

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 6th, 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 @ 9:05a.m.
Councillor Shirley Calliou led the opening prayer.**

MOTION#FLMSRCM188/2023

Move to approve the review and adoption of the June 6th, 2023 Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM189/2023

Move to approve the review and adoption of the May 16th, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

Business Arising from the May 16th, 2023 Regular Council Meeting Minutes

- A position has been posted for the Hydrovac as a trainee, the director has reached his limit with overtime hours.
- Chairperson Charles Gladue would like to know if Member Melvin Gladue has given a copy of his proposal at all. Council Secretary notified Chairman that nothing has been received yet.
- Concern with a dwelling in townsite.
- Healing programs vice chair would like to know if administrator has found any healing programs, not yet but Administrator will look into healing programs.

Administrator notified Council that there is healing funds available but only certain members know about it. Councillor Shirley Calliou feels there should be a policy developed for this specifically.

Secretary Treasurer Tyson Brosseau would like to know whom pays for members to go to rehab? Administrator notified Secretary Treasurer that Alberta Health Services typically pays for assistance with rehab, but there is a process of meeting with an addictions counsellor to ensure the client is serious about attending rehab.

Break @ 9:54a.m.

Reconvene Meeting @ 10:11a.m.

Finance Director Nicole Durocher joined the meeting @ 10:15a.m.

Finance Director has been busy working on getting all entities and societies up to date with Kennedy Agrios for the Annual returns.

Audit-Doyle and Company will be here from June 6-8th to begin our annual audit. We have been busy with the audit pulls for the last week, ensuring we have all files ready for the audit.

Budget- We have received the payments from MSGC. Finance Director would like to move some of the funds remaining from the 1.7 million into another account. We currently have funds that have not been allocated.

Insurance Claims-The insurance company are seeking a decision from the Fishing Lake Metis Settlement on whether we will be accepting the payouts for the claims that have been made. Finance Director would like to have these completed as soon as possible.

MSI-Finance Director has been tracking expenses and completing the SFE Reporting for capital funds and operating applications for the new operating funds.

Riel Beach-Inputting the budget and tracking funds as well as receiving payments.

MOTION#FLMSRCM190/2023

Move to transfer \$250,000.00 from Main Account #00594793600 to Future Fund Account#EF1-4630-A replacing drawdown from the Future Fund in 2019.

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

MOTION#FLMSRCM191/2023

Move to transfer \$75,000.00 from ICIF Account#00246185479 to Main Account#00594793600.

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

MOTION#FLMSRCM192/2023

Move to approve payment to Bobs Concrete in the amount of \$78,750.00 for the Wash Bay Floor.

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

Finance Director Nicole Durocher exited the meeting @ 10:40a.m.

Paula Campbell joined the meeting via Zoom @ 11:06a.m.

Introductions of Council and Administration.

Paula Campbell introduced herself as the operations manager for Maintenance. Councillor Shirley Calliou speaks on the south road requiring fixing, the whole south road from the monument coming into the Fishing Lake Metis Settlement needs major repair. Council considers this road very dangerous as there has been multiple deaths on this road.

Council has addressed their concern with this road to Alberta Transportation in the past and has never received any answers back. Tania Daniels the Administrator for the Fishing Lake Metis Settlement sent a letter to Alberta Transportation and has yet to receive a response. Paula asked if it was the letter with invoices attached, Administrator Tania Daniels agreed that yes the letter did have invoices attached for the Maintenance on the road that was completed by the Fishing Lake Metis Settlement.

Paula notified Council that she only oversees the maintenance for Alberta Transportation. Councillor Bill Parenteau would like to know what the budget is per year for the maintenance of this road. Paula states she cannot disclose that information as Alberta Transportation has a contract with Emcon for the maintenance of the south road.

Paula notified Council that in 2021 the grader was sent out to address the ripples on the road. Councillor Bill Parenteau has spoken to Ralph Gilbertson on different occasions and he had stated he had plans for the road. Councillor Bill Parenteau states that everyone you speak to has the same complaint in regards to the road. Alberta Transportation has a budget to follow, Councillor Bill Parenteau would like to know if its possible to have the road checked. Paula notified Council that the road is checked three times a week by Emcon.

Chairperson Charles Gladue would like to know what is spent per year on monument road. Paula notified Chairperson Charles Gladue that she is not permitted to disclose that information.

Councillor Bill Parenteau would like to know if there was an assessment done on the roads is there an issue in Alberta to spend this money? Paula notified Councillor that they do have a plan to address the road.

Councillor Bill Parenteau does not know why the funds are not utilized to fix the roads, he states to make the road safe and put the money where it needs to be.

Paula Campbell exited the meeting via Zoom @ 11:45a.m.

Administrator Report

Break for Lunch @ 12:00p.m.

Reconvene Meeting @ 1:06p.m.

Land and Membership Angie Durocher joined the meeting @ 1:06p.m.

MOTION#FLMSRCM193/2023

Move to approve posting land parcel SE-04-058-02-W4M as a Provisional Metis Title for 14 days.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM194/2023

Move to approve posting land parcel NE-10-058-02-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 1:10p.m.

MOTION#FLMSRCM195/2023

Move to approve Member Tyson Brosseau for a five-year Provisional Metis Title on land parcel NW-03-058-02-W4M from June 6, 2023 until June 6, 2028.

Shirley Calliou/Bill Parenteau 3/0/0 CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:11p.m.

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou &

Stepped out of meeting @ 1:12p.m.

Councillor Shirley Calliou stepped out of meeting @ 1:12p.m.

MOTION#FLMSRCM196/2023

Move to transfer SW-04-057-01-W4M from land trustee to heir Anne Fayant as a Metis Title.

Tyson Brosseau/Bill Parenteau 3/0/0 CARRIED

MOTION#FLMSRCM197/2023

Move to transfer NW-04-057-01-W4M (Remainder 139.9 Acres) to Member Faron Fayant as a Metis Title.

Bill Parenteau/Tyson Brosseau 3/0/0 CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 1:14p.m.

Vice Chair Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 1:14p.m.

Land and Membership Angie Durocher exited the meeting @ 1:34p.m.

Administrator Report Continued

ATCO- Council consensus that Councillor Bill Parenteau will be the point of contact for Atco Business.

Non-Residing member discussion- There are currently two hundred and two non-residing members of the Fishing Lake Metis Settlement. Administration would like to have clear direction from Council before proceeding with Utility Stabilization. Administrator would like a policy created around the gift cards and assistance given from the Fishing Lake Metis Settlement Administration.

Council requires to set a rate for Public Works Equipment for membership.

Member Susanne Calliou joined the meeting @ 2:16p.m.

Member has joined the meeting to discuss her home within the settlement. Susanne was told by the ICIF Coordinator to write a letter to council with her intentions on her home as her home was not included on the list for septic and sewer due to her not residing in the home. Member has been left in the dark as she has not heard anything back on Housing repairs for her home. She has the intention of moving back into her home, it will be a costly process so she was hoping to have assistance through housing repairs.

Member Susanne Calliou exited the meeting @ 2:31p.m.

Council Correspondence

Vice Chair Arlene Calliou stepped out of meeting @ 2:32p.m.

MOTION#FLMSRCM198/2023

Move to give 3rd Reading of the Fishing Lake Metis Settlement Council Remuneration Bylaw #004/2023.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM199/2023

Move to ratify resolution approving a \$500.00 Critical Illness Request for Member Peggy McGillis.

Bill Parenteau/Tyson Brosseau 3/0/0 CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 2:36p.m.

MOTION#FLMSRCM200/2023

Move to approve insurance payout for Emergency Services vehicle loss due to theft 2016 Ford Explorer \$28,666.74, 2006 Honda Fourtrax \$5,375.44 & a 2015 Ford F350 \$34,764.93.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

Council Concerns

Charles Gladue, Chairperson

-No Concerns at this time.

Arlene Calliou, Vice Chair

- Concern with home in townsite.
- HR Policy needs to be followed, a lot of gossip and blame within the Administration.
- Would like to schedule a meeting with Northland School Division to meet with new Superintendent voice our concerns and move forward.
- Job Descriptions/ Trainees posted as full-time positions.

Tyson Brosseau, Secretary Treasurer

- Eviction notice to homeowner.
- Vacant home within townsite needs to be addressed.
- Would like employees to obtain proper tickets for skid steer.
- Park placement by the hall is ugly and unsafe, Councillor is glad the park is being moved to a safer location.
- Would like to see a fence/Safety guard placed around the skating rink during construction of the cover.

Shirley Calliou, Councillor

- There is a hole in the ditch by the baseball diamonds behind the hall that must be addressed as it is a safety concern.
- Home on townsite lot requires demolishing.
- Home by church is a safety hazard and needs to be boarded up.
- Complaint about a home in townsite, noise complaints.
- Park at New Youth and Family Centre has no run off when it rains.

Bill Parenteau, Councillor

- Fire Ban requires another motion
- Would like to schedule a meeting with Frog Lake First Nation in regards to the Monument Road.
- Would like a letter drafted addressing concerns with Alberta Transportation.
- Budget Process, Councillor would like the process started Oct 1st.
- Direct Deposits; Councillor would like this to be a monthly process.
- Ejections within the settlement; how do we have these people removed from the membership list that are creating problems within the settlement.
- Would like the store lease renewal posted to membership.

MOTION#FLMSRCM201/2023

Move to place a fire ban for the Fishing Lake Metis Settlement until June 30th, 2023 except for Contained Fire Pits.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM202/2023

Move to evict occupant from Home located on 4909B-49st SE-17-057-02-W4M unit 218 due to breach of rental agreement pending legal advice.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM203/2023

Move to adjourn @ 4:15p.m.

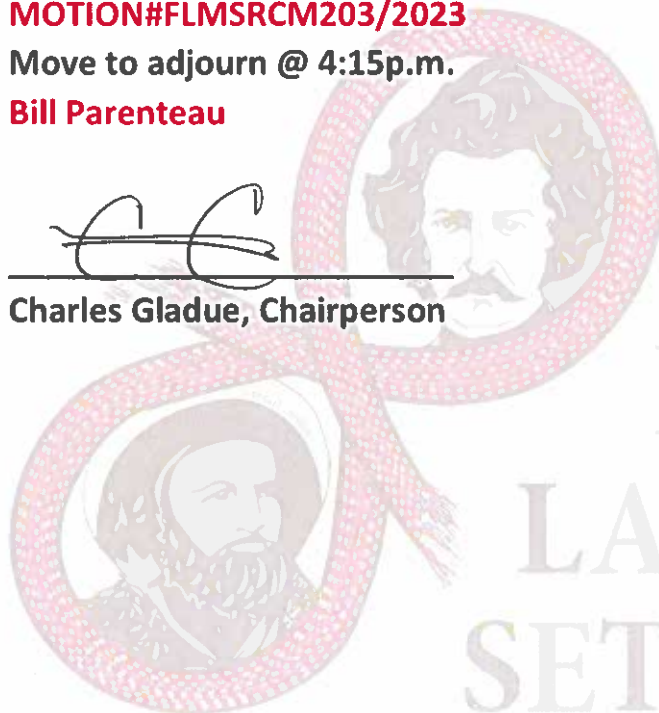
Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator



**FISHING
LAKE METIS
SETTLEMENT**