

**Fishing Lake Metis Settlement
Special Council Meeting Minutes
October 30, 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
Kayla Fayant, Assistant Administrator
Nicole Durocher, Finance Director

Meeting called to order at: 1:21p.m.

Signing of Special Council Meeting Waiver.

MOTION#FLMSSCM031/17

Move to transfer \$500,000.00 from New Housing line 7955 to repairs, renovations and extensions Budget line 7270.

Wayne Daniels/Monica Cardinal 3/2/0 CARRIED

Councillor Monica notifies council that they need to tell Kristen what we were thinking, Chairman notifies council member that we cannot tell Kristen what we were talking about as it is conflict she is in direct conflict.

Councillor Travis would be in agreeance if the three homes that were budgeted for this year were carried forward to next year, along the lines of the repair money as long as it is 100% local members to have work.

Assistant Administrator notifies council of us doing this research and there isn't any members that have the capability of teaching. Council's main concern is employing settlement members. Councillor Wayne there is a need for this in the settlement.

Kristen doesn't agree because we are taking this money away for homes that could be built.

Wayne as a council we would still go forward next year with the new housing and this way we are taking care of repairs etc. for this year.

Leon this is not the end for new housing, there is a Housing Authority coming to the metis settlements.

Kristen: you don't have to use the \$50,000.00 dividend for the Utility Stabilization you can stick that anywhere

Chair voted in favor to help with jobs, and repairs it is what the community needs.

MOTION#FLMSSCM032/17

Move to stick build one new home not exceeding \$200,000.00 including utilities, sewer, and water capturing as much work as possible for local members.

Kristen Lindsay/Travis Daniels 3/1/0 CARRIED

Wayne opposes due to the timing, repost for one house with the new housing policy.

MOTION#FLMSSCM033/17

Move to direct the Housing Director Amend the New Policy #004/2017

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM034/17

Move to direct housing director amend the repair policy adding extensions for up to a maximum of \$50,000.00

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSSCM035/17

Move to change the General Meeting Date from November 15, 2017 to November 22, 2017 due to New Councillor Workshop November 14th, 15th & 16th.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM036/17

Move to allow Eugene McLean, Economic Development Officer to assist all in making the entities viable, profitable businesses.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM037/17

Move to direct the administration send children/youth to a Football Game on November 3, 2017 @ 7:30p.m. At commonwealth stadium to help support community youth

Kristen Lindsay/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM038/17

Move to adjourn

Wayne Daniels



Herb Lehr, Chairman

