

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
December 5, 2017  
9:00a.m.  
Council Chambers**

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

**Council Absent:** Monica Cardinal, Councillor-MSGC Consultation Policy Meeting

**Administration Present:** Desiree Lacombe, Recording Secretary  
Kayla Fayant, Interim Assistant Administrator

**Call Meeting to Order: 9:15a.m.**

**Chairman led the Opening Prayer**

**MOTION#FLMSRCM472/17**

**Move to approve the December 5, 2017 Regular Council Meeting Agenda**

**Wayne Daniels/Travis Daniels 3/0/0 CARRIED**

**MOTION#FLMSRCM473/17**

**Move to approve the Reading and adoption of the November 21<sup>st</sup> & 22<sup>nd</sup> Regular Council Meeting Minutes with corrections as noted.**

**Travis Daniels/Wayne Daniels 3/0/0 CARRIED**

**Business Arising from the November 7<sup>th</sup> & 8<sup>th</sup>, 2017 Regular Council Meeting**

**MOTION#FLMSRCM474/17**

**Move to excuse Secretary Treasurer Kristen Lindsay for a medical emergency for the morning portion of the Regular Council Meeting.**

**Travis Daniels/Wayne Daniels 3/0/0 CARRIED**

**BREAK @ 10:03a.m.**

**RECONVENE @ 10:16a.m.**

**Economic Development Officer joins meeting @ 10:17a.m.**

**Business Licenses**

**MOTION#FLMSRCM475/17**

**Move to approve 1995415 Alberta Ltd. for a 2018/19 Fishing Lake Metis Settlement Business License**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM476/17**

**Move to approve Gray Owl Inspections & Services for a 2018/19 Fishing Lake Metis Settlement Business License.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Economic Development Officer exits @ 10:29a.m.**

**Housing Director joins meeting @ 10:53a.m.**

**Ron Delorme House proposal Housing director will speak to Samlan homes about another home with members home.**

**MOTION#FLMSRCM477/17**

**Move to approve the purchase of Housing unit located at SW-14-Township 57, Range 2, and west of the 4<sup>th</sup> meridian for the sum of \$30,000.00 from Cassidy Davey, all of Cassidy's Debts associated with the alternate housing program are free and clear.**

**Travis Daniels/Wayne Daniels**

**3/0/0**

**CARRIED**

**Housing Director exits @ 11:25a.m.**

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

**RECONVENE @ 1:12p.m.**

**Bill McElhanney & Garry Parenteau join meeting @ 1:05p.m.**

**Relationship Framework Agreement between Fishing Lake Metis Settlement and Atco Ltd.**

**Atco Electric as Garry points out is dormant since September, with the new election pushing things back, so here we are today to speak on Alta Gas & Atco Electric.**

**Atco**

**Atco has agreed to look at a more robust relationship with the Fishing Lake Metis Settlement. A list of items that could have a huge impact locally.**

**Relationship Framework Agreement 1 (d)**

**Acknowledge discussion has already begun in areas such as:**

- i) Traditional Environmental knowledge and Traditional Land use.
- ii) Review of regulatory applications including, but not limited to, Environmental Impact assessments;
- iii) Education, Training, Employment and Business Opportunities;
- iv) Ecological Restoration, Adaptive Environmental Management and Environmental Monitoring;
- v) Appropriate electrical needs on settlement;
- vi) Renewable energy initiatives including but not limited to, Micro Solar, Commercial Solar, Wind, Hydroelectric, water provision and Geothermal Projects;
- vii) The preservation and protection of settlement land and traditional territory and promotion of traditional land use and environmental protection.

Discussions on Traditional Land Use.

It is because of development you have to leave because you have to follow the hunt.

Bill is encouraging council to identify the two people and or the whole council to arrange a meeting and set an agenda.

We have given direction to Garry and Bill to set a meeting.

Depending on what the situation was there were to be two for the negotiations.

Which two will this be?

We must do the same for Alta Gas.

Council would like to set a meeting for both Alta Gas & Atco Ltd.

And at this meeting council will decide whether it will be all five council or two council members.

Bill explains to council that Witten Law does no longer do business with Metis Settlements  
General Council

**Bill McElhanney & Garry Parenteau exit chambers @ 2:07p.m.**

**Member Joins Meeting @ 2:08p.m.**

Member feels he was treated unfairly, when it came to receiving PPE through the Employment Services Department

Member feels the Department in question is lying about PPE, Member would like to know why the PPE program is shut down now that he was turned away.

Member called the first time to inquire about it.

There was no money said this was the limit, member did the quote up for FR equipment.

There was no budget said when member called.

There was three things, all Helly Hanson. Administrator notified member not to exceed \$800.00

Member was not told there was no longer any programs.

**Council consensus is that members including the member here today are treated fairly and equitable.**

**Member exits chambers @ 2:25p.m.**

**Member joins meeting @ 2:28p.m.**

Member would like to sell his land that is just past his moms by the lake.

To another member.

Council would like to help member sell his land, they need to look into this matter.

Member discloses information to council that cannot be recorded.

**Member exits chambers @ 2:54p.m.**

**Cross Jurisdictional Liaison & Karen Telford NLSB Board Trustee join meeting @ 3:15p.m.**

Karen & Tanya join meeting

Update and congrats on the position of board trustee for The North Land School Division.

Chairman concerns; the bussing concern has issues with children being dropped off, Council would like Karen Board Trustee Northland School Division to look into the bussing issue,

Maybe they need a smaller bus to pick up the children and meet at a meeting spot.

Chairman would like to ensure each child receive proper education through JF Dion School.

There has been a new superintendent for NLSB Gord Atkinson

A few of the things we have been working on is a new vision on which direction we would like to go, what does this mean for the Fishing Lake Metis Settlement?

How are we going to do this?

There has been some outcome statements completed

Our kids learn differently and have to learn through hands on learning.

**Cross Jurisdictional Liaison & Karen Telford NLSB Board Trustee exit @ 3:49p.m.**

**Finance Director joins meeting @ 3:50p.m.**

**MOTION#FLMSRCM478/17**

**Move to transfer 3<sup>rd</sup> Quarter soft costs to the Victoria Seniors Lodge in the amount of \$22,750.00.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM479/17**

**Move to transfer \$107,121.11 from Headstart Account #00617041200 to Main Account #0059473600 to cover wage costs from 2012-2015.**

**Kristen Lindsay/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM480/17**

**Move to transfer \$150,000.00 from Building Account #00617276800 to Main Account #00594793600 as per Budget By-Law Carry forward.**

**Wayne Daniels/Travis Daniels** **3/0/0** **CARRIED**

**MOTION#FLMSRCM481/17**

**Move to appoint Kristen Lindsay as the Main Board Member for the Housing Steering Committee.**

**Wayne Daniels/Travis Daniels** **3/0/1** **CARRIED**  
**Kristen Abstained**

**MOTION#FLMSRCM482/17**

**Move to appoint Wayne Daniels as the Alternate Board Member for the Housing Steering Committee.**

**Kristen Lindsay/Travis Daniels** **3/0/1** **CARRIED**  
**Wayne Abstained**

**MOTION#FLMSRCM483/17**

**Move to appoint Travis Daniels as the Main Board Member for the Climate Change Committee.**

**Kristen Lindsay/ Wayne Daniels** **3/0/1** **CARRIED**  
**Travis Abstained**

**MOTION#FLMSRCM484/17**

**Move to appoint Monica Cardinal as the Alternate Board Member for the Climate Change Committee.**

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

**MOTION#FLMSRCM485/17**

**Move to appoint Wayne Daniels as the Main Board Member for the Economic Development Working Group.**

**Kristen Lindsay/Travis Daniels** **3/0/1** **CARRIED**  
**Wayne Abstained**

**MOTION#FLMSRCM486/17**

**Move to appoint Travis Daniels as the Alternate Board Member for the Economic Development Working Group.**

**Kristen Lindsay/Wayne Daniels** **3/0/1** **CARRIED**  
**Travis Abstained**

**MOTION#FLMSRCM487/17**

**Move to appoint Monica Cardinal as the Main Board Member for the Harvesting Committee.**

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

**MOTION#FLMSRCM488/17**

**Move to appoint Wayne Daniels as the Alternate Board Member for the Harvesting Committee.**

**Kristen Lindsay/Travis Daniels 3/0/1 CARRIED**  
**Wayne Abstained**

**MOTION#FLMSRCM489/17**

**Move to appoint Kristen Lindsay as the Main Board Member for the Metis Settlements Housing Authority.**

**Wayne Daniels/Travis Daniels 3/0/1 CARRIED**  
**Kristen Abstained**

**MOTION#FLMSRCM490/17**

**Move to appoint Monica Cardinal as the Alternate Board Member for the Metis Settlements Housing Authority.**

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

**MOTION#FLMSRCM491/17**

**Move to appoint Wayne Daniels as the Main Board Member for the Governance Steering Committee.**

**Kristen Lindsay/Travis Daniels 3/0/1 CARRIED**  
**Wayne Abstained**

**MOTION#FLMSRCM492/17**

**Move to appoint Travis Daniels as the Alternate Board Member for the Governance Steering Committee.**

**Kristen Lindsay/Wayne Daniels 3/0/1 CARRIED**  
**Travis Abstained**

**MOTION#FLMSRCM493/17**

**Move to appoint Herb Lehr as the Main Board Member for the Policing Committee.**

**Kristen Lindsay/Wayne Daniels 3/0/1 CARRIED**  
**Herb Abstained**

**MOTION#FLMSRCM494/17**

**Move to appoint Wayne Daniels as the Alternate Board Member for the Policing Committee.**

**Kristen Lindsay/Travis Daniels 3/0/1 CARRIED**  
**Wayne Abstained**

**MOTION#FLMSRCM495/17**

**Move to appoint Travis Daniels as the Main board member for Settlements Sooniyah Corporation.**

**Kristen Lindsay/Wayne Daniels 3/0/1 CARRIED**  
**Travis Abstained**

**MOTION#FLMSRCM496/17**

**Move to appoint Wayne Daniels as the Alternate Board Member for the Settlements Sooniyah Corporation.**

**Kristen Lindsay/Travis Daniels**

**3/0/1**

**CARRIED**

**Wayne Abstained**

**MOTION#FLMSRCM497/17**

**Move to appoint Kristen Lindsay as the Main Board Member for the Settlement Investment Corporation.**

**Wayne Daniels/Travis Daniels**

**3/0/1**

**CARRIED**

**Kristen Abstained**

**MOTION#FLMSRCM498/17**

**Move to appoint Travis Daniels as the alternate Board Member for the Settlement Investment Corporation.**

**Kristen Lindsay/Wayne Daniels**

**3/0/1**

**CARRIED**

**Travis Abstained**

**MOTION#FLMSRCM499/17**

**Move to appoint Wayne Daniels as the Main Board Member for the Investment Committee.**

**Kristen Lindsay/Travis Daniels**

**3/0/1**

**CARRIED**

**Wayne Abstained**

**MOTION#FLMSRCM500/17**

**Move to appoint Travis Daniels as the Alternate Board Member for the Investment Committee.**

**Kristen Lindsay/Wayne Daniels**

**3/0/1**

**CARRIED**

**Travis Abstained**

**MOTION#FLMSRCM501/17**

**Move to appoint Monica Cardinal as the Main Board Member for the Metis Settlement Education & Training Incentive Scholarship Society.**

**Kristen Lindsay/Travis Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM502/17**

**Move to appoint Kristen Lindsay as the Alternate Board Member for the Metis Settlement Education & Training Incentive Scholarship Society.**

**Wayne Daniels/Travis Daniels**

**3/0/1**

**CARRIED**

**Kristen Abstained**

**MOTION#FLMSRCM503/17**

**Move to appoint Monica Cardinal as the Main Board Member for the Education Working Group.**

**Kristen Lindsay/Wayne Daniels**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM504/17**

**Move to appoint Kristen Lindsay as the Alternate Board Member for the Education Working Group.**

**Wayne Daniels/Travis Daniels**

**3/0/1**

**CARRIED**

**Kristen Abstained**

**MOTION#FLMSRCM505/17**

**Move to appoint Kristen Lindsay as the Main Board Member for the Metis Settlements Health Board.**

**Wayne Daniels/Travis Daniels**

**3/0/1**

**CARRIED**

**Kristen Abstained**

**MOTION#FLMSRCM506/17**

**Move to appoint Monica Cardinal as the Alternate Board Member for the Metis Settlements Health Board.**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**

**Council Concerns**

**Herb Lehr, Chairman**

- shed out back is ugly and needs to be removed.
- fence around admin office is ugly
- how are Employment Services managing all of these incentive workers.

**Wayne Daniels, Vice Chair**

- Member Housing issue; audit done on his place, they did the infrared and if there is money for repairs, there was monies allocated for fixing their homes.
- member would like a report on his home. What was spent on home? Vice Chairman would like the Housing Department to look into this matter.
- East road Truck route, truckers are still using this.
- Vice Chair brings up the fact that the Leslie issue has never been addressed. Chair doesn't think it is fair how member was treated. Chair would like this issue dealt with. She did not voluntarily leave she was ordered to leave there was a whole other component that administration did not tell us about. Chairman thinks that if the administration cannot fix this, council will take it to the minister.



**Wayne Daniels, Vice Chair**

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**Kristen Lindsay, Secretary/Treasurer**

- Administration isn't being straight with council, as in not bringing proper documentation to back up issues and in the end its throwing us under the bus, particularly with Housing.
- Has an issue with the Receptionist being rude to members.
- Incentive workers: they should not be picking their jobs, they should be sent to a job and be doing that job.

**Travis Daniels**

- The unfairness that continues to happen in the Administration to membership, and members being treated unequally.

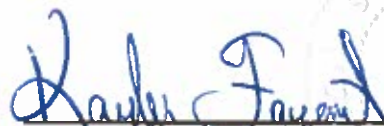
**MOTION#FLMSRCM507/17**

**Move to adjourn @ 5:11p.m.**

**Kristen Lindsay**



**Herb Lehr, Chairman**



**Kayla Payant, Assistant Administrator**