

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
July 18<sup>th</sup>, 2023  
9:00a.m.**

**Council Present:** Charles Gladue, Chairperson  
Arlene Calliou, Vice Chair  
Tyson Brosseau, Secretary Treasurer  
Bill Parenteau, Councillor  
Shirley Calliou, Councillor

**Administration Present:** Tania Daniels, Administrator  
Desiree Lacombe-Cardinal, Council Secretary

**Chairperson Charles Gladue called the meeting to order @ 9:07a.m.**  
**Vice Chair Arlene Calliou led the opening prayer.**

**MOTION#FLMSRM228/2023**

Move to approve the review and adoption of the July 18<sup>th</sup>, 2023 Regular Council Meeting Agenda.

**Arlene Calliou/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM229/2023**

Move to approve the review and adoption of the July 4<sup>th</sup>, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

**Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED**

**Business Arising from the July 4<sup>th</sup>, 2023 Regular Council Meeting Minutes**

Vice Chair Arlene Calliou would like to know if Honorary Member Gayle Gladue's home has been addressed, Administrator notified Council that yes, the home has been addressed and the roof was repaired.

-Vice Chair would like to add terms and conditions to

MOTION#FLMSRCM221/2023.

Public Works and the Skid steer operator this was not included in the Budget Amendment. Vice Chair would like to include Public Works in the budget process so that nothing is missed for the upcoming budget year.

**Councillor Shirley Calliou joined the meeting @ 9:30a.m.**

## **Administrator Report**

As directed the Administrator has created a Policy and an application for the Scholarship, she has attached a copy for Council review. Council would like to review the policy prior to approving it.

Critical Illness request for a member-

**Council Secretary Desiree Lacombe-Cardinal stepped out of meeting @ 10:01a.m.**

**Councillor Shirley Calliou stepped out @ 10:05a.m.**

### **MOTION#FLMSRCM230/2023**

**Move to approve a Critical Illness Request for member Carmella Lacombe in the amount of \$500.00 to attend a doctor's appointment in Edmonton Alberta on July 20<sup>th</sup>, 2023.**

**Bill Parenteau/Tyson Brosseau 3/0/0 CARRIED**

**Councillor Shirley Calliou rejoined @ 10:07a.m.**

**Council Secretary Desiree Lacombe-Cardinal rejoined @ 10:08a.m.**

**Finance Director Nicole Durocher joined @ 10:16a.m.**

Finance Director has Quarter 1 transfers to be completed by motion today.

### **MOTION#FLMSRCM231/2023**

**Move to transfer \$37,036.99 from ICCP Account#00407035679 to Main Account#00594793600.**

**Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED**

### **MOTION#FLMSRCM232/2023**

**Move to transfer \$22,875.84 from Bridge File Account#00502793479 to Main Account#00594793600.**

**Arlene Calliou/Bill Parenteau 4/0/0 CARRIED**

### **MOTION#FLMSRCM233/2023**

**Move to transfer \$180,682.91 from ICIF Account#00246185479 to Main Account#00594793600.**

**Bill Parenteau/Arlene Calliou 4/0/0 CARRIED**

**MOTION#FLMSRCM234/2023**

Move to transfer \$553,969.47 from MSI Account#00437842379 to Main Account#00594793600.

**Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM235/2023**

Move to transfer \$11,306.82 from Riel Beach Account#00616593100 to Main Account#00594793600.

**Bill Parenteau/Shirley Calliou 4/0/0 CARRIED**

**MOTION#FLMSRCM236/2023**

Move to transfer \$6,000.00 from Main Account#00594793600 to Store Lease Account#00246255979.

**Bill Parenteau/Shirley Calliou 4/0/0 CARRIED**

**MOTION#FLMSRCM237/2023**

Move to transfer \$9,097.58 from Map Review Account#00246154479 to Main Account#00594793600.

**Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED**

**MOTION#FLMSRCM238/2023**

Move to transfer \$70,662.50 to Seniors Lodge Account#00616648900 for Quarter 2 Soft Costs.

**Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED**

**MOTION#FLMSRCM239/2023**

Move to pay the remainder of insurance premiums in the amount of \$41,061.00 to AON.

**Arlene Calliou/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM240/2023**

Move to put the 2022 Property Tax Bylaw to Ballot Vote on Thursday August 3<sup>rd</sup>, 2023 at the Fishing Lake Metis Settlement Communiplex.

**Shirley Calliou/Bill Parenteau 4/0/0 CARRIED**

Seniors Lodge Benefits would be \$36,200.00 for the next fiscal year.

**MOTION#FLMSRCM241/2023**

**Move to approve health benefits for 6 Seniors Lodge Employee's Effective July 18<sup>th</sup>, 2023.**

**Shirley Calliou/Tyson Brosseau**

**3/1/0**

**CARRIED**

**Vice Chair Arlene Calliou Opposed due to the Seniors Lodge staff not paying 50% of the cost for benefits like the Administration Staff, Councillor Shirley Calliou would like it noted that the Seniors Lodge employees do not make the same as Administration employees.**

**Finance Director Nicole Durocher exited the meeting @ 10:42a.m.**

**Alberta Health Services Holly Weir, Melanie Fedorus, AHS Mental Health Therapist, Ann Fayant AADAC/Justice & Community Resources Director Susanne Calliou joined the meeting @ 10:46a.m.**

Maureen Fedorus is the newly appointed Mental Health Therapist for the travelling team, she will be working out of the Administration office. Vice Chair Arlene Calliou would like to know if clients from the previous mental health therapist would be under the new mental health therapist. Holly and Maureen notify council that yes, she will be taking all clients from the previous mental health therapist and she will be taking new clients at the beginning of August.

When one of the AHS staff will be out sick Council would like them to call the office and notify that they will not be in for the day.

Vice Chair Arlene Calliou notified AHS that there is not any support for those that would like to get someone in their family support.

AA & NAA Programs are unable to be held in the Community.

**Alberta Health Services Holly Weir, Melanie Fedorus, AHS Mental Health Therapist, Ann Fayant AADAC/Justice & Community Resources Director Susanne Calliou exited the meeting @ 11:32a.m.**

**ABIF Melanie Hennig & Evan Tate & Richard Chalifoux joined the meeting @ 11:35a.m.**

Evan Tate is the Economic Development Team for Indigenous Relations. Vice Chair Arlene Calliou would like to know if the grant is one time only, Evan notified Vice Chair that no you can reapply ever year for the ABIF Grant. He looks forward to

hearing from FLMS in regards to the ABIF Grant and encourages Administration and Council to email if anything else is required.

**ABIF Melanie Hennig & Evan Tate & Richard Chalifoux exited the meeting @ 12:05p.m.**

**Break for Lunch @ 12:06p.m.**

**Reconvene Meeting @ 1:06p.m.**

**Land and Membership Angie Durocher joined the meeting @ 1:09p.m.**

**MOTION#FLMSRCM232/2023**

**Move to approve Craig Flamand for Harvesting Areas A, B, C & D as per Alberta Metis Harvesting in Alberta Policy.**

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

**MOTION#FLMSRCM233/2023**

**Move to approve Brent Lacombe for Harvesting Area D as per Alberta Metis Harvesting in Alberta Policy.**

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

**MOTION#FLMSRCM234/2023**

**Move to approve Janita Calliou for Harvesting Areas A, B, C & D as per Alberta Metis Harvesting in Alberta Policy.**

**Shirley Calliou/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM235/2023**

**Move to approve Kathleen Calliou for Harvesting Areas A, B, C, & D per Alberta Metis Harvesting in Alberta Policy.**

**Bill Parenteau/Shirley Calliou 3/0/1 CARRIED**

**Vice Chair Arlene Calliou Abstained**

**MOTION#FLMSRCM236/2023**

**Move to approve Randi Daniels for Harvesting Areas A, B, C & D as per Alberta Metis Harvesting in Alberta Policy.**

**Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED**

**MOTION#FLMSRCM237/2023**

**Move to approve Kelly Gwin-Durocher for Harvesting Areas A, C & D as per Alberta Metis Harvesting in Alberta Policy.**

**Tyson Brosseau/Arlene Calliou 4/0/0 CARRIED**

**Land and Membership Angie Durocher exited the meeting @ 1:16p.m.**

**Administrator Report**

AADAC has applied for an extension of the Honoring Life Grant for a three-year period and has successfully gotten the Grant. The grant is geared towards Physical and Mental Health.

Administrator would like to request a motion from Council releasing the Administration of taking care of the Range Road 25A matter. Administrator requires a motion so that Environment officials know whom to speak to in regards to the matter.

**MOTION#FLMSRCM238/2023**

**Move to have the Fishing Lake Metis Settlement Administration off of the Range Road 25A Project and have Ryck Chalifoux, Council Advisor look after the project effective July 18<sup>th</sup>, 2023**

**Tyson Brosseau/Bill Parenteau 3/0/1 CARRIED**  
**Shirley Calliou Abstained due to another Administration Staff currently looking after the project.**

Request from member to sell his home back to the settlement, Vice Chair Arlene Calliou recommends refusing right of first refusal as Council is not purchasing homes from members currently.

**Vice Chair Arlene Calliou stepped out of the meeting @ 1:58p.m.**

Administrator would like to bring up a concern brought forward by membership, the vice chair has been flagging for her son's company and membership have an issue with the matter as she is being paid as a Councillor and working on a jobsite.

**Vice Chair Arlene Calliou rejoined the meeting @ 2:09p.m.**

Further to the discussion about the Councillor working as a flagger, Vice Chair notified Council that Calliou Construction has found a flagger and she will no longer be flagging.

Administrator notified Councillor of a Member petitioning in front of the Administration Office .

Discussion on Councillor requesting to stay at the Seniors Lodge while her home is being renovated. Council has not approved any members staying in the lodge while their home is being repaired.

**Member Karen Telford joined the meeting @ 2:31p.m.**

Member would like to request Council approval to host a land-based healing program at her residence/business with the Metis Nation of Alberta

**MOTION#FLMSRCM239/2023**

**Move to approve Karen Telford to host a Land Based Healing program at Water Sprit and Spa on August 25<sup>th</sup> and 26<sup>th</sup> with Metis Nation of Alberta.**

**Bill Parenteau/Tyson Brosseau**

**4/0/0**

**CARRIED**

**Member Karen Telford exited the meeting @ 2:33p.m.**

**Review of Council Correspondence.**

**Oil & Gas Director Michelle Arrigoni joined the meeting @ 3:22p.m.**

Michelle has joined to discuss the arrears with Canadian Natural Resources. The arrears add up to approximately 1.58 million. The four bulleted amounts noted in the letter dated June 13, 2023 presented in the meeting, are what CNRL would like Council to consider that they have paid out with no benefit over the years and would like to be credited for.

The considerations they have addressed can be adjusted regarding non drilled slants and overpayments or underpayments in the new amending agreements. On a go forward basis, these issues should no longer exist. In addition, the Texaco files with slants acquired by CNRL, previously excluded will now be included in the new amending agreements. Please note however we should not payback or give credit for slants paid that were initially proposed but not drilled as they have noted, as these funds have not been used in the Utility Stabilization yearly. We were not privy to this information, and it would have been adjusted during the regular rental review by informing and confirming that they were not drilled, if they had agreed to the 2015 rental review.

The 4-5-6-057-01 which they claim as a duplicate, is not. 1999 agreement, #1019742 initial file, and in 2007 a new MPL was created and survey shows built directly on first agreement. The payments are different, in order to reclaim the 1999 file, they will have to reclaim the 2007 file at the same time.

**Oil & Gas Director Michelle Arrigoni exited the meeting @ 4:09p.m.**

**MOTION#FLMSRCM240/2023**

Move to approve the final payment for Goodon Industries Ltd. in the amount of \$208,000.00 for the Skating Rink Cover.

**Bill Parenteau/Tyson Brosseau** 4/0/0 **CARRIED**

**MOTION#FLMSRCM241/2023**

Move to ratify resolution approving the hotel rate adjustment in the amount of \$200.00 for the 2023 travel rates.

**Bill Parenteau/Shirley Calliou** 4/0/0 **CARRIED**

**Council consensus is to reconvene meeting @ 9:00a.m on July 19<sup>th</sup>, 2023**

Chairperson Charles Gladue called the meeting to order @ 9:05a.m. on July 19<sup>th</sup>, 2023.

Emergency Repair Policy- with proposed changes and ready for adoption.

**MOTION#FLMSRCM242/2023**

Move to approve the Fishing Lake Metis Settlement Emergency Repair Policy #001A/2023 with proposed changes.

**Arlene Calliou/Bill Parenteau** 4/0/0 **CARRIED**

**Ryck Chalifoux Council Advisor joined the meeting @ 10:10a.m.**

Housing repairs and extensions discussion on when the next round of applicants will be approved. CMHC Discussion; Ryck and Terry had a conference call with CMHC and they stated FLMS was in breach of the agreement with the 14 new homes. Ryck recommended to Council to meet with MSGC Executive in regards to the matter and to have a discussion federally.

Discussion on proposal given for the landscaping at the New Youth Centre.

The member that lives next to the new youth and family center's fence was fixed.

Council would like the Administration to look after the landscaping for the New Youth and Family center and would not like to proceed with proposal given.



## **Council Concerns**

### **Charles Gladue, Chairperson**

- would like to know if FLMS will be hosting another quad rally this year.
- Would like the night watch to monitor a specific home.
- Would like the demolition of Neil Whalen's home to proceed, it is a hazard.

### **Arlene Calliou, Vice Chair**

- Meeting in September with ABIF, would like to get the proposal for the store with Centex.
- Carson integrated would like to set a meeting with Martin Baker.
- Would like to post a public posting for committee members for the cultural Centre.
- Would like to look into having a council retreat for portfolios and businesses and entities changes.

### **Tyson Brosseau, Secretary Treasurer**

- Grants, municipal internship
- Chairs at Metis Settlement General Council; would like to post for membership to pick up 40 chairs at MSGC building in Edmonton.
- Skid steer is a concern and no employees being trained.
- Councillor would like to know if the Medic units are ever utilized at the Buffalo Lake Metis Settlement Rodeo?

### **Bill Parenteau, Councillor**

- Update on ROHL; will the internet be better? When will it be fully functional/connected? Administrator notified Council that the contract ends in September, Councillor would like an update given to membership.
- Night watch is three nights a week, Councillor feels they should be out more.
- RCMP; have not seen them around the community, would like to schedule SGT for the next regular council meeting.
- Draft letter for Alberta Transportation.
- Land and Membership notified Councillor that she still has yet to sign a letter of offer for her position, Administrator notified Councillor that she has signed a letter of offer.



**MOTION#FLMSRCM246/2023**

Move to approve Dillon Contracting Ltd for a 2023 Fishing Lake Metis Settlement Business License.

**Shirley Calliou/Tyson Brosseau**

**4/0/0**

**CARRIED**

**With Discussion: Vice Chair stated that we posted his job for a two-to-three-month period and within that period he obtained another position within Administration.**

**MOTION#FLMSRCM247/2023**

Move to approve the Fishing Lake Metis Settlement Remuneration Policy.

**Bill Parenteau/Arlene Calliou**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM248/2023**

Move to adjourn @ 12:41p.m.

**Bill Parenteau**



**Charles Gladue, Chairperson**



**Tania Daniels, Administrator**





# FISHING LAKE METIS SETTLEMENT