

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 4th, 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 @ 9:02a.m.
Councillor Shirley Calliou led the opening prayer.**

MOTION#FLMSRCM219/2023

Move to approve the review and adoption of the July 4th, 2023 Regular Council Meeting Agenda.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM220/2023

Move to approve the review and adoption of the June 20th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

Business Arising from the June 20th, 2023 Regular Council Meeting Minutes

Update on Honorary Member Gayle Gladue's home, has there been an update from Housing. Housing Director has asked for a quotation for the work to be completed by a local contractor.

Update on Crescent Point-Crescent Point is unwilling to deal with the matter in regards to the land parcel and the mineral rights.

Finance Director Nicole Durocher joined @ 10:02a.m.

Finance Director has quarterly transfer's ready but QuickBooks is down right now. MSHA Fund Breakdown- Finance Director notified Council that we are \$250,000.00 for this fiscal year, we still require \$375,000.00 from Metis Settlement General Council.

MOTION#FLMSRCM221/2023

Move to purchase a 2013 Ford F150 in the amount of \$9,000.00 from Member Leonard Barthel.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:22a.m.

Council Correspondence @ 10:42a.m.

Letter from Alberta Health Services in regards to meeting the new Mental Health Therapist-Consensus to have Holly Weir at the Next Regular Council Meeting.

Email from Member in regards to bussing for the children for 2023/24 School year.

MOTION#FLMSRCM222/2023

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

Administrator Report

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & Stepped out @ 11:05a.m. due to perceived conflict.

Administrator Tania Daniels would like to address a matter in regards to the Seniors Lodge Employees and the benefits. Council would like to discuss the matter at the next Board Meeting for the Seniors Lodge.

Chairperson Charles Gladue rejoined the meeting @ 11:15a.m. & Vice Chair Arlene Calliou passed the Chair back.

MOTION#FLMSRCM223/2023

Move to suspend water consumption by G-Mack Oilfield Services from the Fishing Lake Metis Settlement Raw Water Plant effective immediately.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Break for Lunch @ 11:57a.m.

Reconvene Meeting @ 1:07p.m.

Council Concerns

Charles Gladue, Chairperson

-Would like the apron to the Administration Office fixed.

Arlene Calliou, Vice Chair

-Riel Beach Manager, would like to increase fuel amount she is currently receiving. \$100 bi weekly.

-Vice Chair would like a source list for the employee's have an ongoing list of contractors.

-Trainee for the skidsteer, Vice Chair feels that we should not need a trainee for work that takes place within the Settlement.

-Scholarship; Vice Chair has not heard anything on the matter.

-Lack of communication within the Administration. Vice Chair feels there should be more staff meetings and Director Meetings to ensure proper communication between departments.

Tyson Brosseau, Secretary Treasurer

-Would like all meeting minutes to be taken verbatim.

-Carbon Credit update.

-Fencing within the pasture association.

Bill Parenteau, Councillor

-G-Mack matter dealt with.

-Alberta Transportation Draft Letter.

-Notice of Fire Ban lifted.

-Provisions/Descriptions for Honorary Members, Terms of reference for this.

-Councillor Bill Parenteau will be storing culverts at his home for the upcoming Bridge File.

Shirley Calliou, Councillor

-Would like Council to look at the fencing that was done within the Pasture Association, it is partly on the road and nowhere near where the brushing was done. The gates are too far apart prohibiting members from picking traditional medicines.

-Tree Farm requires cleaning, there is garbage and trees everywhere.

-Would like to compile a traditional medicines inventory for the Settlement.

-Neil Whalens Home Update; what is the status of demolishing, Administrator notified Councillor that it will be costing the settlement \$1,500.00 to reclaim the gas meter.

-Abandoned home by Church this us a danger and the owner of the home will be liable if anything happens.

-Member Leslie Calliou MFR/CPR Training through Education Society, Member would like to know if these can be forgiven.

MOTION#FLMSRCM224/2023

Move to approve Whispering Pines for a 2023 Fishing Lake Metis Settlement Business License.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM225/2023

Move to go into Camera @ 2:14p.m.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Administrator Tania Daniels stepped out of the in-camera session @ 2:45p.m.

MOTION#FLMSRCM226/2023

Move to come out of camera @ 3:30p.m.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM227/2023

Move to adjourn @ 3:31p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator