Metis Settlement changed banks from RBC to ATB.

Administrator notifies council member that the change was made due to RBC having monthly charges that eventually added up to \$78,000.00 whereas ATB Financials rates are not nearly as high as RBC

Chairman would like to have conversations with Canadian Natural Resources and speak on the issues with payments and lack of work for our members.

Administrator would like to clarify that not all relationships are bad with Canadian natural

We were in arrears for half a million dollars, but since cnrl has cleared those issues up.

Update from Administrator on what is happening with Canadian Natural Resources Ltd and the Fishing Lake Metis Settlement.

We have an employee that works for CNRL that can be looking at these issues we are having in the field

BREAK FOR LUNCH @ 12:45p.m.

Move to break for an hour 1:46p.m.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Reconvene @ 1:47p.m.

Agenda for Next Regular Council Meeting,

Finance 10:15a.m.

Community Programs 10:45a.m.

Oil & Gas 11:00a.m.

Land & Membership 1:00p.m.

CNRL Liaison 2:00p.m.

Economic Development Officer 2:30

Break 3:00p.m.

Leslie Callioux 3:15p.m.

Housing 3:45p.m.

Move to Direct Administrator & Administration to invite RCMP to attend the General Meeting on October 18, 2017 & Regular Council Meeting on November 7, 2017

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Move to Direct Finance Director to provide the council with Financial Forecasting including income and balance sheet attached

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Discussion: Councillor Travis would like to know what the limit of transfers are. Administrator notifies council that only he and the Finance Director can change categories only, and those transactions cannot exceed \$5,000.00 administrators signing authority cannot exceed \$50,000.00

If it must exceed \$50,000.00 it must be brought to council's attention.

Move to approve a request in the amount of \$693.89 for Brenda Cowston to help pay Gas and Power Bill.

Wayne Daniels/Monica Cardinal

4/0/0

CARRIED

Move to approve Savannah Durocher's request in the amount of \$450.00 once board in appointed for the Critical Illness Board have monies reimbursed to Community Fund from Critical Illness Fund.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Move to approve Shirley Delorme's request in the amount of \$390.00 once board in appointed for the Critical Illness Board have monies reimbursed to Community Fund from Critical Illness Fund.

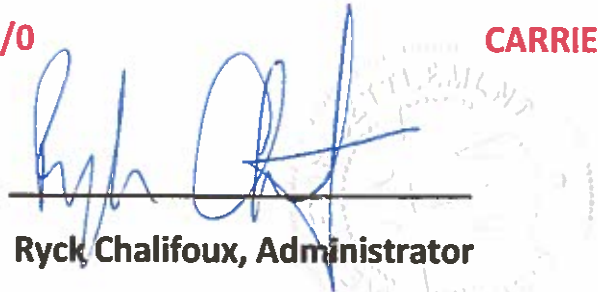
Travis Daniels/Wayne Daniels

4/0/0

CARRIED



Herb Lehr, Chairman



Ryck Chalifoux, Administrator