

**Fishing Lake Metis Settlement
Special Council Meeting Minutes
November 28, 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
Maureen Delorme, Land and Membership Clerk

Meeting called to order at: 3:42p.m.

Special Council Meeting Waiver signed.

MOTION#FLMSSCM057/17

Move to give third reading of By-Law Membership FLMS006/2017 for Marcella Catherine McLean.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM058/17

Move to give third reading of By-Law Membership FLMS007/2017 for Kyle Thomas Ironeagle.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM059/17

Move to award Matthew LaBoucane a Provisional Metis Title on lands described as SE-03-058-01-W4M (160 acres) from November 28, 2017 to November 28, 2022.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM060/17

Move to go into camera @ 3:45p.m.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

Herb passes chair to vice chair Wayne Daniels @ 3:58p.m.

MOTION#FLMSSCM061/17

Move to come out of camera @ 3:54p.m.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSSCM062/17

Move to terminate Dennis Lajimodiere membership as per section 78(1c) of the Metis Settlements Act states the member is committed to living in the settlement area and preserving a peaceful community. And section 78(2d) of the Metis Settlements Act states the member does not agree to preserve a peaceful community and to comply with this act, the By-Law and General Council policies,

Herb Lehr/Monica Cardinal

4/0/0

CARRIED

Discussion: in order to reapply for membership Dennis must prove that he is willing to preserve a peaceful community, and attend healing courses.

MOTION#FLMSSCM063/17

Move to table transfer of Metis Title on land parcel SW-04-058-01-W4M (160acres) from Tyler Gladue to Carlene Gladue.

Herb Lehr/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSSCM064/17

Move to request Genealogy from Carlene Gladue.

Herb Lehr/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSSCM065/17

Move to Adjourn

Monica Cardinal



Herb Lehr, Chairperson