

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
July 15th, 2025
9:00a.m.**

Council Present: Charles Gladue, Chairperson

Arlene Calliou, Vice Chair

Tyson Brosseau, Secretary

Bill Parenteau, Councillor

Shirley Calliou, Councillor

Shirley, Camila, Counsellor

Administration Present: Ryck Chalifoux, Administrator

Chairperson Charles Gladue called the meeting to order. Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM245/2025

Move to approve the review and adoption of the July 15th, 2025 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM246/2025

Move to approve the review and adoption of the July 2nd, 2025 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Business Arising from the July 2nd, 2025 Regular Council Meeting Minutes

Member Home Update; Administration is working on scheduling a tour for a home

-Update on Employee with regard to HR matter.

MOTION#E1 MSBCM247/2025

Move to direct Administrator to have a HR Consultant come to meet with Staff of the Administration to hear concerns and anonymously report back to Council with findings

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

Council Correspondence

MOTION#FLMSRCM248/2025

Move to ratify resolution approving an advance on Annual Compensation for Member Lawrence Lacombe for location 15-06-058-02-W4M in the amount of \$500.00.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM249/2025

Move to ratify resolution approving an advance on Annual Compensation for Member Donald Jake Deschamps for location 15-28-057-02-W4M in the amount of \$621.94.

Shirley Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM250/2025

Move to ratify resolution approving an advance on Annual Compensation for Member Jeanette Calliou for location's 05-14-057-02 & 11-14-057-02 in the amount of \$5,000.00.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM251/2025

Move to ratify resolution approving the appointment of Angie Durocher as the Returning Officer for the October 6th, 2025 Fishing Lake Metis Settlement Election with the Administrator Ryck Chalifoux as a Substitute.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM252/2025

Move to approve Sam's Catering for a 2025 Fishing Lake Metis Settlement Business License.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher joined @ 10:13a.m.

Budget Amendment

A meeting will be scheduled for the Budget Amendment.

MOTION#FLMSRCM253/2025

Move to approve transferring \$28,434.43 from ICCP Account#00407035679 to Main Account#00594793600.

Bill Parenteau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM254/2025

Move to approve transferring \$17,524.58 from Education Society Account #00616717900 to Main Account#00594793600.

Shirley Calliou/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM255/2025

Move to approve transferring \$36,500.00 from MSI Account#00437842379 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau **4/0/0** **CARRIED**

MOTION#FLMSRCM256/2025

Move to approve transferring \$24,661.90 from Riel Beach Account#00616593100 to Main Account#00594793600.

Tyson Brosseau/Bill Parenteau **4/0/0** **CARRIED**

MOTION#FLMSRCM257/2025

Move to approve transferring \$8,650.00 from Map Review Account#00246154479 to Main Account#00594793600.

Tyson Brosseau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM258/2025

Move to approve transferring \$5,000.00 from STI Account#00617109500 to Main Account#00594793600.

Shirley Calliou/Tyson Brosseau **4/0/0** **CARRIED**

MOTION#FLMSRCM259/2025

Move to approve transferring \$24,527.50 from Map Review Account#00246154479 to Main Account #00594793600.

Tyson Brosseau/Arlene Calliou **4/0/0** **CARRIED**

MOTION#FLMSRCM260/2025

Move to approve transferring \$4,500.00 from Main Account#00594793600 to Hillside Lease Account#00246255979.

Bill Parenteau/Tyson Brosseau **4/0/0** **CARRIED**

MOTION#FLMSRCM261/2025

Move to approve transferring the Quarter 2 Soft Costs for the Seniors Lodge from Main Account#00594793600 to the Seniors Lodge Account#00616684900.

Shirley Calliou/Tyson Brosseau

4/0/0

CARRIED

Grader Purchase Discussion

Discussion on the approval of purchasing a new grader for the Public Works Department, Council would like to see more than one quote for the purchase and to bring forward to the July 21st, 2025 Special Council Meeting for decision and further discussion.

Finance Director Nicole Durocher exited the meeting @ 10:37a.m.

Member Craig Flamand joined the meeting @ 10:45a.m.

Council Secretary Desiree Lacombe-Cardinal stepped out of the meeting @ 10:50a.m.

Member Craig Flamand has joined the meeting to discuss the deficiencies with his home that he is currently renting.

Member Craig Flamand exited the meeting @ 11:59p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:05p.m.

Councillor Bill Parenteau will not be returning for the Afternoon.

Housing Director Terry Parenteau joined the meeting @ 1:08p.m.

Housing has joined the meeting to give an update on current matters within the Housing Dept.

Member inquiry about deficiencies on his home. Quotations were received for the repairs mentioned by homeowner. Matter is with Council for review and approval.

Update on Federal Housing & CIRNAC, Emergency Repairs and the Critical Repairs. Finance Director notified Council that the funding for 2025-26 has not yet been received, this amount will be \$156,250.00. \$375,000.00 has been added into the budget amendment.

Andrew Cardinal requires repairs and it is looking to be quite costly, will require further direction from Council.

Councillor Shirley Calliou would like to know if the funds being expended on these homes that require roofs or windows, are we expecting these homeowners to pay for these repairs? Housing Director stated no, these repairs have been completed through the Extreme Emergency Repair.

5102 48st Home relocation

Housing Director is attempting to address the remediation of new windows, doors for the home that was moved.

Housing Director Terry Parenteau exited the meeting @ 2:08p.m.

Chairperson Charles Gladue passed the Chair to Vice Chair Arlene Calliou & stepped out of the meeting @ 2:10p.m.

Councillor Shirley Calliou stepped out of the meeting @ 2:10p.m.

Members Helen & Calvin Flamand joined the meeting @ 2:11p.m.

Helen has joined the meeting today to discuss windows, last fall member sent photos of the windows and doors that require repairs to the Housing Director. The doors in the home frost over during the winter months, all frames are wooden in the home.

Members Helen & Calvin Flamand exited the meeting @ 2:24p.m.

Vice Chair Arlene Calliou passed the Chair back to Chairperson Charles Gladue @ 2:25p.m.

Councillor Shirley Calliou rejoined the meeting @ 2:25p.m.

Council Correspondence

MOTION#FLMSRCM262/2025

Move to approve the Consultation Dept sponsoring a team for Tiny Homes Project for upcoming Education Society Golf Tournament in August.

Tyson Brosseau/Shirley Calliou 3/0/0 CARRIED

MOTION#FLMSRCM263/2025

Move to approve and support Member Jessica Iron eagle's Quad Rally Fundraiser for her Wedding.

Tyson Brosseau/Arlene Calliou 3/0/0 CARRIED

MOTION#FLMSRCM264/2025

Move to approve a Critical Illness Request for Member Dwayne Durocher in the amount of \$800.00 to attend child surgery in Edmonton Alberta on July 18th.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM265/2025

Move to approve a Critical Illness Request for Member Sarah Chalifoux in the amount of \$500.00 to attend a doctors appt on July 22nd, 2025 in Edmonton, Alberta.

Shirley Calliou/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM266/2025

Move to approve a Critical Illness Request for Member Fay Gladue in the amount of \$500.00 to attend a doctors appt on July 16th, 2025 in Edmonton, Alberta.

Arlene Calliou/Tyson Brosseau

3/0/0

CARRIED

Administrator Report

Store & Lease update for the Hillside Confectionary.

Summer Student Update

Council Concerns

Charles Gladue, Chairperson

- Would like to look into recognition for past drivers & operators at FLMS Oil Hauling Inc.
- Flag reveal; would like to schedule a date for this.
- Would like to know if FLMS will be doing advanced voting.
- Plaques for previous council members, Historical Research students are working on this project.

Arlene Calliou, Vice Chair

- TC Energy Agreement, this will be a big contribution and we do not want to miss out on the opportunity.
- Special Council Meeting scheduled for the Budget Amendment.
- Make a formal complaint with RCMP concerned about residence within townsite that is causing a disturbance on behalf of our seniors whom live in area.

Tyson Brosseau, Secretary Treasurer

- Flag reveal; would like to schedule as soon as possible.
- Dust Abatement & Secondary roads and driveways need work.

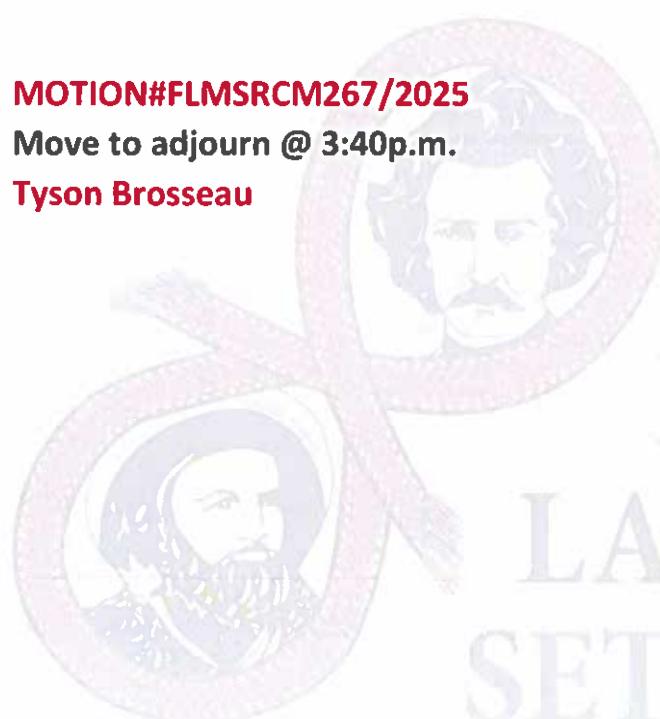
Shirley Calliou, Councillor

- Membership approval for an individual whom was traditionally adopted; would like to look into the validity of this membership.
- Would like the Administration to purchase "No Littering" signs for the South and North entrances of the Fishing Lake Metis Settlement & bigger signs for the Administration Building.

MOTION#FLMSRCM267/2025

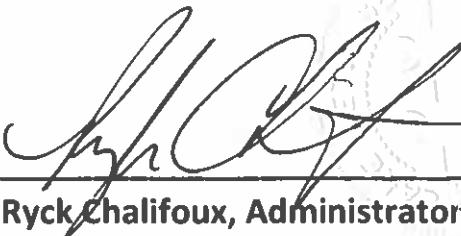
Move to adjourn @ 3:40p.m.

Tyson Brosseau





Charles Gladue, Chairperson



Ryck Chalifoux, Administrator