

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

Audit

The Audit will be starting soon, Doyle will be here to start going through everything on the 28th. Finance Director gave audit all entity contacts so that they can contact entities for their own individual audits.

By-Election

She has gotten all info for upcoming by election and she did get a legal opinion on those people that are not eligible to run in the election.

Working with Data Entry Susan Barthel on the members and the older debts that some of the members may have that are running in the by election, finance director would like councils approval to obtain a legal opinion on those whom aren't eligible.

Insurance

Brock would like to meet with administrator and finance director

And they have met with Henry Quinney.

Hoping for numbers on the insurance quotes this week to bring back to council.

Budget

Finance Director doesn't know if council would like to do a budget amendment, Administrator suggests amending budget in June after the Property Tax bylaw is passed if we were to adjust the industrial tax so that we can bring the lodge back.

A loan from FLMS Oil Hauling in the amount of \$50,000.00

A dividend paying FLMS. Monica would like an agreement for that dividend as a payback agreement.

Legal opinion on this matter.

Nicole Durocher Finance Director exits meeting @ 10:35a.m.

Member Donald Aulotte joins meeting @ 10:36a.m.

Member received letter from land and membership in regards to members not residing

Council explains the process and how to do the re establishment

Member Donald Aulotte exits @ 10:38a.m.

Member Darlene Gladieu-Quinn joins meeting @ 11:00a.m.

Darlene is here today to speak to council in regards to possibly providing legal services for the Fishing Lake Metis Settlement.

Darlene reads what she has done in her 17 years of legal services, the many legal offices she has worked in, she also has a letter of reference from a law firm she had worked with.

Darlene is asking if she can serve this community as a lawyer, and she would like to speak from her heart to serve as a lawyer for her people in the Fishing Lake Metis Settlement.

She knows the MSA, she knows the Metis Nation of Alberta

She knows the political movement that the Metis Nation of Alberta has.

She is proud to state she is a member of the Fishing Lake Metis Settlement.

She is not just a family law lawyer. She has worked in all areas of law.

Darlene would be dedicated to the Fishing Lake Metis Settlement

Her rate is \$500/hr. she would consider \$425/hr. for the council.

Councillor Kristen Lindsay joined meeting @ 11:11a.m.

Darlene gives an explanation of her legal background.

Member Darlene St Jean exits meeting @ 11:13a.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE @ 1:00p.m.

Councillor Kristen Lindsay will be away for the afternoon.

Land and Membership

MOTION#FLMSRCM161/19

Move to award land parcel SW-22-057-02-W4M as a Provisional Metis Title to Darren Calliou from May 21, 2019 to May 21, 2024.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Garry Parenteau Oil & Gas & Natural Resources Savannah Durocher join meeting @ 1:10p.m.

Surface Compensation Rates

Our rates have been agreed to by every other company whom works with us except for Canadian Natural Resources

Discussions on the 2015 rates and the 2020 rates

The surface compensation bylaw

Canadian Natural Resources has already began shutting in wells in the FLMS, and this will only continue to happen.

Canadian Natural Proposed Abandonments

Received Friday May 17 Dated for April 29

Abandonments and any concerns we may have

Discussions on CNRL and the breach of the agreements and members going bankrupt.

Line suspensions-Black Pearl make sure there are no issues and or abandonments.

Council Consensus is to allow Black Pearl to do line suspensions on the following locations and are to provide a report once complete.

Natural Resources Savannah Durocher & Oil & Gas Garry Parenteau exit meeting @ 2:07p.m.

Essential Services Melvin Gladue joins meeting @ 2:30p.m.

Housing Update

Reconditioned Home Policy the home will go off of the appraised price.

Jeff Turcotte, Leona Durocher and late Shelly crevier's home.

Housing Steering Meeting is scheduled for May 31, 2019 for reconditioned house selection.

Coordinator for the Bridge Files

Location Cats has to give 7 days before starting for the Bridge File work.

The wall for the communiplex should be engineered due to it being so big.

Discussion on the hood range in the communiplex kitchen.

Concern over the south road chairman would like it fixed, concern over water truck driver please make sure you have a backup driver.

While talking about water truck the engine light came on, DEF system light must be taken off.

ReGen takes 20 minutes and its bad for stop and go the way the water truck is going right now.

Melvin would like to know from council whether or not to take the DEF off of the new water truck.

Essential Services Melvin Gladue exits meeting @ 3:00p.m.

MOTION#FLMSRCM162/19

Move to have an advanced poll for the upcoming 2019 By-Election.

Monica Cardinal/Travis Daniels 3/0/0 CARRIED

MOTION#FLMSRCM163/19

Move to direct Natural Resources dept. to work with Tom Owen LLP in regards to CNRL files.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM164/19

Move to approve a Community Fund Loan for Member Glen Durocher in the amount of \$1,540.11 for Direct Energy Account #770500359466 100% payback.

Travis Daniels/Monica Cardinal 3/0/0 CARRIED

MOTION#FLMSRCM165/19

Move to set the Fishing Lake Metis Settlement Infrastructure Priorities as the Water plant upgrades, North Road Access, Sewer pump outs and CC valves.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

MOTION#FLMSRCM166/19

Move to approve Wesley & Ann Fayant for a 2019 Fishing Lake Metis Settlement Business License.

Monica Cardinal/Travis Daniels

3/0/0

CARRIED

Council Concerns

Wayne Daniels, Chairman

-Homes; crime and not maintaining a peaceful community, reminder letters sent.

Monica Cardinal, Councillor

No Concerns at this time.

Travis Daniels, Councillor

-Not a concern;

The roads are starting to improve-good job to essential services dept.

MOTION#FLMSRCM167/19

Move to adjourn @ 3:35p.m.

Monica Cardinal



Wayne Daniels, Chairman



Tanya Fayant, Administrator