

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 8, 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.

Herb Lehr led the Opening Prayer

MOTION#FLMSRCM001/19

Move to adopt the January 8, 2019 Regular Council Meeting Agenda
Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM002/19

Move to approve the Review and Adoption of the November 20, 2018 Regular Council Meeting Motions with corrections as noted.
Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Vice Chairman Wayne Daniels joined meeting @ 9:18a.m.

Secretary Treasurer Kristen Lindsay joined meeting @ 9:20a.m.

Canadian Natural Resources Discussion
Tubing Pulls that CNRL would like to get done.

BREAK @ 9:41a.m.

Councillor Travis Daniels stepped out of meeting @ 9:45a.m.

Finance Director Nicole Durocher joined meeting @ 10:15a.m.

MOTION#FLMSRCM003/19

Move to transfer 4th Quarter Soft Costs for the Seniors Lodge in the amount of \$57,452.00.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Critical Illness Fund Update.

Year End Clearing Budgets

Transfers required-go through budget

Councillor Travis Daniels rejoined meeting @ 10:29a.m.

Budget 2019-2020

Finance Director is doing it with FAP's included and one without the FAP's

Nicole Durocher Finance Director exits @ 10:33a.m.

Economic Development Eugene McLean joins meeting @ 10:34a.m.

North Group Cattle Association Feasibility Study.

Discussion on what FLMS would like to see with North Group Cattle Association.

MOTION#FLMSRCM004/19

Move to pursue three financial options in order to move forward with North Group Cattle Association purchase.

Wayne Daniels/Travis Daniels

4/0/0

CARRIED

Secretary Treasurer Kristen Lindsay would like this taken to the membership for guidance on moving forward.

Travis stepped out @ 11:30a.m.

MOTION#FLMSRCM005/19

Move to apply for a loan through Settlement Investment Corporation in the amount of \$400,000.00 for Economic Opportunities on behalf of the Fishing Lake Metis Settlement

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Eugene exited @ 11:34a.m.

Councillor Travis rejoined meeting @ 11:37a.m.

BREAK FOR LUNCH @ 12:25p.m.

Land and Membership joins meeting @ 1:01p.m.

Councillor Monica Cardinal stepped out @ 1:01p.m.

Dwight Faithful joins meeting via phone @ 1:02p.m.

Dwight would like a Bylaw Membership within the Fishing Lake Metis Settlement, he let the council know that he does plan on maintaining a peaceful community, Dwight was born and raised in the settlement and would like to continue living here.

Dwight Faithful exits meeting @ 1:09p.m.

Neil Faithful joins meeting @ 1:11p.m.

Neil would like a Bylaw Membership within the Fishing Lake Metis Settlement, he let the council know that he does plan on maintaining a peaceful community Neil was born and raised and would like to continue to live in the settlement.

Neil Faithful exited meeting @ 1:20p.m.

MOTION#FLMSRCM006/19

Move to create a Bylaw Membership for Dwight Faithful with 12 month probationary period.

Kristen Lindsay/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM007/19

Move to create a Bylaw Membership for Neil Faithful with a 12 month Probationary period.

Wayne Daniels/Kristen Lindsay 3/0/0 CARRIED

Councillor Monica Cardinal rejoined meeting @ 1:2p.m.

MOTION#FLMSRCM008/19

Move to approve Karson Fayant Membership within the Fishing Lake Metis Settlement with a 12 month Probationary period.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

Secretary Treasurer Kristen Lindsay stepped out @ 1:24p.m.

MOTION#FLMSRCM009/19

Move to go into camera @ 1:30p.m.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM010/19

Move to come out of camera @ 1:38p.m.

Monica Cardinal/Wayne Daniels 3/0/0 CARRIED

MOTION#FLMSRCM011/19

Move to table Kristen Podolecki leave of absence request until member can meet with council either in person or via conference call.

Travis Daniels/Wayne Daniels 3/0/0 CARRIED

**Vice Chairman Wayne Daniels & Councillor Travis Daniels step out @ 1:37p.m.
Secretary Treasurer Kristen Lindsay rejoined meeting @ 1:38p.m.**

Member Joan Daniels joined meeting @ 1:39p.m.

Member Joan joined the Regular Council Meeting to discuss with council whom she would like her late husband's land to go to.

Member Joan Daniels exited meeting @ 1:45p.m

MOTION#FLMSRCM012/19

Move to table SW-17-057-02-W4M (Remainder)

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM013/19

Move to award SW-17-057-02-W4M Plan #900181-05-09 (0.81acres) to Lawrence Daniels from January 8, 2019 to January 8, 2024.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM014/19

Move to Table for more information

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM015/19

Move to transfer SW-11-057-02-W4M (47.6 acres) from Land Trustee Leonard Barthel to heir Leonard Barthel; as per estate instructions filed with Land Registries

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM016/19

Move to transfer NW-11-057-02-W4M (47.5 acres) from land trustee Leonard Barthel to heir Leonard Barthel; as per estate instructions filed with Land Registries.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Chairman Herb passed the chair to Secretary Treasurer Kristen Lindsay @ 2:30p.m. & stepped out due to conflict of interest.

MOTION#FLMSRCM017/19

Move to approve renewal of Provisional Metis Title on SE-32-058-02-W4M (147.69acres) for Martha Morin from January 9, 2019 to January 9, 2024.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Secretary Treasurer Kristen Lindsay passed chair back to Chairman Herb Lehr @ 2:34p.m.

Vice Chairman Wayne rejoined meeting @ 2:34p.m.

Land and Membership Maureen Delorme exited meeting @ 2:34p.m.

Essential Services Melvin Gladue joins meeting @ 3:30p.m

MOTION#FLMSRCM018/19

Move to go into camera @ 3:30p.m.

Monica Cardinal/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM019/19

Move to come out of camera @ 3:49p.m.

Monica Cardinal/Wayne Daniels 4/0/0 CARRIED

Discussions on the Reconditioned Housing Policy Amendment needed for home Allocation.

FCI Inspections needed.

Housing Information Management Policy

MOTION#FLMSRCM020/19

Move to appoint the MSGC Housing Steering Committee to select the applicant for the Reconditioned home in the Fishing Lake Metis Settlement.

Wayne Daniels/Monica Cardinal 3/0/2 CARRIED

Kristen Abstained due to sitting on Housing Steering Committee and Travis abstained due to conflict.

Council Concerns**Herb Lehr, Chairman**

-Chairman would like to apologize for overstepping on the ID 349 meeting and would like to know what council's priorities are; Fire Guard and Fire Training are the Chairman's Priorities.

Our Youth and Elders need building upgrades.

-Cisterns and Septic Tanks-Clean water is a huge thing so we must ensure that all cisterns are clean.

Wayne Daniels, Vice Chairman

-Fire Hall Exit; staff are exiting through parking lot and it is a hazard to other drivers, Vice Chairman would like a barrier placed.

-Great West Life/Manulife with Staff Members.

Kristen Lindsay, Secretary Treasurer

-Kristen doesn't feel we should have to leave designates if the Administrator is not in.

-CNRL; we as a council must sit down and discuss where we would like to go with the issue.

-Snow Removal for the seniors.

-Staff; need to be more professional and act accordingly when working, not only in the Administration but all other settlement owned businesses as well.

-would like council to be involved more in the meetings held at MSGC.

-Kristen believes that the conflict of interest and nepotism is getting out of control, the chairman and the administrator do not have authority to be a quorum of council. Any decisions going forward must have a quorum of council in agreeance.

Monica Cardinal, Councillor

-The guard rails just past Herb's house have been damaged, Councillor would like the Administrator to look into this matter with Essential Services Manager.

-Water; yellow and brown councillor would like the water to be addressed.

Travis Daniels, Councillor

-Administrator Position; Councillor would like the position posted.

-On January 3, 2019 a members vehicle was stolen and no RCMP responded; Councillor would also like this addressed.

- The FLMS Oil Hauling Inc. Manager position has not been reposted yet.

MOTION#FLMSRCM021/19

Move to take home located on land parcel NW-19-057-01-W4M Plan #900216-00-01 back to the Fishing Lake Metis Settlement.

Wayne Daniels/Kristen Lindsay

4/0/0

CARRIED

MOTION#FLMSRCM022/19

Move to continue with Projection Licensing for Cannabis through Economic Development

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM023/19

Move to Post Administrator Position with proposed changes to Job Description.

Travis Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM024/19

Move to have Essential Services replace speed bumps in town site.

Travis Daniels/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM025/19

Move to have the Daycare become more Economically Feasible by having it open to non-members children.

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

MOTION#FLMSRCM026/19

Move to have Public Works clear snow at Skating Rink.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM027/19

Move to install cement barrier at the Fire Hall from the parking lot of the Administration Office.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM028/19

Move to start having Gym Nights in the community.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

MOTION#FLMSRCM029/19

Move to send letters to Entities and Local Entrepreneurs reminding that all Fishing Lake Metis Settlement Business License's expire on December 31st.

Kristen Lindsay/Monica Cardinal 4/0/0 CARRIED

Meeting was adjourned @ 6:00p.m.



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator