

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 20th, 2025
9:00a.m.**

Council Present: Charles Gladue, Chairperson
Arlene Calliou, Vice Chair
Tyson Brosseau, Secretary Treasurer
Bill Parenteau, Councillor
Shirley Calliou, Councillor

Administration Present: Ryck Chalifoux, 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#FLMSRCM163/2025

Move to approve the review and adoption of the May 20th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Shirley Calliou/Bill Parenteau 4/0/0 CARRIED

MOTION#FLMSRCM164/2025

Move to approve the review and adoption of the April 15th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

Business Arising from the April 15th, 2025 Regular Council Meeting Minutes

Page.1-Black Dirt for Gardens will be available and posted for Membership it will be two yards of dirt for \$50.

-Termination of Lease for Hillside Confectionary is in council correspondence for discussion.

-Secretary Treasurer Tyson Brosseau would like to know from the current lease holders of Hillside Confectionary for the utilities and monthly income what on average is made per month?

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

The Finance department has been working on the audit prep in preparation of the upcoming audit.

Insurance renewal for the Fishing Lake Metis Settlement will be on May 29th, Finance will be receiving two proposals for this and once received Nicole will bring in for Council review.

We have also received the Red Sash Youth Society funds via cheque.

Finance Director Nicole Durocher exited the meeting @ 10:42a.m.

Public Works Director John Calliou joined the meeting @ 10:45a.m.

RE: Road Tour Follow up

John, Tyler Warawa & Mark from CNRL completed the road tour on May 14th they discussed and identified the problem areas within FLMS. John has made a list of those areas outlined.

Councillor Bill Parenteau stated that once the project is complete he would like a report on what was completed as well as a cost estimate.

Public Works Director notified Council that last year was the one year we got a lot of work done and did not utilize the full budget.

Public Works Director John Calliou exited the meeting @ 11:30a.m.

Members Tony Deschamps & Randi Daniels joined the meeting @ 11:31a.m.

Members request Council to have an in-camera session.

MOTION#FLMSRCM165/2025

Move to go into camera @ 11:31a.m.

Arlene Calliou/Shirley Calliou	4/0/0	CARRIED
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Administrator Ryck Chalifoux & Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 11:31a.m.

MOTION#FLMSRCM166/2025

Move to come out of camera @ 11:58a.m.

Shirley Calliou/Tyson Brosseau	4/0/0	CARRIED
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Members Tony Deschamps & Randi Daniels exited the meeting @ 11:58a.m.

Break for Lunch @ 12:00p.m.

Reconvene Meeting @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:10p.m.

MOTION#FLMSRCM167/2025

Move to approve Membership for Jayden Jess within the Fishing Lake Metis Settlement with no probationary period.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM168/2025

Move to approve Membership for Jacob Gaulton (Souray) within the Fishing Lake Metis Settlement with no probationary period.

Tyson Brosseau/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

MOTION#FLMSRCM169/2025

Move to approve land posting NW-10-057-01-W4M as a Provisional Metis Title for 15 days.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM170/2025

Move to approve Member Craig Flamand for a Provisional Metis Title on land location SW-33-058-02-W4M from May 20th,2025 to May 20th, 2030.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM171/2025

Move to approve Provisional Metis Title Renewal for Member Skye Durocher on land parcel NW-31-056-02-W4M from May 20th,2025 to May 20th, 2030.

Shirley Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Bill Parenteau Abstained

Land and Membership Angie Durocher exited the meeting @ 1:28p.m.

Council Correspondence

MOTION#FLMSRCM172/2025

Move to rescind MOTION#FLMSRCM003/2025 due to company name change.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM173/2025

Move to approve Laredo Trucking Inc. quote in the amount of \$54,352.60.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou @ 1:34p.m.

MOTION#FLMSRCM174/2025

Move to ratify resolution approving an Easement allowing access through SW-17-057-02-W4M Plan#900181-05-01 to location SW-17-057-02-W4M Plan#900181-01-09-900181-01-10 for demolition of unit #101.

Bill Parenteau/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

Vice Chair Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 1:35p.m.

MOTION#FLMSRCM175/2025

Move to ratify a Critical Illness Request for member Tyson Trottier in the amount of \$300.00 to attend a doctor's appointment in Edmonton, Alberta

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM176/2025

Move to ratify Resolution placing a Full fire ban for the Fishing Lake Metis Settlement effective May 8th, 2025.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM177/2025

Move to ratify Resolution approving a Community Fund Loan for Member Jamie Tremblay in the amount of \$4,500.00 for his child's dental surgery on May 5th, 2025.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM178/2025

Move to approve Lil Bannock Bistro for a 2025 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Councillor Bill Parenteau Abstained.

MOTION#FLMSRCM179/2025

Move to ratify resolution approving payment to Trade Winds to Success Training Society in the amount of \$62,815.00.

Tyson Brosseau/Arlene Calliou
Councillor Shirley Calliou Abstained

3/0/1

CARRIED

MOTION#FLMSRCM180/2025

Move to lift the current Fire Ban dated May 8th to reflect the following: Fires in contained Pits are allowed as well as all ATV/OHV activities can resume as of May 20th, 2025.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

Councillor Bill Parenteau exited the meeting @ 2:00p.m. due to feeling unwell.

Vice Chair Arlene Calliou stepped out of the meeting @ 2:06p.m.

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe jr joined the meeting @ 2:13p.m.

The Oil & Gas Department gave Council an update on the Royalties that have been received this far from Mahikan Oil Corporation. Oil & Gas notified Council that production and the price of oil affect the royalties FLMS receives.

Oil & Gas would like to review the rates as there will be three different rates that will be increased in July.

Oil & Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe jr exited the meeting @ 2:43p.m.

Nicky Christensen Principal of JF: Dion Elementary School joined the meeting @ 2:43p.m.

Nicky has enjoyed being the acting principal for the JF: Dion School this past year, she has been teaching, planning, learning as well as serving the role as acting principal.

This year the approach to school improvements is based on the divisions three-year Education Plan (2024-2027)

Council would like to know with the recent tragedy in the community if the school has counsellors and therapists readily available for the students within the school

affected? Nicky notified Council that Northland has sent one of their highly recommended therapists and she will be in the school all week.

Secretary Treasurer Tyson Brosseau would like to know if maintenance of the school is being taken care of. Nicky stated that new cement through the school yard will be replaced this year finally after bringing the concerns forward with regard of the condition of certain things that require replacing within the school yard as well as metal picnic tables. Secretary Treasurer Tyson Brosseau explains that the gopher holes in the school yard are also a concern.

Councillor Shirley Calliou would like to know if the students of JF Dion are being taught French? Nicky states that Keira Lavigne knows French and has been teaching the students the language.

Nicky informed Council of some of the upcoming events at JF Dion Elementary School

May 12th -22nd Students in grades K-4 attended Swimming Lessons in Lloydminster, Alberta

June 10th we are hosting three schools in a Baseball Tournament

June 9th Fort George & Frog Lake Massacre Site

June 23rd-Fun Swim

June 24th Metis Games- Community Event & Grad for Kindergarten & Grade 6 students.

Council informed Nicky that they would like to continue the Quarterly Meetings with her, Nicky informed Council that if they have any questions or concerns to stop in anytime and see her at the school.

Nicky Christensen Principal of JF: Dion Elementary School exited the meeting @ 3:24p.m.

Council Concerns

Charles Gladue, Chairperson

-Flag reveal: would like to schedule this as soon as possible.

-Plaques for previous council members has this project commenced?

Arlene Calliou, Vice Chair

-Septic Tank cleaning for members

-Skating Rink: has the door been changed ensuring the tiny homes will be able to fit through.

-Voting list: would like to review.

(Arlene Council Concern Continued) -IELCC: these funds are being used for JF Dion School can we not include snacks from these funds for the students on the busses?

Tyson Brosseau, Secretary Treasurer

-Housing concern with a member whom has been awaiting to have his roof taken care of.

-Medic concern and would like to have pamphlets handed out house to house on suicide prevention and awareness; who to contact and resources that are available for every household.

-Do not take the fence down, please look into getting cows for the block 4 of the pasture association.

Shirley Calliou, Councillor

-Unit #101 demolition: concern due to the amount of asbestos in the home. Administrator notified Council that the asbestos will be safely removed prior to the demolition of the building. The rental unit that the homeowner is staying in has been inspected on the last Thursday of the month by the Housing Dept.

-Would like the STI Applications to come forward for approval.

-Would like the Administration to look into defensive driving course for the Summer Student Program.

MOTION#FLMSRCM181/2025

Move to appoint Brent Lacombe Jr to the LICA Board.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM182/2025

Move to adjourn @ 4:10p.m.

Tyson Brosseau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator