

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 16th, 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 @ 9:06a.m.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM166/2023

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

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM167/2023

Move to approve the review and adoption of the May 2nd, 2023 Regular Council Meeting Minutes with corrections and business arising as noted.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

Business Arising from the May 2nd, 2023 Regular Council Meeting Minutes

-Chairperson Charles Gladue would like to know if Mitch Chapdelaine/Chappy's Contracting will be renting the duplex? Administrator notified Chairperson and Council that he will be renting the duplex for three months.

-Discussion on late members home, Councillor Shirley Calliou feels council should address the matter today.

Fire Ban Discussion- Council would like more information on the quad ban in Alberta.

MOTION#FLMSRCM168/2023

Move to approve a Community Fund Loan for member Samantha Fayant in the amount of \$1,900.00 for Direct Energy Account 100% payback.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Administrator Report

Property Tax Bylaw for 2022 is requiring 1st and 2nd reading and a motion to post.

MOTION#FLMSRCM169/2023

Move to approve 1st reading of the Fishing Lake Metis Settlement 2022 Property Tax Bylaw #004/2023.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM170/2023

Move to approve 2nd reading of the Fishing Lake Metis Settlement 2022 Property Tax Bylaw #004/2023.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM171/2023

Move to publicly post the Fishing Lake Metis Settlement 2022 Property Tax Bylaw #004/2023.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Administrator Report

Secretary Treasurer Tyson Brosseau stepped out of the meeting @ 10:42a.m.

MOTION#FLMSRCM172/2023

Move to award AVID Energy Services Bridge File 77451 in the amount of \$486,721.08.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 10:43a.m.

Member Melvin Gladue joined the meeting via conference call @ 11:10a.m.

Member would like to know if it is possible to utilize the mulcher to have a fire guard around his home. Administrator notified member that the Settlement does not have an operator for the mulcher at this time.

Member would like to know if Council would consider selling the bus so that he could contract a position and have secure employment through the winter months. Council would like the member to have something in writing a proposal on what he would like to do.

Member Melvin Gladue exited the meeting @ 11:22a.m.

MOTION#FLMSRCM173/2023

Move to relinquish trailer/contents for CNRL Field office.

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

Vice Chair Arlene Calliou stepped out of the meeting @ 11:43a.m.

Discussion on Renovations for Vice Chair Arlene Calliou's home.

Break for Lunch @ 12:00p.m.

Reconvene @ 1:17p.m.

Land and Membership Angie Durocher joined the meeting @ 1:17p.m.

MOTION#FLMSRCM174/2023

Move to approve posting NW-03-058-02-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM175/2023

Move to approve Wacey Durocher for a five year Provisional Metis Title on land parcel SE-14-057-01-W4M.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM176/2023

Move to approve Wacey Durocher for a five-year Provisional Metis Title on land parcel SW-30-058-01-W4M.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM177/2023

Move to approve land parcel NW-08-057-02-W4M for a five-year Provisional Metis Title for member Levi Flamond.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM178/2023

Move to approve member Randy Parenteau for Harvesting Areas B & D.

Arlene Calliou/Tyson Brosseau 3/0/1 CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM179/2023

Move to approve member Terry Parenteau for Harvesting Areas B & D.

Tyson Brosseau/Shirley Calliou 3/0/1 CARRIED

Councillor Bill Parenteau Abstained

Land and Membership Angie Durocher exited meeting @ 1:32p.m.

Member Karissa Gladue joined the meeting @ 1:52p.m.

Member has joined the meeting today to discuss the dogs within townsite, she has children coming into her yard at night and she does not feel comfortable tying her dog up and not allowing her to protect her yard. Member agrees to tie her dog up during the day but would like to notify Council that she will be untying her when curfew is on.

Councillor Shirley Calliou would like the curfew information posted again.

Council notified member that they have agreed to have animals taken and impounded.

Member Karissa Gladue exited the meeting @ 2:10p.m.

MOTION#FLMSRCM180/2023

Move to evict occupants from property located on SE-17-057-02-W4M.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED

Administrator Report Continued.

MOTION#FLMSRCM181/2023

Move to accept the Administrator Report for May 2nd, 2023- May 16th, 2023.

Arlene Calliou/Tyson Brosseau 4/0/0 CARRIED

Metis Settlements General Council called an Emergency Assembly for 3:00p.m.

Council Consensus to reconvene meeting on May 17th, 2023

Meeting called to order @ 10:07a.m. on May 17th, 2023

Randy Parenteau ICIF Coordinator joined the meeting @ 10:08a.m.

Randy joined the meeting to discuss Chappy's Contracting and the cuts that are being made to the list of homes.

Council would like a letter of intent from the one member stating she intends on moving back into her home.

ICIF Coordinator will draft a letter to the member.

Randy Parenteau ICIF Coordinator exited the meeting @ 10:15a.m.

Council Correspondence

MOTION#FLMSRCM182/2023

Move to approve a \$500.00 Critical Illness Request for Member Ralph Deschamps.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM183/2023

Move to ratify resolution approving a \$200.00 Critical Illness Request for member Craig Flamand.

Bill Parenteau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM184/2023

Move to ratify resolution approving a \$500.00 Community Fund Loan for Member Tina Shaw 100% payback.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM185/2023

Move to ratify resolution approving the 1st progress payment to Morrow Tchir LLP in the amount of \$679,631.67 for Chappy's Contracting as per contract.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

Council Concerns

Charles Gladue, Chairperson

-Roads are not being maintained.

-Stop signs and signs within the Settlement need to be replaced.

Arlene Calliou, Vice Chair

-Would like to schedule a Special Council Meeting to discuss Wash Bay and Cultural Centre.

- Post for additional volunteers for the Fire Dept.
- Would like to look into healing programs, healers brought into the Settlement.
- Help with Fires in the Western Settlements.
- Drug Dealers in the community would like a warning drafted a general posting sent out to all members.

Tyson Brosseau, Secretary Treasurer

- Would like more info on the vacant RHI Home within townsite.
- Housing Repair Policy review.
- The adjustments with ICIF program are ridiculous.
- upkeep of roads within the Settlement
- Would like signs at the entrance and exit stating the community is drug free.

Shirley Calliou, Councillor

- Would like the two abandoned homes in townsite addressed, they are a safety hazard to the children in townsite.
- Info on projects for membership.
- Recognition for staff and members, Councillor notified Administrator of a company called inspire that recognizes accomplishments.
- Reno's that are currently happening, would like to know if funds can be utilized for renting a place while work commences.
- Main Beach needs to be cleaned.
- Dog park idea with Baseball diamonds the gates require fixing.

Bill Parenteau, Councillor

- Update on Range Road 25A
- Scott Stone within the Settlement, would like a letter drafted to the Tulliby Lake Stockman Association stating where Council is at with Scott Stone being on Settlement Land.
- Hydro Vac and insurance beyond the Settlement Boundaries.
- MSI Consultant Contract ends on May 31st.
- Store Lease needs to be addressed as it ends at the end of June.
- Would like to look into an appreciation day for everyone.
- the approach for the Administration office needs to be fixed, Councillor would like the approach to be paved.

- Would like the next community clean up to be held on the weekend, we should not have to pay staff to have our community clean.
- Old Fire Truck send to East Prairie.

MOTION#FLMSRCM186/2023

Move to have the old fire truck (cabover) donated to East Prairie Metis Settlement in the amount of \$1.00.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM187/2023

Move to adjourn @ 11:59a.m.

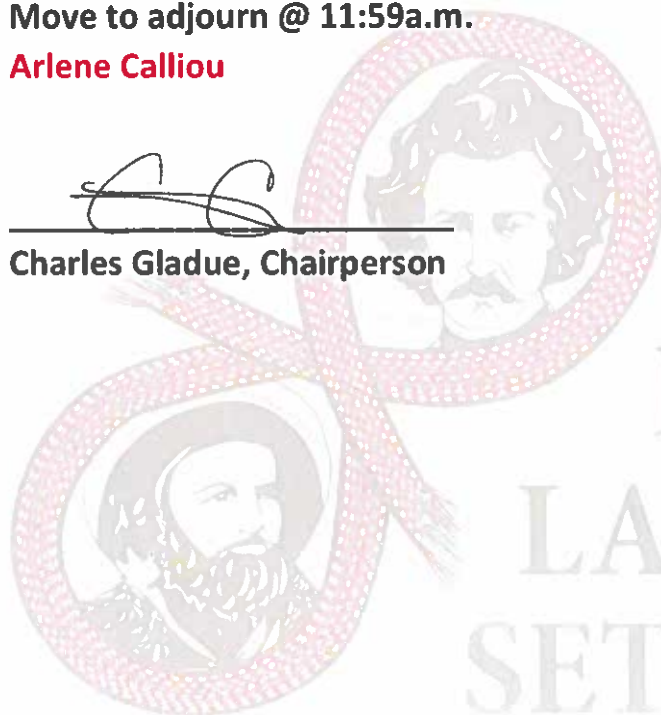
Arlene Calliou



Charles Gladue, Chairperson



Tania Daniels, Administrator



**FISHING
LAKE METIS
SETTLEMENT**