

**Fishing Lake Metis Settlement  
Special Council Meeting Minutes  
October 20, 2017  
Council Chambers**

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

**Administration Present:** Desiree Lacombe, Recording Secretary  
Ryck Chalifoux, Administrator  
Nicole Durocher, Finance Director  
Marlane Tucker, Financial Consultant

**Meeting called to order at 2:30p.m.  
Signing of Special Council Meeting Waiver.**

**MOTION#FLMSSCM023/17**

**Move to transfer 4615.37 wage costs for The Fishing Lake Metis Settlement Headstart from August 1, 2017 through October 15, 2017.**

**Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED**

**MOTION#FLMSSCM024/17**

**Move to transfer 13,074.56 wage costs for The Fishing Lake Metis Settlement Headstart from January through July 2017.**

**Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED**

**MOTION#FLMSSCM025/17**

**Move to transfer 20,028.77 wage costs for The Fishing Lake Metis Settlement Medics from August 1<sup>st</sup>, 2017 to October 15<sup>th</sup>, 2017.**

**Kristen Lindsay/Monica Cardinal 3/0/1 CARRIED  
Travis Abstains due to not being here, while these monies are expended**

**MOTION#FLMSSCM026/17**

Move to transfer \$49,141.96 wage costs for the Fishing Lake Metis Settlement Medics from January through July 2017.

**Kristen Lindsay/Monica Cardinal**                      **4/0/0**                      **CARRIED**

**MOTION#FLMSSCM027/17**

Move to approve a Medical loan request in the amount of \$150.00 for Glen Durocher.

**Kristen Lindsay/Monica Cardinal**                      **4/0/0**                      **CARRIED**

**MOTION#FLMSSCM028/17**

Move to Declare November 1<sup>st</sup> Family Violence

**Wayne Daniels/Travis Daniels**                      **4/0/0**                      **CARRIED**

**MOTION#FLMSSCM029/17**

Move to approve the request from Lehoma Lacombe in the amount of \$566.12 to pay for Alta Gas Utilities.

**Kristen Lindsay/Travis Daniels**                      **4/0/0**                      **CARRIED**

**MOTION#FLMSSCM030/17**

Move to have the October 31<sup>st</sup>, 2017 Halloween Hours from 4p.m. until 8p.m.

**Kristen Lindsay/Monica Cardinal**                      **4/0/0**                      **CARRIED**

**MOTION#FLMSSCM031/17**

Move to Adjourn

**Kristen Lindsay**



Herb Lehr, Chairman



Ryck Chalifoux Administrator