

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 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, Interim Administrator

Call Meeting to Order @ 9:07a.m.

Chairman Herb Lehr led the Opening Prayer

MOTION#FLMSRCM051/19

**Move to adopt the February 19, 2019 Regular Council Meeting Agenda.
Monica Cardinal/Travis Daniels 4/0/0 CARRIED**

MOTION#FLMSRCM052/19

**Move to approve the Review and Adoption of the February 13, 2019
Special Council Meeting Motions with corrections as noted.
Travis Daniels/Monica Cardinal 4/0/0 CARRIED**

MOTION#FLMSRCM053/19

**Move to go into camera @ 10:40a.m.
Wayne Daniels/Travis Daniels 4/0/0 CARRIED**

MOTION#FLMSRCM054/19

**Move to come out of camera @ 10:55a.m.
Travis Daniels/Monica Cardinal 4/0/0 CARRIED**

**BREAK @ 12:00p.m.
MSGC Assembly Conference Call
Reconvene @ 1:00p.m**

MOTION#FLMSRCM055/19

Move to Ratify a Community Fund loan for Leon Cardinal in the amount of \$452.00 to cover reconnection fee and deposit for Alta Gas Account.

Kristen Lindsay/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM056/19

Move to Ratify a Community Fund Loan for Terence Gladue in the amount of \$500.00

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM057/19

Move to Ratify a Community Fund Loan for Audrey Gladue in the amount of \$250.00

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM058/19

Move to Ratify a Community Fund Loan for Agnes Deschamps in the amount of \$450.00.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM059/19

Move to Ratify a Critical Illness Request for Jason Flamand in the amount of \$2,000.00.

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

MOTION#FLMSRCM060/19

Move to Ratify a Community Fund Loan for Andrew Gladue in the amount of \$500.00.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Chairman Herb Lehr passed the Chair to Vice Chairman Wayne Daniels & Exited the meeting @ 2:36p.m.

MOTION#FLMSRCM061/19

Move to Not Charge Membership for Raw Untreated Water.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Chairman Herb Lehr rejoined meeting @ 2:38p.m.

MOTION#FLMSRCM062/19

Move to have the Community Cleaned up of snow; Town site, Church, Fire Hall etc.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM063/19

Move to set Administrator Interviews for Monday March 11, 2019 starting at 9:30a.m.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM064/19

Move to approve a Community Fund Request for Allan Gladue in the amount of \$300.00 to attend Doctor's Appointment.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

Council Concerns

Herb Lehr, Chairman

- Member's Housing/Bankruptcy Issue; Chairman would like this dealt with as soon as possible.
- BIC; Chairman has heard that this is a mess and has been for quite a while, would like this addressed, look into who is all personally accountable for BIC Loans and look into fixing the issues.
- Insurance; Please have this cleaned up.

Wayne Daniels, Vice Chairman

- will be late for the General Meeting as his daughter has a scheduled appointment in Edmonton.
- Public Works Truck; needs to be stored in the shop.
- Water Truck needs new heat trace and gasket.
- Would like Harvest to post all services for fluid haul & all other services.

Kristen Lindsay, Secretary/Treasurer

- Kristen notifies council that she will not be in attendance for the General Meeting as she will be traveling for the Talking Circles in Edmonton on February 20, 2019.
- when Staff are meeting with Council the concern should be directed at the Administrator and not the staff member.
- Community Fund Bylaw Concern.

Monica Cardinal, Councillor

-Would like gates installed for all leases that are close to the main roads within the Fishing Lake Metis Settlement.

Travis Daniels, Councillor

-Doesn't feel council's concerns are being addressed.
-Member Issue; Interim Administrator notified council that the issue has been taken care of.

MOTION#FLMSRCM065/19

Move to TABLE Council Remuneration Policy.

Monica Cardinal/Travis Daniels 4/0/0 CARRIED

Discussion on DRAFT Community Fund Bylaw Changes

Does it have to be a bylaw or can it be changed to a policy
Interim Administrator will look into this matter.

MOTION#FLMSRCM066/19

Move to TABLE DRAFT Community Fund Bylaw.

Travis Daniels/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM067/19

Move to adjourn @ 3:00p.m.

Monica Cardinal



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator