

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
July 2<sup>nd</sup>, 2025  
9:00a.m.**

<b>Council Present:</b>	Charles Gladue, Chairperson Arlene Calliou, Vice Chair Tyson Brosseau, Secretary Treasurer Shirley Calliou, Councillor
<b>Council Absent:</b>	Bill Parenteau, Councillor/Special Leave
<b>Administration Present:</b>	Ryck Chalifoux, Administrator Desiree Lacombe-Cardinal, Council Secretary

**Chairperson Charles Gladue called the meeting to order @ 9:05a.m.  
Vice Chair Arlene Calliou led the opening prayer.**

MOTION#FLMSRCM227/2025

## **Move to approve the review and adoption of the July 2<sup>nd</sup>, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.**

**Arlene Calliou/Tyson Brosseau**      **3/0/0**      **CARRIED**

## **MOTION#FLMSRCM228/2025**

**Move to approve the review and adoption of the June 17<sup>th</sup>, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.**

**Tyson Brosseau/Arlene Calliou** 3/0/0 **CARRIED**

Business Arising from the June 17<sup>th</sup>, 2025 Regular Council Meeting Minutes

- Update on eviction that was scheduled for June 30<sup>th</sup> from the Administrator.
- Councillor Shirley Calliou would like it noted that she has received a message from a non-member whom no longer wishes to occupy a dwelling within the Settlement.

-unit 101 updates: The project is complete and the fence was repaired.

Vice Chair Arlene Calliou would like to know if MSGC will be sending a brief from the meeting on Friday June 27<sup>th</sup> with regard to Housing.

-Received a phone call from two members regarding their STI Sponsorship and their tuitions not being paid. Administrator notified council that the tuitions will be taken care of.

Vice Chair Arlene Calliou would like it noted that the Fishing Lake Metis Settlement Council has been unable to approve the voters list via motion due to the delay with Metis Settlements Land Registry being behind on membership list reviews.

Councillor Shirley Calliou would like to know how many busses FLMS currently owns? Administrator notified Council that we own the 70-seater bus and the two feeder busses previously owned by Bright Star Headstart, one of which is being utilized by the Housing Dept.

The plan for the Fire Guard will be brought to the next Regular Council Meeting for discussion.

**Finance Director Nicole Durocher joined the meeting @ 10:09a.m.**

## Audit

Audit visit was completed on June 26<sup>th</sup> and 27<sup>th</sup>, Melanie provided all audit pulls. Steven will notify Nicole if there is any further information required.

LGFF/MSI

2024/25 funding should be received any day; we will apply that payment to the equipment loan. New projects are still pending approval.

## Housing

working on the spreadsheets for Council for the actuals on CIRNAC. ICIF funding reporting has been completed. Federal Housing is also complete up to March 31<sup>st</sup>.

MOTION#FLMSRCM229/2025

**Move to approve transferring \$50,000.00 from the Map Review Account#00246154479 to Main Account#00594793600.**

Shirley Calliou/Arlene Calliou 3/0/0 CARRIED

MOTION#EIMSBCM330/2025

**Move to approve Enbridge Distribution to Members of the Fishing Lake Metis Settlement as follows \$800.00 per Household, \$200.00 for members whom are over 18 living on Settlement per household and \$400.00 to Off Settlement Members**

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

## **MOTION#FLMSRCM231/2025**

**Move to approve transferring \$193,000.00 from Enbridge Account#00443581878 to Main Account#00594793600.**

**Tyson Brosseau/Shirley Calliou**      **3/0/0**      **CARRIED**

**Finance Director Nicole Durocher exited the meeting @ 10:50a.m.**

**Member's Leonard Barthel & Susan Barthel joined the meeting @ 10:51a.m.**

Member joined the meeting to discuss his home condition and potential to have his home repaired with the Fishing Lake Metis Settlement Council.

**Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 10:55a.m.**

**Members Leonard Barthel & Susan Barthel exited the meeting @ 11:17a.m.**

**Council Secretary Desiree Lacombe-Cardinal rejoined the meeting @ 11:18a.m.**

**Member Leslie Callioux joined the meeting @ 11:24a.m.**

Member requested to have an in-camera session with the Fishing Lake Metis Settlement Council.

**Administrator Ryck Chalifoux & Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 11:24a.m.**

**MOTION#FLMSRCM232/2025**

**Move to go into camera @ 11:25a.m.**

**Arlene Calliou/Tyson Brosseau**      **3/0/0**      **CARRIED**

**MOTION#FLMSRCM233/2025**

Move to come out of camera @ 12:07p.m.

**Arlene Calliou/Shirley Calliou**      **3/0/0**      **CARRIED**

**Member Leslie Callioux exited the meeting @ 12:07p.m.**

## **BREAK FOR LUNCH @ 12:07p.m.**

## RECONVENE MEETING @ 1:06p.m.

Land and Membership Angie Duro

## **MOTION#FLMSRCM234/2025**

**Move to approve posting land parcel NE-02-058-02-W4M as a Provisional Metis Title for 14 days.**

**Shirley Calliou/Tyson Brosseau**      **3/0/0**      **CARRIED**

## **MOTION#FLMSRCM235/2025**

**Move to approve posting land parcel NE-22-058-01-W4M as a Provisional Metis Title for 14 days.**

**Shirley Calliou/Arlene Calliou**      **3/0/0**      **CARRIED**

## **MOTION#FLMSRCM236/2025**

**Move to approve a Leave of Absence for Member Jamie Crevier for Educational Reasons from July 2<sup>nd</sup>, 2025 until July 2<sup>nd</sup>, 2026.**

**Arlene Calliou/Shirley Calliou**      **3/0/0**      **CARRIED**

**MOTION#FLMSRCM237/2025**

**Move to approve a 5-year renewal for member Greg Calliou on Land Parcel NW-33-057-01-W4M from June 16<sup>th</sup>, 2025 to June 16<sup>th</sup>, 2030.**

**Arlene Calliou/Tyson Brosseau**      **3/0/1**      **CARRIED**

## **Councillor Shirley Calliou Abstained**

**MOTION#FLMSRCM238/2025**

## Move to approve Metis Title for Member Lawrence Lacombe on land parcel SW-05-058-02-W4M Plan#900551-00-01.

**Arlene Calliou/Shirley Calliou** 3/0/0 **CARRIED**

**Land and Membership Angie Durocher exited the meeting @ 1:14p.m.**

## Administrator Report

## Update on general matters within the Administration.

We have an interest in the store from a member and a non-member,

Administrator would like to know how to proceed? Council would like to give the option to the member interested.

## MOTION#FLMSRCM239/2025

**Move to approve the Administrator Report for Tuesday July 2<sup>nd</sup>, 2025.**

Shirley Calliou/Tyson Brosseau 3/0/0 CARRIED

**3<sup>rd</sup> Reading of the Fishing Lake Metis Settlement Future Fund Bylaw #005/2025.**

**MOTION#FLMSRCM240/2025**

**Move to give 3<sup>rd</sup> Reading of the Fishing Lake Metis Settlement Future Fund Bylaw #005/2025.**

**Arlene Calliou/Shirley Calliou**

**4/0/0**

**CARRIED**

**Council Correspondence**

Request for Lance Flamand through the Critical Illness.

**MOTION#FLMSRCM241/2025**

**Move to approve a Critical Illness Request for Member Lance Flamand in the amount of \$1,000.00.**

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**Council Concerns**

**Charles Gladue, Chairperson**

- The road to Main beach requires gravel as well as the road from the late Gladys's house to the oil mix by Melinda's.
- We should be looking into Main Beach for Tourism, it's a beautiful area it just requires some upkeep.
- Eviction for unit in townsite, cut services for this home.
- Land where unit #101 was, what is council's intentions with this piece of land?

**Arlene Calliou, Vice Chair**

Education Society Golf Tournament scheduled for August, Vice Chair feels we should have a Prize bingo as a fundraising effort as well, if this can be coordinated with Randi & Susan.

- Update on Housing.
- Would like Council to revisit the Surface Distribution to Members Bylaw; would like it to go to a plebiscite, have it readdressed in a better way to each member/household.

**MOTION#FLMSRCM242/2025**

**Move to go into camera @ 3:10p.m.**

**Tyson Brosseau/Shirley Calliou**

**3/0/0**

**CARRIED**

**MOTION#FLMSRCM243/2025**

Move to come out of camera @ 3:42p.m.

**Tyson Brosseau/Arlene Calliou**

**3/0/0**

**CARRIED**

**Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & exited the meeting @ 3:48p.m.**

**Tyson Brosseau, Secretary Treasurer**

- Child and Family Services/ AISH and Govt programs would like to see them come out at least once a month explaining their programs and services.
- Stray dogs continue to be a concern.
- Member Leonard Barthel's home is a concern, we need to figure something out for him.

**Shirley Calliou, Councillor**

- Site where unit#101 was, councilor recommends a strip mall building with small spaces for the local entrepreneurs with a laundry mat.
- Would like to look into a navigator position for policing a person whom would help members understand their rights and their options.

Member home discussion

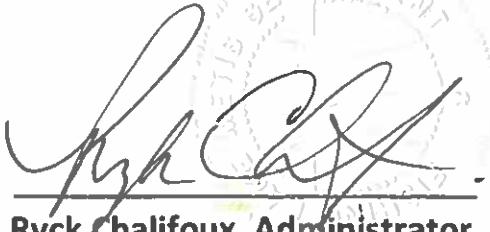
Council would like the Administration to look into a small pine cabin or a small home, we have a very short amount of time to look into this.

**MOTION#FLMSRCM244/2025**

Move to adjourn @ 4:23p.m.

**Tyson Brosseau**

  
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Charles Gladue, Chairperson

  
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Ryck Chalifoux, Administrator