

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
February 7<sup>th</sup>, 2017  
Council Chambers**

**Council Present:** Terry Parenteau, Chairperson  
Shirley Calliou, Vice-Chairperson  
Dwayne Laboucane, Secretary/Treasurer  
Arlene Calliou, Councilor  
Morris Aulotte, Councilor

**Administration Present:** Ryck Chalifoux, Administrator  
Desiree Lacombe-Cardinal, Recording Secretary

**Call Meeting to Order:** 9:02a.m.  
**Shirley led the opening prayer**

**MOTION#FLMSRCM041/17**

**Move to adopt the February 7<sup>th</sup>, 2017 Regular Council Meeting Agenda.**

**Shirley Calliou/Arlene Calliou** 4/0/0 **CARRIED**

**MOTION#FLMSRCM042/17**

**Move to adopt the January 24<sup>th</sup>, 2017 Regular Council Meeting minutes with corrections as noted.**

**Arlene Calliou/Shirley Calliou** 4/0/0 **CARRIED**

**Business Arising from January 24<sup>th</sup>, 2017 Regular Council Meeting**

**Pg.6-Duplex selection council needs to set a date for a SCM to make housing selection**

**Pg.6 Dorian Daniels By-law Membership General Meeting Agenda**

**Shirley stepped out @9:19a.m.**

**Pg.11- Letter from legal counsel put into general meeting packages.**

**Shirley rejoins meeting at 9:24**

**Finance Director joins meeting @ 9:35a.m.**

**MOTION#FLMSRCM043/17**

**Move to approve a community fund loan in the amount of \$1,000.00 for Judy Smith.**

**Dwayne Laboucane/Shirley Calliou** 4/0/0 **CARRIED**

Director lets council know that finance are prioritizing things that should be done and get caught up in the department. Councilor Morris asks about scanning documents to computers,

Administrator lets councilor know that you must keep paper records for at least three years before scanning onto computer

Councilor Arlene asks about the budget plan? Director lets councilor know that after the meeting on the 16<sup>th</sup> she must meet with Marlane and Administrator

Make sure the budget is balanced before presenting it to membership. Council asks if it is possible to have the budget ready for the end of February.

Chairman asks Finance Director when she expects to be done T4's Director lets council know legally finance has until the end of February to complete T4's.

**Finance Director exits @9:47a.m.**

**Chairman Terry Parenteau calls for break @9:48a.m.**

**Reconvene meeting @ 10:18a.m.**

**Letter from member**

**Council Correspondence**

Councilor Dwayne would like to discuss the lands described as NW-08-057-02-W4M.

In regards to the home up east council let the member know not to go into agreement and member, and the member went into agreement anyway, Council would not like to entertain the request in regards to the home up east. Vice Chairperson Shirley suggests writing a letter to member attaching the agreement stating that the land goes with the home.

Notice of appeal is coming up with MSAT pertaining to this land parcel.

Chairman Parenteau would like to know if there is an open MSAT Appeal on lands described as NW-08-057-02-W4M.

**Oil & Gas joins meeting @ 10:30a.m.**

The 2017 Annual Development Plan has been submitted and the Fishing Lake Metis Settlement is awaiting payment of \$450,000.00.

The meeting with Bill McElhanney scheduled for February 8<sup>th</sup>, 2017, Director lets council know to review the document and do your homework before meeting with Bill tomorrow, we have gone back and forth long enough we need to get this paperwork ready for signatures.

CNRL Letter and legal opinion tabled until more information is provided

Council would like the letter from Canadian Natural Resources on the agenda under Oil & Gas for the next Regular Council Meeting on February 21<sup>st</sup>, 2017

Industrial Tax will be brought forward to the Next Regular Council Meeting, Chairman Terry would like the director to bring in information whether or not it is a bylaw or motion.

Administrator lets Director and Chairman know that it can be done by motion.

**Oil and Gas Director Exits chambers @10:50a.m.**

**Cross Jurisdictional Liaison Worker joins meeting @ 10:56a.m.**

Dept. Head has met with Cold Lake High school and with Outreach they believe outreach needs to be more suited to the student and how they do in school. Department Head met with JF Dion and reviewed what should be spent and such, Councilor Dwayne asks director what is

Dragonfly? The department head lets council know that dragonfly is a program that teaches students about bullying and having healthy relationships with each other, dragonfly works with both female and male students.

Councilor Arlene asks Department head if parents are invited to attend sessions, yes they can attend department head lets council know that there is a debrief that must happen but the parents are welcome to attend she will look into this to find out for sure if parents can attend.

Department head presents a breakdown of LTA dollars between Fishing Lake Metis Settlement and JF.Dion, Northern Lights

Funding amount available is \$175,132.00,

Department head asks council of the possibility of having an art display in the Communiplex to have the students art displayed so that members can see whereas some members don't get to go into the school to see bulletin boards within the school, this way it is available for members to see their children's artwork in a public building.

Maybe if there is not a room available in the school there may be room in the oil haul, someone to be there for students when they are having a bad day and the student is maybe wanting to meet with someone they can confide in and feel comfortable with, it's nice to have someone that doesn't know you to speak to.

Councilor Arlene asks about the cost of a counselor the counselor at outreach is fulltime makes \$50,000.00 Department head has attached the counselor job description for review as well as the elder in residence job description.

**Councilor Dwayne steps out @11:10a.m.**

**Councilor Dwayne rejoins meeting @ 11:13a.m.**

Administrator brings up concerns on parent teacher interviews in Cold Lake High School, how the school doesn't have proper time to meet with parents and be thorough with what is happening with children's education and what is happening in classroom.

Tutors; how will the tutor determine where the child is at academically? Who will be doing this and how can we encourage this?

Maybe it doesn't have to be hard, but there can be learning strategies that they can look into when they have a spare.

The department head lets them know that she will be bringing in the University of Alberta to teach students how to properly study.

Starting next week two days a week extra-curricular activities for the students.

Starting with art and culture.

Dwayne it's nice to see some extra funding for the kids good job Tanya.

We are hoping this will turn out to be a good thing that the children enjoy

**Cross Jurisdictional Liaison exits chambers @11:30a.m.**

**Justice Worker joins meeting @11:31a.m.**

Justice worker lets council know that Cst. John Garnier is away on training this week, Council notifies Justice worker that a different officer needs to come out and board up the home on lands described as SW-13-057-02-W4, Staff cannot go alone we do need an officer present. Housing director has purchased the lumber to board up the home, Housing Director is looking for someone to help with the boarding up of the home.

Justice worker presents council with Legal opinion on banning members from Settlement Lawyer, as per the last discussion with council on banning members

And she received legal opinion on how to ban nonmembers in regards to trespassing  
Reviewing the memorandum of understanding;

Page 2. Chairman has question under 4) section 92 does this pertain to constitutional rights?

In response to this ask Cory to put it into Lameman terms

Councilor Dwayne has a question for council what do they feel is the definition of Nonmember? Non metis?

Children of members, they are considered to be a member as long as they are a child of a member we have policies and bylaws in place that state if you are a child of a member you are classified a member. Councilor Dwayne would like clarity on the membership policy.

Vice Chair Shirley the only question would be the membership issue,

Take Administrators name out and leave it as Settlement administrator.

Send copies to members at General Meeting so that they know council are in the process of doing something about the nonmembers in the community that are affiliated with crime. The letter dated February 6<sup>th</sup> will be marked Draft and presented to general meeting.

Council asks about drafting a policy that will lean towards those criminals that keep getting into trouble, removing programs from these criminals.

Councilor Arlene points out we cannot judge each one of these persons, having a policy in place would work better on our part.

It's the province and Canadas responsibility on how can we get sponsorship and treatment for these people. Make it a stipulation that these criminals must take treatment before returning to the settlement agreeing to keep a peaceful community.

When the community is on lockdown that is something Vice Chair Shirley has a problem with, council will not stand to have felons and child molesters in our community this policy needs to pertain to these areas and be outlined, this policy needs to be in depth and not miss anything we as council need to make sure we have all information, this policy needs to include criminals not allowed into public buildings.

There are no closing comments

**Justice exits council chambers @11:58a.m.**

**Call the meeting to order @1:06p.m.**

**Consultation Officer-Stacey LaBoucane enters meeting @**

Department head lets council know about the meeting with Meaghan Conroy, discussing imperial oil counter offer. The offer is \$300k divided amongst four communities for traditional use study Wolf Lake. The best date for Meaghan to come out is February 17<sup>th</sup>, 2017

**Council consensus to have the meeting at 1p.m. on Friday February 17<sup>th</sup>, 2017.**

Must set a date to meet with Jordan Cumber and Land stewardship group to discuss mapping, Chairman suggests February 14<sup>th</sup>, 2017 @ 10a.m.

Department Head will be attending National Energy Board Modernization Engagement in Edmonton on March 7<sup>th</sup> & 8<sup>th</sup>.

Meeting scheduled with Assistant Deputy Minister Ronda Gaulden Environment & Parks March 9<sup>th</sup>, 2017 in Cold Lake, Alberta Chairman Terry Parenteau will be attending.

Department head notifies council of Land use Secretariat receiving message from FLMS Staff that FLMS does not want to engage in LARP.

Department head notifies land use secretariat that he did not state he wouldn't be in attendance, the oil and gas department did say he would not attend but that does not mean there cannot be a representative for Fishing Lake Metis Settlement.

Department head notifies council of a meeting in Lac La Biche to bring council and staff up to speed on the LARP-Lower Athabasca Regional Plan, Department Head notifies council there will be one on one sessions.

Department head would like to know whose responsibility is it to look after LARP-Lower Athabasca Regional Plan). Is it council or is it Consultation Officer? Department head needed clarity on what to do with this current situation, there should only be one person of contact.

Why do we not have a council member going to LARP?

Should we attend this meeting on the 15<sup>th</sup> with quorum? What is the directive?

Morris will attend the meeting on the 15<sup>th</sup> from 12p.m. until 4p.m.

Closing comments: None

**Land and Membership joins meeting @1:33p.m.**

The first INAC Check that was completed on youth was received stating the youth was not registered treaty, the second INAC check was completed stating the youth was registered, it was a mistake on INAC's end.

**MOTION#FLMSRCM044/17**

**Move to approve sub-division on lands described as SE-27-057-02-W4M for Ross Daniels.**

**With discussion:** Council would like the prior motion attached to the documentation

**Arlene Calliou/Shirley Calliou**

**4/0/0**

**CARRIED**

**Terry passes chair to Shirley @ 1:46p.m.**

**Shirley passes chair back to Terry @1:47p.m.**

**MOTION#FLMSRCM045/17**

Move to approve sub-division on lands described as SW-025-057-02-W4M for Glen Christensen.

**Arlene Calliou/Morris Aulotte** 4/0/0 **CARRIED**

With discussion: Council would like the prior motion attached to the documentation.

**MOTION#FLMSRCM046/17**

Move to approve sub-division on lands described as SW-17-057-02-W4M lots 2-5, Block 3 Plan#900181.

**Morris Aulotte/Arlene Calliou** 4/0/0 **CARRIED**

**MOTION#FLMSRCM047/17**

Move to table re-establishment of residency for Glen Christensen.

**Shirley Calliou/Arlene Calliou** 3/1/0 **CARRIED**  
(Councilor Morris abstained)

**MOTION#FLMSRCM048/17**

Move to table re-establishment of residency for Phillip Durocher.

**Morris Aulotte/Shirley Calliou** 4/0/0 **CARRIED**

**MOTION#FLMSRCM049/17**

Move to create a Membership By-Law for Julian Scanie.

**Arlene Calliou/Shirley Calliou)** 3/1/0 **CARRIED**  
(Councilor Morris Aulotte opposed)

*Councilor Arlene would like it noted that Marissa Jackson has recently contacted land and membership that she would like a By-Law Membership once all proper documentation is provided to Land and Membership.*

**MOTION#FLMSRCM050/17**

Move to approve allotment on lands described as NE-15-057-02-W4M to Bertha Christensen based on the affidavit of livestock.

**Arlene Calliou/ Shirley Calliou** 3/1/0 **CARRIED**  
(Councilor Morris Aulotte opposed)

**Letter from Member issue-NW-08-057-02-W4M**

Land and Membership will continue looking into this to gather more information, they signed a release form on this land location prior.

Land and membership clerk created a consent form and sent it to Ashley Bodnar for review he did suggest some rewording.

**Consensus is council agrees with the Land Owner Consent Form**

**Break @2:26p.m.**

**Re-Convene @ 2:37p.m.**

**Business Licenses**

**Bitter Edge Contracting Ltd.**

**MOTION#FLMSRCM051/17**

**Move to TABLE 2017 Business License Application for Bitter Edge Contracting due to Re-Establishment of Residency being TABLED-Reapplication**

**Morris Aulotte/Shirley Calliou 3/0/1 CARRIED**  
**Secretary/Treasurer Dwayne Opposed due to member still being able apply for a business license as a non-member.**

**Classic Oilfield Services Ltd.**

**MOTION#FLMSRCM052/17**

**Move to approve Classic Oilfield Service Ltd. For a 2017 Business License**

**Morris Aulotte/Shirley Calliou 4/0/0 CARRIED**

Discussion: Councilor Arlene would like to know who this company works for in the Fishing Lake Metis Settlement, They work under CNRL

**Sputinow Seniors Society**

**MOTION#FLMSRCM053/17**

**Move to approve Sputinow Seniors Society for a 2017 business license with the fee waived due to being a nonprofit society**

***As per FLMS Local Business Activities Policy#005/2016 (Schedule 7 Class 5)***

***An Organization that is designated by council as a charitable or nonprofit organization may be issued a Business License without paying a fee)***

**Arlene Calliou/Morris Aulotte 4/0/0 CARRIED**

**GenMec ACL Inc.**

**MOTION#FLMSRCM054/17**

**Move to approve GenMec ACL Inc. for a 2017 Business License.**

**Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED**

With discussion: Councilor Arlene would like to know if this includes contractors? It does not include GenMec ACL contractors

**MOTION#FLMSRCM055/17**

**Move to accept Administrator's Report**

**Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED**

**Member Ron Fayant joins meeting as a spectator @ 3:02p.m.**

**Direction on Emergency Services / Fire Hall**

Councilor Dwayne Laboucane would like clarity on what this job description is

Manager or Department Head, is this a working manager?

Not Fire Chief, There is no member in the settlement that has proper qualifications to be fire chief

How is this structured? They are a manager but they are not to work in the field

The certification would be for working community for the 8hrs.

Councilor Arlene states she has gotten a lot of opinions on this and she had the understanding that council did not appoint member as fire chief other council members stated that yes there was a motion that appointed Jeffrey Turcotte as fire chief.

Councilor also states that these medics need to be debriefed they cannot be in the settlement

**Administrator is Requesting to go into camera to speak about Emergency Services as there is FOIP involved.**

**MOTION#FLMSRCM056/17**

**Move to go into camera @ 3:10p.m.**

**Shirley Calliou/Arlene Calliou**

**4/0/0**

**CARRIED**

**Desiree Lacombe- Recording Secretary stepped out @ 3:10p.m.**

**Member Ron Fayant stepped out @ 3:10p.m.**

**MOTION#FLMSRCM057/17**

**Move to come out of camera**

**Dwayne Laboucane/Morris Aulotte**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM058/17**

**Move to Disappoint Jeffrey Turcotte from Fire Chief**

**Arlene Calliou/Dwayne Laboucane**

**4/0/0**

**CARRIED**

**Direction on who to appoint for Fire chief will be from Ian Fox**

Administrator presents Project Manager Job description to council

**MOTION#FLMSRCM059/17**

**Move to disappoint Frances St. Jean, Lewis Laboucane. Skye Durocher and Susan Barthel from the Business Investment Committee**

**Shirley Calliou/Dwayne Laboucane**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM060/17**

**Move to post for Business Investment Committee Board Members.**

**Shirley Calliou/Dwayne Laboucane**

**4/0/0**

**CARRIED**

**Terry passes chair to Shirley @ 3:58p.m.**

**Shirley passes chair back to Terry @4:02p.m.**

**Councilor Dwayne asks Councilor Arlene to step out for his council concerns @4:11p.m.**

Council would like to evaluate the administrator and the directives he has been given and see if he is fulfilling these responsibilities

Creating an evaluation form for the Administrator position

Performance evaluation guide for Administrator, February 16<sup>th</sup>, 2017 evaluation



## Council Concerns

### Terry Parenteau:

- Council code of conduct document needs to be signed off
- Administrators contract; need to set aside a time to entertain requests and look over contract.
- Traffic Survey done on our roads, ex: industry vehicles in the settlement wrecking our roads.
- having problems scheduling meetings as chair without interruptions
- Dwayne Laboucane
- -Calliou holdings registry check on Councilor  
Has picker truck registered under company find out who owns this company that is interfering with our entities?
- -Dwayne will be putting in resignation for Secretary Treasurer at the next regular council meeting.
- Dwayne would like the review process started for administrator ASAP.

### Shirley Calliou:

- A lot of people complaining that FLMS does not help  
We should have a survey on what they are not helped with to find out how we can better our community.
- Streetlights-Council consensus to get the lights fixed

### Arlene Calliou:

- Memo from Joan Haggerty, it is a good idea pertaining to employment services & receiving programming, Niece would like to access programming but she is not a member, would like to know what she can do for this?

### Morris Aulotte:

- Concerns on the conditions of the roads, Should be using ice blades on the grader, Intersections are icy and dangerous.

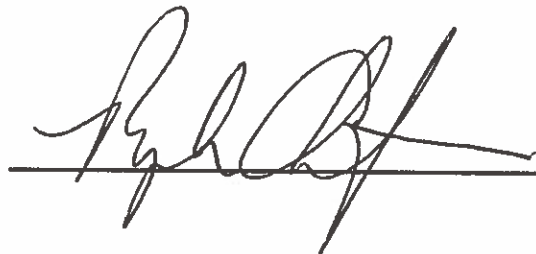
**MOTION#FLMSRCM061/17**

**Move to adjourn @4:32p.m.**

**Morris Aulotte**



**Terry Parenteau, Chairman**



**Ryck Chalifoux, Administrator**