

**Fishing Lake Metis Settlement
Special Council Meeting Minutes
December 11, 2017
Council Chambers**

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

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

Call Meeting to order: 1:27p.m.

Special Council Meeting Waiver signed by all council.

MOTION#FLMSSCM071/17

Move to appoint Wayne Daniels as the Main Board Member for the Metis Settlements Education and Training Incentive Scholarship Society.

Kristen Lindsay/Monica Cardinal **3/0/1** **CARRIED**

MOTION#FLMSSCM072/17

Move to appoint Travis Daniels as the Alternative Board Member for the Metis Settlements Education and Training Incentive Scholarship Society.

Kristen Lindsay/Monica Cardinal **3/0/1** **CARRIED**

Remuneration Policy Discussion

Eligible for ½ months pay

And it will come off of the end monthly amount.

Vacation Time

iv) a council member SHALL, upon council resolution receive a payout of that council members' vacation entitlement to be claimed of that fiscal year provided finances are available.

Chairman would like this policy posted to the membership so that they are aware of the changes.

Changes being made in the policy, council will have all changes presented to membership.

An individual council may be granted special leave by a quorum of council.

MOTION#FLMSSCM073/17

Move to approve the Fishing Lake Metis Settlement Council Remuneration Policy#FLMS002/01/11-B with changes.

Kristen Lindsay/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSSCM074/17

Move to approve Councillor Travis Daniels Three week Payout.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

MOTION#FLMSSCM075/17

Move to approve a \$20,000.00 advance for the 4th Quarter Soft Costs for the Victoria Seniors Lodge.

Wayne Daniels/Kristen Lindsay

3/0/0

CARRIED

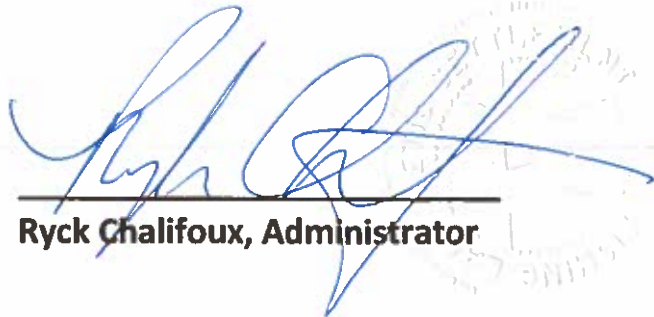
MOTION#FLMSSCM065/17

Move to adjourn

Wayne Daniels



Herb Lehr, Chairman



Ryck Chalifoux, Administrator