

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 2nd, 2018
9:00a.m.
Council Chambers**

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

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

Call Meeting to Order: 9:18a.m.

Secretary/Treasurer Kristen Lindsay led the Opening Prayer

MOTION#FLMSRCM001/18

Move to approve the January 2, 2018 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM002/18

Move to approve the review and adoption of the December 5, 2017 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

BREAK @ 9:58a.m.

RECONVENE @ 10:10a.m.

Finance Director joins meeting @ 10:11a.m.

MOTION#FLMSRCM003/18

Move to approve the 14th progress payment for GenMec in the amount of \$429,721.23.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Discussion: How many more payments will there be? At least four more payments are to be made.

MOTION#FLMSRCM004/18

Move to approve 4th quarter soft costs for the Victoria Seniors Lodge in the amount of \$22,750.00.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Finance Report

Finance Director is currently starting to work on the year end, getting the books wrapped up for processing t4's. Finance Director would like to have all T4's available for the end of the month.

Finance Director will also be issuing a memo to the Department Heads about purchasing, Finance Director would like to have all expenses done by the end of the month as well all spending to the end of the fiscal year should be done through purchase order. Finance Director would like to meet with all of the directors to discuss any transfers needed with their current budgets. Director will be contacting them directly if there are any areas of concern.

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

Council Correspondence

Council has received a letter from a member in regards to Utility Stabilization Administrator would like until January 16th, 2018 to find an alternative for these members.

Member joins meeting @ 11:00a.m.

Chairman would like a dedicated posting for the Flamond family for land parcel NW-08-057-02-W4M due to members land parcel being cancelled and member not being aware of the cancellation. Member would like his land back so that he can eventually come home and build a new home on his land.

MOTION#FLMSRCM005/18

Move to have a dedicated posting for the Mervin Flamond Family on land parcel NW-08-057-02-W4M Plan #900100-00-07.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Member brings up the issues that took place with another members home that he previously attempted to purchase, members were left with nothing after being evicted member also did a lot of improvements to the land that the home sat on.

Members feel that they have lost everything with this home they had paid the rent and paid \$10,000.00 towards owning the home.

Council let member know that this is a deal with whom the members rented the home from and the only way council can see members receiving anything back would be to take the home owner to court.

Councillor Travis would like to hear administration's side to this story,

Administrator notified Councillor that the members have clearly stated everything that has happened.

At the very least the members should get the money back for the rent that was paid towards the home and the improvements the member has made to the land.

Secretary Treasurer Kristen states she is ok with paying the \$1,520.00 for the rent that was paid towards the home.

MOTION#FLMSRCM006/18

Move to reimburse \$1,520.00 to Mervin Flamond for the Rent that was paid to the Fishing Lake Metis Settlement in regards to Cassidy Davey's House and the \$1,500.00 for the improvements of the land as requested in the letter dated June 6, 2017.

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

Member exits meeting @ 11:33a.m.

Appointment joins meeting @ 11:35a.m.

Member would like to talk to council in regards to membership, and those that have been removed from the membership list.

Chairman explains the stance this council is taking in regards to the members that have been removed off of the membership list

Chairman explains that council considered those removed as members of this community still. Member lets council know that his land was taken away in 2014 and member had not received any notice of this taking place.

There was no notice sent that the land would be posted.

In fact his land was posted and allocated to another member.

Member took the treaty status from his great grandmother's side, member would like to know what this council's stance is on this particular issue.

Member has done improvements to land parcel that he has lost and has never been reimbursed for the improvements to the land.

Chairman notifies member that council will do some research on this matter.

Council is going to contact Land Registry and look into this matter and why there was no notice sent to the member.

Appointment exits meeting @ 12:18p.m.

BREAK FOR LUNCH @ 12:18p.m.

RECONVENE @ 1:05p.m.

Land and Membership joins meeting @ 1:06p.m.

SW-05-057-01-W4M

Charles E Gladue

Member would to regain his interest on land parcel SW-05-057-01-W4M after selling the interest he had to the previous council, member is willing to pay back all funds owed against land parcel before he applies for Metis Title.

Council would like the land parcel posted with a dedicated posting for the member.

MOTION#FLMSRCM007/18

Move to post SW-05-057-01-W4M as a dedicated posting for 14 days for Charles E Gladue.

Travis Daniels/Wayne Daniels

3/0/0

CARRIED

Council would like the Land and Membership clerk to look into the 11:35a.m. Appointment and provide more information.

Was it noted that the land had improvements, No it was not noted but the Land Clerk notified council of the day of those improvements.

Whenever land gets taken away council needs to know if there was ever improvements on the land parcel, to cover in the future these issues come back up and council needs to know. Council would like to know if Land Registry did their due diligence on sending notice to member in regards to him losing his parcel of land

MOTION#FLMSRCM008/18

Move to direct administration to ensure that Land and Membership ensures that any land returned to the Fishing Lake Metis Settlement has noted improvements made to land and is included in the future land parcel postings.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM009/18

Move to change the LTA Infrastructure Fund Schedule B and Existing Priority Projects BF#85325 and BF#76627 as per document dated January 2, 2018.

Monica Cardinal/Wayne Daniels

3/0/0

CARRIED

Public Works Director gives an overview of what has been happening in the Public Works Department.

Council Concerns

Herb Lehr, Chairman

-EDO- We are not moving we are stagnant

-Plans for old administration building

-it is still messy in the community, chairman thinks it is a very poor way to look after the assets of our community. The big top poles, the lawnmowers etc.

- Member called chairman to complain about another member coming around FLMS

Travis removes himself due to perceived conflict @ 5:13p.m.

Wayne Daniels, Vice Chairman

-Audit of Lawrence & Theresa's home what was spent, what has been done? And what was the original allocation to the home?

- East Road was not graded over holidays and truckers have been using the truck route due to the truck route being rough. Councillor would like the roads dealt with.

-Security and two additional positions being posted this was not councils understanding. Is the Team lead Qualified?

- Garbage Dumps needs to be cleaned.

Kristen Lindsay, Secretary/Treasurer (AWAY For the Afternoon)

Monica Cardinal, Councillor

-Old water plant and issues with it freezing up.

- Fire Department Councillor would like to see stuff maintained. I.e. fire trucks maintained in case of an emergency in the Fishing Lake Metis Settlement.

-Tanya Meat etc.

Travis Daniels, Councillor

-The Whole incentive program was an unorganized mess.

- Councillor is tired of council being thrown under the bus by the administration.

-when administration is given a direction from council a lot of us aren't being informed about this.

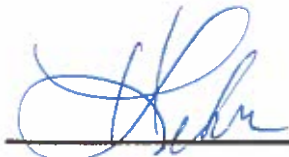
-Homeland issue a member quit, due to a tool push hiding a wrench and telling member to go and find it.

-Unfairness in the administration, Councillor still hears of this.

MOTION#FLMSRCM010/18

Move to adjourn

Monica Cardinal



Herb Lehr, Chairman



Kayla Fayant, Assistant Administrator