

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 5th, 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.
Vice Chair Arlene Calliou led the opening prayer.**

MOTION#FLMSRM249/2023

Move to approve the review and adoption of the September 5th, 2023 Regular Council Meeting Agenda.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM250/2023

Move to approve the review and adoption of the July 18th, 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 18th, 2023 Regular Council Meeting Minutes

Page.2- Vice Chair Arlene Calliou has responded to the Scholarship Policy, Administrator asked Vice Chair if she should bring the changes in? Vice Chair stated that it should be included in the Administrator Report.

Page.3-**MOTION#FLMSRCM240/2023** As per the Procedural Bylaw 11.2 If a Bylaw is discussed at a General Meeting and there is no motion for approval of the Bylaw, the members may by motion; Refer the Bylaw to a Secret Ballot Vote, scheduling at the General Meeting by motion.

MOTION#FLMSRCM251/2023

Move to rescind MOTION#FLMSRCM240/2023.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

Page.4- Vice Chair Arlene Calliou would like it noted that she abstained on MOTION#FLMSRCM241/2023 due to Lodge Staff not paying 50% on health benefits. Administrator notified Vice Chair that the Health Benefits are based on income and how many dependents you have. Council would like to receive clarity from Finance Director on the matter.

Council would like to set a time to go through the ABIF Grant and Store Proposal.

MOTION#FLMSRCM252/2023

Move to refuse right of first refusal for the purchase of home located on SW-17-057-02-W4M Plan#900160-00-02.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

With Discussion: Bill does not believe it should take place in the middle of business arising.

Vice Chair Arlene Calliou would like a copy of the legal opinion for council to work outside of council duties.

Page.9- ROHL update Bill states that there is rates but no completion date. Administrator notified Council that she has been told November 30th is the completion date.

Secretary Treasurer Tyson Brosseau states that the Fire Hall is a ghost town every time he drives by, he would like to know if there is currently any staff working in the Fire Hall. Administrator notified Council that the Emergency Services Director has a designate in place for Emergency Services while she is away on leave.

Councilor Bill Parenteau would like to invite SGT Nolan from Elk Point RCMP to the next Regular Council Meeting.

Administrator Tania Daniels stepped out of the meeting @ 10:31a.m.

Member Leona Daniels joined the meeting @ 10:32a.m.

Member has joined the meeting to discuss with Council the home she currently resides in, the home was members late brothers' home and when she moved in, she inherited the debt with the home. Council notified member that the matter

will have to be looked into. In the meantime, Council encouraged Leona to apply through the Seniors Emergency Repair. Member Leona Daniels explained to Council that the Housing Maintenance came and put tar on the roof but it has continued to leak whenever it rains.

Member Leona Daniels exited the meeting @ 10:45a.m.

Administrator Tania Daniels rejoined the meeting @ 10:46a.m.

Finance Director Nicole Durocher joined the meeting @ 10:48a.m.

Riel Beach will be wrapped up once Manager is complete doing everything that is needed for the closure of the season.

Audit Drafts will be ready next week, Finance Director would like to schedule a date for the Annual General Meeting to present the audit to membership. Council would like to book the 28th of September from 5:00p.m. until 7:00p.m. and meet with the auditors prior to the public meeting at 3:00p.m.

MSI/ID 349- Finance Director has completed the Statement of Expenses for 2023 and has received an \$103,000.00 payment for Range Road 25A.

Property Tax Bylaw-no invoices have been sent until the Bylaw receives third reading.

Vice Chair Arlene Calliou would like to know if the Utility Stabilization can be released earlier this year and would like it brought to the October 17th, 2023 Regular Council Meeting.

Finance Director confirmed that the benefits for staff are determined by income and family size.

Finance Director Nicole Durocher exited the meeting @ 11:01a.m.

Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 11:02a.m.

Housing Director Terry Parenteau joined the meeting @ 11:10a.m.

Discussion on Housing Matter.

Council Secretary Desiree Lacombe-Cardinal rejoined the meeting @ 11:58a.m.

Break for Lunch @ 11:59a.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:08p.m.

MOTION#FLMSRCM253/2023

Move to approve posting NE-09-057-02-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM254/2023

Move to table land posting for more information.

Bill Parenteau/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM255/2023

Move to table name change until all documents are in place with Land and Membership.

Shirley Calliou/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM256/2023

Move to have late Vernon Aulotte added to the deceased membership list.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Vice Chair Arlene Calliou stepped out @ 1:25p.m. due to perceived conflict.

MOTION#FLMSRCM257/2023

Move to approve Metis Title on land parcel NE-12-057-02-W4M (156 acres) for Member Thane Dumont

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

Councillor Bill Parenteau stepped out of the meeting @ 1:27p.m.

Vice Chair Arlene Calliou rejoined the meeting @ 1:27p.m.

MOTION#FLMSRCM258/2023

Move to approve transfer of land parcel NE-05-057-01-W4M as a Metis Title from Member Randy Parenteau to Member Miranda Parenteau.

Arlene Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM259/2023

Move to approve Member Stacey LaBoucane for Harvesting Areas; A, C & D as per Metis Harvesting in Alberta Policy.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM260/2023

Move to approve Member Brenda Cowston for Harvesting Area; D as per Metis Harvesting in Alberta Policy.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

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

MOTION#FLMSRCM261/2023

Move to approve Member Jada Dumont for Harvesting Areas; A, C & D as per Metis Harvesting in Alberta Policy.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM262/2023

Move to approve Member Tyson Brosseau for Harvesting Areas; A, B & C as per Metis Harvesting in Alberta Policy.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Land and Membership Angie Durocher stepped out @ 1:31p.m.

MOTION#FLMSRCM263/2023

Move to approve Member Angie Durocher for Harvesting Areas; A, C & D as per Metis Harvesting in Alberta Policy.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Land and Membership Angie Durocher rejoined the meeting @ 1:32p.m. & exited the meeting @ 1:33p.m.

Secretary Treasurer Tyson Brosseau rejoined the meeting @ 1:34p.m.

MSI Consultant Ryck Chalifoux & Housing Director Terry Parenteau joined @ 1:41p.m.

Repair and Renovation Policy- Approval with changes.

Letter drafted from the Chairperson in regards to the ICIF Project amendments to see where the funding is at.

Ryck received an update and gave to Council on the ICIF Project amendments.

Administrator Tania Daniels stepped out of the meeting @ 1:53p.m.

MSI Consultant Ryck Chalifoux & Housing Director Terry Parenteau exited @ 2:03p.m.

Administrator Tania Daniels rejoined the meeting @ 2:04p.m.

Member Kelly Bowen & Alison Bowen joined the meeting @ 2:08p.m.

Member Kelly Bowen joined to discuss FLMS Oil Hauling Inc. and non-members working at FLMS Oil Hauling, his owner operator had a driver that was unable to drive and Manager at that point had shut down the driver.

Vice Chair would like to know what the text message was about. Kelly felt it was unfair of why he is getting all of the water loads and not oil loads.

Vice Chair notifies Kelly that there are a lot of discussions with CNRL and Council is currently working with them on a deal.

Member Kelly Bowen explains to Council that he has been there for seven years and he has never missed a day, he feels it is unfair to have a company from Onion Lake when he has a second truck that is ready and capable of work.

Member Kelly Bowen & Alison Bowen exit the meeting @ 2:44p.m.

Member Leonard Barthel joined the meeting @ 2:45p.m.

Member has joined the meeting to discuss renovations for the home he currently resides in. From the start of the build on the home there were issues with the home, Member states that he has outlined the issues in a letter he wrote to Council on July 22, 2022.

Member notified Council that his biggest problem is the windows within his home, he has a draft of wind that comes right through the window especially living on the lake. Council notified member that his windows could be addressed through the Emergency Repair Policy.

Member Leonard Barthel exited the meeting @ 3:18p.m.

MSI Consultant Ryck Chalifoux & Finance Clerk Melanie Fayant joined the meeting @ 3:38p.m.

The discussion is about the choice of FLMS and choosing between Trans Alta & Olympus. Council is to choose whether or not to stay with Trans Alta or switch to Olympus. Council would like to schedule Olympus for the Next Regular Council Meeting.

MSI Consultant Ryck Chalifoux & Finance Clerk Melanie Fayant exited the meeting @ 4:01p.m.

Resolutions for Ratification

MOTION#FLMSRCM264/2023

Move to ratify resolution approving a Community Fund Loan for member Winnifred Laboucane in the amount of \$598.36 for Apex Utilities.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM265/2023

Move to ratify resolution approving a Critical Illness Request for member Lehoma Lacombe in the amount of \$500.00 to attend a doctor's appointment in Edmonton, Alberta.

Bill Parenteau/Shirley Calliou 3/0/1 CARRIED
Secretary Treasurer Tyson Brosseau Abstained

MOTION#FLMSRCM266/2023

Move to ratify resolution approving payment to KRW Construction Ltd. in the amount of \$117,884.34 for the repair of the Communiplex roof.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM267/2023

Move to ratify resolution approving quotation for Skating Rink from Regent Electric in the amount of \$64,785.00 for the lighting installation.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM268/2023

Move to ratify resolution approving the 2nd progress payment to Chappy's Contracting Ltd. in the amount of \$283,604.89 Invoice#103.

Tyson Brosseau/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM269/2023

Move to ratify resolution approving the 3rd progress payment to Chappy's Contracting Ltd. in the amount of \$283,604.89 Invoice#104.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

Repair & Extension Policy

MOTION#FLMSRCM270/2023

Move to approve the Fishing Lake Metis Settlement Repair and Extension Policy #P003/2023 with proposed changes.

Bill Parenteau/Shirley Calliou 3/0/1 CARRIED

MOTION#FLMSRCM271/2023

Move to approve a two-week holiday payout for Administrator Tania Daniels taking every second Friday off to payback holidays.

Shirley Calliou/Tyson Brosseau

3/1/0

CARRIED

Vice Chair Arlene Calliou Opposed due to wanting all Administration Employees to be treated the same, no favoritism or unfairness when it comes to wanting Holiday time being paid out.

Council Concerns

Charles Gladue, Chairperson

- Would like Thank you letters sent to all that was in attendance for Grand Opening.
- Neil Whalen's home demolition to take place as soon as possible.
- Meeting with MLA Scott Cyr.

Arlene Calliou, Vice Chair

- Dates need to be set for the following meetings: AHS, CNRL & Wash Bay Grand Opening.
- Mel Garby Meeting in regards to Mineral Rights.
- Would like to schedule a meeting with Carson Integrated.
- Would like to request one week of holidays from September 13th until the 19th.

Tyson Brosseau, Secretary Treasurer

- Roads and no bus signs at Jada's, Dave Daniels & Nicole Durocher.
- Gravel is needed at Ross Daniels home.
- Fire Hall; there is never a staff member there? What's going on
- ROHL and the possibility of them bringing unwanted weeds into the settlement in the black dirt for member's homes. Is there a way this can be tested?

Bill Parenteau, Councillor

- RR 25A has not been graded in awhile the road is rough.
- Letter to Alberta Transportation it's been since June, lets get this letter done.
- The south road is beyond repair; Councillor would like to meet with Frog Lake First Nation Chief and Council in regards to the matter.
- Would like to set a date to Evaluate the Administrator.
- Would like there to be stronger info on what FLMS does, Signage, Posts on FB, etc.

- No markings on the new maintenance vehicle.
- Grand Opening at the hall, the grass was long around the hall and by the front door? What is maintenance doing?
- Member Critical Illness request, the policy should be followed.
- Sandpiper and a Business License; please ensure they obtain a license.
- ROHL; They are leaving behind a mess in member's yards Councillor is receiving many complaints. Councilor's yard is also a mess.
- Reminder for Budget starting in October.

Shirley Calliou, Councillor

- Signs are missing all over the Settlement.
- Would like a bigger truck route sign.
- Would like to review the list for Chappy's Septic and sewer program and address the members that were not included.
- Bus routes and timing; Councillor would like to ensure no students are missing out on class time.

MOTION#FLMSRCM272/2023

Move to approve Vice Chair Arlene Calliou holidays from September 13th until September 19th, 2023.

Bill Parenteau/Shirley Calliou

3/0/1

CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM273/2023

Move to go into camera @ 5:40p.m.

Tyson Brosseau/Bill Parenteau


4/0/0

CARRIED

MOTION#FLMSRCM274/2023

Move to adjourn @ 5:54p.m.

Bill Parenteau



Charles Gladue, Chairperson



Tania Daniels, Administrator