

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
September 3rd, 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 @ 9:06a.m.

Vice Chair Arlene Calliou led the opening prayer.

MOTION#FLMSRCM268/2025

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

Arlene Calliou/Shirley Calliou 4/0/0 CARRIED

MOTION#FLMSRCM269/2025

Move to approve the review and adoption of the July 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 July 15th, 2025 Regular Council Meeting Minutes

No Business Arising from the July 15th meeting.

Council Correspondence

- -Critical Illness Request
- -Month of September FASD Proclamation
- -MSSTI Policy for approval

MOTION#FLMSRCM270/2025

Move to approve Member Jenna Crevier Critical Illness Request in the amount of \$500.00 to attend a Doctor Appointment for her Child in Edmonton, Alberta on September 25th, 2025.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM271/2025

Move to proclaim September 9th, 2025 as "Fetal Alcohol Spectrum Disorder Awareness Day" and September as "Fetal Alcohol Spectrum Disorder Awareness Month" in the Fishing Lake Metis Settlement. We encourage everyone to act with compassion and understanding towards individuals who have experienced prenatal exposure and to take both personal and professional responsibility to become better informed about FASD and prevention strategies.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM272/2025

Move to approve the 2025-2026 Fishing Lake Metis Settlement STI Community Policy.

Arlene Calliou/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM273/2025

Move to ratify resolution approving and supporting Trouvay's application for the Indigenous Reconciliation Initiative grant funding on behalf of the Fishing Lake Metis Settlement.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

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

Audit

Drafts for the audit will be ready next week, for the Annual General Meeting dates have not yet been outlined. Finance would like to have everything done before the end of September. Finance Director notified Council that the B24 Grant workplan has been submitted.

With the upcoming election it has the Finance department has been quite busy, there is a lot of filing that will be done by the department in the coming month.

Vice Chair Arlene Calliou would like to know when the earliest the Utility Stabilization can be released to members? Finance Director notified Council that

she still has to receive numbers on the Utility Stabilization and that it is dispersed and available for members in mid-October early November.

MOTION#FLMSRCM274/2025

Move to approve a Critical Illness Request for member Mervin Flamond in the amount of \$800.00.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM275/2025

Move to approve a Community Fund request for Member Dwayne Durocher for Direct Energy Account#780053427750 in the amount of \$822.01 with the exception that it will come off of Utility Stabilization in full in Oct.

Tyson Brosseau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM276/2025

Move to approve a Community Fund request for Member Audrey Gladue for Direct Energy Account#77050464175 in the amount of \$2,000.00 with the exception that it will come off of Utility Stabilization in full in Oct.

Arlene Calliou/Tyson Brosseau

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:47a.m.

MOTION#FLMSRCM277/2025

Move to approve and support the Fishing Lake Metis Settlement Fire Guard Project.

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou stepped out of the meeting @ 11:05a.m.

Members Helen Flamand & Calvin Flamand joined the meeting @ 11:06a.m.

Members are here today as a follow up to their last meeting with Council, Member Helen Flamand would like to know if it is possible to have the windows and doors in the home they are currently residing in fixed prior to the winter months. Council explained to the members that the wait was the land transfer that had to take place prior to any assistance being given, the transfer has now taken place so we will be able to proceed with the assistance through the Critical Repair List.

Members Helen Flamand & Calvin Flamand exited the meeting @ 11:14a.m.

MOTION#FLMSRCM278/2025

Move to approve Member Helen Flamand for Windows and Doors to be replaced at unit 79 in the amount of \$12,363.75.

Tyson Brosseau/Bill Parenteau 3/0/0 CARRIED

Chairperson Charles Gladue & Councillor Shirley Calliou rejoined the meeting @ 11:20a.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:03p.m.

Land and Membership Angie Durocher joined the meeting @1:05p.m.

MOTION#FLMSRCM279/2025

Move to approve posting NW-01-057-01-W4M as a Provisional Metis Title for 14 days.

Arlene Calliou/Shirley Calliou 3/0/1 CARRIED

Councillor Bill Parenteau Abstained due to not knowing where land location is.

MOTION#FLMSRCM280/2025

Move to approve Membership for Tray Thomas Calliou within the Fishing Lake Metis Settlement with no probationary period.

Tyson Brosseau/Shirley Calliou 3/0/1 CARRIED

Vice Chair Arlene Calliou Abstained

MOTION#FLMSRCM281/2025

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

Shirley Calliou/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM282/2025

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

Tyson Brosseau/Arlene Calliou 4/0/0 CARRIED

MOTION#FLMSRCM283/2025

Move to place the Late Wayne Lajimodiere on the Deceased Membership List.

Bill Parenteau/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM284/2025

Move to place the Late Lawrence Brosseau on the Deceased Membership List.

Bill Parenteau/Arlene Calliou

4/0/0

CARRIED

Vice Chair Arlene Calliou stepped out of the meeting @ 1:11p.m.

MOTION#FLMSRCM285/2025

Move to approve a 5-year renewal for Member Darlene Callioux on land parcel NE-23-057-01-W4M from September 2nd, 2025 to September 2nd, 2030.

Bill Parenteau/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM286/2025

Move to approve Metis Title Land Transfer from Ernest Deschamps to Leon Deschamps on land parcel SE-32-056-02-W4M (40acres).

Tyson Brosseau/Shirley Calliou

3/0/0

CARRIED

Vice Chair Arlene Calliou rejoined the meeting @ 1:11p.m.

MOTION#FLMSRCM287/2025

Move to approve an upgrade to Metis Title on land parcel SW-02-058-02-W4M for David Robert Laboucane.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

Angie would like to schedule Advance Polls for September 27th, 2025 from 12:00p.m. until 4:00p.m. She would like to seek a motion for setting the date and time for the upcoming Advanced Polls for the Fishing Lake Metis Settlement Election.

Land and Membership Angie Durocher joined the meeting @1:25p.m.

Oil & Gas Dept Michelle, Garry & Brent joined the meeting @ 1:30p.m.

MOTION#FLMSRCM288/2025

Move to approve the Transaction Acknowledgement Agreement between the Fishing Lake Metis Settlement and Mahikan Oil Corporation dated this 3rd Day of September, 2025.

Arlene Calliou/Shirley Calliou

4/0/0

CARRIED

Ayik Direct Sale will be brought to Council once ready.

ATCO Pipeline Project Update.

Oil & Gas Dept Michelle, Garry & Brent exited the meeting @ 2:19p.m.

Hillside Confectionary Motaz & Anid joined the meeting @ 2:30p.m.

Anid and his business partner Motaz would like to discuss the proposed business venture of a Burger Baron within the Fishing Lake Metis Settlement. Anid and Motaz provided Council with a potential menu of the food they would prepare and provide from the Burger Baron. Council notified the business partners that they are in agreeance to utilize the building across from Hillside Confectionary for this venture.

Hillside Confectionary Motaz & Anid exited the meeting @ 3:09p.m.

MOTION#FLMSRCM289/2025

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

Bill Parenteau/Tyson Brosseau

4/0/0

CARRIED

Location for Tiny Home

MOTION#FLMSRCM290/2025

Move to approve the location for the Tiny Home Studio to be placed at Riel Beach Properties.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

MOTION#FLMSRCM291/2025

Move to approve Advanced Polls for the Fishing Lake Metis Settlement to be held at the Communiplex on Saturday September 27th, 2025 from 12:00p.m. until 4:00p.m.

Tyson Brosseau/Bill Parenteau

4/0/0

CARRIED

MOTION#FLMSRCM292/2025

Move to ratify Resolution approving a Community Fund Loan request for Member Sherry Crevier in the amount of \$1,527.76 with the exception that it is to come off in full from Utility Stabilization in November.

Bill Parenteau/Shirley Calliou

4/0/0

CARRIED

MOTION#FLMSRCM293/2025

Move to deny Membership Application for Gail Batoche due to 78(1): An application for membership in a settlement can be approved only if the settlement council is satisfied that the applicant (c) is committed to living in the Settlement area and preserving a peaceful community.

Tyson Brosseau/Arlene Calliou

4/0/0

CARRIED

With Discussion: Vice Chair Arlene Calliou stated that there has been multiple RCMP calls reported at the current residence, as well as multiple complaints from Senior Members whom reside in the area. There have been multiple disturbances from the residence where Ms. Batoche is currently residing.

Council Concerns

Charles Gladue, Chairperson

-No concerns at this time.

Arlene Calliou, Vice Chair

-Wood Program: will this same service be provided this year?

Tyson Brosseau, Secretary Treasurer

-The people in the community that have been causing a ruckus and the continued unresolved issues, where do we draw the line with these problem homes within the community.

-Would like Security to follow the one individual whom has been causing issues lately.

-New Grader needs to be out on the roadways ensuring they are in good condition for bus drivers and community members.

-Would like to know how many septic tanks have been completed and how many are left to complete.

Bill Parenteau, Councillor

-No Concerns at this time.

Shirley Calliou, Councillor

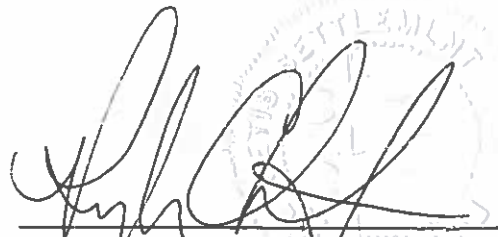
-No Concerns at this time.

MOTION#FLMSRCM294/2025

Move to adjourn @ 3:58p.m.

Bill Parenteau


Savannah Durocher, Chairperson


Ryck Chalifoux, Administrator



FISHING
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SETTLEMENT