

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
February 21st, 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:** 9:01a.m.  
Opening prayer led by Shirley

**MOTION#FLMSRCM062/17**

Move to approve the February 21<sup>st</sup>, 2017 Regular Council Meeting Agenda

Dwayne Laboucane/Morris Aulotte 4/0/0 **CARRIED**

**MOTION#FLMSRCM063/17**

Move to adopt Feb 7, 2017 Regular Council Meeting Minutes with corrections.

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

**Business Arising from February 7<sup>th</sup>, 2017 RCM**

Page 1. - Duplex Selections Housing Director let each council member know of conflict of interest but did not show council the list of applicants, what do we consider conflict; mother, father, daughter, son, sister, brother

Councilor Arlene lets council know that sometimes the information council receives is not correct, when submitting information to council all information should be correct and up to date.

Councilor Dwayne lets council know that last year when making housing selections council was able to see each applicants name and whom was applying.

Council started off doing blind selections and it is a hard process to do only going by information that may or may not be correct information.

The committee should be aware of who is applying.

Page.1- Dorian Daniels By-Law would go to a ballot vote just as all previous members that have gone through a ballot vote, at the general meeting the membership asked the By-Law go through motion.

Page.3- why are the job postings that the cross jurisdictional liaison worker has completed have her as the main contact and or boss of these positions

Page.4-SW-13-057-02-W4M the boarding up of the home was to commence on Friday, due to the constable not being present the local contractors could not board up the home, at this time we are awaiting constable's presence.

Page.4- Layman's terms, if the persons are a non-member they are still considered a member under their parents; administrator lets council know that if they have not met with council following the process through land and membership and council deeming them a member of the Fishing Lake Metis Settlement you are therefore classified as a non-member.

Page.5- Meaghan Conroy what is the update with her, will council be signing the document?

Page.7- Councilor Arlene would like members name stated on the note in the minutes.

Page.8- is there a moratorium on membership,

Page.9.was the motion done

**Dwayne steps out @ 9:50p.m**

**Dwayne rejoins @ 10:01a.m.**

For the record Councilor Arlene is not interfering with any of the entities

**Councilor Arlene steps out @ 9:54a.m.**

**Chairman Terry steps out @ 9:54a.m.**

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

We are almost finished cutting the budget and making cuts as of right now ballpark is \$90,000.00 deficit, Marlane will be back in the administration to help with the continuing of budget cuts.

The budget will be presented to membership on a set aside evening for membership, the date has yet to be determined.

When will council see each cut that has been made?

Council consensus to have a presentation on March 24<sup>th</sup> @ 1p.m.

Councilor Arlene was not present for this decision

**Arlene Rejoins meeting @ 10:04a.m.**

**MOTION#FLMSRCM064/17**

**Move to appoint MNP for the 2016/17 Audit**

**Shirley Calliou/Arlene Calliou with discussion**

**4/0/0**

**CARRIED**

Administrator lets Finance Director know that it must be the member picking up the T4's, and not another member in that members place.

Councilor Morris lets Finance Director know that there is nothing in the budget for members for brushing programs and it seems like to them that all the budget goes to administration and nothing goes to the members.

Councilor Arlene states that members suggested having money for training removing beaver dams and such from FLMS

The \$450,000.00 has not been expended yet has it? No it has not administrator lets council know that it is dedicated monies already

**Finance Director- exits council chambers @10:10a.m.**

**Oil & Gas Director joins meeting @ 10:24a.m.**

***\*Noted Arlene & Shirley are not present in council chambers\****

**Shirley rejoins meeting @ 10:25a.m.**

**MOTION#FLMSRCM065/17**

Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2006-05 for lease and access road to surface location 14-36-57-3-W4M for \$4,395.74 effective February 6<sup>th</sup>, 2017

**Morris Aulotte/Dwayne Laboucane**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM066/17**

Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2006-06 for lease and access road to surface location 8-31-57-2-W4M for \$5,849.54 effective February 6, 2017.

**Shirley Calliou/Dwayne Laboucane**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM067/17**

Move to approve amending compensation for Black Pearl Resources Inc. for MPL 2006/07 for lease and access road to surface location 16-23-58-2-W4M for \$4,467.44 effective February 6<sup>th</sup>, 2017

**Dwayne Laboucane/Shirley Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM068/17**

Fishing Lake Metis Settlement confirms that we have no objections to the proposed pipeline and have no objection to AER issuing a permit for the same. This project is a re-confirmation for the initial year agreement that is beyond the one year limit on 15-6 to 16-6-057-01-W4M.

**Dwayne Laboucane/ No seconder**

**MOTION LOST**

**Councilor Arlene rejoins meeting @10:26a.m.**

**Oil & Gas Director steps out @ 10:37a.m.**

Legal opinion is that CNRL should be paying for solution Gas?

Directive is that FLMS Council will object due to not having an agreement in place on Solution Gas

Schedule I; Mason Lake/ Deep Lake Agreement these are two separate agreements, There has only been work done in Deep Lake and not Mason Lake.

*Noted that this topic will be revisited @ March 7<sup>th</sup>, 2017 Regular Council Meeting*

*Legal opinion from settlement lawyer*

Industrial taxation rates for 2017 and 2018 recommend the rate remain at 37.569%

**MOTION#FLMSRCM069/17**

**Move to amend the Business Property Contributions Rate Bylaw for the taxation rates years 2017 and 2018 to remain status quo at the rate of 37.569%.**

**Dwayne Laboucane/Morris Aulotte**

**4/0/0**

**CARRIED**

Environmental Monitor Graduation will be on March 3, 2017

Councilor Arlene would like to attend to receive further information on this program and see what it is all about, Chairman Terry would also like to attend as long as it does not interfere with other business.

Councilor Dwayne recommends that the Administrator also attend.

Out of all of the communities 10 people went through the program and one member was selected from our community.

Dwayne- can we get confirmation on whom is legal opinion pertaining to Oil & Gas from Metis Settlements General Council.

**Member joins meeting @ 11:02a.m.**

**Re: Membership**

Member would like to apply for membership on behalf of youth, Member lets council know that child has applied prior with a package and now the administration has lost paperwork pertaining to membership.

Councilor Dwayne recalls the child coming in for membership twice, it is up to the individual to come in and meet with council and ask for membership.

Member states that her child does not feel comfortable coming in after being discouraged by administration having lost file and not having any information on the child.

Member lets council know that he stayed part time to attend a program and the youth is not living with her, he currently resides with his father in Fishing Lake Metis Settlement.

Land and Membership clerk notifies council that she does not have a birth certificate present for member's child.

Member notifies council that the previous land clerk should have a file for her child, she sent the INAC check away right in front of her.

Both times it came to council we had all information present, now the information has been lost. Council tabled it due to the child not being present. The child must be present to approve membership.

Council would like to do the process but would not like to break the protocol

Individual's mother lets council know that he does not want to attend, due to having social anxiety. Councilor Shirley would like to see all paperwork pertaining to this youth and would like him present. Can council do a conference call?

Council Consensus is to do a conference call for the approval of membership.

provide all documentation but what is the guarantee that this will not be lost? Council can provide conference call to individuals that are dealing with social anxiety and health issues. Administrator lets land and membership know to call Registrar and find out what happened to all of this information.

Councilor Dwayne asks what is the guarantee that the member will be attending the conference call, member lets council know that he will do the conference call at the next regular council meeting.

Member will be going back to the bent arrow program and needs to be a member of FLMS to receive help from FLMS to attend this program.

Why can't administration help this child pending paperwork?

**MOTION#FLMSRCM070/17**

**Move to acknowledge Ashton Callioux as a Member of The Fishing Lake Metis Settlement pending all proper paper work and conference call.**

**Arlene Calliou/ Dwayne Laboucane**

**4/0/0**

**CARRIED**

*\*Land and Membership Clerk would like it noted that she did not lose all paperwork.\**

**Member exits meeting @ 11:23a.m.**

**Land and Membership Clerk joins meeting @ 11:28a.m.**

**Member joins meeting @11:28a.m.**

The house where individual's father is living should be in members name and it is not in members name, member would like the land transferred to him and he has a housing agreement in his name.

MSAT hearing decision/The land is currently held by Fishing Lake Metis Settlement. The housing agreement has never been honored on these lands described as NE-09-57-2-W4M.Council would like to know if there is anything after December 30<sup>th</sup> in his file that council has done.

Member lets council know that the paperwork went missing and was never filed. Member notified council of him being the trustee of his father, father said no he is not the trustee, member had all proper documentation at the time and if he needs to go to court to get this finished, he will

**Councilor Arlene steps out @ 11:40a.m.**

Member states he currently looks after three different residences he has looked after his home, his sons home and also his father's home.

Councilor Dwayne would like to know who owns the land where the white house is situated

**Councilor Dwayne steps out @ 11:41a.m.**

Chairman lets member know that there is still quorum of council and he would like to deal with this matter. Chairman asks council why we don't do a dedicated posting for member's family.

Member notifies council that he does not trust his family to have this land.

Chairman lets member know that there is still quorum of council and he would like to deal with this matter. Chairman asks council why we don't do a dedicated posting for member's family.

Member notifies council that he does not trust his family to have this land.

It should be a metis title under member, he has the housing agreement on the land. There is not monies owed to this house, member has a receipt on the house Are we council willing pass a motion to post this land with the member being the rightful homeowner? The original owner of the home has passed and her son has rightful ownership of the land. Member lets council know that his father's finances are all in his name due to issues with family, Member also adds in that he should be in a home where he is safe and looked after.

Chairman is compelled to ask council for a dedicated posting for member due to the fact of having a dedicated housing agreement dated back to January 28, 1994, Member would agree to allow his father to reside in home.

**MOTION#FLMSRCM071/17**

Move to post for a dedicated posting on lands described as NE-09-57-2-W4M Pending confirmation from Finance that the home has been paid off in full.

**Shirley Calliou/Morris Aulotte**

**3/1/1**

**CARRIED**

Chairman voted in favor of motion Fishing Lake does have a housing agreement in place with Member, Shirley agrees with motion, Arlene opposes due to members father still residing on current lands Councilor Arlene states that member's father's health is bad and should not be residing alone.

*Land and Membership has found member Jurnee Crevier Membership that needs to be signed off.*

**Morris steps out @11:57a.m.**

**MOTION#FLMSRCM072/17**

Move to give first reading of the membership By-Law  
FLMS002/2017 for Julian Scanie

**Arlene Calliou/Dwayne Laboucane**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM073/17**

Move to give second reading of the membership By-Law  
FLMS002/2017 for Julian Scanie

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM074/17**

Move to post Membership By-Law  
FLMS002/2017 for Julian Scanie for 15 days.

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM075/17**

Move to Give 3<sup>rd</sup> reading of the membership By-Law

**FLMS001/2017 for Dorian Daniels**

**Dwayne Laboucane/Shirley Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM076/17**

**Move to approve a one year leave of absence for Lonnie Gladue from February 15<sup>th</sup>, 2017 to February 15<sup>th</sup>, 2018**

**Arlene Calliou/Shirley Calliou**

**3/0/0**

**CARRIED**

**Break for lunch @ 12:01p.m.**

**Consensus is back at 1p.m. for land and membership**

**Call the meeting to order @ 1:02p.m.**

**MOTION#FLMSRCM077/17**

**Move to accept Affidavit of re-establishment of residency for Glen Christensen.**

**Arlene Calliou/Shirley Calliou**

**3/1/0**

**CARRIED**

**Morris opposed**

**MOTION#FLMSRCM078/17**

**Move to accept affidavit of re-establishment of residency for Phillip Durocher**

**Shirley Calliou/Arlene Calliou**

**3/1/0**

**CARRIED**

**Morris opposed**

**MOTION#FLMSRCM079/17**

**Move to approve Faron Fayant for a PMT renewal for 5 years on lands described as NW-15-057-02-W4M.**

**Arlene Calliou/Dwayne Laboucane**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM080/17**

**Move to approve sub division on lands described as SW-16-057-02-W4M for Roy R. Cardinal**

**Dwayne Laboucane/Morris Aulotte**

**3/0/1**

**CARRIED**

**Arlene abstained**

**With discussion: land and membership spoke to land registry as long as they are back dated she should be able to do the transfer still.**

**Land and Membership presents two applicants for lands described as SW-028-057-02-W4M**

**MOTION#FLMSRCM081/17**

**Move to accept Donald Jake Deschamps application for lands described as SW-028-057-02-W4M.**

**Morris Aulotte/Shirley Calliou**

**4/0/0**

**CARRIED**

Council Consensus is to **TABLE SW-09-057-01-W4M** until an affidavit of residency can be provided to settlement council, Councilor Arlene would like land and membership to check and see if any oil and gas activity is present on the land.

**Terry passed chair to Shirley @1:12p.m.**

**Shirley passes chair back to Terry @ 1:13p.m.**

**Morris steps out due to conflict of interest@1:16p.m.**

**MOTION#FLMSRCM082/17**

Move to approve Jarrayd Aulotte for PMT on lands described as SE-03-057-02-W4M for 5 years.

**Dwayne Laboucane/Arlene Calliou**

**3/0/0**

**CARRIED**

**Councilor Morris rejoins meeting @1:19p.m.**

**Vice Chair Shirley steps out @ 1:20p.m.**

Councilor Dwayne would like to know whom the sheriff is that decides whom residing members is and who is not.

Council consensus is to **TABLE NE-035-057-02-W4M** until an affidavit of residency can be provided to settlement council.

**MOTION#FLMSRCM083/17**

Move to approve Michael Delorme for PMT on lands described as SE-03-058-01-W4M for 5 years.

**Arlene/Dwayne**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM084/17**

Move to approve Michael Delorme for a PMT on lands described as SW-03-058-01-W4M for 5 years.

**Dwayne/Arlene**

**3/0/0**

**CARRIED**

**Shirley rejoins @1:30p.m.**

**MOTION#FLMSRCM085/17**

Move to transfer Metis Title on lands described as NW-031-057-02-W4M from Lawrence Aulotte to Fishing Lake Metis Settlement.

**Arlene/Dwayne**

**4/0/0**

**CARRIED**

**With the intention that the land will be posted as a dedicated posting**

**MOTION#FLMSRCM086/17**

Move to approve land transfer from lands described as SE-30-057-01-W4M from land trustee Wayne Anderson to Kelly Anderson as per MSAT Order #296

**Shirley/Arlene**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM087/17**

Move to post NW-07-058-02-W4M as an allotment for 14 days.

**Arlene/Morris**

**3/0/0**

**CARRIED**



**MOTION#FLMSRCM088/17**

Move to post NE-17-058-02-W4M as an allotment for 14 days.

**Arlene/Morris**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM089/17**

Move to post SE-17-058-02-W4M as an allotment for 14 days.

**Arlene/Dwayne**

**3/0/0**

**CARRIED**

**Shirley rejoins meeting @ 1:31**

**MOTION#FLMSRCM090/17**

Move to post NE-06-057-01-W4M as an allotment for 14 days.

**Dwayne/Arlene**

**4/0/0**

**CARRIED**

**Arlene steps out due to conflict @ 1:40p.m.**

**MOTION#FLMSRCM091/17**

Move to approve Darlene Callioux for a second consecutive leave of absence from January 1<sup>st</sup>, 2017 to January 1<sup>st</sup>, 2018.

**Morris/Dwayne**

**3/0/0**

**CARRIED**

**Council consensus that a letter will be drafted in regards to automatic leave of absence for executive officers from MSGC and voting at General Meetings.**

**Councilor Arlene steps in @ 1:50p.m.**

**Terry exits due to conflict @ 1:53p.m.**

**Chairman passes Chair to Vice Chair @ 1:54p.m.**

Due to missing consent forms the member is requesting \$200 to sign road allowance form, Land and membership would like to fix this problem that has been happening for the past fifteen years she will look into finding the missing consent forms in archives.

**Vice Chair Shirley passed chair back @ 2:01p.m**

**Assistant Administrator Savannah Durocher- Communiplex Rental Policy**

Assistant Administrator Savannah presents council with the Communiplex Rental Policy

**MOTION#FLMSRCM092/17**

Move to adopt the Fishing Lake Metis Settlement Communiplex Rental Policy #001/2017 and attached Schedule A Communiplex Rental Agreement, also Schedule B Tables & Chairs Waiver and Assumption of Risk Form, Communiplex Keys Sign out Sheet.

**Shirley Calliou/Dwayne Laboucane**

**4/0/0**

**CARRIED**

If there is liquor in the event how does the member go about this process, they are to receive a liquor license and have it posted in the hall with the hours of operation.

**Justice Worker enters meeting @ 2:10p.m.**

Justice Worker Angie presents council with the budget she has received from Eden Sahara It has a work plan attached to it

Council consensus is to go ahead with the Grant projected budget it is a requirement to have this documentation to council for signature.

Justice Worker attended a Restorative Justice Workshop for three days she really enjoyed the workshop and she is looking into bringing this program to the Fishing Lake Metis Settlement, she would like to practice Restorative Justice Sessions at the school. General Meeting; Crown and Victim impact statements what is council doing with these? Members would like to know how this process is done. Council would like the Justice Worker to find out more information on this topic.

The policy in regards to crime in the community, she printed off the criminal code and the Justice worker along with Assistant Administrator will be working on this next week. In regards to boarding up the home on lands described as SW-13-057-02-W4She has spoken with an officer about the boarding up of the home. Has there been any response from member in regards to the boarding up of the home

No there has not been a response at this time.

**Justice Worker exits council chambers @ 2:20p.m.**

**Cross Jurisdictional Liaison worker-Tanya Fayant joins meeting 2:21p.m.**

Cross Jurisdictional Liaison presents council with Key Themes from Community Engagement Discussions on the Future Governance of Northland School Division #61, department head lets council know that some policies that have changed, there will no longer be a local schoolboard and will be changing that to a board of trustees to engage with Northland communities on a regular and ongoing basis.

They are not hearing the settlement voices, and ignoring what is happening with Northland School Division and the Metis Communities.

Shirley met Gord Atkinson the president of Northland School Division

There is too many trustees getting involved with superintendents jobs, these schools need to be community driven schools.

Why is there not afterschool care inside the school? Lois was not aware that afterschool care is not in the school.

Right now how it was before the chairs from school boards would join up together whereas now they have boards that will be representing the community as only one person between three communities.

Is this position full time? Paid? Do they meet once a month? Or how is this process taken care of, by election process?

You must have community members from that community present so that concerns are voiced properly.

Job Description

**Elder-In-Residence Job Posting**

Tanya has removed the over 55 age criteria out of the job description, there is no counselors in our school and that is something that northlands needs to take a look at. Administrator

suggests taking the complete first sentence out, preference will be given to members, councilor Arlene is interested for our children to learn the ways of members back in the day example making bannock outside, setting a snare, the traditional land use of members. She says to give it a try and see how it works out.

The educational survey how do we want to do this?

Do we hire someone to do this? Councilor Arlene asks if the Cross jurisdictional liaison worker has this in the budget.

Consensus is hire someone to do this, anyone in the community leave it open

Lois wanted to know about the outreach and the designation

Cross jurisdictional Liaison will be posting ASAP

**Cross Jurisdictional Liaison Worker exits chambers @ 2:51p.m.**

Counselor Contract Opportunity

**MOTION#FLMSRCM093/17**

**Move to approve the fourth progress payment in the amount of \$119,104.71 to GenMec ACL.**

**Arlene Calliou/Dwayne Laboucane**

**3/1/0**

**CARRIED**

**Morris opposed due to the slow movement of work and the lack progress they have made so far.**

**CNRL Liaison-Dave Daniels joins meeting @ 3:15p.m.**

CNRL Liaison has been looking into other funding sources for events and programs that CNRL normally contribute to, FLMS has seen a serious decline in amounts that our community has received in the last two years. CNRL Liaison has been researching and making enquiries with other industry players to make up for this shortfall, the unfortunate thing is that these events are still ongoing and other areas of the budget suffer to make these valuable events and programs still happen.

CNRL Liaison has received the Quarterly report from Canadian Natural Resources on Friday February 17<sup>th</sup>, 2017 over a month late nothing has changed in the report.

There has been a new assistant foreman appointed for this area, March 1<sup>st</sup>, 2017 is the start date; this will be the third assistant foreman changed this year. We must let CNRL know that the assistant foreman is someone that impacts us greatly due to building relationships and having to do this process more than once has council concerned.

Oilfield Course:

Half a day familiarizing of what is going on in the field, Dwayne would like to know what the footprint is out in the oilfield

**Council Consensus is to go ahead with the Oilfield Course.**

**Vice Chair Shirley steps out @3:29p.m.**

**March 1<sup>st</sup> @ 10a.m. for the Oilfield Tour**

Councilor Arlene lets the CNRL Liaison know that council have yet to meet Brent Lawrence, but would like to know why Canadian Natural Resources has not scheduled a meeting with FLMS

council, CNRL Liaison informs council we need to resolve the problems we are having with CNRL before meeting with them.

Can you find out if that is the reason we are on hold?

The spills, the settlement had their own environmental procedures book that was adopted between: 2002-2007 Administrator will look for this procedure book. We are in deficit due to CNRL not approving environmental monitor time sheets

**CNRL Liaison exits council chambers @3:37p.m.**

**Council Consensus that the Letter Of Intent be sent to Bill McElhanney for opinion & legal opinion**

**Vice Chair steps in @ 3:31p.m.**

**Council Correspondence:**

- Letter of Intent Genalta > please send to Bill McElhanney for opinion & legal opinion

-Legal Opinion Settlement Lawyer- chair suggests meeting with CNRL and looking at all breaches CNRL has breached with FLMS, and what if CNRL comes back with everything that FLMS has breached, there are somethings that the administration doesn't agree with (comply works)

Now that we have a legal opinion back from our settlement lawyer we can move forward on the issues we have been experiencing with CNRL.

Have administration compile a list of all breaches and take these to Calgary and meet with CNRL

Councilor Arlene would like noted that every time Oil and Gas comes in it is negative comments about CNRL, there are issues with compensation CNRL is refusing compensation. Due to not wanting to meet FLMS's rates and or increases

Councilor Arlene will not be going to Calgary if council does not have a reason to.

The last time council has seen CNRL was at the assembly,

We have reinstated Comply Works, the agreement between medics and CNRL has been sent with comments and we have yet to receive response back from CNRL.

We have had two individuals speak on their intent with the medic services

And there has been nothing done with it.

Set a date to discuss this matter, it will be directed to Administration to compile problems with CNRL and then it will be forwarded to Legal opinion.

**March 13<sup>th</sup>, 2017 @ 10a.m.**

**Council Concerns:**

**Terry Parenteau:**

- would like to have a traffic survey done, administrator lets chairman know that Margaret Daniels LTA Infrastructure Lead for Eastern Settlements has come out to meet with Public Works Director and discussed further on traffic survey

-the dedicated officer and his absence in the community this is an issue in our community.

- Direction on administrator are done through motion
- Review on administrator needs to be done, set a date for review

**Shirley Calliou:**

- Victoria Seniors Lodge Director does not get time off, due to not having a proper cover and or second in command she does not have a designate, she has eight staff members can not one of them switch off for her.
- MSGC Assembly we should look into hosting this at Riel Beach

**Morris Aulotte:**

- Budget process, CNRL puts a lot of money into public works for road maintenance and the money should be used for that alone not wages or for hiring more workers

**Dwayne Laboucane:**

- We need to look at the residency policy / residency bylaw is dead, due to it being conflicting with other bylaws and policies councilor feels we need to do something about it Chair suggests strongly revisiting a new bylaw to address the residency of FLMS members council consensus- tabling something with members
- Leave of absence what you are warranted and what you are not, when do you actually take your motions forward or you take it as a recommendation? Going forward with motions made at general meetings do we take it or use it as a recommendation, some are going to make sense legally and some will not. Legally what is our obligation to these motions, we as council need to make sure we have the backup to follow up with these motions, we cannot as council dismiss someone without the grounds to do so. It is up to council to act on motions made at general meeting.
- Once a minister removes you are you able to hold a seat as council member if so what is the period on this?
- Dwayne Laboucane would like to resign from Secretary/Treasurer he submitted a memo resigning as Secretary/Treasurer.
- Direction on seeing a road built in between the east roads from Lorne Dustow's straight across, a cutline to cut the cost on road use.

**Arlene Calliou:**

- would like to request the hall being used for dance groups on Mondays.  
Council Consensus is that the dance group will be able to use the hall on Monday Evenings.
- Housing program that we will be offering this year? What does this look like?  
Stick build and or what is the process we are following.
- Region 10 office is in oil haul basement, not suitable it needs to be in the new administration building.
- Entity and what we are doing with them, for security reasons having a copy of the books over here and not there due to general meeting concerns.  
Councilor Dwayne is not in agreeance and states that the books are fine where they are, we do not need to meddle with entities.

Council consensus is to post the Project Manager Position.

**MOTION#FLMSRCM094/17**

Move to deny Dwayne Laboucane resignation from Secretary/Treasurer

Morris Aulotte/Shirley Calliou

3 /1/1

**CARRIED**

Councilor Arlene steps out @4:24p.m.

Councilor Arlene rejoins @ 4:26p.m.

Council consensus is to receive legal opinion on Administrator employment from Bill McElhanney, as per request from General Meeting.

**MOTION#FLMSRCM095/17**

Move to go into camera

Morris Aulotte/Dwayne Laboucane

4/0/0

**CARRIED**

**MOTION#FLMSRCM096/17**

Move to come out of camera

Shirley Calliou/Morris Aulotte

4/0/0

**CARRIED**

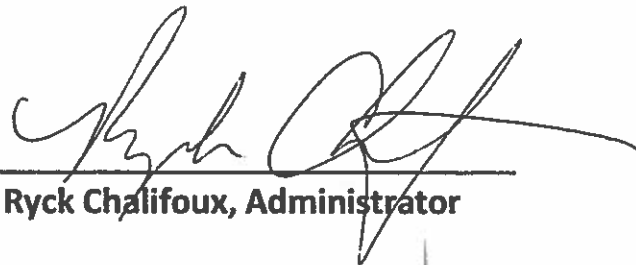
**MOTION#FLMSRCM097/17**

Move to adjourn

Dwayne Laboucane



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator