

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
June 20<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 @ 9:01a.m.  
Councillor Shirley Calliou led the opening prayer.**

**MOTION#FLMSRCM204/2023**

Move to approve the review and adoption of the June 20<sup>th</sup>, 2023 Regular Council Meeting Agenda.

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

**MOTION#FLMSRCM205/2023**

Move to approve the review and adoption of the June 6<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 June 6<sup>th</sup>, 2023 Regular Council Meeting Minutes**

Vice Chair Arlene Calliou would like to know if the Administrator has investigated healing programs, Administrator has looked into and has submitted information in her Administrator Report. We receive funds for healing every year and it is the same amount. Councillor Shirley Calliou feels that a term of reference should be created for the funds.

**Finance Director Nicole Durocher joined the meeting @ 10:07a.m.**

Budget- Finance Director stated that we have received payments from MSGC and that she would like to move some of the remaining funds from the 1.7 million into another account.

Insurance Discussion for Riel Beach Properties Finance Director met with Revi from AON and was notified that everything for Riel Beach Properties is currently covered under the umbrella insurance with the Fishing Lake Metis Settlement and to create a policy separate from the Settlement it would cost approximately \$13,000.00 for the year.

Quarter 4 financials will be brought forward to the General Meeting on June 28<sup>th</sup>. Councillor Bill Parenteau would like to know what it costs the Administration to shut down for one day. Finance Director notified Councillor that it costs \$100,000.00 a month to operate the Administration with \$80,000.00 of that being wages.

**MOTION#FLMSRCM206/2023**

**Move to transfer \$750,000.00 from Main Account#00594793600 to FLMS Admin Account#00436420178.**

**Bill Parenteau/Tyson Brosseau**

**4/0/0**

**CARRIED**

**Finance Director Nicole Durocher exited the meeting @ 10:30a.m.**

**Administrator Report**

**Daycare Discussion**

Due to a staffing shortage the daycare has been shut down for a couple of days.

The Administrator has received a written complaint from a staff member in regards to a Council member. Vice Chair notified Administrator that she would like a copy of the complaint. Administrator notified Council that she would make copies but she would like all copies back so they can be shredded.

Vice Chair Arlene Calliou notified Administrator and Council that she responded to the Community Resource Director's email to Council, Vice Chair called the director because she had questions about the email that was sent. And those questions still have not been answered. Administrator notified Council that if a staff member brings a complaint forward about a member of council, she would have to bring it to Council's attention to address the matter.

Vice Chair was only trying to get answers to her questions that she had she still has not received any information on the Indigenous day activities.

Administrator Tania Daniels notified Council that she feels attacked every time she comes into meetings. Vice Chair Arlene Calliou stated that we work together and not against one another.

Chairperson Charles Gladue stated that if there is a grievance with a staff member, please encourage them to meet with council to address the issue at hand, go through the proper steps with Administrator and HR Officer.

**MOTION#FLMSRCM207/2023**

Move to accept the Administrator Report for June 20<sup>th</sup>, 2023.

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

**MOTION#FLMSRCM208/2023**

Move to approve the 2023/2024 Strategic Initiatives Policy with proposed changes.

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

**BREAK @ 11:50A.M.**

**RECONVENE MEETING @ 1:11P.M.**

**Land and Membership Angie Durocher joined the meeting @ 1:11p.m.**

**MOTION#FLMSRCM209/2023**

Move to TABLE Metis Title on land parcel NE-12-057-02-W4M (Remainder 155.23acres) for member Thane Dumont for more information.

**Shirley Calliou/Tyson Brosseau** **3/0/1** **CARRIED**

**Vice Chair Arlene Calliou Abstained**

**Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 1:29p.m.**

**MOTION#FLMSRCM210/2023**

Move to approve Member Tyson Brosseau a Provisional Metis Title on land parcel NE-10-058-02-W4M from June 20<sup>th</sup>, 2023 until June 20<sup>th</sup>, 2028.

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

**MOTION#FLMSRCM211/2023**

Move to approve Member Joel Brosseau-Dumont a Provisional Metis Title on land parcel SE-04-058-02-W4M from June 20<sup>th</sup>, 2023 until June 20<sup>th</sup>, 2028.

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

**MOTION#FLMSRCM212/2023**

Move to approve creating lot 1 on Land Parcels NW/NE-12-057-02-W4M Plan#900948-00-01 (9.98acres) as a Metis Title for member Jada Dumont.

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

**MOTION#FLMSRCM213/2023**

Move to approve Alaina Daigneault reestablishment of residency within the Fishing Lake Metis Settlement

**Bill Parenteau/Arlene Calliou 3/0/0 CARRIED**

**Land and Membership Angie Durocher exited the meeting @ 1:30p.m.**

**Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:31p.m.**

**Business Licenses**

**MOTION#FLMSRCM214/2023**

Move to approve Bronco Builders a 2023 Fishing Lake Metis Settlement Business License.

**Arlene Calliou/Bill Parenteau 3/0/1 CARRIED**  
**Councillor Shirley Calliou Abstained**

**MOTION#FLMSRCM215/2023**

Move to approve G.D Plumbing and Heating for a 2023 Fishing Lake Metis Settlement Business License.

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

**MOTION#FLMSRCM214/2023**

Move to approve Adrian Abraham for a 2023 Fishing Lake Metis Settlement Business License.

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

**MOTION#FLMSRCM215/2023**

Move to approve The Electric Guy for a 2023 Fishing Lake Metis Settlement Business License.

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

**MOTION#FLMSRCM216/2023**

**Move to approve Glen Christensen for a 2023 Fishing Lake Metis Settlement Business License.**

**Arlene Calliou/Shirley Calliou**

**4/0/0**

**CARRIED**

**Councillor Bill Parenteau stepped out of the meeting @ 1:50p.m.**

**MOTION#FLMSRCM217/2023**

**Move to approve Hauln Er Up for a 2023 Fishing Lake Metis Settlement Business License.**

**Arlene Calliou/Tyson Brosseau**

**3/0/0**

**CARRIED**

**Councillor Bill Parenteau rejoined the meeting @ 1:55p.m.**

**Member's Aaron Powder & Dusty Powder joined the meeting @ 2:01p.m.**

Member Aaron powder has joined the meeting today to discuss a land matter that he is currently facing. Member has a quarter that is right next to another family member that he has done improvements to by placing a fence so he can pasture cattle and now that family member is requesting funds due to pasturing cattle and him doing the improvements to the land. Council notified member to take the matter to MSAT to deal with as Council doesn't really have a say when it comes to land disputes.

**Member's Aaron Powder & Dusty Powder exited the meeting @ 2:29p.m.**

**Member Karissa Gladue & Honorary Member Gayle Gladue joined the meeting @ 2:32p.m.**

Member's have joined the meeting today to discuss the home where Gayle is currently residing. The roof needs repair, member's have purchased the materials needed and require assistance to have the roof fixed, anyone that has the time and the knowledge to get the roof repaired.

Vice Chair Arlene Calliou suggests utilizing the Seniors Emergency Repair to have roof fixed. Vice Chair Arlene Calliou asked Gayle what her long term plans are, Gayle stated that she wishes to stay in the home for as long as she can.

**Member Karissa Gladue & Honorary Member Gayle Gladue exited the meeting @ 2:41p.m.**

**Administrator Tania Daniels stepped out of the meeting @ 2:48p.m.**

Letter from Member Dalton Gladue in regards to the ICIF Septic and Sewer Program- Council consensus is the home is vacant, if a new home is acquired in the future, it will include a new septic tank. At this time the above-mentioned homestead will not be included on the list for septic and sewer upgrades due to budgetary constraints the council has not included any vacant homes. ICIF Coordinator is to draft a letter to the member notifying him of Councils decision.

**Administrator Tania Daniels rejoined the meeting @ 3:00p.m.**

## **Council Concerns**

### **Charles Gladue, Chairperson**

- ANEW Carbon Credit update.
- Member land where the wood is located update.
- Buffalo Mission; have we been reimbursed yet.
- Donald Jake Deschamps request.
- Enbridge update, Council secretary notified chairman the public meeting will be on July 19<sup>th</sup> we are just awaiting a posting for the community.
- Wellness Day for the Community.

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

- Would like to invite the Executive to speak about the Oil & Gas Sharing Policy.
- Would like to meet with Buffalo Mission.
- Would like to schedule a meeting with Riel Beach on June 26<sup>th</sup>.
- Policies inputted in a binder so that Council has them easily accessible.
- Reports from Staff for the General Meeting.

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

- Finance Dept; Direct Deposits done on a regular basis as well as sending paystubs.
- Daycare Director out sick; Councillor would like Administrator to reach out to those that have their level 3.
  - a Councillor that is not obtaining her pay is a concern. Councillor does not want there to be a request for retro pay.

**Bill Parenteau, Councillor**

- Would like a notice sent out to membership that the lease for Hillside Confectionary has been renewed.
- Beaver Dam program; would like Administrator to look into what can be done with the funds received through Harvesting.
- Fencing the new playground as it is close to a major roadway.
- Update on rental units.
- Would like the Administration to look into hiring an event planner/coordinator for community events.

**Shirley Calliou, Councillor**

- Member's vacant home. Whom is residing in it.
- Neil Whalen's home in townsite update, Administrator stated the utilities are all being disconnected and it will be demolished.
- There are people going to the church and destroying property.
- Renovations, those that are misplaced are we helping with funds to relocate.

**MOTION#FLMSRCM218/2023**

**Move to adjourn @ 3:48p.m.**

**Bill Parenteau**



**Charles Gladue, Chairperson**



**Tania Daniels, Administrator**

FISHING  
LAKE METIS  
SETTLEMENT