

**Fishing Lake Metis Settlement
Special Council Meeting Minutes
October 31, 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

Meeting called to order at: 4:25p.m.

Signing of Special Council Meeting Waiver.

Travis & Wayne Step out due to conflict @ 4:27p.m.

MOTION#FLMSSCM039/17

Move to approve Joan Daniels Critical Illness request for \$1265.00.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Travis & Wayne rejoin meeting @ 4:37p.m.

MOTION#FLMSSCM040/17

Move to approve Allan Gladue medical loan request in the amount of \$400.00

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM041/17

Move to transfer \$37,900.00 & \$48,500.00 from Agriculture/Beaver Bounty Line to Security Line.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM042/17

Move to transfer \$30,000.00 for Food Bank from New Road line and \$30,000 for Fire Hall Training

Wayne Daniels/Travis Daniels

3/0/1

CARRIED

Kristen abstained

The logo contest for FLMS \$2500

The new logo will be revealed in the new administration building.

MOTION#FLMSSCM043/17

Move to approve the logo posting with a change of date.

Kristen Lindsay/Monica

4/0/0

CARRIED

MOTION#FLMSSCM044/17

Move to Adjourn

Kristen Lindsay



Herb Lehr, Chairman

