

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 10th, 2016
Council Chambers**

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

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

Call Meeting to Order: 9:05

Chairman Terry Parenteau led the opening prayer.

MOTION#FLMSRCM001/17

Move to adopt the January 10th, 2017 RCM agenda.

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

Oil & Gas-Garry Parenteau joins meeting at 9:13a.m.

Oil and Gas Director lets council know that Harvest is continuing the cuts and caps on the four leases in 27 & 28 57-2-4, there are many issues they are dealing with from previous cut and caps resulting in extended costs and work. Harvest will move to 6-27-57-2-w4 once the access is cleaned they will bring in specialized units to pull the inner-pipe, we are in the process of completing business licenses.

CNRL- 2017 Development Plan was submitted on December 22, 2016

Arlene notes that following proper process when posting work from Harvest

Terry speaks on the condition of Harvest leases and local contractors having problems getting into these leases they should keep these leases clean

Crescent Point

Crescent point is planning a reclamation on 15-12-57-2-W4 that is partially build on by CNRL. A posting was put out and a contractor was selected by the environment group Ecoventure work was to begin then it was postponed for the year 2016, no new contact as of yet.

Discussion on development Plan; has CNRL lived up to previous plans?

Previous development plans have not been fulfilled and council feels CNRL is not living up to their agreement why go forward and agree with this plan?

MOTION#FLMSRCM002/17

Move to approve 2017 annual Development Plan for Mason-Deep Lakes Mineral Lands dated December 22, 2016, as submitted by CNRL

(Noting that prior agreements with CNRL have not yet been fulfilled)

Arlene Calliou/Dwayne Laboucane 3/1/0 CARRIED
(Morris Aulotte Abstained)

Husky

Husky is proposing to do several reclamations, there are assessments and cut and caps required before this happens, they are proposing to do the cut and caps this winter. These locations are near McBeth Lake and Fork Lake and will require winter access roads.

The work project was not posted for contractors to submit work bids or proposals. Husky decided to hire Bitter Edge to do the work, Oil and Gas requested a revisit to the process to allow for all contractors to respond to a posted ad under the Husky and FLMS logo for available work.

Councilor Morris questioned the process of posting work for local contractors and Garry notified him that oil and gas requested a revisit to the process to allow for all contractors to respond to a posted Ad under the Husky and FLMS Logo for available work.

Garry exits council chambers at 10:00a.m.

Terry calls to break at 10:01a.m.

Reconvene at 10:10a.m.

Nicole Finance Director joins at 10:11a.m.

MOTION#FLMSRCM003/17

Move to approve Brian Taylor for a Medical Loan in the amount of \$200.00

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM004/17

Move to transfer \$251,627.40 from Red Sash Account#1012947 to ATB

Morris Aulotte/Dwayne Laboucane 4/0/0 CARRIED

MOTION#FLMSRCM005/17

Move to transfer \$50,000.00 from Insurance line 7915 to Seniors Repairs line 7295 to cover costs.

Arlene Calliou /Shirley Calliou 4/0/0 CARRIED

MOTION#FLMRCM006/17

Move to transfer \$20,000.00 from insurance line 7915 to emergency repair line 7270 to cover costs.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

**January 31st and February 1st, 2017 Finance, Council & Department Heads
9a.m.**

T4s ready for end of January, Any of the T4's left over will be mailed in February
LTA Education Dollars \$25,000.00

1st installment came in through the Grants program STI dollars

**Arlene notifies council that she is sitting at the back of the room observing and removing herself from the meeting for this short duration.*

Member John Calliou enters at 10:30a.m.

John presents council with a couple proposals

1.) Building a sign for the North end Welcome Sign in the Fishing Lake Metis Settlement similar to the San Francisco Love sign instead of "LOVE" it would be "FLMS" Shirley adds in what the color's would look like, what would be any additional costs on these proposals? The cost estimate is \$15,000.00

2.) Swing Gates at Memorial Park john has an idea to improve these gates with an art design the cost he is estimating it at is \$10,000.00

3.) Cover over the Skating Rink: I would like the council to know I am interested in building a cover over the skating rink and would like to discuss with you, I have done some basic enquiries for a pre manufactured building, other materials and pricing for what is required for employment costs, I can continue my research.

Vice Chair Shirley notifies John to go further into details cost wise and design wise.

Chairman Terry lets John know that Rachel Cardinal is the president of the Red Sash Youth Society in regards to covering the skating rink.

Housing Director joins meeting at 10:55a.m.

Chairman Terry Parenteau asks Councilor Morris Aulotte to step out due to conflict on agenda item: Mistahiya Contracting

Housing Director Present's agenda item Invoice #0930 & #0931

Mistahiya Contracting was called to do the work for the new sites and Leon Cardinal was told by Morris Aulotte to "shove the job".

The excessive amount on travel from Mistahiya to the site where the work took place which are both in The Fishing Lake Metis Settlement, The invoice amount for travel was charged 3hrs.

Dwayne- Pay the deadline of the work submitted in regards to the motion made Mistahiya Contracting

Shirley-suggests to pay the invoice as there is no policy in place is Greydon a majority owner of Mistahiya Contracting, Shirley suggests going back to the motion made on Mistahiya Contracting

Arlene-would like to revisit motion

Terry- we will be revisiting the Mistahiya Contracting invoice after looking over the Motion before moving forward on these invoices.

Councilor Morris Aulotte rejoins the meeting @ 11:15a.m.

Member Windows- Councilor Dwayne would like to see in the original agreements what it says about the windows he was receiving

Housing Director notifies there is a contract from 2009 that needs to be signed before any work commences Shirley suggests getting more info on the balance owing to Fishing Lake Metis Settlement if the windows were part of the work that was supposed to be done was the reason of him getting renovations his windows or what was the renovations for exactly?

Leon would like to know if he should go into details on the environment issue with Member's sewer pump out that is going into the creek right next to the home, Council would like Housing Director to get more information on this Councilor Dwayne- go back and look at the agreement and get a quote on the sewer field system.

Member's Furnace- Received blowback from the furnace- which means fire the furnace is wet and is showing signs of rust. There has been no payments made on this home

Councilor Arlene- suggests having the homeowner come in and pay before helping member at all

Councilor Dwayne- agrees with Councilor Arlene on the home having no payments made

Vice Chair Shirley- who is homeowner? We need to get clarity on who owns the home

Chairman Terry-There will be no help with repairing the furnace until we have further information on who owns the home?

**Cst. John Garnier RCMP & Justice Worker-Angie Durocher enter at 11:40a.m.
John presents Council with a report**

The gap between Onion Lake and Fishing Lake Metis Settlements Councilor Arlene asks if there is a gate that we can put in, Due to the area being so big people would be diverting the road blocks as there are many roadways back in the oilfield part of Fishing Lake closer to Onion Lake.

Chairman Terry questions council if they have any concerns with RCMP

Councilor Dwayne- what's the consequences of harboring fugitives in homes?

Shirley-with some of the criminals that have been caught why do they get out so fast?

He needs someone to be 100% when saying someone is there or in the home before he goes in

Morris-Morris has no concerns

Councilor Dwayne-adds we need more security cameras where to put them where they will be most effective nothing further John states that he will look into security cameras for the council and get back to them with what he finds

Shirley-Is there workshops geared towards the people that are in jail

Arlene suggests helping those that are incarcerated further education, or programming

Councilor Morris-Suggests having a community engagement meeting within the Fishing Lake Metis Settlement again

Chairman Terry-It's time to put the money where your mouth is we as a community governing body stop talking and speaking on these issues and do something about it

Councilor Dwayne- speaks up about members harboring these criminals what is the repercussion with these

Cst. John Garnier would like it noted that he will not stop trying to catch these criminals and or put them behind bars, he is not going to stop and he makes it clear to council

Councilor Arlene-If you are going to do the crime you can most definitely do the time

Councilor Dwayne-it's nice to see police presence in the community thank you Cst. John Garnier

Councilor Morris-Something needs to be done with the Drug dealers in the community

Chairman Terry-Closing comments thank you Cst. Garnier for coming out and letting council voice our concerns.

MOTION#FLMSRCM007/17

Move to approve RCMP access to all Public buildings owned by The Fishing Lake Metis Settlement

Shirley Calliou/Dwayne Laboucane 4/0/0 CARRIED

MOTION#FLMSRCM008/17

Move to Board up the Late Irene Calliou's Home due to public safety (Membership Criteria Act)

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Break for Lunch @ 1:03p.m - Reconvene Meeting @ 2:01p.m.

Terry Parenteau passes the chair to Vice Chairperson Shirley Calliou @ 2:02p.m.

Land & Membership-Maureen Delorme joins meeting @ 2:03p.m.

With non-members Leighton LaBoucane & Dorian Daniels

Leighton has lived here all of his life, he let council know he would like to be a member of the Fishing Lake Metis Settlement to have land here and be closer to his family he agrees to keep a peaceful community, Dorian Daniels would like to be a member of the Fishing Lake Metis Settlement and have a By-Law Membership created so that he can be a member of the Fishing Lake Metis Settlement.

MOTION#FLMSRCM009/17

Move to approve Leighton Luke LaBoucane for his Membership in the Fishing Lake Metis Settlement with an 18 month probationary period.

Arlene Calliou/ Terry Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM010/17

Move to have a Membership By-Law created for Dorian Daniels

Arlene Calliou/ Dwayne Laboucane 3/1/0 CARRIED

Land Transfer request

MOTION#FLMSRCM011/17

Move to Transfer lands described as NW-19-057-01-W4M to The Fishing Lake Metis Settlement from Lisa Calliou

Dwayne Laboucane/ Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM012/17

Move to Transfer lands described as SE-06-057-02-W4M from Fishing Lake Metis Settlement to Mary Grace Desjarlais- The remainder of 132.29 acres

Morris Aulotte/Arlene Calliou 2/0/3 MOTION LOST

Tabled due not knowing how much land the member holds

PMT Renewal on SE-03-057-02-W4M has been TABLED

MOTION#FLMSRCM013/17

Move to Re-Post Lands described as SW-09-057-01-W4M

Arlene Calliou/ Morris Aulotte 4/0/0 CARRIED

Shirley Calliou Vice Chairperson passes Chair back to Terry Parenteau Chairman @ 2:32p.m.

Shirley Steps out due to conflict @ 2:33p.m.

Discussion on the Land Dispute

Members let the Land & Membership clerk know that they will be trying to mediate the issue, council suggested to Land & Membership clerk that the mediation should be done through MSAT.

Shirley rejoins the meeting @ 2:40 p.m.

Public Works joins the meeting @ 2:45p.m.

Council would like to review the priorities for Road Management

As well as the contracts for Garbage and Water Truck

The meeting has been set for January 23rd, 2017 @ 10a.m.

Council would like the Snow Removal Disclaimer available for members at the General Meeting on January 18th, 2017, and posted on the LED sign.

Melvin informed council of the temporary water truck drivers, council would like a clearance letter from the doctor stating it is safe for the member to be working for the Fishing Lake Metis Settlement

Public Works Director pointed out the ice buildup at the water plant is getting bad due to the heated pad not working at the moment, something should be done about the ice buildup.

The transfer station is coming along Melvin spoke on getting a good deal with the bins that we will be renting for the transfer station with Hurley

MOTION#FLMSRCM014/17

Move to approve Absolute Towing & Recovery for a 2017 Business License

Arlene Calliou/Dwayne Laboucane 3/0/0 CARRIED

MOTION#FLMSRCM015/17

Move to approve Bitter Edge Contracting for a 2017 Business License

With discussion: Bitter Edge Contracting is approved for a non-resident Business License, due to member not residing

Shirley Calliou/ Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM016/17

Move to approve Councilor Morris Aulotte's Holidays

Dwayne Laboucane/Shirley Calliou

3/0/1

CARRIED

Morris Aulotte Abstained

Council Correspondence:

-Morris Holiday Request

-Information from STI in regards to ASETS Agreement

Council Concerns:

Secretary/Treasurer Dwayne Laboucane

- Security cameras around all FLMS owned buildings should be on a central system so that it is easier to view all buildings from one monitor.
- Troubleshooting course brought into the settlement for homeowners that don't know how to do small fixes on homes; Furnace problems, home problems etc.
- The lights at the memorial park looked great and got a lot of positive feedback good job to those involved.
- Would like to see documentation on all certificates from Emergency services.

Vice-Chairperson Shirley Calliou

-What is the update on the streetlights?

-Highland Feeders

Councilor Morris Aulotte

-Member's windows being completed

-Roads in townsite

-Public Works

Councilor Arlene Calliou

-Family Day Activities for Feb 20th Arlene suggested having the staff do breakfast this year

-make a schedule of all council holidays

Chairperson Terry Parenteau

-Bio Diesel Presentation

-Clear stream recycle/land fill

-Gen Alta Presentation Tuesday January 17, 2017 @ 1p.m.

MOTION#FLMSRCM017/17

Move to go into Camera Session @ 4:44p.m.

Morris Aulotte/Dwayne Laboucane 3/0/0

CARRIED

MOTION#FLMSRCM018/17

Move to come out of camera session

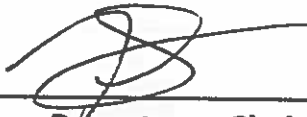
Dwayne Laboucane/Shirley Calliou 3/0/0

CARRIED

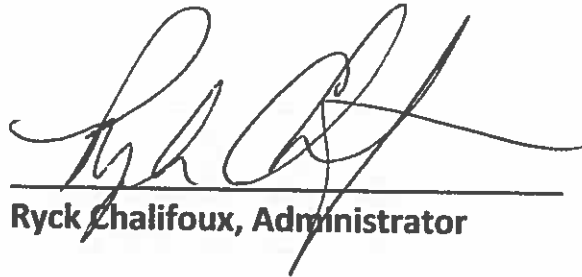
MOTION#FLMSRCM019/17

Move to adjourn.

Dwayne Laboucane



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator