

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
December 6th, 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: 9:07
Shirley led opening prayer

MOTION#FLMSRCM496/16

Move to adopt the December 6th, 2016 Regular Council Meeting Agenda.
Councilor Arlene wishes to delete the in camera session, Chairman Terry asks for a brief camera session.

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

MOTION#FLMSRCM497/16

Move to adopt the November 15th, 2016 Regular Council Meeting minutes with Corrections as noted.

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

Business Arising from November 15th, 2016 Regular Council Meeting:

Page 2- Garbage Proposal – will need to notify Melvin of meeting in the Year

Page 3-Request for the Medic Schedule was only for community on call

Page 3-Insert Account Number-RBC

Page 4- Member windows Budget Consideration

Page 4- Clarity on Duplex- \$1,080 is the only payment to be made

Page 5- Justice- New Person in the position will come back to the issue when she has more info in regards to Tribal Chief, Region 10

Page 6- Bertha Christensen- Compensation

Page 7- Councilor Shirley went to the NLSD Meeting and had discussions about the school board and voiced her concerns with the budget, and they will be going back to look at the budget to see what they can do.

Page 7- Incentive- Project Based- once project was completed they received pay,

Councilor Arlene suggested having Self-help courses included in the incentive program total of 38-43 people employed, the last group is working on gala decorating will be finished on the 9th

Page 7- Clarity on contractor- why was grader out with public works not around?

The grader was sent out by Administrator to make sure roads were clear on north road and south road.

Page 8- Windows and door seals as well as furnaces (energy wasted from our homes)

Page 8- Policy's and Bylaws - there is a blue binder in council chambers for council to review.

Page 8- Invitation from Raymond Desjarlais to see the presentation from Genalta

Pick a criteria and if so set something up in the future.

Page 9-Genmec- Tyler Furbey Project manager- seeing guys working out there labor hands, not having member's from Fishing Lake on site

They should be giving membership a chance to work with GenMec, we have a huge list of laborers that have no work.

Administrator will be getting back to Tyler to find out process from subcontractor,

Page-9 Workshop on the 13 ways to kill your community? Will be getting clarity on meeting date.

Nicole Durocher- Finance Director Joins Meeting @ 9:40a.m.

MOTION#FLMSRCM498/16

Motion to close the account #1015205 at RBC CNRL/Harvest MDA.

Shirley Calliou /Arlene Calliou 4/0/0

CARRIED

Motion to transfer \$20,000.00 from Main Beach Upgrades-6340 in Parks & Recreation to Winter Incentive- 7702 in Employment & education

MOTION#FLMSRCM499/16

Shirley Calliou/Dwayne Laboucane 3/0/1

CARRIED

Arlene abstains because of the importance of main beach needing upgrades

Still working on the budget process, she has some restructuring to be done in the community development budget so that the sub classes are on their own pages

Christmas Floaters are on December 12-23 and December 26-30 the three weeks can be paid out on December 16th or the two weeks on December 16th and one week on December 30th memo will be going out.

MOTION#FLMSRCM500/16

GenMec Contract Payment 1st Progress Payment in the amount of \$93,228.84

Dwayne Laboucane /Shirley Calliou 4/0/0

CARRIED

Finance Director-Nicole Durocher exits chambers @ 10:00a.m.

BREAK @ 10:00a.m.

Call the meeting back to order @ 10:25a.m.

Community Programs joined the meeting at 10:25a.m.

Community programs director let council know that Karen Telford and Melissa Davie will be doing the supper for the gala and Lillian LaBoucane will be doing the Desserts for the Gala Received a bid for continuous clean-up which was too much so Ann is looking into asking students to help out with the continuous clean up, Christmas light contest Townsite and Rural Area outside Townsite Judging will be Saturday Evening, Chairman Terry volunteered to be one of the judges for the light contest.

Community Programs Director received a phone call from Phil Crump stating there are members accessing the Food Bank in Cold Lake, Phil looked into his database and notified her there are four people from Fishing Lake that have been accessing the food bank, Chairman Terry questions if we partnership with them we will be supporting the town of Cold Lake Ann suggests maybe getting a food bank for Fishing Lake called Community Cupboard, partnered with community kitchen which will bring knowledge around healthy lifestyles and healthy ways to cook meals, Ann applied for a grant for 2,000.00. What does council think?

Council in favor of bringing a food bank to Fishing Lake Metis Settlement

Council consensus to bring a food bank to the Fishing Lake Metis Settlement

Quarterly Report for Parent Link \$40,000.00 coming in for Parent Link

Parent Link Director is compiling a list of what is needed at the Parent Link as per directive from Community Programs Director Ann Fayant.

Posting today for a third position in EIP/OSC Monies sitting there, childcare worker fulltime Crystal will be taking a year medical leave and Jenna is on maternity leave.

Daycare- two workers have quit,

Karen mentions daycare may have to be closed in January if we do not get any employees.

We do have a good candidate from Cold Lake First Nations that has a level three position but keeping our membership in mind there haven't been any bites on employment.

Ann and assistant administrator suggest shift work in the daycare

Community Programs Director Ann exited council chambers at 10:48

Housing Director Leon Cardinal joins meeting at 10:50a.m.

Housing Director Notifies Council that Lisa Calliou will be selling her home, she has verbally notified the housing director the outstanding debts on the home come to a total of \$20,567.97.

Currently \$13,770.00 still owing on home dated back to seventeen years

Any debt owing on the home Jeffrey Turcotte will take over Councilor Dwayne questions will this take away from Jeff Applying for a new home once owning this home, Jeff will be viewed as having adequate housing, Leon has yet to find out any information pertaining to the sale of Lisa Calliou's home as everything has been verbally talked about.

Table until we have further information? Where is he getting the monies for the home sale, Leon suggests it being a private deal between the two parties

Is Jeff looking at a payment schedule or how will they be going about this.

Lisa Calliou and Jeff Turcotte join meeting at 11:00a.m.

Lisa Calliou states there are 10 acres on the home, the purchase of the home would be the debt remaining.

Jeff would like to continue on a payment schedule for Lisa Calliou's home.

Metis Title would be transferred to Fishing Lake Metis Settlement until all debts are payed off.

Lisa stated she only has the ten acres that the house sits on and the rest of the land belongs to her late grandmother and or Darlene Callioux she isn't sure.

You can transfer the land being only ten acres and not fifteen as per regulations

Council asks to member if she realize the consequences of this deal therefore you are disqualified from applying for a new home for twenty five years, and that your chances of applying for a new home in the future are less likely

Council is acknowledging that Lisa Calliou would like to sell her home to Jeffrey Turcotte and once all paperwork is in order ensure that the process is done properly.

Members Lisa Calliou & Jeffrey Turcotte exit Council Chambers @ 11:14a.m.

Council consensus is to accept Health and Safety Information supplied to council Advantages and Disadvantages of COR

Oil & Gas enters Council Chambers @ 11:15a.m.

Harvest-Speaking about still doing the cuts and caps of the four leases in 27 & 28 57-2-4 there are many issues they are dealing with from the previous cuts and caps resulting in extended costs and work. 13-21-57-2W4 has been completed and the rig is laid down on site awaiting the next lease. Harvest moved to 6-27-57-2-W4 yesterday and is going downhole today.

MOTION#FLMSRCM501/16

Move to approve amending compensation for Black Pearl Resources Inc.

MPL 2006-29 surface lease and access road to surface location 15-6-58-2W4M for 4,583.55 effective

December 14th, 2016

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM502/16

Move to approve amending compensation for Black Pearl Resources Inc. MPL 2006-28

surface lease and access road to surface location 7-6-58-2-W4 for \$4,148.40 effective

December 14th, 2016

Arlene Calliou/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMRCM503/16

Move to approve amending compensation for Black Pearl Resources Inc. MPL 2006-26

surface lease and access road to surface location 16-32-58-2-W4 for \$4,148.40 effective,

December 14th, 2016

Arlene Calliou/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM504/16

Move to approve amending compensations for Black Pearl Resources Inc.
MPL 2006-26 surface lease and access road to surface location 5-6-58-2-W4M for 4,352.60
effective, December 14th, 2016

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

MOTION#FLMSRCM505/16

Move to approve reclamation documentation for application 118065 by Canadian Natural
Resources for borrow pit to surface location 16-22-57-2-W4M E=effective December 6th,
2016

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

MOTION#FLMSRCM506/16

Move to approve reclamation documentation for application 118059 by Canadian Natural
Resources for borrow pit to surface location 16-1-57-2-W4M effective December 6, 2016

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

Councilor Arlene-This money from the past years where is this going? Oil & Gas Director lets
council know that it is being held due to the lands being transferred and member is currently
Non-residing.

MOTION#FLMSRCM507/16

Move to forward SignAlta Documentation to Legal advisor.

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

MOTION#FLMSRCM508/16

Move to send Documentation from Canadian Natural Resources to Legal counsel.

Shirley Calliou/Arlene Calliou 3/0/1 **CARRIED**

Morris Aulotte Abstains

Ryck informs council that he forwarded letter from Canadian Natural Resources with no
direction given to Legal council

Call to break for lunch @ 11:49p.m.

Call the meeting to order @ 1:03p.m.

LAND AND MEMBERSHIP

Land and Membership join the meeting with Non-members Cody Lacombe, Eric Fayant, Jesse
Laboucane, and Trent Crevier

Maureen notifies council she has completed the INAC requests on each member.

MOTION#FLMSRCM509/16

Move to approve membership for Eric Joseph Fayant with an 18 month probationary period.

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

MOTION#FLMSRCM510/16

Move to approve membership for Cody Joseph Lacombe with an 18 month probationary period.

Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM511/16

Move to approve membership for Jesse Chase Laboucane with an 18 month probationary period.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM512/16

Move to approve membership for Trent George Crevier with an 18 month probationary period.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM513/16

Move to transfer Phillip Gladue to the deceased members list, has been deceased since October 2011.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM514/16

Move to transfer Faron Fayant to the deceased members list, has been deceased since July 2006.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM515/16

Move to transfer Ronald Dumont to the deceased members list, has been deceased since July 2008.

Shirley Calliou/Dwayne Laboucane 3/0/1 CARRIED

Arlene abstains due to conflict

MOTION#FLMSRCM516/16

Motion to request Estate Instructions for Ronald Dumont

Dwayne Laboucane/Shirley Calliou 3/0/1 CARRIED

Arlene Calliou abstains due to conflict

MOTION#FLMSRCM517/16

Move to transfer Francis Narcis Cardinal to the deceased member list has been deceased since March 2013.

Dwayne Laboucane/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM518/16

Move to transfer Richard Souray to the deceased members list has been deceased since June 2016.

Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM519/16

Move to transfer Ferlin Lacombe to the deceased members list has been deceased since September 2016.

Dwayne Laboucane /Morris Aulotte 4/0/0 CARRIED

MOTION#FLMSRCM520/16

Move to transfer Shelley Crevier to deceased members list has been deceased since November 2016.

Dwayne Laboucane /Morris Aulotte 4/0/0 CARRIED

MOTION#FLMSRCM521/16

Move to request Estate Instructions for late Shelley Crevier

Dwayne Laboucane /Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM522/16

Move to table Lori Malbeuf PMT on SW-09-057-01-W4M

Dwayne Laboucane/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM523/16

Move to approve renewal of PMT on NE-19-058-01-W4M for Stacey LaBoucane

Arlene Calliou/Dwayne Laboucane 4/0/0 CARRIED

Shirley stepped out due to conflict of interest 1:39p.m.

Table Renewal of PMT on SE-17-057-02-W4M Plan #900181-08-06 for Chloe Lacombe

MOTION#FLMSRCM524/16

Move to approve the Renewal of PMT on NE-34-057-01-W4M for Shirley Calliou

Arlene Calliou/Dwayne Laboucane 3/0/0 CARRIED

Consensus to Maureen to write a letter to member Bertha Christensen stating council would like to see the receipts for the land improvement

Vice Chair Shirley rejoins meeting at 1:48p.m.

Administrator steps out due to conflict of interest at 2:03p.m.

Assistant Administrator steps in at 2:04p.m.

MOTION#FLMSRCM525/16

Move to transfer lands NW-17-057-02-W4M / Plan #900129-00-03 to Destiny Chalifoux (other parcels were tabled)

Shirley Calliou/Arlene Calliou 3/1/1 CARRIED

With discussion among councilors

Dwayne abstains due to the Leave of Absence Bylaw and not having clarity on it

Councilor does not think the member qualifies due to not having clarity on leave of absence bylaw.

Vice Chair Shirley- clarity Leave of absence is not effective until the member is gone from the settlement for the term of 1 year.

MOTION#FLMSRCM526/16

Move to Revisit Leave of Absence Bylaw FLMS97 in the New Year.

Shirley Calliou/Arlene Calliou 3/0/1- Dwayne abstains CARRIED

Shirley & Terry Leave due to conflict of interest at 2:25p.m.

Brief discussion on Road Plan

Terry & Shirley rejoin meeting at 2:34p.m.

Land and Membership clerk exits council chambers at 2:40p.m

CNRL Liaison enters 2:41p.m.

Dave notified council that he will be attending safety meeting at FLMS Oil Hauling to speak to some of the drivers in regards to reckless driving and the dangerous speeds they are traveling at, not only putting themselves in danger but others as well. Manager needs to put his foot down, and be strict with those staff members that are not obeying laws and regulations. There needs to be a board meeting in regards to FLMS Oil haul.

We need to speak on this issue with the RCMP and see what can be done with the FLMS Oil haul.

Accept the Quarterly Report from Canadian Natural Resources for information purposes.

Secretary Treasurer Dwayne- it's disheartening not receiving any word on Gala donations after many years of Canadian Natural Resources contributing to such a popular yearly event

CNRL Liaison exits chambers at 3:01p.m.

Break @ 3:01p.m.

Reconvene meeting at 3:12p.m.

Consultation Officer Joined @ 3:13

Meeting with Jordan Cummer and Stuart Cruikshank to discuss Geo Data

(Early January)

Devon Meeting is a meet and greet only and just to notify council of upcoming work in the area

Consultation Officer exits @ 3:17p.m.

MSGC Gala- 10 tickets for council 6 tickets for elders-

Raymond & Hannah

Marty & Allan

Public Works joins meeting @ 3:21p.m.

Has the gravel specs that were requested at the last meeting, with a mechanical sieve analysis attached to the monthly report he suggests getting gravel from Anderson's with a change in pricing

Any further conversation in regards to the gravel specs we need to further converse on this issue more time to figure out what works.

Pros and cons

Will need to set a date with Public works for the pros and cons of Garbage & Water Truck being contract work.

Three phase power is now completed at the Public Works North Shop for the Garbage compactor

Public Works Director exits at 3:41p.m.

Administrators Report

MOTION#FLMSRCM527/16

Move to approve the Administrators Report

Dwayne Laboucane/Shirley Calliou

4/0/0

CARRIED

Arlene Budget concerns when will council have an input on what they want in the budget?
Administrator lets Council know that Finance will be sending the budget out very soon.

Administrator Employee Contract review going back to it on January 9th, 2017

MOTION#FLMSRCM528/16

Move to approve 1995415 Ltd. For a Business License

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM529/16

Move to approve two week holiday payout for Terry Parenteau

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

MOTION#FLMSRCM530/16

Move to approve Three week payout for Dwayne Laboucane

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Council Correspondence:

- Letter from Member Information that will be passed to Land and membership for information
- Arlene's comment on holidays council secretary keep records of councilor's holidays, what has been expended and what is available

Council Concerns:

Secretary/Treasurer Dwayne Laboucane:

The Lights at the gym need to be fixed.

Talking to a member in regards to the environmental monitor need work to be shared and equal between the two.

Is council following the leave of absence bylaw?

Vice-Chairperson Shirley Calliou:

- Kelly Bowen/ Windows
- Street Lights
- RCMP/Security things are getting worse at house 57

Councilor Morris Aulotte

- Gravel Specs- not happy with Eidsvik
- Night watch- where do they watch. (North Shop & Townsite)

Councilor Arlene Calliou

- Invite four people to MSGC Gala (Raymond, Hannah, Martha, Allan

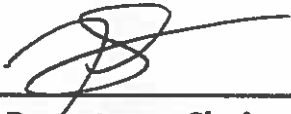
Chairperson Terry Parenteau

- Duplex delivery when will it be here? After Christmas sometime
- Concerns about membership not having a chance to work with GenMec
- Transition allowance policy-MSGC Arlene has read and agrees with it
- Community services- Daycare losing employees-long and short term we need to keep our employees at the daycare all of council is suggesting shift work.

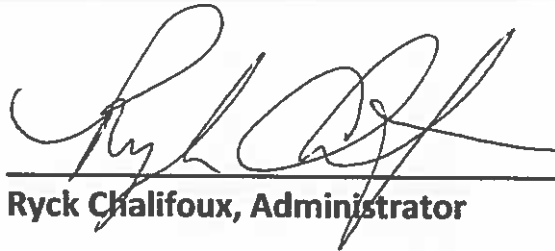
MOTION#FLMSRCM531/16

Move to adjourn.

Dwayne Laboucane



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator