

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 3rd, 2025
9:00a.m.**

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

Council Absent: Bill Parenteau, Councillor/Special Leave

Administration Present: Ryck Chalifoux, Administrator
Desiree Lacombe-Cardinal, Council Secretary

**Chairperson Charles Gladue called the meeting to order @ 9:06a.m.
Vice Chair Arlene Calliou led the opening prayer.**

MOTION#FLMSRCM183/2025

Move to approve the review and adoption of the June 3rd, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM184/2025

Move to approve the review and adoption of the May 20th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

Business Arising from the May 20th, 2025 Regular Council Meeting Minutes

Update on Member's Request from last Regular Council Meeting, Members have since met with Housing and are getting things sorted out.

-Update given to Council on the request for information from a member with regard to the JF Dion Elementary school.

-Flag Reveal will be scheduled for Indigenous Day.

-Vice Chair Arlene Calliou would like to know how the demolition of unit 101 is going? Administrator notified Council that it should be wrapped up and completed soon.

Finance Director Nicole Durocher joined the meeting @ 10:00a.m.

Finance will be scheduling the audit visit for early June, Director is awaiting a confirmed date from the auditors.

Insurance Renewal with AON has been received and ready for a motion to accept and send payment.

MOTION#FLMSRCM185/2025

Move to accept and pay for the Insurance Renewal Proposal with AON for the Fishing Lake Metis Settlement in the amount of \$194,175.00.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM186/2025

Move to give 1st Reading to the Fishing Lake Metis Settlement Future Fund Bylaw #005/2025.

Arlene Calliou/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM187/2025

Move to give 2nd Reading to the Fishing Lake Metis Settlement Future Fund Bylaw #005/2025.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM188/2025

Move to post the Fishing Lake Metis Settlement Future Fund Bylaw #005/2025 for 14 days.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:27a.m.

MSGC President Dave Lamouche joined the meeting via conference call @ 10:42a.m.

Discussion on the direct sale between FLMS Energy and Mahikan Oil Corporation for location 14-03-058-02-W4M. The process wasn't done correctly as there were provisions set out by the Alberta Energy Regulator for the lease that had to be done prior to the lease being transferred from FLMS Energy to Mahikan Oil Corporation.

Dave requires a Council resolution transferring the lease back to FLMS Energy and once complete Dave will send to the AER so that the process can be done correctly.

MSGC President Dave Lamouche joined the meeting via conference call @ 11:11a.m.

Administrator Report

Update on matters within the Administration
A career fair has been scheduled for early July.

MOTION#FLMSRCM189/2025

Move to approve the Administrator Report for June 3rd, 2025.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Break for lunch @ 12:00p.m.

Reconvene @ 1:00p.m.

Secretary Treasurer Tyson Brosseau joined the meeting @ 1:00p.m.

Land and Membership Angie Durocher joined the meeting @ 1:03p.m.

MOTION#FLMSRCM190/2025

Move to approve Raymond Deschamps a Provisional Metis Title on land parcel NW-10-057-01-W4M from June 3rd, 2025 to June 3rd, 2030.

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM191/2025

Move to approve a dedicated posting for land parcel NE-28-058-02-W4M.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM192/2025

Move to approve a five-year renewal on land parcel NW-28-058-02-W4M for Dallas Flamand from June 3rd, 2025 to June 3rd, 2030.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM193/2025

Move to approve a Metis Title Upgrade on land parcel NW-29-057-02-W4M for Member Damon Daniels.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:19p.m.

Vice Chair Arlene Calliou stepped out of the meeting @ 1:27p.m.

Oil & Gas-Michelle, Brent & Garry joined the meeting @ 1:28p.m.

Discussion on the 14-03- Lease location with Mahikan Oil Corporation, there is a process that had to be done prior to transferring the lease to Mahikan Oil Corporation. Mahikan has agreed to have the lease transferred back to FLRD to ensure the process is completed correctly.

Other business with Mahikan is progressing with the 12-06 the Mineral Project License has been signed off and approved.

13-32 location problems have arisen with regard to the proximity of the potential lease build to a residence. Member disagreed with signing so Mahikan Oil Corporation sat down with the member to further discuss compensation and managed to come to an agreement with the member.

MOTION#FLMSRCM194/2025

Move to give 90 day written notice to terminate the Joint Venture Agreement between the Fishing Lake Metis Settlement & Vertex Resource Group Ltd Dated November 17th, 2021.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Oil & Gas-Michelle, Brent & Garry exited the meeting @ 2:00p.m.

Vice Chair Arlene Calliou rejoined the meeting @ 2:01p.m.

Council Correspondence

MOTION#FLMSRCM195/2025

Move to ratify resolution approving the FLMS STI Budget Allocation for 2025-2026 to be spent as follows: 100% of the 2025-2026 Allocated budget for STI will be spent on Individual Sponsorships based on the immediate needs of the Fishing Lake Settlement with a decreased budget and the increased # of high school graduates pursuing post-secondary programs. As well, the fact that the FLMS Settlement is already working on and is coordinating the community-based group training project through grant funding partnering with Jobs, Economy Trade and the Elizabeth Settlement to host the Trade Winds to Success Group Training Project with funds being allocated by the Fishing Lake Education Society commencing May 26, 2025 and completing September 7, 2025.

Arlene Calliou/Tyson Brosseau

3/0/1

CARRIED

Councillor Shirley Calliou Abstained

MOTION#FLMSRCM196/2025

Move to approve funding for Parker Gladue through the William Desjarlais Bursary.

Tyson Brosseau/Arlene Calliou
Councillor Shirley Calliou Abstained

3/0/1

CARRIED

MOTION#FLMSRCM197/2025

Move to approve the Fishing Lake Metis Settlement Summer Student Policy #001/2025.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM198/2025

Move to give 3rd Reading to the Fishing Lake Metis Settlement Property Tax Bylaw #004/2025.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM199/2025

Move to give 3rd Reading to the Fishing Lake Metis Settlement Usage of Green Flashing Lights for Fire Fighters and First Responders Bylaw #002/2025.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM200/2025

Move to give 3rd Reading to the Fishing Lake Metis Settlement Bylaw for the Establishment of a Metis Settlement Library Board #003/2025.

Shirley Calliou/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM201/2025

Move to approve a Critical Illness Request for Member Angie Durocher in the amount of \$600.00 to attend two appointments in Edmonton, Alberta on June 6th & 13th.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM202/2025

Move to approve L.A. Oilfield Services Ltd for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM203/2025

Move to approve The Hobbit Catering & Food Services for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM204/2025

Move to excuse Secretary Treasurer Tyson Brosseau from the morning of the June 3rd, 2025 Regular Council Meeting due to attending doctor's appointment.

Shirley Calliou/Arlene Calliou

3/0/1

CARRIED

Secretary Treasurer Tyson Brosseau Abstained

MOTION#FLMSRCM205/2025

Move to excuse Councillor Bill Parenteau from the June 3rd, 2025 Regular Council Meeting due to being on Special leave.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Dog Kennel and catching the strays within townsite.
- Fundraisers for the Settlement; Can we do a bingo
- Abandoned/Old homes within townsite can we get a letter sent to the homeowners to address due to safety concerns.
- signs need to be replaced within the Settlement where missing.

Arlene Calliou, Vice Chair

- Member bathroom is beyond repair, floor is falling in. She had contacted Housing Dept but was denied assistance. Can we please get this taken care of?
- July 1st Event for Canada Day.

Tyson Brosseau, Secretary Treasurer

- Housing Extreme Repair Funds; Would like this figured out
- Road Maintenance; what was outlined for concerns.
- Northland School Division Lay off's this is a concern these positions are definitely needed in our school.

Shirley Calliou, Councillor


- Member roof needs repair.
- Member would like to be able to work in FLMS.

MOTION#FLMSRCM206/2025

Move to adjourn @ 3:57p.m.

Tyson Brosseau


Charles Gladue, Chairperson


Ryck Chalifoux, Administrator

