

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
February 3rd, 2026
9:00a.m.**

Council Present: Savannah Durocher, Chairperson
Tyson Brosseau, Vice Chair
Tania Daniels, Secretary Treasurer
Dwayne Laboucane, Councillor
Leslie Callioux, Councillor

Administration Present: Susanne Calliou, Administrator Designate
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Savannah Durocher called the meeting to order @ 9:01a.m.

Secretary Treasurer Tania Daniels led the opening prayer.

MOTION#FLMSRCM049/2026

Move to approve the review and adoption of the February 3rd, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM050/2026

Move to approve the review and adoption of the January 20th, 2026 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Tyson Brosseau/Dwayne Laboucane 4/0/0 CARRIED

Business Arising from the January 6th, 2026 Regular Council Meeting Minutes

-Councillor Dwayne Laboucane attempted to go and see Member who council met with at the last Regular Council Meeting but he was not at home. Chairperson Savannah Durocher recommends having the member meet with Land and Membership to address the matter.

Administrator Designate Susanne Calliou notified Council that the Water Plant Operator will be on Special leave for a week. Aquamen will be overseeing the water plant in the Director's absence.

-Chairperson Savannah Durocher stated she received an email from Sgt Nolan with Elk Point RCMP with regard to setting the Community Priority Plan for the Fishing Lake Metis Settlement, February 10th at 10:00a.m. has been proposed for this meeting.

-Policy Review for Funeral Donation & Critical Illness will be February 9th, 2026 @ 10:00a.m.

Funeral Donation Discussion

Chairperson Savannah Durocher stepped out @ 9:45a.m.

Council Secretary would like to get clarity on the Funeral Donation request that was submitted. Two Councillors agreed to have \$4,000.00 to funeral home and \$1,000.00 for the wake costs and one Councillor agreed to have the request approved as per the current Funeral Donation Policy and one Councillor agreed to the request the way it was written. Councillor Dwayne would like to know what was originally requested? Council Secretary notifies Council that the original request made by the family was for \$2,000.00 to the Funeral Home and \$1,000.00 for the food costs as the cost of food is quite high and, in the policy, it states that \$500.00 is for non-resident member wake costs. Councillor Dwayne Laboucane agrees with the request if we complete any other requests going forward pertaining to off Settlement will be \$1,000.00. Vice Chair Tyson Brosseau states and \$4,000.00 to the Funeral Home. Councillor Dwayne Laboucane states no, the policy must be changed first before any requests are approved. Secretary Treasurer Tania Daniels would like to know if we can do the policy change now? Councillor Leslie Callioux recommends having Policies added to the agenda to change on February 5th. Council Secretary notified Council that the funeral will be on that date.

Councillor Dwayne Laboucane agrees with Tania but the policy still must be changed. Secretary Treasurer Tania Daniels feels like everyone should be receiving the same amount. Councillor Dwayne Laboucane would like to give the family an answer because he got killed over this matter last night. Susanne suggests that one family member is residing and she is in charge, you are not doing anything wrong with the policy the family member looking after the arrangements resides and would be eligible through the policy.

Funeral request- Consensus of Council was to contribute \$4,000.00 to the Funeral Home and \$1,000.00 for the wake costs.

Council would like to review the Funeral Donation Policy, the Critical Illness Policy, Recreation Donation Policy and the Housing Policies.

Break @ 10:00a.m.

Reconvene Meeting @ 10:07a.m.

Chairperson Savannah Durocher rejoined the meeting @ 10:07a.m.

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

Budget for 2026/2027

Finance Director is diligently working on balancing the budget, she is still working on some additional revenue for next year. We are also looking into grants and apprenticeships, training to cover wage costs.

Councillor Dwayne Laboucane would like to know what the highest costs are with the Public Works Department? Finance Director notified Council that currently it is the wage costs with six full time employees @ 88 hours each.

Chairperson Savannah Durocher would like to know if employees are paid over time? Finance Director stated that yes but only in certain circumstances such as Statutory Holidays, Christmas Break or if there is a big snowfall which is outside of normal work hours.

Budget Meeting

Secretary Treasurer Tania Daniels would like to know if we will be scheduling more budget meetings? Finance Director stated yes, Council still needs to meet with directors with regard to their budgets.

Finance Director would like to book budget meetings for this month to meet with Directors and Council. A meeting has been scheduled for February 12th @ 10:00a.m.

Fiscal Year End Spending

Finance would like to have the majority of the spending for the fiscal year wrapped up by the end of February, this will give Finance time to ensure budget are accurate for year end. Bigger expenses should be completed, aside from grant spending.

Secretary Treasurer Tania Daniels would like to know if Fishing Lake will be applying for the Honoring Life Grant again? Finance Director stated yes, we will be applying for this. Honoring Life Grant is done and complete, Ann's Honoring Life which was 2.0 will be complete very soon.

Secretary Treasurer Tania Daniels feels that we as a Settlement should have something in place for Funerals on the Settlement with regard to assistance for the families who are grieving, a lot of our members families are tasked with looking after the cooking etc. when it comes to a loss in their family, Frog Lake First Nation has support staff to assist during their funerals which takes a lot of stress off of families some of it is volunteer but some are paid to assist. Secretary Treasurer would like to know if this would fit into the parameters of the Honoring life grant? Finance Director stated that she could take a look to see, Vice Chair Tyson Brosseau suggests the possibility of utilizing what is received from Business Licenses. Finance Director Nicole notified Council that we could add funds to the bereavement line for funerals

we can add it into what is received from Oil and Gas industry as an extra line? Finance Director notified Council she can look to see if there would be a grant available for supports such as this.

T4's will be ready for pick up or mailed out on Friday February 20th, 2026, this includes the Seniors Lodge and T4A's for MSSTI.

Vice Chair Tyson Brosseau would like to know when the next round of funding from Enbridge will be received? Finance Director let Vice Chair know not until around April or May.

Finance Director also spoke to Mark Dupperon with regard to the investments for Enbridge he does have an idea of what that will look like, she will be asking him for a breakdown of the projections for this. Vice Chair feels like we will have a backlash from membership with regard to this as a lot of members would like the funds now and are not worried about what the future will look like. Finance Director thinks that if Mark came out and did a presentation to members on what this could look like financially in 10-30 years the members would understand more of what Council's intent is.

Secretary Treasurer states that if we continue to contribute to the Future Fund and once it hits ten million we would be able to utilize those funds, wouldn't we? Yes, Tyson states it will happen within the next couple of years. Councillor Dwayne Laboucane would hate to put something like this in place and have the next council in four years change it completely.

Councillor Leslie Callioux would like to know if all abstracts have now been received?

Councillor Leslie Callioux would like to know about the one that Finance was waiting for came in? No, Leslie would like to know if a timeline was given for this? Finance Director stated that would be a question for the Administrator. Finance Director notified Council that the person in question is not driving a Settlement owned vehicle right now.

Finance Director Nicole Durocher exited the meeting @ 10:30a.m.

Member Glen Christensen joined the meeting @ 10:34a.m.

Land issue/MSAT

Member's Allotments were taken away in 2022/2023 by the previous council. Member took the matter to Metis Settlements Appeal Tribunal and it was ruled that the Council was to consider compensation for the member for the improvements made to the land.

Member states that he paid a lot of money to have improvements to the land and that in the 1970's member paid \$10,000.00 for the land in question. The previous council did not decide on whether or not they would pay compensation for this so that is why member is here today.

Councillor Dwayne Laboucane would like to know what the member would like to do?

Glen states that he would like to inquire about the compensation for improvements, Member had the land for forty-seven years the previous council took his livelihood away from him, he wasn't making a whole lot. Glen stated that there was a lot of work completed on the land and whomever receives the land will not have to do much. The land was seeded and is pasture land. Chairperson Savannah Durocher would like to know if the previous council asked for photographs of the improvements? Glen stated that he gave them a rough estimate.

12 Quarter Sections for Glen were taken due to Section 2.8(3) of the Land Policy. The member can not lease the land to a person whom is not a member without the consent of Council.

Secretary Treasurer Tania Daniels states that the Fishing Lake Metis Settlement does not have that kind of money to pay for the improvements made. Vice Chair Tyson Brosseau would like to know how many years the member leased the land without having cattle of his own? Member Glen Christensen stated that he made a living. Councillor Dwayne Laboucane would like to know what the member is seeking with regard to compensation? Member Glen Christensen notified Council that he had previously asked for \$250,000.00. Councillor Dwayne Laboucane stated to give this council some time to figure the matter out financially.

Vice Chair Tyson Brosseau would like to know which areas member Glen Christensen fenced within the Pasture Association? Glen stated that he fenced east two miles and three miles north within block four of the Pasture Association. Vice Chair would like to know how many head of cattle Glen thinks would fit within block four? Glen stated that you can have 5-7 animals per bush quarter.

Member Glen Christensen exited the meeting @ 10:54a.m.

Public Works Director John Calliou joined the meeting @ 11:04a.m.

Public Works Director has joined the meeting to discuss updates and answer any questions Council may have.

Snow Removal- John stated that as per policy the moment it starts snowing the Public Works Department is out early to get the bus routes etc. completed. Vice Chair Tyson Brosseau for the Seniors homes that are snowed in when we get a big snowfall, can these also have priority? Public Works Director would like to know if Vice Chair has gotten any calls, Tyson stated no, he would like to ensure that Seniors homes are priority when it comes to a big snow fall to ensure they are not snowed in.

Councillor Dwayne Laboucane stated that he drove water truck for the previous five years and for some places he would have to break trail in the truck, Public Works Director notified Council that all the spots identified were completed. John also has local contractors as a backup for Public Works for snow removal around cisterns and closer areas that the backhoe and grader cannot reach.

Secretary Treasurer Tania Daniels states that she has seen a big improvement with the snow removal over the Christmas break and the community appreciates it.

Public Works Director notified Council that this year Public Works went through a lot more snow slicer, we have expended \$30,000.00 on salt which was not expected but due to the snowfall we have received it has made an impact on the budget. Administrator Designate Susanne Calliou states that it is a hard department to budget for as weather permits and we can't really forecast how much snow we will receive in a season.

Public Works Director states that with the local contractors a lot of them are charging industry rates so this will be costly as it's the truck, the trailer, the operator. Secretary Treasurer Tania Daniels recommends creating a flat rate for local contractors.

Administrator Designate Susanne Calliou states that we do know the local contractors that they come in with invoices and some of these invoices are quite expensive. Councillor Dwayne Laboucane recalls there being a flat rate sheet as previously this was also an issue when he was in Public Works years ago. Public Works Director states that there is nothing in place right now, Secretary Treasurer Tania Daniels stated that you are the director that should be setting rates with the local contractors. Public Works Director states that he told the local contractors to give him a price but the rates being given are industry rates.

Vice Chair Tyson Brosseau this is when you have a private discussion and ensure these discussions are not taking place in front of employees. Public Works Director states that the conversations are not taking place in front of employees. Councillor Dwayne Laboucane recommends having a rate sheet in place for instances such as this, Councillor Dwayne Laboucane notified Director that he should be having private meetings with the local contractors.

Garbage Truck Update

Councillor Leslie Callioux would like to know what the update is with the garbage truck is at Ducharme motors they are testing the truck to ensure that the motor is in good working condition to ensure that when we do get the truck back it will be in good condition.

Vice Chair Tyson Brosseau would like to know what the timeline is to get the truck back? Public Works Director notified Council prior to the truck being stolen it was recently serviced with new tires put on. Vice Chair Tyson Brosseau stated to have the truck completely tested to ensure it is roadworthy prior to obtaining the truck. Public Works Director notified Council that the truck was chased into the bush by the RCMP, Director gave the RCMP real time directions as he could monitor the truck through GPS

Councillor Leslie Callioux would like to know if there are funds anywhere in the budget to train employees on the grader, if the operator needs a break or goes on holidays? We can't just have one guy on the snow plough or backhoe. Public Works Director states if we are to train anyone it would be in-house training. Director states that right now that is how we operate a lot of the employees utilize all areas of equipment. Administrator Designate states that we are being cautious with the brand-new grader. Councillor Dwayne Laboucane states we are minimized to one person on the grader, if there is a big snow fall have one guy go out in the morning and one guy in the evening.

Public Works Director notified Council that he has had conversations with Sam from Well Pro and he had stated that he would rebuild the old grader to use as well.

Councillor Dwayne Laboucane would like to know what the Public Works Directors plan is with regard to a transition for the water truck? Public Works Director states that we are on borrowed time with the water truck as there are 11,000.00 hours. The suspension was rebuilt and that was costly, a lot of that was to get it back up to CVIP standards. Councillor Dwayne Laboucane states that if something happens to the current truck we will be left with nothing. Vice Chair Tyson Brosseau would like to know about the Sterling Water Truck, Public Works Director notified Council that the motor was blown on it. Public Works Director stated that no one is willing to work on the Sterling Water Truck, he recommends retrofitting the truck with an electric motor in the truck. Vice Chair would like to see a backup water truck, Director stated that if we went with a new water truck we would keep our current truck as a backup.

Vice Chair Tyson Brosseau recommends budgeting to fix the older grader.

Member update on personal vehicle that was hit, Director has been looking into the matter. The vehicle is not worth the amount that it is costing to have the vehicle fixed. Councillor stated to get three quotes done for the estimate for vehicle to be repaired. Vice Chair Tyson Brosseau stated to work with members when situations like this happen.

Public Works Director John Calliou exited the meeting @ 11:32a.m.

MSGC Addictions & Mental Health Coordinator Vicky Mcara joined the meeting @ 11:33a.m.

Vicky has been hired for the four eastern settlements and what she wanted to let council know is who she is personally so if you see her around the community you know who she is and what she does she would like to work towards building partnerships with internal and external partners working to help reduce barriers. Vicky would like to know if Council has any issues with the travelling teams that come out? Yes, we have short notice of leaves or very little communication. Administrator Designate states that if one is feeling unwell they both have to leave as they travel together and that is designated through Alberta Health Services.

Administrator Designate was notified that the Mental Health Therapist will be away for a

while, Vice Chair Tyson Brosseau states that this makes it harder for members as they will have to build a new relationship with a different therapist.

Vicky states that after meeting with the three other settlements she is hearing the same complaints about the travelling team. Vice Chair Tyson Brosseau worry is that building new relationships what if they need someone to talk to. Chairperson Savannah Durocher states that they are the positions that make referrals so someone can help the members.

Chairperson Savannah Durocher notified Vicky that she previously worked in AADAC and knows the issues.

Vice Chair Tyson Brosseau states he really pushes for help in Mental Health and Addictions, and states that we can no longer ignore these issues they won't go away, we have been ignoring them and they are just getting worse.

Chairperson Savannah Durocher recommends having a mental health therapist specific to our youth.

Councillor Leslie Callioux states its also important to have the personality for it one of them is really outgoing and goes to community events etc. and the other is quiet and just sits there.

Chairperson Savannah Durocher would like to know if Vicky has an office? Vicky states that she works from home due to travelling to the eastern settlements for her job.

Vicky met with Community Resources to reiterate what services she can provide, Vicky is not here for recognition she is here to help people.

Vice Chair Tyson Brosseau would like to know what resources are available for members that do not live on settlement and in Edmonton? Vicky states that there is a patient navigator that works at Metis Settlement General Council her name is Jennifer Palm contact her at MSGC for more information. Vice Chair Tyson would like to know what she can offer for members whom may be facing addictions in Edmonton or other areas? She can offer resources for getting a room and getting in contact with supports.

MSGC Addictions & Mental Health Vicky Mcara Coordinator exited the meeting @ 12:07p.m.

Break for Lunch @ 12:10p.m.

Reconvene Meeting @ 1:05p.m.

MOTION#FLMSRCM051/2026

Move to excuse Secretary Treasurer Tania Daniels for the afternoon of the February 3rd, 2026 Regular Council Meeting.

Tyson Brosseau/Dwayne Laboucane

3/0/0

CARRIED

Land and Membership Angie Durocher joined the meeting @ 1:06p.m.

MOTION#FLMSRCM052/2026

Move to place Malory Lajimodiere on the deceased membership list.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM053/2026

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

Dwayne Laboucane/Leslie Callioux

3/0/0

CARRIED

MOTION#FLMSRCM054/2026

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

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM055/2026

Move to approve cancellation for Member Darren Calliou on ATS File 1-5013923 & 1-5014138, as member no longer wishes to hold land parcel.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM056/2026

Move to defer Membership for Desiree Gladue within the Fishing Lake Metis Settlement until she establishes residency.

Leslie Callioux/Dwayne Laboucane

3/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:48p.m.

Public Works Director John Calliou rejoined the meeting @ 2:00p.m.

Update on Member whom had his vehicle hit, John had let member that he has a place that would complete the repairs on his vehicle. Councillor Dwayne Laboucane states that it must not have gotten hit bad as he sees member driving the vehicle.

Councillor Dwayne Laboucane would like to know if Frog Lake assisted with the completion of the lines in the skating rink? John stated that he helped Eric get the project started. Councillor Dwayne Laboucane stated that the rink is looking really good, he has been going a couple nights a week he is happy to see the mats in the rink and the benches, Councillor recommends looking into a way to have a room or an area with heat.

The door at the Skating Rink was damaged during maintenance, John stated that the two lower panels will have to be replaced. Maintenance has been looking after and will have repaired.

Councillor Dwayne Laboucane would like to know what the Director will be doing with the Water Truck as it is aging and will need to be replaced. John just met with Brandt and that was a topic of discussion, Dwayne states that the small water truck cannot keep up and we don't have the sterling to fall back on.

Fire Guard Project

Director has been focusing on this project on getting it started, John states that there will be land owner issues with this project, John states that this is not a money grab and we will have to reiterate to membership that this project is a safe guard for members homes and our community. Right of way for access to those lands will be signed off prior to anyone entering lands owned by members.

Councillor Leslie Callioux would like to ensure operators are experienced and safety orientated, when she had clearing done by her home it was done incorrect. Councillor Dwayne Laboucane does not want to micromanage. John states that the homeowners will be approached to discuss the project prior to any operators coming to their yards/homes.

Councillor Leslie Callioux would like to know if the grader operator was sent for a drug test upon hitting members vehicle during the holidays? Director stated that no he was not, the homeowner asked the operator to grade his yard separate from the area that the operator was there to clear. The operator called immediately and reported what had happened to the Director.

Vice Chair Tyson Brosseau would like to know if this project will interfere with his Public Works role, John states that he will be getting the project ready to go but does not feel it will interfere with his public works role.

Vice Chair Tyson Brosseau states that we must preach safety on this project to ensure all members, contractors are safe. Director will be looking into a program called site docs for this project for the tailgate meetings and safety documents to ensure that all information is stored and readily available if needed.

Public Works Director John Calliou exited the meeting @ 2:30p.m.

Vice Chair Tyson Brosseau stepped out of the meeting @ 2:34p.m.

Member Agnes Lacombe joined the meeting @ 2:35p.m.

Member has joined the meeting to discuss her renovations that were completed in 2021, these repairs are poorly completed and have been since received. The taps in members home were not installed correctly but since she has had Housing get them fixed. The flooring is coming apart, her countertops are lifting. Member asked for an inspection and has yet to receive one. Member also explained to Council that prior to her receiving repairs in that year

the Council of the day made her sign the 15 acres her home sits on back to the Settlement, Agnes would like to know if she could have the land her home sits on transferred back to her.

Member also had the Settlement assist her in 2010 she believes and has a debt for this.

Council will task the Administration with looking into the matter for member.

Member Agnes Lacombe exited the meeting @ 2:48p.m.

Vice Chair Tyson Brosseau rejoined the meeting @ 2:49p.m.

MOTION#FLMSRCM057/2026

Move to approve Amy's for a 2026 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Leslie Callioux 3/0/0 CARRIED

MOTION#FLMSRCM058/2026

Move to approve Gaz Corp for a 2026 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM059/2026

Move to approve FLMS Oil Hauling Inc for a 2026 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM060/2026

Move to approve Lil Catering for a 2026 Fishing Lake Metis Settlement Business License.

Tyson Brosseau/Leslie Callioux 3/0/0 CARRIED

MOTION#FLMSRCM061/2026

Move to approve Pin Point Locating Ltd for a 2026 Fishing Lake Metis Settlement Business License.

Dwayne Laboucane/Tyson Brosseau 3/0/0 CARRIED

MOTION#FLMSRCM062/2026

Move to waive the Fishing License fee for the Anderson Beach 3rd Annual Fishing Derby on Saturday March 7th, 2026.

Dwayne Laboucane/Leslie Callioux 3/0/0 CARRIED

Oil & Gas Michelle Arrigoni, Brent Lacombe & Garry Parenteau joined the meeting @ 3:18p.m.

Ayik Energy has notified the Fishing Lake Metis Settlement that they require an extension on the drilling for the 1-33-056-W4M proposed surface lease due to a denied access by cattle grazing company. Ayik intends to continue negotiations and seek alternative access to the

lands. Vice Chair Tyson Brosseau would like to know if this would put us back six months? Brent stated that yes it could potentially, Brent would like to know if FLMS would entertain doing road access through FLMS? ½ mile in east past members driveway but we would also run into issues with the members that are close in proximity to the access road.

MOTION#FLMSRCM063/2026

Move to acknowledge Ayik Energy Corp Drilling Commitment Extension request pertaining to Clause 8 of the Land Acquisition and Development Agreement (LADA) Dated September 11th, 2025.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

The Oil & Gas team has a proposal for a joint venture with Ram River, Wade Hoist with Ram River has asked to potentially train some of our members in Environmental Training. The agreement was drafted by Ram River and there is no liability to the Fishing Lake Metis Settlement.

Chairperson Savannah Durocher agrees with the proposal but would like to table the agreement until Secretary Treasurer Tania Daniels has a chance to review and have input as she is away this afternoon.

Discussion on paperwork given by the Oil & Gas Dept with regard to CNRL.

Oil & Gas Michelle Arrigoni, Brent Lacombe & Garry Parenteau exited the meeting @ 3:47p.m.

Housing Director Terry Parenteau joined the meeting @ 3:49p.m.

MOTION#FLMSRCM064/2026

Move to approve a dedicated posting for Unit #226 as an allocation for Member Ronson Crevier with understanding that the floor is repaired for member.

Tyson Brosseau/Dwayne Laboucane

3/0/1

CARRIED

Councillor Leslie Callioux Abstained due to the unit not being posted to membership for occupancy, she would like to follow process.

Chairperson Savannah Durocher voted in favor.

MOTION#FLMSRCM065/2026

Move to approve Rental Unit #38 Tenancy for Member Frank Durocher through the Settlement Owned Rental Unit Policy#003/2023.

Tyson Brosseau/Leslie Callioux

3/0/0

CARRIED

Housing Director Terry Parenteau exited the meeting @ 4:09p.m.

MOTION#FLMSRCM066/2026

Move to approve Administrator Report as information.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM067/2026

Move to ratify resolution approving the transfer of \$21,728.82 for Canada Life Benefits from Headstart Account#00617041200 to Main Account #00594793600 for the year of 2024/2025.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM068/2026

Move to ratify resolution approving the transfer of \$22,038.30 for Canada Life Benefits from Headstart Account#00617041200 to Main Account #00594793600 for the year of 2023/2024.

Dwayne Laboucane/Tyson Brosseau

3/0/0

CARRIED

MOTION#FLMSRCM069/2026

Move to ratify resolution approving a Critical Illness Request for Member Winnifred Laboucane in the amount of \$800.00

Tyson Brosseau/Leslie Callioux

3/0/1

CARRIED

Chairperson Savannah Durocher voted in Favor
Councillor Dwayne Laboucane Abstained

MOTION#FLMSRCM070/2026

Move to ratify resolution approving a Critical Illness Request for Member Brian Gladue in the amount of \$300.00

Dwayne Laboucane/Leslie Callioux

3/0/0

CARRIED

Council Concerns

Savannah Durocher, Chairperson

Would like to request the next two days off to attend family member's funeral.

-Having funeral supports for members of the Fishing Lake Metis Settlement people to help cook and clean, set up and take down.

-Would like Administration to ensure that if staff are given the day off, staff are attending funeral to pay their respects.

-Member whom was charged and potentially released, Chairperson would like Administration to obtain a legal opinion on how to ban potential illegal activities/individuals charged with serious offenses from public buildings and public events.

-Meeting with Government of Alberta & ADM Lisa Higgerty, Chair would like Community Resources to attend.

Tyson Brosseau, Vice Chair

- Fire Guard and Homeowner land access.
- Would like to know whom is in charge of the Gym? Council Secretary notified Council that she looks after the gym, she was cleaning it up until members stopped respecting the gym and that majority of the gym users are adults and the condition, they were leaving the gym was not good but has since had members clean the gym and rearrange it.
- Would like to see Local contractor list from CNRL, would like to know who is working within the Settlement.

Dwayne Laboucane, Councillor

- Would like the Administration to look into the purchase of a new water truck.
- Policy Review for Critical Illness & Funeral Donation.
- Alcohol and Drug Testing: Would like Administration to look into random drug testing for all employees. Dwayne would like to recommend that all Council participate in receiving a drug test as well.

Leslie Callioux, Councillor

- Would like to review policies.
- Power outages and backup generators; do we have a place with the equipment needed if there was a community wide power outage?
- Unity should start at the council table following protocols and procedures, we are stronger together.
- Would like to discuss the Tiny Home located at Riel Beach Properties further and give manager direction she is working by herself and Councillor feels her frustration, would like to consider budgeting a position to assist her in the upcoming season.
- Would like to look into and complete, if necessary, a Business Plan for Riel Beach Properties.
- Would like to see a list from the Housing Dept on the condemned and abandoned homes within FLMS.
- The water quality was a concern, but since Councillor was notified of the breakdowns at the Water Plant and that Aquamen are working on the matter.
- Medics and the email that was received, Council was notified that the matter has been referred to HR consultant.

MOTION#FLMSRCM071/2026

Move to adjourn @ 4:37p.m.

Dwayne Laboucane



Savannah Durocher, Chairperson



Susanne Calliou, Administrator Designate



FISHING LAKE METIS SETTLEMENT