

**Fishing Lake Metis Settlement  
Regular Council Meeting Minutes  
April 7<sup>th</sup>, 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:** Ryck Chalifoux, Administrator  
Desiree Lacombe-Cardinal, Council Secretary

Chairperson Savannah Durocher called the meeting to order @ 9:02a.m.

Secretary Treasurer Tania Daniels led the opening prayer.

**MOTION#FLMSRCM155/2026**

Move to approve the review and adoption of the April 7<sup>th</sup>, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tania Daniels 4/0/0 CARRIED

**MOTION#FLMSRCM156/2026**

Move to approve the review and adoption of the March 17<sup>th</sup>, 2026 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Dwayne Laboucane/Tyson Brosseau 4/0/0 CARRIED

**Business Arising from the March 17<sup>th</sup>, 2026 Regular Council Meeting Minutes**

Discussion on members whom may or may not have acquired debts.

Secretary Treasurer Tania Daniels would like to know if the letter for policing has been sent? Administrator stated that the letter is complete and is ready for signature.

Council will be joining the Metis Settlement General Council Assembly at 10:30a.m. and would like to discuss the Financial Allocation Policies that will be on the agenda for approval, Councillor Leslie Callioux would like to know what Council's stance is with Bill 57? Chairperson Savannah Durocher stated that she does not agree. Secretary Treasurer Tania Daniels would like to know if Council will be voting in favor of the MSDC Financial Allocation Policy? Yes.

**BREAK @ 9:54a.m.**

**RECONVENE MEETING @ 10:12a.m.**

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

**MOTION#FLMSRCM157/2026**

Move to approve transferring \$150,000.00 from the Health Initiative Account#00502793479 to Main Account#00594793600 for the Year 2 Bilateral Patient Navigator.

Dwayne Laboucane/Leslie Callioux 4/0/0 CARRIED

**MOTION#FLMSRCM158/2026**

Move to transfer \$210,000.00 from Entity Support to FLMS Oil Hauling for 2026-2027 wage support.

Dwayne Laboucane/Tyson Brosseau 4/0/0 CARRIED

**MOTION#FLMSRCM159/2026**

Move to approve transferring \$28,000.00 from Economic Development to Riel Beach Properties for Entity Support.

Dwayne Laboucane/Tyson Brosseau 4/0/0 CARRIED

**MOTION#FLMSRCM160/2026**

Move to approve transferring \$25,226.03 from Consultation Account#00407035679 to Main Account#00594793600.

Tania Daniels/Tyson Brosseau 4/0/0 CARRIED

**MOTION#FLMSRCM161/2026**

Move to approve transferring \$45,739.56 from ABIF Account#00617276800 to Main Account#00594793600.

Tyson Brosseau/Leslie Callioux 4/0/0 CARRIED

**MOTION#FLMSRCM162/2026**

Move to approve transferring \$100,000.00 from FLMS Energy Account to the Future Fund Account as per the Future Fund Bylaw, 2025-2026 transfer.

Tyson Brosseau/Leslie Callioux 4/0/0 CARRIED

**MOTION#FLMSRCM163/2026**

Move to approve crediting member Donald Jake Deschamps in the amount of \$2,754.56.

Dwayne Laboucane/Tania Daniels 4/0/0 CARRIED

Finance Director has provided Council with three different options for Council to issue a utility payment for this month. Attached for Council review. Council agreed to option# 3 which totals \$267,000.00 for the items in Option 3.

Finance Director also provided council with information of two member concerns she would like to bring forward to address.

**Finance Director Nicole Durocher exited the meeting @ 10:32a.m.**

**Metis Settlement General Council Assembly commenced @ 10:33a.m.**

#### **SSC OPERATIONAL FUNDING**

Objective: Discuss potential operational funding allocation for support to establishing Resco 2.0 and other economic development ventures being discussed by SSC with legal counsel.

Documentation: GCP 2026-04: SSC Operations – 3rd reading.

#### **MSDC OPERATIONAL FUNDING**

Objective: Discuss potential operational funding allocation for support to continue MSDC (or new named organization) as investment corporation for MSGC/Settlements revenue generation.

Documentation: GCP 2026-05: MSDC Operations – 3rd reading.

**Metis Settlement General Council Assembly ended @ 11:42a.m.**

**Debbie Gauchier & Gail Collins joined the meeting @ 11:43a.m. via Google Meet.**

Debbie notified Council that the work plan operationalizes the contracted services described in the proposal, ensuring structured progress, clear accountability, and timely delivery of all strategic, governance, engagement, and advocacy outputs. It reflects the contract's intent to strengthen governance, operations, and culturally grounded service delivery for Fishing Lake Métis Settlement children, youth, and families.

Gail and Debbie reviewed their proposal with the Fishing Lake Metis Settlement Council with regard to creating wrap around service for the Fishing Lake Metis Settlement and the draft letters that FLMS will be preparing to send. Throughout the process Debbie states that there will be check ins with leadership as the steps progress.

Chairperson Savannah Durocher would like to know if the children in care are limited to Metis Children or Registered children as well? Gail stated that she drafted a cease and desist letter and once that is done FLMS will have the option to discuss the children's outcome.

**Debbie Gauchier & Gail Collins exited the meeting @ 12:44p.m. via Google Meet.**

**Lunch Break @ 12:44p.m.**

**Reconvene Meeting @ 1:34p.m.**

**Land and Membership Angie Durocher joined the meeting @ 1:35p.m.**

Angie notified Council that a gentleman named Colin has approached her with regard to the Fishing Lake Metis Settlement discussing the possibility of obtaining bison, once Angie receives

more information she will share with Council. Angie also has some documentation for Council to sign.

**Land and Membership Angie Durocher exited the meeting @ 1:47p.m.**

**Oil & Gas Michelle Arrigoni & Brent Lacombe jr joined the meeting @ 1:56p.m.**

Oil and Gas has joined the meeting to discuss two MPL's that are ready for approval for the following locations 04-32-057-02 & 01-32-057-02. The one member would like the opportunity to complete the work in a safe manner, Member will also have to obtain all pertinent information with regard to WCB/Comply Works etc.

Secretary Treasurer Tania Daniels would like to know if all well set ups are pre-fabricated?

There are no employment opportunities for members with regard to work such as this.

The mud on the roadway by one of the lease locations is also a concern, Councillor Leslie Callioux stated a company was brought in to remove the mud off of the highway but it was a company that was off settlement, Councillor would like to know if and when employment opportunities such as this arise if a Settlement owned company can be contacted?

Oil and Gas notified Council that when employment opportunities arise the local contractors were contacted and at that time they had previously scheduled obligations to attend to. Brent notified Council that the Administration does the best they can

Councillor Leslie Callioux would like confirmation of whether or not our local members are receiving employment opportunities. Members have been in contact with Council about not receiving any work opportunities. Brent states that Oil and Gas are not the middle man, Dave is the CNRL Liaison. Councillor Leslie Callioux would like to know if there is a liaison for the Oil and Gas Dept? Michelle reiterates the responsibility of the Oil and Gas Dept to Council.

Councillor Leslie Callioux would like to know if Oil and Gas could add to their report about whom is contacted for employment and the reason behind not taking the employment opportunity.

Michelle notified Council that the 02-32 exploratory well was successful, Vice Chair Tyson Brosseau would like to know if there will be a tank cleaning crew? Michelle can inquire.

**MOTION#FLMSRCM164/2026**

**Move to approve Mineral Project License MPL#2026-01 for location 04-32-057-02-W4M.**

**Dwayne Laboucane/Tyson Brosseau**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM165/2026**

**Move to approve Mineral Project License MPL#2026-02 for location 01-32-057-02-W4M.**

**Dwayne Laboucane/Tyson Brosseau**

**4/0/0**

**CARRIED**

Oil & Gas Michelle Arrigoni & Brent Lacombe Jr. exited the meeting @ 2:36p.m.

**Administrator Report**

**MOTION#FLMSRCM166/2026**

**Move to approve the Administrator Report as information.**

**Dwayne Laboucane/Leslie Callioux 4/0/0 CARRIED**

**MOTION#FLMSRCM167/2026**

**Move to approve PTW Canada Ltd for a 2026 Fishing Lake Metis Settlement Business License.**

**Leslie Callioux/Dwayne Laboucane 4/0/0 CARRIED**

**MOTION#FLMSRCM168/2026**

**Move to change the Fishing Lake Metis Settlement General Meeting dates to the fourth Wednesday of the month due to conflicting schedules.**

**Tyson Brosseau/Tania Daniels 4/0/0 CARRIED**

**Resolutions for Ratification**

**MOTION#FLMSRCM169/2026**

**Move to ratify resolution approving the transfer of \$637,119.33 from Industrial Tax Account#00480888679 to Main Account#00594793600 for the prior year Property Tax Revenue.**

**Tania Daniels/Leslie Callioux 4/0/0 CARRIED**

**MOTION#FLMSRCM170/2026**

**Move to ratify resolution approving a Community Fund Loan for Member Travis Daniels in the amount of \$350.00 to attend a doctor's appointment in Edmonton, Alberta.**

**Leslie Callioux/Tania Daniels 4/0/0 CARRIED**

**MOTION#FLMSRCM171/2026**

**Move to ratify resolution approving a Community Fund Loan for Member Dusty Powder in the amount of \$350.00 to attend a doctor's appointment in Edmonton, Alberta**

**Tyson Brosseau/Tania Daniels 4/0/0 CARRIED**

**MOTION#FLMSRCM172/2026**

**Move to ratify resolution approving the Amended Annual Operation Plan for Indigenous Skills Employment Training (ISETS) for the Fishing Lake Metis Settlement.**

**Tyson Brosseau/Tania Daniels 4/0/0 CARRIED**

## Member Requests

### **MOTION#FLMSRCM173/2026**

Move to approve a Critical Illness Request for Member Lehoma Lacombe in the amount of \$150.00 to attend her doctor's appointment in Edmonton, Alberta on April 9<sup>th</sup>, 2026.

Dwayne Laboucane/Leslie Callioux

3/0/1

CARRIED

Vice Chair Tyson Brosseau Abstained

### **MOTION#FLMSRCM174/2026**

Move to approve a Critical Illness Request for Member Sarah Chalifoux in the amount of \$300.00 to attend a doctor's appointment in Edmonton, Alberta on April 21<sup>st</sup>, 2026.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

### **MOTION#FLMSRCM175/2026**

Move to approve a Critical Illness Request for Member Sarah Chalifoux in the amount of \$500.00 to attend a doctor's appointment in Edmonton, Alberta on April 28<sup>th</sup>, 2026.

Tyson Brosseau/Tania Daniels

4/0/0

CARRIED

Council would like to see the stats for the Medical Travel Van to see whom is utilizing and who is not.

Pathways Report for Approval by Fishing Lake Metis Settlement.

### **Consultation Darren Calliou joined the meeting @ 3:40p.m.**

Darren has joined the meeting to give Council a brief update on the Pathways Report that requires approval by the Fishing Lake Metis Settlement Council. Elizabeth Metis Settlement has submitted theirs already and FLMS will send ours. Consultation Darren Calliou notified Council that there is a graveyard located in Wolf Lake and the Consultation departments would like to fence around it to ensure no one is driving over the graves located there.

Councillor Leslie Callioux would like to know if there is a list of who is buried there? Darren notified Council that he is unsure if there is a list or not.

### **MOTION#FLMSRCM176/2026**

Move to approve and support the Report from Willow Springs for the Pathways Pipeline.

Tania Daniels/Leslie Callioux

4/0/0

CARRIED

## **Council Concerns**

### **Savannah Durocher, Chairperson**

Solar Panels; what can be done with them? How many are there?

-Frog Lake Treatment Centre; will the Fishing Lake Metis Settlement be partnering or?

### **Tyson Brosseau, Vice Chair**

-Treatment Centre Grant update; Administrator has not heard back yet but is streamlining grants.

-Would like the Public Works Director to drive the roads and identify problem areas, signs that are down and culverts that are blocked.

-Would like to ensure the Fire Guard Program is being looked after.

### **Tania Daniels, Secretary Treasurer**

-Would like to ensure the Administrator Mentor/Trainee position is posted.

-Water quality has been poor lately with the water being extremely hard it causes itchy skin; can this please be looked into.

-The Road to the Transfer Station is terrible making it difficult for small vehicles to gain entry the road requires gravel and there is garbage and glass everywhere.

-Accredited colleges for those receiving training, fund accredited courses and deny those that are non-accredited.

-Public Works and the gate to a member's home being hit by the grader; if we are sending one employee for a drug test the same should happen for all employees upon incident.

### **Dwayne Laboucane, Councillor**

-Would like the Administration to obtain a schedule from the Public Works Department with regard to Gravel delivery for members and roadways and where it will be hauled to within the Settlement.

-Housing and unit#118 every other member receiving renovations had to find their own housing while renovations took place.

-Councillor had a discussion with local members on the Youth and Family Centre not being utilized for programming during the evenings, Councillor would like to see the hours of operation changed to accommodate programming in the evenings for the Youth that are not included during the daytime hours.

-Corner by members home on east road must be addressed. This corner has been a concern for many years and continues to get worse.

**Leslie Callioux, Councillor**

- Would like to know if the Administration has funding for those that are interested in attending Rehab? Administrator notified Council that yes, we do have funding available.
- iPad and or Laptops for Council update; Administrator notified Council that the Finance Director had a meeting with Dana from Lakeland Communications and ordered for Council.
- Finance Department and having a better system to track members debts, ensuring it is fair across the board for everyone.
- Sports and Activities for adults and youth.
- AFL Grant; Administrator notified Council that the Job posting will be posted as soon as possible.
- Would like to donate to the local members Silent Auction coming up. An item for them individually and an item for the Auction.
- Unit #88 at what point does FLMS stop assisting financially with households that have continuous outbreaks of insects.
- Administrator Mentor and suggested changes made to posting and have it posted.
- Members whom are on probationary Periods whom are recently incarcerated do we hold their memberships?
- Legal opinion for no drugs and alcohol, drafting a letter stating we are a Dry Community.

**MOTION#FLMSRCM177/2026**

**Move to go into Camera @ 4:16p.m.**

**Leslie Callioux/Dwayne Laboucane**

**4/0/0**

**CARRIED**

**MOTION#FLMSRCM178/2026**

**Move to come out of Camera @ 4:47p.m.**

**Dwayne Laboucane/Tyson Brosseau**

**4/0/0**

**CARRIED**

**Vice Chair Tyson Brosseau exited the meeting @ 4:47p.m.**

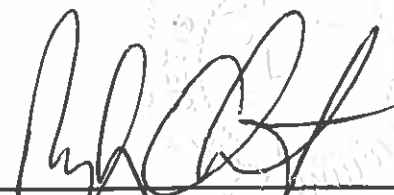
**Council Secretary Desiree Lacombe-Cardinal exited the meeting @ 4:48p.m.**

**MOTION#FLMSRCM179/2026**

**Move to adjourn @ 5:16p.m.**

**Tania Daniels**

  
Savannah Durocher, Chairperson

  
Ryck Chalifoux, Administrator



# FISHING LAKE METIS SETTLEMENT