

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
March 19, 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, Administrator

**MOTION#FLMSRCM084/19**

**Move to adopt the March 19, 2019 Regular Council Meeting Agenda.**

**Travis Daniels/Wayne Daniels 3/0/0 CARRIED**

**Kristen Lindsay, Secretary Treasurer joined meeting @ 9:17a.m.**

**MOTION#FLMSRCM085/19**

**Move to approve the Review and Adoption of the March 5, 2019 Regular Council Meeting Motions with corrections as noted.**

**Wayne Daniels/Monica Cardinal 4/0/0 CARRIED**

**Secretary Treasurer Kristen Lindsay exited meeting @ 9:35a.m.**

**Council Correspondence**

Store Lease

Oil & Gas Report

Budget Discussion

Industrial Tax Discussion

Crescent Point Discussion

**MOTION#FLMSRCM086/19**

**Move to have all correspondence from Oil & Gas Companies Cc'd to Administrator.**

**Monica Cardinal/Travis Daniels 3/0/0 CARRIED**

**Break @ 10:00a.m.**

**Reconvene @ 10:12a.m.**

**MOTION#FLMSRCM087/19**

**Move to waive 50% of all Education Society Loans pending successful completion of programs as per Education Society Policy FLMSESP004/15.**

**Monica Cardinal/Wayne Daniels 3/0/0 CARRIED**

**Secretary Treasurer Kristen Lindsay rejoined the meeting @ 10:15a.m.**

**Member Beaver Proposal**

Refer to Administration to deal with.

Pasture Association/Highland Feeders Agreement

**MOTION#FLMSRCM088/19**

**Move to terminate the Agreement between the Fishing Lake Metis Settlement Pasture Association and Highland Feeders**

**Monica Cardinal/Wayne Daniels 4/0/0 CARRIED**

**Council Correspondence**

CNRL Water Pumping

**MOTION#FLMSRCM089/19**

**Move to have the CNRL Water pumping work opportunity done by an hourly rate.**

**Wayne Daniels/Monica Cardinal 4/0/0 CARRIED**

Canadian Natural Resources Discussion

Breach of protocol, we have some serious issues around CNRL

Great West Life V.s Manulife Correspondence

**Administrator Tanya Fayant stepped out @ 10:47a.m.**

**MOTION#FLMSRCM090/19**

**Move to appoint Tanya Fayant as Administrator with her current wages in place and within two weeks council will meet with her to figure out wage structure.**

**Wayne Daniels/Monica Cardinal 3/1/0 CARRIED**  
**Secretary Treasurer Kristen Lindsay Opposed**

**CNRL Liaison Rob LaBoucane joins meeting @ 10:56a.m.**

**Administrator Tanya Fayant rejoins meeting @ 11:20a.m.**

**MOTION#FLMSRCM091/19**

**Move to approve Homeland Well Servicing for a 2019 Fishing Lake Metis Settlement Business License.**

**Monica Cardinal/Travis Daniels 4/0/0 CARRIED**

**MOTION#FLMSRCM092/19**

**Move to approve Lil' Catering for a 2019 Fishing Lake Metis Settlement Business License.**

**Monica Cardinal/Travis Daniels 4/0/0 CARRIED**

**Chairman Herb Lehr passed Chair to Vice Chairman Wayne Daniels & stepped out @ 11:30a.m. due to perceived conflict.**

**MOTION#FLMSRCM093/19**

**Move to approve Extreme Oilfield Technology Inc. for a 2019 Fishing Lake Metis Settlement Business License.**

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

**Chairman Herb Lehr rejoined meeting @ 11:36a.m. Vice Chairman passed chair back.**

**MOTION#FLMSRCM094/19**

**Move to approve Desiree/Randy Parenteau for a 2019 Fishing Lake Metis Settlement Business License.**

**Wayne Daniels/Travis Daniels 3/0/1 CARRIED**  
**Councillor Monica Cardinal Abstained**

**MOTION#FLMSRCM095/19**

**Move to approve Old Krow's Bounty for a 2019 Fishing Lake Metis Settlement Business License**

**Travis Daniels/Kristen Lindsay 3/0/1 CARRIED**  
**Councillor Monica Cardinal Abstained**

**CNRL Liaison Rob LaBoucane exits meeting @ 11:28a.m.**

**Settlement Investment Corporation Angie Ladouceur joins meeting @ 11:33a.m.**

Loan Agreement with SIC

SIC needs security for the loan documents and would like the Fishing Lake Metis Settlement Council to be clear on what they would like

**MOTION#FLMSRCM096/19**

**Move to access \$50,000.00 for the operating costs for Lakeland Asphalt from Settlement Investment Corporation.**

**Wayne Daniels/Travis Daniels 3/0/0 CARRIED**

**Settlement Investment Corporation Angie Ladouceur exits meeting @ 12:00p.m.**

**BREAK FOR LUNCH @ 12:00p.m.**

**RECONVENE @ 1:00p.m.**

MSGC Housing Policy Discussion

**Land and Membership Maureen Delorme joined meeting @ 1:27p.m.**

**MOTION#FLMSRCM097/19**

**Move to approve Provisional Metis Title renewal on land parcel NW-08-057-01-W4M for Mervin Flamand from April 2, 2019 to April 2, 2024.**

**Monica Cardinal/Travis Daniels 3/0/0 CARRIED**

**Secretary Treasurer Kristen Lindsay rejoined meeting @ 1:27p.m.**

**Vice Chairman Wayne Daniels & Councillor Travis Daniels step out @ 1:28p.m.**  
**Due to conflict of interest.**

**MOTION#FLMSRCM098/19**

**Move to approve transfer of land parcel SE-18-058-01-W4M for Travis Daniels to Jennifer Crevier.**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM099/19.**

**Move to award Provisional Metis Title to Travis Daniels from March 19, 2019 to March 19, 2024.**

**Monica Cardinal/Kristen Lindsay**

**3/0/0**

**CARRIED**

**Vice Chairman Wayne Daniels & Councillor Travis Daniels rejoined meeting @1:30P.M.**

**Land and Membership Maureen Delorme exited meeting @ 1:32p.m.**

**MSGC Housing Policy Discussion**

The Housing Steering Committee have reviewed up to 4.4, the Fishing Lake Metis Settlement council does not agree with the way that this housing policy is currently looking and would like to make changes.

This policy was sent to Witten Law from MSGC.

**Housing-Terry Parenteau joins meeting @ 2:00p.m.**

Housing Agreements; issues with some agreements Housing would like to send some to legal for advice.

Reposting of Refurbished home

Motion made to repost.

**Councillor Travis Daniels steps out @ 2:10p.m. Due to conflict**

Reposting of the Refurbished home Discussion.

**Councillor Travis Daniels rejoins meeting @2:19p.m.**

Housing Discussion

**Housing Terry Parenteau exits meeting @ 2:52p.m.**

Melvin has a short discussion on the Bridge file tendering

There will be a presentation on Friday March 22, 2019 @ 1:30p.m. in Edmonton

**MOTION#FLMSRCM100/19**

**MOTION#FLMSRCM100/19**

**Move to transfer \$144,498.92 from Main Account #00594793600 to Account #00437842379.**

**Wayne Daniels/Travis Daniels**

**4/0/0**

**CARRIED**

**Member's Doreen Berlinguette & Audrey Franklin joins meeting @ 3:10**

St Eugene Parish 50<sup>th</sup> Anniversary

**Member's Doreen Berlinguette & Audrey Franklin exit meeting @ 3:26p.m.**

**Member Jeanette Calliou joins meeting @ 3:30p.m.**

**SW-14-057-02-W4M**

**Member Jeanette Calliou exits meeting @ 3:47p.m.**

**Council Concerns**

**Herb Lehr, Chairman**

- Rumble Strips on highway by Flora's coming & leaving hamlet.
- Truck Route Bigger signs
- Rumble Strips by stop sign on east west road.
- would like Guard Rails installed where required in the settlement.

**Wayne Daniels, Vice Chairman**

- Vacant homes in the settlement we need to address this issue.

**Kristen Lindsay, Secretary Treasurer**

- Would like the Cross Jurisdictional Liaison position to be filled as soon as possible.

**Monica Cardinal, Councillor**

- No Concerns at this time.

**Travis Daniels, Councillor**

- would like the speed bumps removed in town site.

**MOTION#FLMSRCM101/19**

**Move to have the Administrator look into posting the Cross Jurisdictional Liaison Position as a standalone position.**

**Kristen Lindsay/Travis Daniels**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM102/19**

**Move to Adjourn @ 4:09p.m.**

**Monica Cardinal**



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**Herb Lehr, Chairman**



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**Tanya Fayant, Administrator**