

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 22, 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 led the Opening Prayer

MOTION#FLMSRCM030/19

Move to adopt the January 22, 2019 Regular Council Meeting Agenda

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM031/19

Move to approve the Review and Adoption of the January 8, 2019 Regular Council Meeting Motions with corrections as noted.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Secretary Treasurer Kristen Lindsay stepped out @ 9:36a.m. Due to conflict

Daycare Discussion

Secretary Treasurer Kristen rejoined meeting @9:39a.m.

Secretary Treasurer Kristen Lindsay steps out @ 9:39a.m. Due to conflict

Water Plant discussion

Secretary Treasurer Kristen Lindsay rejoined meeting @ 9:45p.m.

Finance Director Nicole Durocher Joins meeting @ 10:10a.m.

MOTION#FLMSRCM032/19

Move to approve LTA Capacity proposal for 2018-2019 in the amount of \$100,000.00 with a carry forward of \$25,004.00.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Finance Director Nicole Durocher exits meeting @10:18a.m.

CNRL Liaison Rob LaBoucane joins meeting @ 11:00a.m.

Chairman Herb Lehr passed Chair to Secretary Treasurer Kristen Lindsay @ 11:00a.m.

Chairman Herb Lehr stepped out @ 11:00a.m.

Business License's

MOTION#FLMSRCM033/19

Move to table all Fishing Lake Metis Settlement owned business license's applications until a corporate Registry search is completed, excluding home based health & food Service businesses.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM034/19

Move to table Anchor Well Services Inc. Business License Application until a Corporate Registry search is completed.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Chairman Herb Lehr rejoined meeting @ 11:13a.m.

Secretary Treasurer Kristen passed chair back to Herb @ 11:13a.m.

MOTION#FLMSRCM035/19

Move to approve 1101321 Alberta Ltd. / JPD Enterprises for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM036/19

Move to approve 1995415 Alberta Ltd for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Chairman Herb Lehr passed chair to Secretary Treasurer Kristen Lindsay and stepped out due to perceived conflict @ 11:22a.m.

MOTION#FLMSRCM037/19

Move to approve D.L.M Oilfield Enterprises Ltd. For a 2019 Fishing Lake Metis Settlement Business License.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Secretary Treasurer Kristen passed chair back to Chairman Herb Lehr @ 11:35a.m.

MOTION#FLMSRCM038/19

Move to approve MBB Mechanical Ltd. For 2019 Fishing Lake Metis Settlement Business License.

Travis Daniels/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM039/19

Move to approve Flicker Flats Mechanical for a 2019 Fishing Lake Metis Settlement Business License.

Travis Daniels/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM040/19

Move to approve Leona's for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM041/19

Move to approve Camp Connect Services Ltd. / Flash Fire & Safety for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

CNRL Liaison Rob LaBoucane exits meeting @ 11:46a.m.

BREAK FOR LUNCH @ 12:00p.m.

Vice Chairman Wayne Daniels joined meeting @ 12:54p.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership joins meeting @ 1:00p.m.

Councillor Monica Cardinal stepped out @ 1:05 due to conflict

MOTION#FLMSRCM041/19

Move to give 1st reading of Membership Bylaw FLMS001/2019 for Dwight George Faithful.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM042/18

Move to give 2nd reading of Membership By-Law FLMS001/2019 for Dwight George Faithful.

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

MOTION#FLMSRCM043/19

Move to post Membership By-Law FLMS001/2019 for Dwight George Faithful for 15 days.

Wayne Daniels/Kristen Lindsay 4/0/0 CARRIED

MOTION#FLMSRCM044/19

Move to give 1st reading of Membership By-Law FLMS002/2019 for Neil Jean Faithful.

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM045/19

Move to give 2nd reading of Membership By-Law FLMS002/2019 for Neil Jean Faithful

Wayne Daniels/Travis Daniels 4/0/0 CARRIED

Councillor Monica Cardinal rejoined meeting @ 1:04p.m.

Secretary Treasurer Kristen Lindsay exits meeting @ 1:05p.m. Due to conflict

Member Kristen Podolecki joins meeting via conference call @ 1:08p.m.

Discussion on member requesting a leave of absence.

Member Kristen Podolecki exits meeting @ 1:15p.m.

Secretary Treasurer Kristen Lindsay rejoins meeting @ 1:16p.m.

MOTION#FLMSRCM046/19

Move to rescind MOTION#FLMSRCM279/18

Kristen Lindsay/Wayne Daniels 4/0/0 CARRIED

MOTION#FLMSRCM047/19

Move to transfer NE-23-057-02-W4M (160acres) from deceased member Jerry Daigneault to land trustee Alana Daigneault; as per estate instructions filed with land registries.

Kristen Lindsay/Monica Cardinal 3/1/0 CARRIED
Vice Chairman Wayne Daniels Opposed

Councillor Travis steps out of meeting @ 1:29p.m. as a Councillor.

Travis Daniels joins meeting @ 1:30p.m. as a member.

Vice Chairman Wayne Daniels Exits meeting due to conflict @ 1:30p.m.

MOTION#FLMSRCM048/19

Move to give Travis Daniels Compensation on a go forward basis for land parcel SE-18-058-01-W4M.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Travis Daniels exits meeting @ 1:51p.m.

Vice Chairman Wayne Daniels rejoined meeting @ 1:52p.m.

Council Concerns

Herb Lehr, Chairman

-Has a concern over a staff member in the administration

Wayne Daniels, Vice Chairman

-Would like Administration to negotiate room prices in the West End of Edmonton for council.

Kristen Lindsay, Secretary/Treasurer

-No concerns at this time.

Monica Cardinal, Councillor

-No Concerns at this time

Travis Daniels, Councillor

-No Concerns at this time.

MOTION#FLMSRCM049/19
Move to adjourn @ 3:36p.m.
Monica Cardinal



Herb Lehr, Chairman



Tanya Fayant, Interim Administrator