

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
March 5, 2019
9:00a.m.**

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

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

Call Meeting to Order @ 9:00a.m.

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM067/19

Move to adopt the March 5, 2019 Regular Council Meeting Agenda.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Secretary Treasurer Kristen Lindsay & vice Chairman Wayne Daniels joined meeting @ 9:10a.m.

MOTION#FLMSRCM068/19

Move to approve the Review and Adoption of the February 19, 2019 Regular Council Meeting Motions with corrections as noted.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM069/19

Move to take Homeland Oil Well Servicing back to the FLMS Board of Directors as of March 5, 2019.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM070/19

Move to take FLMS Oil Hauling Inc. back to the FLMS Board of Directors as of March 5, 2019.

**Wayne Daniels/Travis Daniels 3/1/0 CARRIED
Kristen Lindsay Opposed**

MOTION#FLMSRCM071/19

Move to take Lakeland Asphalt back to the FLMS Board of Directors as of March 5, 2019.

**Wayne Daniels/Travis Daniels 3/1/0 CARRIED
Kristen Lindsay Opposed**

BREAK @ 9:50a.m.

RECONVENE @ 10:15a.m.

Budget Discussion

Changes made

1st & 2nd reading.

Industrial Tax

MOTION#FLMSRCM072/19

Move to give 1st reading of Budget Bylaw #003/2019.

Wayne Daniels/Travis Daniels 5/0/0 CARRIED

MOTION#FLMSRCM073/19

Move to give 2nd reading of Budget Bylaw #003/2019.

Monica Cardinal/Wayne Daniels 5/0/0 CARRIED

Land and Membership joins meeting @ 11:17a.m.

Councillor Monica Cardinal stepped out @ 11:19a.m. Due to conflict.

MOTION#FLMSRCM074/19

Move to give 3rd reading of Membership By-law FLMS#001/2019 for Dwight George Faithful.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM075/19

Move to give 3rd reading of Membership By-law FLMS#002/2019 for Neil Jean Faithful.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

Councillor Monica Cardinal rejoined meeting @ 11:27a.m.

MOTION#FLMSRCM076/19

Move to approve Provisional Metis Title renewal on land parcel NE-247-057-01-W4M for Barbara Lebel from March 19, 2019 to March 19, 2024.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM077/19

Move to approve sub-division request on land parcel SE-09-057-02-W4M (35acres) for Edgar Durocher.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM078/19

Move to approve Wilson Desjarlais membership within the Fishing Lake Metis Settlement with an 18 month probationary period.

Kristen Lindsay/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM079/19

Move to approve Edgar Durocher Critical Illness Request in the amount of \$1,000.00 to attend medical appointments

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

Land and membership Maureen Delorme exits meeting @ 12:12p.m.

Reconvene Meeting @ 1:00p.m.

MOTION#FLMSRCM080/19

Move to approve Richard Cardinal Critical Illness Request in the amount of \$300.00 to attend medical appointments.

Travis Daniels/Kristen Lindsay

4/0/0

CARRIED

Council Concerns

Herb Lehr, Chairman

- Youth going to Ottawa; Chairman would like to find some funds for spending while they are there.
- Interview Panel; should not consist of staff from the Administration, chairman would like to see a hiring committee created that consists of a youth, elder and a settlement member
- Audit
- Financial Administration Bylaw; Chairman would like to revisit this and make changes.
- Boot Brush for the Communiplex.

Wayne Daniels, Vice Chairman

- -Vice Chairman would like the snow in town site removed
- -Husky Work; Next time there are reclamations to be done Vice Chair would like it to be more organized.

Kristen Lindsay, Secretary Treasurer

- -when seniors are using the Meeting Rooms for Bingo's can we please have them clean after themselves after using the rooms.

Monica Cardinal, Councillor

- -Brenda Anderson; fundraising Councillor would like to contribute to the fundraising for Brenda, a getaway or camping pass. Administrator met with staff this morning in regards to helping get items for an auction for Brenda.-Administrator will be asking ATB for a donation and all other companies FLMS works with. Councillor would like to speak to John Moland about available options for Brenda.
- -Would like the guard rail between councillor's home and Daltons the snow is drifting so bad that someone got pulled in and scraped the Guard rail.
- -Parent Link/ Out of School Care Interviews; there were qualified members that didn't get an interview, there was staff on the interview panel. Councillor would like a hiring committee created for all interviews that are taking place in the administration.
- -would like all **TABLED** info; Business Licenses brought back to council's table.
- -Council going around telling members that they will be paid to go fishing through consultation.

Travis Daniels, Councillor

- -Still has a concern with the current state of the roads in the settlement; the gravel roads in specific. Can we please have this addressed?
- -Budget Process; do we include the Sputinow Seniors Society?

MOTION#FLMSRCM081/19

Move to deny Susan Barthel's Community Fund request based on not fitting the eligibility criteria through the Community Fund Bylaw.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

MOTION#FLMSRCM082/19

Move to take Riel Beach Properties back to the Board of Directors as of March 5, 2019.

Kristen Lindsay/Monica Cardinal

4/0/0

CARRIED

Council Consensus is to have the Housing Department on its own and not under Essential Services.

BREAK @ 3:00p.m.

RECONVENE @ 3:15p.m.

MOTION#FLMSRCM083/19

Move to adjourn

Kristen Lindsay



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator