

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 5th, 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 @ 9:07a.m.

Secretary Treasurer Tania Daniels led the opening prayer.

MOTION#FLMSRCM204/2026

Move to approve the review and adoption of the May 5th, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM205/2026

Move to approve the review and adoption of the April 21st, 2026 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Business Arising from the April 21st, 2026 Regular Council Meeting Minutes

Councillor Dwayne Laboucane would like the Administration to look into hosting a labour pool for the Public Works Dept.

Councillor Leslie Callioux would like to know if the Public Works Dept has began switching employees on equipment?

Member Marie Dustow joined the meeting @ 9:18a.m. as an observer.

Councillor Dwayne Laboucane would like to know if the air quality has been addressed in the members units? Administrator Designate Susanne Calliou notified Council that the Housing Dept has been meeting with companies to inquire about the best way to address the units.

Councillor Dwayne Laboucane would like the Administration to ensure the occupants are advised if a company will be coming to address the concerns.

Councillor Dwayne Laboucane would like to know if Council can get an update from the Public Works Dept with regard to the Transfer Station, there was household garbage left at the Transfer Station and the yard requires attention.

Councillor also has a concern with yards within the Settlement that are uncleanly. Would like a letter sent to membership reminding them to keep their yards clean.

Member Requests

MOTION#FLMSRCM206/2026

Move to approve a \$500.00 Medical Support Request for Member Leticia Dumont to attend a Doctors Appointment on May 28th, 2026.

Leslie Callioux/Tania Daniels

3/0/1

CARRIED

Vice Chair Tyson Brosseau Abstained

MOTION#FLMSRCM207/2026

Move to approve a \$250.00 Medical Support Request for Member Brian Gladue to attend Doctor's Appointments in Edmonton, Alberta.

Tyson Brosseau/Dwayne Laboucane

4/0/0

CARRIED

Resolutions for Ratification

MOTION#FLMSRCM208/2026

Move to ratify resolution approving a \$300.00 Medical Support Request for Member Matthew LaBoucane.

Tyson Brosseau/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM209/2026

Move to ratify resolution approving payment to Jandel Homes Ltd for the purchase of home for Member Leonard Barthel in the amount of \$219,142.25.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM210/2026

Move to ratify resolution approving a \$100.00 Medical Support Request for Member Wendy Durocher.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM211/2026

Move to ratify resolution approving an advance on Annual Compensation for Member Andrew Gladue for location 12-06-057-01 in the amount of \$2,783.00 to be paid back in full

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM212/2026

Move to ratify resolution approving a \$500.00 Critical Illness Request for Member Bill Parenteau to attend a medical appointment.

Tyson Brosseau/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM213/2026

Move to ratify resolution approving a \$500.00 Critical Illness Request for Member Arlene Calliou to attend a medical appointment.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM214/2026

Move to place a Fire Ban for the Fishing Lake Metis Settlement with the exception of contained fire pits effective Tuesday May 5th, 2026.

Tania Daniels/Leslie Callioux

4/0/0

CARRIED

Review of Administrative Correspondence

Break @ 10:00a.m.

Reconvene Meeting @ 10:15a.m.

Discussion on concern with Headstart & a parent.

Nicole Durocher, Finance Director joined the meeting @ 10:24a.m.

Enbridge Distribution deadline of May 1st has now passed, no payments will be issued after the deadline date. Councillor Dwayne Laboucane would like to know if members missed the deadline they will be denied?

Received approval on Canada Summer Jobs Program 8 weeks of employment (two positions for maintenance & one position for Riel Beach.

LGFF SFE will be completed in mid May, Finance Director stated that the application for this fiscal year will also be submitted.

ABIF + Fire Smart

Ongoing grants, working with Admin to ensure grants are being spent and cashflow is supporting the completion of these projects.

Finance has been working on reviewing all books for the Settlement and is almost complete. The Finance Dept will be sending the books to Doyle & Company mid month.

Reporting for year end is under review.

Finance Director attended the Cumulative Effects Assessment and Environmental Management Conference from April 15-16th in Calgary, Alberta.

The insurance renewal for the Fishing Lake Metis Settlement will be at the end of May, Councillor Dwayne Laboucane would like to know how much the renewal will be? Finance Director notified Council that it will be around \$185,000.00.

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

Member Ross Daniels joined the meeting @ 10:38a.m.

Member has joined the meeting to discuss his current driveway situation, member has no ditches on the hill and if gravel is hauled to members driveway it washes down the road therefore making it a waste of time and money.

Member would like to speak to his niece about possibly utilizing the old road. When Ross moved down where he currently resides fifty years ago the Settlement had an old cat that completed the work, Councillor Dwayne Laboucane remembers at one point using the old road. Vice Chair Tyson Brosseau recommends Top Grade having a look to see what can be done with the old roadway and ensuring that the proper steps take place of locating the gas lines, fibre optic lines.

Member Ross Daniels states that another option would be to push the banks back on the driveway he currently uses. His niece's roadway requires attention as well as it is just as steep as member Ross Daniels driveway, Vice Chair Tyson Brosseau recommends having both roadways addressed at the same time.

Member Ross Daniels exited the meeting @ 10:51a.m.

Member's Dewy Brosseau & Charles Gladue joined the meeting @ 11:00a.m.

Dewy is here to speak on the need he has for a home for himself and his children, Member has applied previously and was denied. Dewy has two children residing with him and requires more space to have his other children with him. Councillor Dwayne Laboucane notes that he cannot promise anything and encourages member to continue applying as rental units come up. Member Charles Gladue recommends Council consider bringing in more tiny homes or trailers to accommodate the members that do not have their own homes.

Member's Dewy Brosseau & Charles Gladue exited the meeting @ 11:09a.m.

Break for Lunch @ 11:10a.m.

Council will be attending the MMIW Walk that started at 11:00a.m.

Reconvene Meeting @ 1:00p.m.

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

Member Marie Dustow joined @ 1:05p.m. as an observer

MOTION#FLMSRCM215/2026

Move to approve a Provisional Metis Title for Member Angie Deschamps on land location SW-12-057-02-W4M from May 5th, 2026 to May 5th, 2031.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM216/2026

Move to approve a Provisional Metis Title for Member Angie Deschamps on land location SE-12-057-02-W4M from May 5th, 2026 to May 5th, 2031.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM217/2026

Move to approve a Leave of Absence for Member Brenda Sayers (Deschamps) until she re-establishes residency within the Fishing Lake Metis Settlement.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM218/2026

Move to approve Leave of Absence for Member Christine Lajimodiere from May 5th, 2026 to May 5th, 2027.

Tania Daniels/Dwayne Laboucane

4/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 1:10p.m.

FLMS Oil Haul Manager Don Proctor joined the meeting @ 1:30p.m.

Don joined the meeting to discuss the ABIF Grant application that FLMS Oil Haul will be applying for with the hopes of building a new shop for FLMS Oil Haul.

Discussion on purchasing two trailers and leasing two trailers for FLMS Oil Hauling. Councillor Dwayne Laboucane's worry is purchasing and leasing the trailers and Mahikan Oil possibly backs out or does not produce as much as they are proposing we will be left with no work. Manager Don Proctor states that if things go right we will have the opportunity to receive around four million dollars with the proposed employment opportunity.

MOTION#FLMSRCM219/2026

Move to approve and support FLMS Oil Hauling Inc Application for the ABIF Grant.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

FLMS Oil Haul Manager Don Proctor exited the meeting @ 1:55p.m.

MOTION#FLMSRCM220/2026

Move to approve a Medical Support Request for Member Matthew LaBoucane in the amount of \$500.00 to attend a Doctor's Appointment.

Tyson Brosseau/Tania Daniels

4/0/0

CARRIED

Member Ron Fayant joined the meeting @ 2:00p.m.

Member has joined the meeting to discuss receiving some work for his dozer, Member is currently completing some work for Mahikan Oil Corporation for a lease build.

Member is hoping that Council can figure out how the guys on Settlement can get work, the agreement that FLMS has with Top Grade takes work away from members.

Vice Chair Tyson Brosseau states yes, we do have an agreement with Top Grade but also Top Grade has equipment that our locals do not have and that is where the agreement works for the Fishing Lake Metis Settlement.

Councillor Leslie Callioux states that Council would like to ensure anyone whom is working has tickets and safety training. Councillor Leslie Callioux would like to know if member is having any problems with Mahikan Oil Corporation? Member states yes, he waited for Craig for how long and didn't hear back from him.

Councillor Leslie Callioux for an example if someone was working for you or on your lease and it is unsafe and Mahikan Oil Corporation shuts the operator down would you attempt to deny access to your lease? Member states that he is the operator. Councillor Leslie Callioux would like everyone to be on the same page.

Vice Chair Tyson Brosseau notes that he hopes everything works out.

Member Ron Fayant exited the meeting @ 2:16p.m.

JF Dion Principal Nicky Christensen joined the meeting @ 2:37p.m.

Nicky has a report for Council for JF Dion Elementary School.

Dragonfly came to the school for a day and listened to the needs of the school, they provided age appropriate sessions on self regulation and consent.

Councillor Leslie Callioux notified Nicky that in Frog Lake they have a greenhouse, would something similar fit our school here? Nicky stated that she received a \$2,500.00 grant which she utilized the students had planted sage and apple tree's, but for a greenhouse that would require more funds.

Nicky notified Council that Metis Bev will be returning to the school in November during Metis week.

Councillor Leslie Callioux would like to know if children with special needs are welcomed to JF Dion Elementary School? Nicky stated that yes, the school has already began preparing.

Councillor Dwayne Laboucane asked Nicky if the School requires a new playground? Can you give Council the details? Nicky stated that the playground is aged and requires some work if not a whole new playground for the students would be very appreciated, she agreed to assist with the planning process and will reach out to Northland School Division to see what is required.

Grade 7 students; Nicky recommends having a meeting with the parents to receive clarity on whom would like to go where.

Guitar Lessons were great and very appreciated by the school, Thank you to Ann Fayant and the Honoring Life Program for the opportunity.

Nicky would like to know if the Administration can post the Former JF Dion Students postings within the Meeting rooms of the Office.

Councillor Dwayne Laboucane would like to know when the last time the RCMP were at the school? Nicky stated that they were at the school today.

JF Dion Principal Nicky Christensen exited the meeting @ 3:15p.m.

Member Marie Dustow exited meeting as an observer @ 3:16p.m.

Housing Director Terry Parenteau joined the meeting @ 3:35p.m.

Secretary Treasurer Tania Daniels stepped out of the meeting @ 3:33p.m.

Councillor Dwayne Laboucane stepped out of the meeting @ 3:37p.m.

MOTION#FLMSRCM221/2026

Move to approve the next round of recipients on Tier 2 for Repair and Renovations for five applicants with the note that no extensions will be considered.

Tyson Brosseau/Leslie Callioux

3/0/0

CARRIED

No appliances or any extras will be considered with this next round of repairs.

Housing Director Terry Parenteau exited the meeting @ 4:00p.m.

Secretary Treasurer Tania Daniels rejoined the meeting @ 4:01p.m.

Councillor Dwayne Laboucane rejoined the meeting @ 4:01p.m.

MOTION#FLMSRCM222/2026

Move to appoint Geoff Bishop as a Representative for the Fishing Lake Metis Settlement at the June 10th, 2026 SPERD Board Meeting.

Tania Daniels/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM223/2026

Move to approve the Administrator Report as information.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Savannah Durocher, Chairperson

-No Concerns at this time, would like to ensure all Council agrees for the FAP.

Tyson Brosseau, Vice Chair

- Members with Housing issues, we need to come up with a plan.
- Member Benefit, would like to ensure we are donating an item.
- Public Works; Pot holes, signs down, sewers aren't completed yet. Would like to see a Labourer list created for Public Works.
- Communiplex parking lot and fire pit, Vice Chair would like to have both addressed a nice fire pit for the back of the Communiplex as well as some gravel or wash rock.
- Would like to know how big of sheds/outbuildings you are allowed to have within townsite.
- Would like to have one or two people utilized on the mulcher and start mulching areas.

Tania Daniels, Secretary Treasurer

- Councillor was looking into Fire Guards and came across information that states it must be 300m at least, she does not feel as if our current Fire Guard is completed as such.
- unkept yards within the Settlement, would like a letter addressed to members to kindly clean areas around their homes.
- Transfer Station is a concern the gates are narrow and the road requires some gravel.
- Conflict of interest for staff and the Administration as well, would like a reminder to stay away from potential conflict of interest situations.

Dwayne Laboucane, Councillor

- Councillor Received a message from a member with a concern of garbage blowing into his yard from another members yard, he would like a fence or something to be done about this.
- Would like to see a Labour force list for all Settlement Members.
- Would like to ensure Security are safe, protected and following protocol.
- Would like to see a schedule for Public Works, identifying the problem areas with regard to the roadways.
- Would like to look into having a recognition night for JF Dion School and Members.

Leslie Callioux, Councillor

- Health Board and the University of Alberta research with the Settlements, Councillor will bring back the information for Council to review.
- Would like to know if when Members attend Regular Council Meetings as observers if they are allowed to record?
- Front Desk and the computers that can be utilized by STI to find employment or complete resumes, Councillor would like to know if this can be done in a more private area.
- Member concern with regard to a Program and her child.
- Member concern with regard to neighbour's garbage and the possibility of getting a fence.
- Would like to ensure Mental Health information is posted for Members.
- Would like to have those that received Community Fund loans whilst Critical Illness was inaccessible to be motioned for Medical Support Requests.
- Would like to know if we have a Livestock Bylaw with regard to the animals at large by a member's home.
- Can we have the Administration post something on bear awareness.
- Transfer Station is a mess and very unorganized.
- Garbage Truck concern.

MOTION#FLMSRCM224/2026

Move to adjourn @ 4:49p.m.

Dwayne Laboucane



Savannah Durocher, Chairperson



Susanne Calliou, Administrator Designate