

**Fishing Lake Metis Settlement
Special Council Meeting
February 13, 2019
9:00a.m.**

Council Present: Herb Lehr, Chairman
Wayne Daniels, Vice Chairman-Joined meeting @11:08a.m.
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 opening prayer

Signing of Meeting Waiver

MOTION#FLMSSCM001/19

Move to approve the February 13, 2019 Special Council Meeting Agenda as presented.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSSCM002/19

Move to approve the review and adoption of the January 22, 2019 Regular Council Meeting Minutes with corrections as noted.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

BREAK @ 9:35A.M.

RECONVENE @ 9:42A.M.

Discussion on Fishing Lake Metis Settlement Entities and the possibility of bringing the entities back into the FLMS Administration.

MOTION#FLMSSCM003/19

Move to schedule meeting with Homeland Well Servicing, FLMS Oil Hauling Inc., Lakeland Asphalt and Economic Development Officer Eugene McLean on March 4, 2019.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Discussion: Kristen would like to still take Homeland and Oil Haul away from EDO.

Council Concerns

Vice Chairman Wayne Daniels Joined meeting @ 11:02a.m.

Essential Services Melvin Gladue and Housing Terry Parenteau join meeting @ 11:05a.m.

Tendering for Bridge Files

Raymond Durocher & Grace Desjarlais- Review of the tendering package.

Kristen has a couple questions on the tendering package, council does not want this to turn out like the Husky bidding because that from the sounds of it is a total mess.

Where did the contractors come from? Eugene McLean economic development officer had a list of all local contractors within the Fishing Lake Metis Settlement.

Interim Administrator Tanya and Herb Lehr step out @11:14a.m. due to conflict

Chairman Herb Lehr passed chair to Vice Chairman Wayne Daniels @ 11:15a.m.

Vice Chairman Wayne Daniels passed chair back to Herb Lehr @ 12:12p.m.

Housing Assistant- Terry Parenteau

Housing Report-

Updating on the department, service providers.

A few of the repairs have been done mostly seniors.

January 30th Housing Steering Meeting- target for built homes in FLMS.

MOTION#FLMSSCM004/19

Move to post vacant trailer located in town-site to the Fishing Lake Metis Settlement Membership.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

Councillor Travis Daniels stepped out due to conflict @ 1:09p.m.

MOTION#FLMSSCM005/19

Move to repost home located on land parcel SW-15-57-2-W4M.

Monica Cardinal/Kristen Lindsay 3/1/0 CARRIED

Vice Chairman Wayne Daniels Opposed

Housing Assistant Terry Parenteau & Essential Services Melvin Gladue exit meeting @ 1:23P.M.

Councillor Travis Daniels rejoined meeting @ 1:24p.m.

Natural Resources-OIL & GAS Garry Parenteau joins meeting @ 1:24p.m.

MOTION#FLMSSCM006/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E870/79 for well lease and access road to surface location 10-34-58-01-W4M for \$4,950.00 effective November 1, 2015.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM007/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E1416/80 for well lease and access road to surface location 11-31-58-01-W4M for \$5574.00 effective November 1, 2015.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM008/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E1422/80 for well lease and access road to surface location 11-33-58-01-W4M for \$37900.00 effective November 1, 2005 to 2010, \$4548.00 effective November 1, 2010 to November 1, 2015 and, \$5238.00 effective November 1, 2015 to November 1, 2020.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM009/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E1423/80 for well lease and access road to surface location 10-58-01-W4M for \$4998.00 effective November 1, 2015.

Travis Daniels/Wayne Daniels 4/0/0 **CARRIED**

MOTION#FLMSSCM010/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E1523/80 for well lease and access road to surface location 10-05-58-01-W4M for \$4398.00 effective November 1, 2015.

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

MOTION#FLMSSCM011/19

Move to approve amending compensation for Husky Oil Operations Ltd for file REO E1146/85 for access road to surface location 12-4-58-01-W4M for \$4800.00 effective November 1, 2015.

Monica Cardinal/Kristen Lindsay 4/0/0 **CARRIED**

MOTION#FLMSSCM012/19

Move to approve amending compensation for Husky Oil Operations Ltd for well lease and access road to surface location 13-35-58-01-W4M for \$4240.16 effective November 1, 2015.

Wayne Daniels/Travis Daniels 4/0/0 **CARRIED**

MOTION#FLMSSCM013/19

Move to approve amending compensation for Husky Oil Operations Ltd for E1522/80 well lease and access road to surface location 12-4-58-02-W4M for \$4326.00 effective November 1, 2015.

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

MOTION#FLMSSCM014/19

Move to approve amending compensation for Canadian Natural Resources Ltd for Road Use Schedule "N" of 2010 Agreement.

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

MOTION#FLMSSCM015/19

Move to approve amending compensation for CNRL for E483/83 well lease and access road to surface location 8-26-58-02-W4M for \$5718.00 effective November 1, 2018.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM016/19

Move to approve amending compensation for CNRL MPL 2013-02 for Booster Compressor to surface location 13-2-57-02-W4M for \$710.00 effective April 7, 2018.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM017/19

Move to approve amending compensation for CNRL MPL 2013-06 for Booster Compressor to surface location 13-10-057-01-W4M for \$710.00 effective April 7, 2018.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSSCM018/19

Move to approve amending compensation for CNRL MPL 2013-06 for Booster Compressor to surface location 12-12-57-02-W4M for \$710.00 effective April 7, 2018.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM019/19

Move to approve amending compensation for CNRL MPL 2003-04 well lease and access road to surface location 7-13-57-02-W4M for \$7,798.19 effective June 3, 2018.

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

MOTION#FLMSSCM020/19

Move to approve amending compensation for CNRL MPL 2003-05 well lease and access road to surface location 16-13-57-02-W4M for \$5,266.30 effective June 3, 2018.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM021/19

Move to approve amending compensation for CNRL MPL 2003-06 well lease and access road to surface location 1-24-57-02-W4M for \$5,768.61 effective June 3, 2018.

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

MOTION#FLMSSCM022/19

Move to approve amending compensation for CNRL MPL 2003-07 well lease and access road to surface location 7-13-57-02-W4M for \$5,266.30 effective June 3, 2018.

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

MOTION#FLMSSCM023/19

Move to approve amending compensation for CNRL MPL 2003-08 well lease and access road to surface location 1-13-57-02-W4M for \$5,170.20 effective June 3, 2018.

Travis Daniels/Wayne Daniels **4/0/0** **CARRIED**

MOTION#FLMSSCM024/19

Move to approve amending compensation for CNRL MPL 2013-09 for Booster Compressor to surface location 7-6-57-01-W4M for \$710.00 effective November 4, 2018.

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

MOTION#FLMSSCM025/19

Move to approve amending compensation for CNRL MPL 2013-10 for Booster Compressor to surface location 7-12-57-01-W4M for \$710.00 effective November 4, 2018.

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

Discussion on CNRL and MSAT.

Oil & Gas Garry Parenteau exits meeting @ 2:00p.m.

Land and Membership Maureen Delorme Joins meeting @ 2:46p.m.

MOTION#FLMSSCM027/19

Move to approve Julia Rachelle Daniels Membership with a 18 moth Probationary Period within the Fishing Lake Metis Settlement.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSSCM028/19

Move to approve Provisional Metis Title renewal for Dallas Flamand on land parcel NE-28-058-02-W4M from January 21, 2019 to January 21, 2024.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSSCM029/19

Move to up-grade NW-03-057-01-W4M from Provisional Metis Title to Metis Title for Kelly Gwin Durocher.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM030/19

Move to post SW-10-057-02-W4M as a dedicated posting for 14 days.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

Finance Director Nicole Durocher joined meeting @ 3:31p.m.

MOTION#FLMSSCM031/19

Move to transfer \$100,000.00 from Oil Investment Account #00617274100 to Lakeland Asphalt Account # 00616772100.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSSCM032/19

Move to put out Request for Proposals for Audit.

Wayne Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM033/19

Move to put out Request for Proposals for Insurance Quotes.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

Councillor Travis Daniels & vice Chairman Wayne Daniels exit meeting @3:41p.m.

MOTION#FLMSSCM034/19

Move to write off members debt in the amount of \$310.00 for Brushing and breaking in 1993.

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Councillor Travis Daniels & vice Chairman Wayne Daniels rejoin meeting @ 3:42p.m.

Chairman Herb Lehr passed Chair to Secretary Treasurer Kristen Lindsay and steps out due to conflict @ 3:43p.m.

AHRD Water Bill

MOTION#FLMSSCM035/19

Move to write off Raw Water Debt for a local company in the amount of \$800.00 due to no other local companies being charged for raw water.

Wayne Daniels/Travis Daniels

3/0/0

CARRIED

Secretary Treasurer Kristen Lindsay passed Chair back to Herb Lehr @ 3:56p.m.

Finance is working on having the T4's ready for February 22, 2019.

Lakeland Asphalt Books.

Budget for 2019-2020

Financial Forecast to March 31, 2019

MOTION#FLMSSCM036/19

Move to go into camera @ 4:05p.m.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

MOTION#FLMSSCM037/19

Move to come out of camera @ 4:18p.m.

Monica Cardinal/Travis Daniels

4/0/0

CARRIED

Chairman Herb Lehr asks about the ID 349 money, we have received an email confirmation but nothing on paper

Finance Director Nicole Durocher exits meeting @ 4:21p.m.

CNRL Liaison Rob LaBoucane joins meeting @ 4:25p.m.

Chairman Herb Lehr passed Chair to Vice Chairman Wayne Daniels @ 4:26p.m.

Two items to discuss Business Licenses & CNRL Reclamation Proposal

Secretary Treasurer Kristen found that the application process for the Business License's doesn't follow what is stated in the Business License Bylaw #004/2016 there are some inconsistencies and council would like this fixed as soon as possible and to have all companies contacted and notified to submit full information such as insured vehicles, WCB information and or Comply works as per Bylaw.

MOTION#FLMSSCM038/19

Move to TABLE all Fishing Lake Metis Settlement Business Licenses until all information required is submitted as per Bylaw.

Kristen Lindsay/Travis Daniels 3/1/0 CARRIED

Councillor Monica Opposed

CNRL Liaison Rob LaBoucane exited meeting @ 4:40p.m.

Community Fund Bylaw Discussion

Interim Administrator has some proposed changes for the Bylaw

MOTION#FLMSSCM039/19

Move to approve a Community Fund Loan for Allan Gladue in the amount of \$300.00 100% payback.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

Council Concerns

Herb Lehr, Chairman

- Indigenous Climate Change, Residential Rebate; Solar Panels
- Ensure Eave troughs are installed on new homes.
- No Fish in our lakes; Administrator notified Chairman that the Land and Membership Department is seeking Grants to help with the restocking of our lakes.

Wayne Daniels, Vice Chairman

- No Concerns at this time.

Kristen Lindsay, Secretary Treasurer

- Would like the Debit machine in Finance fixed.
- Housing Questionnaire from MSGC Housing Steering Committee that was to be filled out by council but was sent in without council's suggestions or concerns.

Monica Cardinal, Councillor

- No Concerns at this time.

Travis Daniels, Councillor

- Husky Work; Councillor would like a report on how work was divided.
- Icy Roads; there needs to be more sand put on the roads.
- would like all driveways to be graded.

MOTION#FLMSSCM040/19

Move to put money in next year's budget for the cleaning of water cisterns and replacement of any cisterns that are in poor condition.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSSCM041/19

Move to proceed with the Fire Dept. researching/applying for Fire Smart funding.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSSCM042/19

Move to approve one week holiday pay out for Wayne Daniels.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Meeting was adjourned @ 6:00p.m.



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator