

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 17th, 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.
Councillor Shirley Calliou led the opening prayer.

MOTION#FLMSRCM207/2025

Move to approve the review and adoption of the June 17th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM208/2025

Move to approve the review and adoption of the June 3rd, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

Business Arising from the June 3rd, 2025 Regular Council Meeting Minutes

Vice Chair Arlene Calliou has a concern about the tree's around unit #101 that were possibly disturbed in the process of demolishing the unit.

-Chairperson Charles Gladue would like to know what is happening with the strays in townsite? Administrator is working on the matter.

-Secretary Treasurer would like to ensure members whom required assistance through the Housing Dept are getting their roofs taken care of.

Finance Director Nicole Durocher joined the meeting @ 10:21a.m.

Audit Update-Steve and Morgan will be at the Administration Office on June 26th & 27th.

Emergency Management Grant- Finance has completed the breakdown for the grant and sent copies to the Administrator and the Fire Chief.

Housing: updating spreadsheets and actuals. CIRNAC and ICIF the reporting has been completed.

Finance Director Nicole Durocher exited the meeting @ 10:39a.m.

Public Works Director John Calliou joined the meeting @ 10:48a.m.

John is seeking council direction on selecting the location of the pumps for the new store, he has three different drawings to choose from.

MOTION#FLMSRCM209/2025

Move to approve Option #3 for the Gas pump location for CANCO store.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Public Works Director John Calliou exited the meeting @ 10:57a.m.

MLA-Bonnyville/Cold Lake Scott Cyr joined the meeting @ 11:00a.m.

MLA Scott Cyr is here today to listen to any current concerns the Fishing Lake Metis Settlement Council has.

Vice Chair Arlene Calliou stated that the South Road coming into the Fishing Lake Metis Settlement from the Frog Lake First Nation is an ongoing concern that is not being addressed.

The next concern council wishes to address is that there is not a regional landfill close to the Fishing Lake Metis Settlement, at one point the Elizabeth Metis Settlement had wanted to join with FLMS to build a regional landfill but the project was never followed through with. Currently FLMS trucks the waste out of the Settlement which is quite costly.

Administrator Ryck Chalifoux would like to add a concern over the Victim Services in the area, we recently had a tragedy in the Community and the absolute lack of resources received from Victim Services due to the changing of the programs and services they provide.

MLA-Bonnyville/Cold Lake Scott Cyr exited the meeting @ 12:33p.m.

Break for Lunch @ 12:33p.m.

Reconvene Meeting @ 1:10p.m.

Land and Membership Angie Durocher joined the meeting @ 1:16p.m.

MOTION#FLMSRCM210/2025

Move to approve Autumn Calliou-Durocher Membership within the Fishing Lake Metis Settlement with no Probationary Period.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM211/2025

Move to approve Josie Laboucane Membership within the Fishing Lake Metis Settlement with no Probationary Period.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:18p.m.

Blake Desjarlais & Skye Durocher joined the meeting @ 1:31p.m.

Member Skye Durocher is here today to discuss her home, it requires repair. Member had brought in receipts and they were misplaced. Council would like to know what repairs have been completed on the home? Skye notified Council that the insulation from the home was removed and vents were added as there was no ventilation in the home causing some of the issues that have arisen for the homeowner. Administrator notified member that for previous work done on the home he can address but for any future work that would be a different story.

Members would like to know if Council would give Metis Title to the home and members would assume the debt themselves to have the house brought up to code and livable. Council asks members to complete a proposal on what exactly they would like to do and schedule a meeting once all information is ready for council to review.

Blake Desjarlais & Skye Durocher exited the meeting @ 1:41p.m.

Fire Chief Wayne Anderson Sr joined the meeting @ 1:44p.m.

Fire Chief Wayne Anderson Sr. would like to ask Council permission to utilize a piece of land for training purposes for the fire dept. The piece of land is located across from the tree farm on the North east corner.

MOTION#FLMSRCM212/2025

Move to approve allowing the Fishing Lake Metis Settlement Fire Dept to utilize land parcel NE-18-057-02-W4M North East Corner of the section of land for training purposes.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Fire Chief Wayne Anderson Sr exited the meeting @ 1:54p.m.

MOTION#FLMSRCM213/2025

Move to approve \$500.00 for Gunner Jackson through the CNRL 10% line to attend the Tim Hortons Children Camp in July of 2025.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM214/2025

Move to appoint Vice Chair Arlene Calliou to the Library Board.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM215/2025

Move to appoint the following Board Members to the Library Board: Garry Parenteau, Mary Dustow and Desiree Parenteau.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM216/2025

Move to approve Sandpiper Truck Services for a 2025 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM217/2025

Move to approve JPD Enterprises for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM218/2025

Move to approve Oil Lift Technology for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

MOTION#FLMSRCM219/2025

Move to approve RD Scan Inc for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM220/2025

Move to approve Rohan Rig Services Ltd for a 2025 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM221/2025

Move to approve Hahn Welding & Oilfield Services Ltd for a 2025 Fishing Lake Metis Settlement Business License.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM222/2025

Move to ratify resolution approving a \$800.00 Critical Illness Request for member Brooklyn Crevier to attend a doctor appointment in Edmonton, Alberta on June 10th & 11th.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

(William Desjarlais Family) Karen Telford, Blake Desjarlais, Melissa Desjarlais & Skye Durocher joined the meeting @ 2:00p.m.

The Family of the late William Desjarlais are here today to discuss their late father's bursary that is administered through the Fishing Lake Metis Settlement. Member Karen Telford would like to know if anything has changed since the last recipients received the bursary? The only thing that has changed is that Susan Barthel with Employment & Education revised the application and the information that explains what the bursary is, no persons have received the bursaries since 2021-22 and there is an amount outlined to get the bursary back on track for the next round of applicants.

Member Blake Desjarlais would like to have consensus, transparency & accountability with regard to approval and the bursary itself, the bursary was put in place to help members with their education.

Administrator Ryck Chalifoux made the family aware of two students being considered for the bursary and would like to meet with the family to discuss

further and to have the family review the bursary pamphlet information as well as the application for the bursary.

(William Desjarlais Family) Karen Telford, Blake Desjarlais, Melissa Desjarlais & Skye Durocher exited the meeting @ 2:31p.m.

Vice Chair Arlene Calliou stepped out of the meeting @ 2:38p.m.

Oil & Gas Brent Lacombe Jr & Michelle Arrigoni joined the meeting @ 2:39p.m.

The Oil and Gas team is here today to get approval from Council on the MPL-01/2025 for location 13-32-057-02-W4M.

MOTION#FLMSRCM223/2025

Move for approval of Mineral Project License #2025-01 between Fishing Lake Metis Settlement and Mahikan Oil Corporation heavy oil sand development on location 13-32-057-02-W4M.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

Oil & Gas Brent Lacombe Jr & Michelle Arrigoni exited the meeting @ 3:00p.m.

Vice Chair Arlene Calliou rejoined the meeting @ 3:01p.m.

Council Correspondence Cont.

MOTION#FLMSRCM224/2025

Move to ratify resolution approving a Community Fund Loan for Member Tyson Anderson in the amount of \$1,944.91 for Direct Energy Account#770002648689 to come off of Utility Stabilization in Oct.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

MOTION#FLMSRCM225/2025

Move to excuse Councillor Bill Parenteau from the June 17th, 2025 Regular Council Meeting due to being on Special Leave.

Tyson Brosseau/Arlene Calliou

3/0/0

CARRIED

Council Concerns

Charles Gladue, Chairperson

- Received a message about the maintenance of the roads within the Settlement and how they are a concern.
- ATV's driving around all hours of the night/Please advise RCMP.
- Signs in the Settlement need replacing where missing.

Arlene Calliou, Vice Chair

- Voters List must be completed.
- Beaver Bounty; we must open up the waterways in the Settlement.
- Bus; are we selling it? Get it assessed and put up for bids.

Tyson Brosseau, Secretary Treasurer

- Members getting kicked out of their homes, this is a concern.
- Road Maintenance is a concern.

Shirley Calliou, Councillor

- Fence around the FRN when is this expected to be completed?
- Fire Guard; what are we doing with regard to this? Administrator notified Council that the Fire Smart plan is being adjusted and will be brought in for Council information.
- Cows loose on the north road, this is a concern.

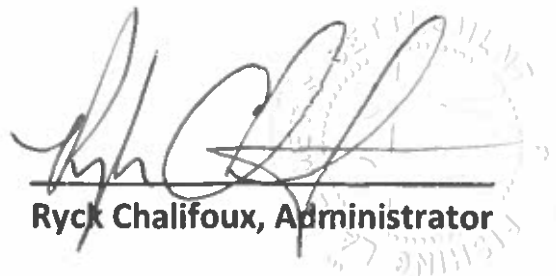
MOTION#FLMSRCM226/2025

Move to adjourn @ 4:27p.m.

Tyson Brosseau



Charles Gladue, Chairperson



Ryck Chalifoux, Administrator