

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 5, 2018
9:00a.m.
Council Chambers**

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

Council Absent: Herb Lehr, Chairman- Attending Meetings in Ottawa

Administration Present: Desiree Lacombe, Recording Secretary
Tanya Fayant, Administrator Designate

Call Meeting to Order @ 9:04a.m.

Councillor Monica Led the Opening Prayer

MOTION#FLMSRCM209/18

Move to approve the Review and Adoption of the June 5, 2018 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM210/18

Move to approve the Review and Adoption of the May 15, 2018 Regular Council Meeting Motions with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM211/18

Move to hold back on payment to GenMec ACL until all deficiencies with new administration building are dealt with.

Travis Daniels/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM212/18

Move that the Employee deductions for Great West Life start to be deducted next pay period with the rates that were set in the 2018 budget.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Kristen Lindsay exits the meeting @ 11:32a.m.

LUNCH BREAK @ 12:00p.m.

RECONVENE @ 1:03p.m.

Land and Membership joins meeting @ 1:04p.m.

MOTION#FLMSRCM213/18

Move to approve Alice Deschamps membership with the Fishing Lake Metis Settlement without a probationary period.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Travis exited the meeting @ 1:06p.m. Due to perceived conflict.

MOTION#FLMSRCM214/18

Move to have Paige Crevier placed on the deceased membership list.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM215/18

Move to request Estate Instructions for land parcel SE-13-057-02-W4M.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Kristen Lindsay Stepped out @ 1:11 due to perceived conflict

Travis rejoined meeting @ 1:11p.m.

MOTION#FLMSRCM216/18

Move to award Lorraine Cardinal Land Parcel NE-20-057-01-W4M (157.9 acres) as a Provisional Metis Title from June 5, 2018 to June 5, 2023 to be held in trust for Travis Lacombe-Barthel until the child is of age and can apply for membership to hold land parcel.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM217/18

Move to award Lorraine Cardinal land parcel NE-21-057-01-W4M (160 acres) as a Provisional Metis Title from June 5, 2018 to June 5, 2023.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM218/18

Move to award Lorraine Cardinal land parcel NW-21-057-02-W4M (154acres) as a Provisional Metis Title from June 5, 2018 to June 5, 2023.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM219/18

Move to table land parcel SW-17-057-02-W4M due to lack of quorum.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM220/18

Move to table Vincent Aulotte Membership.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Land and Membership exited meeting @ 1:24p.m.

MOTION#FLMSRCM221/18

Move to amend the STI Community Policy to cap the tuition at \$10,000.00 instead of \$8,000.00 as STI Central Office Policy.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM222/18

Move to have the Critical Illness Fundraiser started as of the end of July.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Discussion: Travis would like to know if this will be certain days of the month.

MOTION#FLMSRCM223/18

Move to have the next Regular Council Meeting on June 26, 2018 instead of June 19, 2018.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM224/18

Move to have the Lakeview baseball diamonds fixed garbage picked up, grass cut, and infield harrowed.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM225/18

Move to have the hockey mesh fence fixed at the skating rink if unfixable replace it.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM226/18

Move to have all fire hydrants cc valves checked to ensure they are all in working order.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM227/18

Move to excuse Monica from June 18th, -22nd while attending Harvesting Research in Ottawa.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM228/18

Move to approve Councillor Kristen Lindsay Holidays from July 6, 2018 to July 20, 2018.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM229/18

Move to excuse Monica Cardinal on June 29, 2018 for her child's graduation.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM230/18

Move to reprimand Ryck Chalifoux, Administrator due to no accountability with the over expenditures on the repairs for House Number #21046.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM231/18

Move to approve Councillor Travis Daniel's Holidays from July 3, 2018 to July 24, 2018.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

MOTION#FLMSRCM232/18

Move to paint the outside of the church this year, the wooden fixtures railings. Around the windows,

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM233/18

Move that Public Works is responsible for the snow removal of the church parking lot at no fee.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM234/18

Move to divide any work opportunities evenly between all local contractors.

Travis Daniels/Kristen Lindsay

3/0/0

CARRIED

Discussion: Monica would like to know how this is going to take place. We have tried this and it is obviously not working.

MOTION#FLMSRCM235/18

Move to have Speed bumps installed in town site on road from water plant up to truck route as well as by the baseball diamonds in townsite.

Travis Daniels/Monica Cardinal

3/0/0

CARRIED

COUNCIL CONCERNS

Wayne Daniels, Vice Chairman

- Vice Chairman would like speed bumps installed from the water plant up to the truck route and also by the baseball diamonds in townsite.
- would like a letter re sent to member in regards to her yard.
- Meeting with local Entrepreneurs and contractors in the community.

Kristen Lindsay, Secretary/Treasurer

- Kristen and Monica would like to start a bingo fundraiser for the Critical Illness.
- Councillor would like an outdoor tap, and basketball nets installed at the Skating Rink.
- Councillor would like someone to look into holding a lottery license through one of the nonprofit societies.
- would like the door access in the new administration changed as soon as possible.
- Councillor doesn't appreciate staff speaking poorly to leadership in meetings when staff are coming in to get stuff done.

Monica Cardinal, Councillor

-A member notified council member that the new cell at the garbage dumps is steep and dangerous, Councillor would like this addressed.

-Councillor would like the baseball diamonds to be fixed.

-Asking to be excused from June 18-22nd for harvesting research in Ottawa.

-Would like some of the trees by the church cleared.

-Would like to keep in mind for budget next year the Church parking lot needs to be paved.

-Would like the church added to the Energy Audit through 3D Energy.

Travis Daniels, Councillor

Riel Beach Properties; Contractors that completed the work on the Shower house are not being held accountable.

-Councillor is not happy with the length of time it is taking to finish house # 21046, it is over budget and still incomplete as of today.

MOTION#FLMSRCM236/18

Move to adjourn

Kristen Lindsay



Herb Lehr, Chairman



Tanya Fayant, Administrator