

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
January 24th 2016
Council Chambers**

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

Council Absent: Morris Aulotte, Councilor (Holidays)

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

Call Meeting to Order: 9:05a.m.
Shirley led the opening prayer

MOTION#FLMSRCM020/17

Move to adopt the January 24th, 2017 RCM agenda.

Dwayne/Shirley 3/0/1 **Arlene abstains** **CARRIED**

MOTION#FLMSRCM021/17

Move to adopt January 10, 2017 minutes with corrections as noted.

Dwayne/Shirley 3/0/1 **Arlene Abstains** **CARRIED**

Business Arising from January 10th, 2017 Regular Council Meeting:

-Pg.2- when councilor abstains let it be noted why the councilor is abstaining.

-Pg.4- Councilors will be quoted when speaking in Regular Council Meetings

Councilor Arlene would like it stated that she would like to leave the minutes as is without corrections, ex: Pg.4 councilor states that she does not mind having names in the council meeting minutes.

Pg.5- Councilor Arlene would like to know if the member has been helped with furnace

Pg.5-Councilor Dwayne asks about the security cameras, Administrator lets Councilor Dwayne know Convergent will be submitting a proposal for the security cameras.

-Pg.6-SW-13-057-02-W4 home council has received legal opinion and the member has received notice on council having an issue with the home and will have 21 days to respond before further actions are taken.

Pg.6-The membership bylaw will be given 1st and 2nd reading and posted for 15 days.

Pg.7-The interim water truck driver is clear to go back to work received a note from doctor.

Pg.9- Councilor Arlene would like to create a bylaw in regards to the referendum vote for chairperson, Chairman Terry is in favor, and Councilor Dwayne would like to take it to membership he suggests putting it on the next agenda for general meeting. It will be attached to the February 15th General Meeting Agenda

Dwayne steps out @ 9:57a.m.

Dwayne rejoins meeting at 10:00a.m.

Member Glen Christensen joins meeting @ 9:58a.m.

Member lets council know he is curious on what is happening with NE-16-057-02-W4M expired land, he states he does not have receipts for the improvements on the land member notifies council that he does not have the receipts as that was a while ago, the quarter in question is a mile and a half

Member states he can get a receipt for work done fencing a mile and a half and it isn't near \$1,200.00.

The compensation \$10,600.00 on the lands that have been improved NE-15-057-02-W4M what is happening with this?

Shirley is not comfortable with the environmental monitor going to inspect saying there is not a dugout but member does speak on there is being a dugout

And he can show it to council if they would like to see it.

Council can either return the land to the member or compensate for the improvements done but landholder cannot have the land as she is at her maximum limit of land to be held so the only other option is compensation

This is currently an allotment that are good for 10 years and if we did the renewal we would not be able to revisit this until 2027 it has been 10 already so the renewal will be for 5 years, Chairman Terry suggests we as a council should have put money into the budget to deal with these land issues so that we are not stuck with no answers for the members that are currently holding too much land and not having affidavits for cattle and or animals on the lands in question.

Administrator steps out at 10:16a.m. Due to Family Emergency

Assistant Administrator steps in @ 10:17a.m.

If the member puts animals on the lands described as NE-15-057-02-W4 Fishing Lake Metis settlement would do the renewal on the allotment

MOTION#FLMSRCM022/17

Move to extend the allotment for five years on lands described as NE-15-057-02-W4 pending confirmation and affidavit of livestock.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Dwayne abstains due to perceived conflict

Member will be informed once confirmation has been made.

Wants to know whether or not he is a residing member or non-residing member?
He has a primary residence that is not in Fishing Lake, going based on where the member gets his mail and or where he sleeps at night.

He does not receive utility stabilization due to not having a residence within the Fishing Lake Metis Settlement.

Dwayne would like to know who is the sheriff that decides on who is residing and who is non-residing? Who determines which members are residing and non-residing. (We need clarity on this)

Does council decide or does the administrator?

Arlene suggests getting an affidavit stating Glen resides with his mother when he is in the Fishing Lake Metis Settlement.

Employment Services enter @10:46a.m.

LTA Funding Labor Market Training

Employment Services Director lets council know that the employment services has received \$25,000.00 in December.

Councilor Dwayne asks is there a certain way that you are spending this money.

They are using the STI policy and templates, Councilor Dwayne asks if employment services has spent STI monies and Director confirms yes that was through the STI dollars.

The individual in question is doing fall protection course

We spent \$2,210.00 in Q3, Marie lets council know that they are doing short courses, Arlene asks how you are identifying who has gone for training?

Employment services hands out a breakdown of all monies spent and a list of all exposure courses and which members have attended.

Reviewing email from Dianne Desjarlais that was forwarded to council

CRF \$62,000.00 15-30yrs old

Breakdown of what we should spend, Chairman Terry asks for recommendations

Some of the monies are already dedicated two youth trained in wastewater management, and director is working with Portage College on getting this training in for two members, the members need the entry level training before they are eligible to carry on.

Chairman Terry passes the chair to Vice Chair Shirley @ 11:00a.m.

Employment services assistant notifies council that it is hard to track outcome but employment services is willing to track progress and track outcomes and look into how we can do this successfully.

Assistant administrator appoints Leon Cardinal as designate administrator @ 11:04a.m.

Vice Chair Shirley passes the chair back to Chairman Terry @11:07a.m.

Councilor Arlene suggests group training where they would receive GED, Chairman Terry suggests the homeowner's course, and life skills course, or create a program. Can we utilize some of this money to engage youth, maybe ask the youth what they think they need, kind of

like a youth forum? Assistant administrator Savannah suggests having Local Governance training in the community. Closing comments council just wanted to be brought up to speed on what is happening with the LTA dollars.

Employment Services exits chambers @ 11:29a.m.

Perry Eddy & Dean Turgeon 3D Energy join meeting @ 11:30a.m.

Solar Training and energy auditing for the commercial landscape

Leon was one of the first people to ask do you do this kind of stuff and they answered with yes, Fishing Lake Metis Settlement is the first metis settlement to be involved with these programs.

Value statement is do what we can to enhance the energy

Arlene asks if it is Alberta government approved company Dean lets her know yes they are.

Councilor Dwayne steps out @ 11:33a.m.

Solar capacity training based out of Edmonton the training program takes about four weeks to complete

Councilor Dwayne rejoins meeting @ 11:35a.m.

There has been federal funding announcements made through western diversification, the grant is submitted on Fishing Lake Metis Settlement's behalf

The submittal of the grant was closed on Friday at 10a.m.

Home Energy Audit Project

Chairman Terry passes chair to Vice Chair Shirley @11:39a.m.

The funding requested is in the amount of \$300,000.00 the total project cost is \$1,200,000

Project start date is April 1st, 2017 Project end date is March31, 2018

Vice Chair Shirley passes chair back to Chairman Terry @ 11:40a.m.

Vice Chair Shirley steps out @11:42a.m.

There has to be follow through with this program,

The data collection from this program can be used to determine whether or not the home is repairable can be used by council after determining the energy consumption.

At the end of the day council will have a very accurate map of the community's energy consumption and what this energy is being used on.

This program gives you the teeth you will need on future endeavors

3D energy is looking at meeting with the Minister of Environment and also the Minister of Indigenous Affairs if possible to give each of these ministers a brief of what this program is about, looking into getting it out to the media so that everyone knows about this program and what it offers

It will be going through a screening process to find out which people are eligible to access this program, looking for friendly outgoing talkative people

3D energy has a system developing group
And they will be developing a system that works with Fishing Lake Metis Settlement's system.
Assistant Administrator steps out @ 11:50a.m.

Break for Lunch @ 12:09p.m.

Reconvene Meeting @ 1:10

Leon Cardinal-Designate Administrator steps in @ 1:10p.m.

The next steps will be the MOU and agreement between 3D Energy and Fishing Lake Metis Settlement will commence once agreements are reviewed

Update on the duplexes

The vacant position on the duplex; it has been identified verbally she is not interested in the duplex, a letter was sent and the deadline was set the applicant did not meet deadline date, we are still waiting on a letter

MOTION#FLMSRCM023/17

Move to repost vacant duplex Due to successful candidate Declining Housing allocation.

Dwayne/Shirley **3/0/0** **CARRIED**

Information regarding member home will be **TABLED** until council has reviewed all info pertaining to this issue further discussion on February 7th, 2017 RCM

Land and Membership joins meeting @ 1:27p.m.

Jerry Cardinal-Leona Cardinal Land on SE-17-057-02-W4M Block 6 Lot 7

TABLED due to not enough information next of kin needs to be contacted Ryan Cardinal Leona's child.

MOTION#FLMSRCM024/17

Move to give 1st reading of the Dorian Daniels By-Law membership FLMS001/2017.

Dwayne/Shirley **4/0/0** **CARRIED**

MOTION#FLMSRCM025/17

Move to give 2nd reading of Dorian Daniels By-Law membership FLMS001/2017

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

MOTION#FLMSRCM026/17

Move to post Dorian Daniels By-Law membership for 15 days to membership

Dwayne/Shirley **4/0/0** **CARRIED**

MOTION#FLMSRCM027/17

Move to transfer lands described as NW-06-057-01-W4M from Larry Anderson to Andrew Gladue.

Arlene Calliou/Dwayne Laboucane **3/0/0** **CARRIED**

MOTION#FLMSRCM028/17

Move to transfer lands described as SE-06-057-02-W4M from Fishing Lake Metis Settlement to Mary Grace Desjarlais

Arlene Calliou/Shirley Calliou

3/0/0

CARRIED

Subdivision on lands described as SE-06-057-02-W4M has been **TABLED** due to transfer being incomplete at this time.

Administrator Ryck Chalifoux will not be back today due to family emergency.

MOTION#FLMSRCM029/17

Move to approve Tamara (Trottier) Anderson for a leave of absence for one year from January 11, 2017 to January 11, 2018

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM030/17

Move to post SW-28-057-02-W4M for 14 days.

Shirley Calliou/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM031/17

Move to post lands described as NE-35-057-01-W4M for 14 days.

Arlene Calliou/Dwayne Laboucane

3/0/0

CARRIED

Vice Chair Shirley steps out @2:04p.m.

Vice Chair Shirley rejoins @2:09p.m.

MOTION#FLMSRCM032/17

Move to post SE-03-058-01-W4M for 14 days.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM033/17

Move to post SW-03-058-01-W4M for 14 days.

Dwayne Laboucane/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM034/17

Move to deny posting on lands described as SW-17-057-02-W4M Block 9 Lot 6 due to future housing considerations.

Dwayne Laboucane/Arlene Calliou

3/0/1

CARRIED

Shirley Abstains

Member Jerry Cardinal joins @ 2:30p.m.

MOTION#FLMSRCM035/17

Move to accept Jerry Cardinal's proposal on the disassembly of house on lands described as SE-17-057-02-W4M Block 6 Lot 7 due to member being the only family member to come forward with a proposal.

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

Member would like to know what is going on with late sister's land described as SE-17-057-02-W4M Block 6 Lot 7, Fishing Lake Metis Settlement is holding it in trust, Council lets member know that he can have the go ahead to disassemble home located on lands described as SE-17-057-02-W4M.

Land and Membership stepped out at 1:45p.m.

Finance Director enters at 1:46p.m.

Finance Director is currently working on 3rd Quarter report, She is also working on the MSI Capital Grant application for the next year she is thinking that would come in handy for sidewalks and such with the new Administration Building.

MOTION#FLMSRCM036/17

Move to transfer \$274,350.00 from RBC Headstart Acct#1016336 to ATB Acct#00-617041200.

Shirley Calliou/ Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM037/17

Move to approve payment to GENMEC ACL for progress payment #1 for the amount of \$93,228.84

Dwayne Laboucane/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM038/17

Move to approve payment to GENMEC ACL for progress payment #2 for the amount of \$95,437.67

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM039/17

Move to approve payment to GENMEC ACL for progress payment #3 for the amount of \$98,493.62

Dwayne Laboucane/Arlene Calliou 3/0/0 CARRIED

Finance Director exits council chambers @1:57p.m.

Emergency Services joins meeting @ 2:00p.m.

Fire Dept. hasn't been busy but has been still doing fire drills

As for the medic side things have been quite busy

Jeff reviews his report for council, the fire department has not seen any incidents since the summer months but has been doing regular Fire Drills at the Headstart/Daycare for their safety as well as for the reporting to governing agencies.

As for the Medic side of things, Emergency services has went through some rough patches especially during the Christmas season as there was a rush to have a bunch of work done so

we were short-handed to the point where we had to call a former employee and myself to work through the rush. Things are less busy now that we have a medic specific for community. Since December we have had thirty-two medic calls from minor all the way up to life threatening. Our medics are doing a great job keeping up with the calls.

Any questions on the emergency services report

Dwayne-Nothing on the report, but other issues that the administrator needs to be present so that these concerns can be addressed properly

Who oversees the medic side of things? Jeff says it's supposed to be him

What policy do the medics follow? Leon speaks in on medics and policy it is too expensive to cover medics under the HR policy, they need their own policy.

The community medic will be on five days a week, the oilfield medics are paid based on ticket only

Councilor Dwayne suggests maybe the medics need to be an entity again to clear up further misunderstandings.

Councilor suggests having a medic meeting separately with Ryck and Council

He has two medics coming back from training that will be fully capable of working weekends.

Chairman speaks on HR Policy for Medics and Leon speaks that it is in the works chairman suggests bringing this forward so that council can review.

A date for meeting with Emergency Services, Council & Administrator.

Feb 2nd, 2017 - @ 10a.m.

Assistant Administrator rejoins meeting @ 3:05p.m.

Chairman asks for Emergency Services to provide an agenda for the meeting on February 2nd, 2017

Cameras within the Fishing Lake Metis Settlement

Jeff has received some quotes from locals on camera installations

Council lets Jeff know that Ryck will be going through convergent

Chairman tells emergency services to compile all the quotes he has and to bring them to the meeting on the 2nd

Why was this medic hired once again? You cannot fire people and re hire people, Arlene explains there is a process that must be followed, In house training but yet no local people know that there is training available?

What is happening with council receiving regular reports? Desiree Parenteau is the community medic right now, Theresa works on weekends and that is it.

Arlene lets council know that her voicing her concerns is not squabbling.

Who is overseeing the medics? As far as Jeff understands he is a department head.

Emergency Services exits chambers @3:29p.m.

CNRL Liaison enters meeting @ 3:30p.m.

Dave informs council of his report and some issues that have come forward from a local business feeling that he hasn't been second call in some areas due to the partnership that FLMS has built with a non-residing company

Chairman Terry steps out due to conflict & Passes chair to Shirley @3:40p.m.

Dave lets council know about the reclamation on 9-5-57-1

Member says he would like to do the reclamation on this land, he is adamant that this is not going through a bidding process.

There are rules and laws around reclamations Dave please research this and make sure member is fully aware of the rules and laws.

Chairman Terry steps back into meeting @ 3:45p.m.

10-10-57-1 Spill

The spill was cleaned up quickly and this spill was CNRLs responsibility

AER was called.

Working with staff and CNRL a little bit better

Sheldon Ballas, Melvin Gladue and Dave Daniels CNRL Liaison met with each other in regards to road maintenance and about who calls for work in which areas the main issues were resolved with give and take on both sides another issue came up with medic

Council lets Dave know that the meeting scheduled on Feb 2nd, 2017 and that they would like to have an invitation to Dave to attend this meeting to voice his concerns on the whole medic situation

Dave comments on how much easier it was to work with Perry Phillips

CNRL has also asked or suggested that to better track speeding, unsafe driving and truck routes that FLMS Oil hauling get the GPS units on the truck fixed

This is an ongoing issue with the drivers there who have in the past done everything possible to not be monitored.

Council Consensus that it is fine for Chairman to sign the letter Dave has on Aboriginal Solar Power program top up dollars once put on letterhead.

Council has taken the kitchen use policy off of the agenda per senior's society request

Vice Chair Shirley will be stepping out from the meeting 4:10p.m.

Communiplex Rental Policy

Discussion on the Communiplex rental policy

On the exceptions part of this policy, Funerals only

Councilor Arlene asks about the dancing group that practices in the hall if the group would qualify to be exempt from paying? Discussion on if council makes this ok for one group it must be ok for all groups, suggestion that only funerals and wakes be exempt from payment.

Take the Communiplex rental policy as a draft for information, council notifies assistant administrator that a redraft will need to be completed

Headstart Quarterly Report

- Plan on Adult Literacy
- Literacy Program what has been offered? How many members are attending?

Council Correspondence:

- Respond to Member Ross Daniels Letter Re: Contractors Policy
- Pasture Association for information only and directive on what needs to be done with the pasture association
- Holiday payout request from councilor Arlene Calliou
- Future Fund Portfolio

Council Concerns:

Secretary/Treasurer Dwayne Laboucane

- With the motion made at the general meeting does this involve our administrator? Legal opinion from Janice states you cannot just fire someone
- Major issues with medic/fire in administration

Vice-Chairperson Shirley Calliou

Shirley is not present for council concerns

Councilor Arlene Calliou

- Holiday payout request
- Remuneration policy-
- it is council's duty to attend these meetings when these council members do not attend make it clear to other council members that they are not going
- Residency is a huge issue

Chairperson Terry Parenteau

- follow up on legal opinion re: CNRL Letter
- Restaurant- Wall going up and savannah
- April 4th prior appointments
- Lights in townsite area- Melvin has the quote
- motion in regards to the Mistahiya and conflict of interest

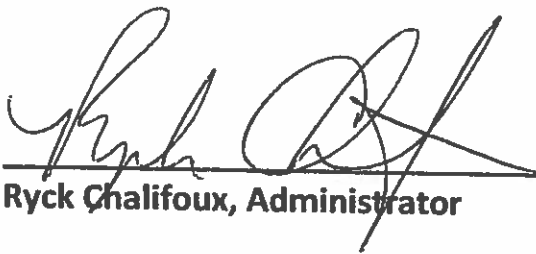
MOTION#FLMSRCM040/17

Move to adjourn.

Dwayne Laboucane



Terry Parenteau, Chairman



Ryck Chalifoux, Administrator