

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
January 16<sup>th</sup> & January 17<sup>th</sup>, 2018  
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 (Excused)

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

**Call Meeting to Order: 9:16a.m.**

**Chairman led the opening prayer**

**MOTION#FLMSRCM0011/18**

**Move to approve the January 16th, 2018 Regular Council Meeting Agenda.**

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

**MOTION#FLMSRCM0012/18**

**Move to approve the review and adoption of the January 2, 2018 Regular Council Meeting Minutes with corrections as noted.**

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

**MOTION#FLMSRCM013/18**

**Move to excuse Councillor Monica Cardinal from the January 16<sup>th</sup>, 2018 regular Council Meeting until medical documentation is provided**

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

**Vice Chair Wayne joined meeting @ 9:25a.m.**

**Finance Director joins meeting @ 10:15a.m.**

**Member Terry Parenteau joins to observe @ 10:15a.m.**

**MOTION#FLMSRCM014/18**

**Move to approve a Community Fund Loan for Peggy McGill's in the amount of \$300.00 for medical expenses**

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

**MOTION#FLMSRCM015/18**

**Move to approve a Community Fund Loan for Glen Durocher in the amount of \$250.00 for medical expenses.**

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

**MOTION#FLMSRCM016/18**

**Move to transfer wage costs from Headstart in the amount of \$20,071.30**

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

**Discussion: will this be coming from the Headstart Account to the Main Account.**

**MOTION#FLMSRCM017/18**

**Move to approve payment on Invoice# 222 to Gridworks in the amount of \$57,375.15.**

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

**Finance Report**

The 3<sup>rd</sup> reading of the budget amendment needs to be done to make the changes to our current budget. It will be presented to the membership at the General Meeting on January 17<sup>th</sup>, 2018.

There are still a few things that need to be wrapped up to complete our year end, the t4's will be ready for pick up by the end of next week.

Finance Director worked with Marlane to get an accurate number on what the settlement is still owed from Headstart for expenses that were not repaid from when the new building was brought in. Finance Director will bring in the amount for a motion to transfer once I have all back up that is required.

**Finance Director exits meeting @ 10:36a.m.**

**Member Terry Parenteau exits meeting @ 10:36a.m.**

**Travis steps out Due to direct conflict @10:36a.m.**

**Member Alyssa Crevier joins meeting @: 10:37a.m.**

Member gave a letter to council outlining what she would like from the council today.

**Member Alyssa Crevier exits meeting @ 10:44a.m.**

**Travis Daniels & Wayne Daniels excuse themselves due to conflict @ 10:55a.m.**

**Member Darryl Ernie Aulotte joins meeting @ 10:57a.m.**

Member has an issue with land, member states that the Fishing Lake Metis Settlement has taken his land away without notice.

Member states the land was taken away due to member being removed off of the membership list, chairman notifies member that this council has put those land parcels lost in trust for that family specifically.

Housing matter; member has been living in the settlement for 54 years. He has no home, member states that the power company has taken his transformer and Power Company states that member needs new power poles.

Last matter is the Administration Employees; Receptionist Hung up on member, Land and Membership Clerk being angry with the member and not allowing the member to talk. & the Community Programs Director has also hung up on the member.

**Member Darryl Ernie Aulotte exits meeting @ 11:10a.m.**

**Consultation Officer Stacey LaBoucane joins meeting @ 11:23a.m.**

Consultation Officer has one agenda item to discuss with council today  
Consultation Capacity funding from Indigenous Relations

**MOTION#FLMSRCM018/18**

The council hereby unanimously support accessing Metis Settlement Consultation Capacity Funding from Alberta Indigenous Relations in the amount of \$110,000.00 for the period of September 1, 2017 to August 31, 2018.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

**MOTION#FLMSRCM019/18**

Therefore be it resolved that Fishing Lake Metis Settlement Chair and Council designate the Administrator as the lead representative in discussions regarding the administrative requirements associated with acquiring Consultation Capacity Funding from Alberta Indigenous Relations.

Wayne Daniels/Travis Daniels 3/0/0 CARRIED

Consultation Officer Stacey LaBoucane exits meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:05p.m.

Reconvene @ 1:04p.m.

Land and Membership joins meeting @ 1:04p.m.

Agenda Item B.

Re-establishment of Residency

**MOTION#FLMSRCM020/18**

Move to acknowledge Larry Anderson re-establishment of residency within the Fishing Lake Metis Settlement as of April 1<sup>st</sup>, 2017.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

**MOTION#FLMSRCM021/18**

Move to award Alana Daigneault membership with an 18 month probation period

Wayne Daniel/Travis Daniels 3/0/0 CARRIED

Land Parcel Upgrade

**MOTION#FLMSRCM022/18**

Move to approve Metis Title up-grade for Morris Aulotte on land parcel SE-02-057-01-W4M.

Travis Daniels/Kristen Lindsay 3/0/0 CARRIED

**MOTION#FLMSRCM023/18**

Move to transfer land parcel SW-04-058-01-W4M from Tyler Gladue to Carlene Gladue.

**Kristen Lindsay/No Seconder**

**MOTION NOT RECOGNIZED**

Vice Chair has concerns over our aboriginal treaties being kicked off he would like to review all information and be fair.

**MOTION#FLMSRCM024/18**

Move to table land parcel transfer until further information is provided

**Travis Daniels/Wayne Daniels**

**2/1/0**

**MOTION DEFEATED**

Discussions on Motions made, what is the answer and how do we go about fixing this. Legal opinion? George Cuff?

**Land and Membership exit meeting @ 2:08p.m.**

**Member Karissa Gladue joins meeting @ 2:30**

Member came to speak to council about renovations on her mother's home.

The windows and the frames around the windows.

The trailer is not worth fixing, and it is in bad shape.

Is what council would like member to know about, council would like to help members mother but there is no point in fixing the home if it is not in the shape to do so, council feels the member's mother is a part of the community.

**Member Karissa Gladue exits meeting @ 2:30p.m.**

**Member Agnes Lacombe joins meeting @ 2:35p.m.**

Member would like to speak about her home, she has no kitchen sink her deck is falling off and her windows are not sealed properly allowing cold to come into her home.

Chairman would like to know how much is currently owing on home.

Member can sign a repayment agreement on home, bring all these payments up to date.

**Member Agnes Lacombe exits meeting @ 2:42p.m.**

**Member Audrey Franklin joins meeting @ 2:47p.m.**

Audrey would like to sell her land off settlement to the Fishing Lake Metis Settlement, Members land is 7.3 acres power, water and sewer are currently still on the lands

Has this land been subdivided? Member owned half.

Has the land been appraised? Yes when home was on land it was appraised for \$220,000.00

What does the realtor have it for sale? \$89,500.00

The settlement needs documentation to move forward on this matter.

How much are the taxes? \$1000 maybe \$600 member will have to look into this. It is not fenced on the north side, along the driveway.

**Member Audrey Franklin exits meeting @ 2:51p.m.**

**Member Frank Durocher & Dorothy Cardinal join meeting @ 3:21p.m.**

Member frank Durocher joins meeting and would like to speak about the home situation, members would like to know where they sit on receiving a home so that members can move home.

Council has an issue over the services if the trailer is being taken to where the members last home was that would be more cost effective to have the home.

Council looked into the matter and realized how much it would cost to put the home where members originally had wanted the home to be due to putting the services in.

To move the home to a different location at this time is not happening due to the costs of the services.

Council is trying to help but only if the member is willing to have home located on the original land where the member's last home is.

What about the other site where another member's home was.

Council will look into the land and if it becomes an option council will notify them of it. Council apologizes for the delay.

**Member Frank Durocher & Dorothy Cardinal exit meeting @ 3:39p.m.**

## **Council Concerns**

### **Herb Lehr, Chairman**

- Canvas Purchase from a member, Chairman would like council to consider purchasing the picture and or put it back to the administration for consideration.
- Joint Partnership with the Elizabeth Metis Settlement; Motion for Public Works needs to be completed.
- The New MSGC Structure (the wheel of committee's) chair does not feel committees are working out. Each Councillor is taking their personal view to these meetings, it is one person's view but the assembly has the ultimate choice on what happens in these committee meetings all forty councillors get a chance at the assembly's to have their input in on these committees.

### **Kristen Lindsay, Secretary/Treasurer**

- New Year's party was cancelled but a comedy night with alcohol was still allowed to happen? And this program was ran through the EIP and Headstart programs.
- Councillor would like to acknowledge the Recreation Worker and Youth Worker on the study they are conducting for the old Administration Building.
- Councillor would like a feasibility study done on the FLMS Oil Haul Shop and how we can incorporate a wash bay.
- Public Works and the pile of wood in the FLMS Oil Hauling Yard.
- Councillor is concerned with the criminal activity in the area; there are a lot of people being released from prison.
- Thank you to the Administration Staff and all the Volunteers that helped with the food hampers.
- Great West Life Benefits; whoever is looking after this is doing it wrong, Councillor had to get a staff member from MSGC to fix her benefits.
- Concern over councillors bringing up conflict of interest due to personal problems.

### **Wayne Daniels, Vice Chair**

- Letters sent to members from the Housing Department, why were these sent out when council hasn't made selections or visited homes to see what shape they are in.

## **Travis Daniels, Councillor**

-Stray animals; is there a bylaw in effect in regards to stray animals in the townsite area? This issue needs to be addressed.

-Finance Department and the T4's from last year Councillor along with other members have been reassessed due to an error with last year's T4's Councillor would like this addressed.

-Job Postings; when there is more than one applicant the interviews are not conducted properly, Headstart Bus job posting in particular the process was not followed.

-We need more communication with the Consultation Officer.

-Administrators Report is very vague and needs more detail to it with more information.

-The Church; snow removal needs to be completed and kept up with, we have seniors at the church having a hard time getting into the church due to no snow removal.

### **MOTION#FLMSRCM025/18**

**Move to recess until January 17<sup>th</sup>, 2018 @ 9:00a.m.**

**Wayne Daniels**

**Reconvene Meeting on January 17, 2018 @ 9:11a.m.**

**Vice Chair Wayne led the opening prayer**

**Finance Director Nicole Durocher joins meeting @ 9:11a.m.**

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

### **MOTION#FLMSRCM026/18**

**Move to approve progress payment #15 to GenMec in the amount of \$406,679.33**

**Wayne Daniels/Travis Daniels**

**3/0/0**

**CARRIED**



**MOTION#FLMSRCM027/18**

Move to transfer \$40,101.13 from Headstart Account#00617041200 to main account #00594793600 to fix invoicing to Headstart that was not completed when the new building was completed.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Finance Director Nicole Durocher exit meeting @ 9:15a.m.

BREAK @ 10:00a.m.

RECONVENE @ 10:24a.m.

BREAK FOR LUNCH @ 12:01p.m.

RECONVENE @ 1:07p.m.

Land and Membership Maureen Delorme joins meeting @ 1:07p.m.

Can council get a complete list of whom was terminated and whom lost land?

**MOTION#FLMSRCM028/18**

Move to approve renewal of Provisional Metis Title on land parcel SE-017-057-02-W4M Plan#900181-05-10 from August 19, 2014 to August 19, 2019

Kristen Lindsay/Travis Daniels

3/0/0

CARRIED

**MOTION#FLMSRCM029/18**

Move that the Land and Membership clerk review all land parcels held as Allotments have proper documentation for livestock provided on file and report back to council.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

**MOTION#FLMSRCM030/18**

Move to table land transfer on SW-02-057-02-W4M.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

**Estate Instructions Discussion**

**MOTION#FLMSRCM031/18**

**Move to go into camera @ 1:35p.m.**

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

**MOTION#FLMSRCM032/18**

**Move to come out of camera @ 1:46p.m.**

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

**MOTION#FLMSRCM033/18**

**Move to deny land parcel posting on SE-04-058-02-W4M.**

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

**MOTION#FLMSRCM034/18**

**Move to post SE-28-057-01-W4M (160acres) as a Provisional Metis Title as a dedicated posting for 14 days.**

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

**MOTION#FLMSRCM035/18**

**Move to post NE-09-057-01-W4M (160acres) as a Provisional Metis Title for 14 days.**

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

**Land and Membership exits meeting @ 2:05p.m.**

**RCMP Sgt Hyggen & Justice Tanya Fayant join meeting @ 2:07p.m.**

Sgt.Hyggen brings an update to the council on recent happenings.

Sargent lets council know that the RCMP are going to be ensuring in the next coming weeks that there is a heavy police presence in the Fishing Lake Metis Settlement. Council would like to address the drug addiction in the community. Sgt lets council know that the criminal activity in November and December have drastically dropped, and he is hoping to keep it this way.

### **MOTION#FLMSRCM036/18**

**Move to direct Administration to seek an immediate restraining order against Andy Lacombe-Deschamps as a result of past criminal activity and in concern of the safety of members of the Fishing Lake Metis Settlement.**

**Wayne Daniels /Travis Daniels**

**3/0/0**

**CARRIED**

### **RCMP/Justice exit meeting @ 3:04p.m.**

### **Member Ron Fayant Joins meeting @ 3:14p.m.**

Member joins meeting in regards to Employment, he would like to look for work with the Fishing Lake Metis Settlement. Member would like to give the council right of refusal on purchasing his D6 Cat for \$60,000.00 what the member had paid for it. Is there anything wrong with the cat?

### **Member Ron Fayant exits meeting @ 3:27p.m.**

### **Melvin Gladue-Public Works Joins meeting @ 3:27p.m.**

Melvin has three things today Landfill, Recycling Bins, Members, Fire Line & Dozer Work.

### **MOTION#FLMSRCM037/18**

**Therefore be it resolved that the Fishing Lake Metis Settlement Council approves the forming of a 50/50 partnership with the Elizabeth Metis Settlement on the development of a Class 2 Regional Landfill.**

**Kristen Lindsay/Wayne Daniels**

**3/0/0**

**CARRIED**

Chairman's changes on the DRAFT letter dated January 15<sup>th</sup>, 2018 from Elizabeth Chair Irene Zimmer;

As growing communities that have identified the need to address our long term solid waste management requirements. We look forward to working with the federal governments and our local growing body for implementation.

### **Melvin Gladue Public Works exits meeting @ 4:10p.m**

### **Dave Daniels CNRL Liaison joins meeting @ 4:10p.m.**

CNRL Discussions about the next meeting date, CNRL has proposed February 14<sup>th</sup>, 2018 stating they cannot make January 29<sup>th</sup>, 2018 they had until the end of January.

Chair and Council would like to post pone meeting until CNRL provides something for the Fishing Lake Metis Settlement, we haven't even gotten a quarterly report yet, and we haven't gotten a forecast

We will not meet with anyone from CNRL until Wages are paid for CNRL Liaison and all outstanding compensation is paid and until these actions are completed chair and council will not consider meeting with them.

**Dave Daniels CNRL Liaison exits meeting @ 4:20p.m.**

**Brenda Anderson Employment Services joins meeting @ 4:25p.m.**

Employment Services has been working on the skills bank, they cannot get a membership list due to not being privy to it.

And are having a problem with the data entry aspect of it.

The T4A for LTA Money, Anne Ryan T22 on LTA money

You have this expense and nothing to offset this cost.

It was not designed for this, why Anne Ryan would suggest this from Metis Settlements General Council.

Mention to Anne Ryan that this is going to be hard on our membership

**Employment Services exits @ 4:34p.m.**

**EDO Eugene McLean joins meeting @ 4:35p.m.**

**MOTION#FLMSRCM038/18**

**Move to approve Bear Paws Holistic Health for a 2018 Fishing Lake Metis Settlement Business License**

**Kristen Lindsay/Travis Daniels**

**3/0/0**

**CARRIED**

**Economic Development Officer Eugene McLean exits meeting @ 4:38p.m.**

**MOTION#FLMSRCM039/18**

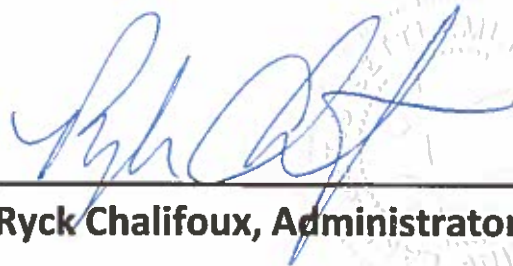
**Move to adjourn**

**Wayne Daniels**



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**Herb Lehr, Chairman**



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**Ryck Chalifoux, Administrator**