

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 7, 2019
9:00a.m.**

Council Present:

**Wayne Daniels, Chairman
Kristen Lindsay, Councillor
Monica Cardinal, Councillor
Travis Daniels, Councillor**

**Administration Present: Desiree Lacombe, Recording Secretary
Tanya Fayant, Administrator**

Called Meeting to order @ 9:08a.m.

Chairman Wayne Daniels led the opening prayer

MOTION#FLMSRCM139/19

Move to adopt the May 7, 2019 Regular Council Meeting Agenda.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Councillor Travis Daniels joined meeting @ 9:24a.m.

MOTION#FLMSRCM140/19

Move to approve the Review and Adoption of the April 16, 2019 Regular Council Meeting Motions with corrections as noted.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM141/19

Move to approve the Review and Adoption of the April 26, 2019 Special Council Meeting Motions with corrections as noted.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

BREAK @ 9:41a.m.

RECONVENE @ 9:58a.m.

Finance Director Nicole Durocher joins meeting @ 9:56a.m.

MOTION#FLMSRCM142/19

Move to transfer \$470,757.00 from Main Account#00594793600 to Account#00437842379, account will now be used for MSI funds.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM143/19

Move to transfer \$144,844.00 from Account#00437842379 to Main Account#00594793600. Surplus funds included in 2019-2020 Budget.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

Audit Discussion-Doyle & Company
Insurance-HUB

Finance Director Nicole Durocher exits meeting @ 10:27a.m.

MOTION#FLMSRCM144/19

Move to appoint Peggy McGillis as the Returning Officer and Arlene Calliou as Deputy Officer for upcoming by election.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

Kristen Lindsay Abstained

MOTION#FLMSRCM145/19

Move that the FLMS Council and administration shall not enter into any repayment agreements with settlement members who wish to run in the upcoming by election as per FLMS Election Debt and repayment agreement policy #004/2016.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

Member Stacey LaBoucane joins meeting @ 11:05a.m.

Personal Debt, member states that this has been coming up since 2011, it has been on his account for quite a few years now and it has yet to be fixed.

Council will look into the matter for the member with the backup through Data Entry Susan Barthel.

Member Stacey LaBoucane exits meeting @ 11:30a.m.

CNRL Liaison Rob LaBoucane joins meeting @ 11:30a.m.

Business License's

MOTION#FLMSRCM146/19

Move to approve Mistahiya Construction Ltd for a 2019 Fishing Lake Metis Settlement Business License

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

TABLED

Fayant Constructors Ltd

Ann & Wes Fayant Business License Application

Rob LaBoucane CNRL Liaison exits meeting @ 12:00p.m.

BREAK @ 12:00P.M.

Natural Resources Savannah Durocher joins meeting @ 1:00p.m.

MOTION#FLMSRCM147/19

Move to approve membership for Sarah Daniels with 18 month probationary period within the Fishing Lake Metis Settlement.

Kristen Lindsay/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM148/19

Move to approve land transfer land parcel SE-14-057-02-W4M from land trustee Wayne Anderson to heir Shaun Anderson with Sub Division after transfer.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM149/19

Move to deny awarding of land parcel SE-12-057-02-W4M due to being short of the one year timeline.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM150/19

Move to award land parcel SW-10-057-02-W4M (144.56acres) as a Provisional Metis Title to Louis Benjamin Thomas from May 7, 2019 to May 7, 2024.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM151/19

Move to award land parcel SW-10-057-02-W4M (15.44acres) as a Provisional Metis Title to Louis Benjamin Thomas from May 7, 2019 to May 7, 2024 with payback agreement signed before land parcel is awarded

Monica Cardinal/Kristen Lindsay

3/0/0

CARRIED

Land and Membership is complete

Estate Discussion

Council Consensus is to let MSAT look after the matter between the family and the Late Florence Calliou Estate.

Natural Resources Director Savannah Durocher exits 1:44p.m.

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

Discussion on members needing renovations, and not having any money in the budget for these issues when they arise.

Members Brenda and Silas Powder join the meeting to discuss issues with their home that they are currently facing.

They have leaking issues, and they are now losing shingles from the roof which will make the leaking in the roof much worse.

Would silas be interested in doing the work himself, no they do not like heights
Housing Assistant Terry asks if they would be ok with another member completing the work? The members would be okay with another member doing the work.

Member Donald Aulotte joins meeting @ 2:45p.m.

MSAT Order 375.

Decision stating that the land be registered to Donald Aulotte as the Land Trustee of William Aulotte's Estate concerning SW-02-057-02-W4M for the purpose of dealing with the late William Aulotte's Estate.

Member Donald Aulotte exits meeting @ 3:05p.m.

BREAK @ 3:07p.m.

RECONVENE @ 3:15p.m.

Member Jeanette Calliou joins meeting @ 3:20p.m.

Member is coming in to see council in regards to education.

She is speaking to an education society loan in the amount of \$4500 -\$4800 between years of 2013-14.

The administration will look into the loan for the member and find out all proper information.

Member Jeanette Calliou exits meeting @ 3:45p.m.

Councillor Kristen Lindsay stepped out of meeting @ 3:46p.m.

MOTION#FLMSRCM152/19

Move to approve a Community Fund Loan in the amount of \$730.50 for member Kristen Lindsay.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

Councillor Kristen Lindsay rejoined meeting @ 3:50p.m.

MOTION#FLMSRCM153/19

Move to approve a Critical Illness request for Peggy McGillis in the amount of \$200.00

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

MOTION#FLMSRCM154/19

Move to approve a Critical Illness Request for Edgar Durocher in the amount of \$200.00.

Monica Cardinal/Kristen Lindsay 3/0/0 CARRIED

Economic Development Director Eugene McLean joins meeting @ 3:46p.m.

Choice Growers Visit on May 14, 2019

Economic Development Director Eugene McLean exited meeting @4:25p.m.

MOTION#FLMSRCM155/19

Move to have the Regular Council Meeting Minutes Ratified with full discussion.

Kristen Lindsay/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM156/19

Move to Direct Administration to follow the Surface Compensation with the understanding all debts will be collected on default in full.

Kristen Lindsay/Monica Cardinal

3/0/0

CARRIED

Council Concerns

Wayne Daniels

- -Garbage Dumps needs to be cleaned.
- -Members Home and vehicles close to creek; send a letter to any members that may have vehicles close to water ways in the settlement
- -Fence in town site needs to be painted
- -would like the admin to look into getting racks installed on garbage truck due to garbage falling along roadways.

Kristen Lindsay

- At the Riel Beach Board Meeting it was discussed to write a letter to the MD in regards to the culvert that is plugged she would like the admin to look into writing a letter to the MD of Bonneville over the culvert being plugged close to Riel Beach.

Monica Cardinal

- -Would like the opening on the old administration Closed off or covered so that it doesn't get wrecked by elements.

Travis Daniels

- -Old Admin Building Update; administrator notifies Councillor of old admin and what is currently happening with 3D energy.
- -Administrator & Business License; should be transparent and honest with council.
- -CNRL Section 24 & 14 Trespass Issue.
- -Would like the admin to look into a Community Garden for the Fishing Lake Metis Settlement at the old rodeo grounds.

MOTION#FLMSRCM157/19

Move to adjourn

Travis Daniels

A handwritten signature in black ink, appearing to read 'Wayne Daniels', written over a horizontal line.

Wayne Daniels, Chairman

A handwritten signature in black ink, appearing to read 'Tanya Fayant', written over a horizontal line.

Tanya Fayant, Administrator