

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
May 19th, 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

Marie Dustow & Frances St Jean joined the meeting @ 9:00a.m. as observers

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

Secretary Treasurer Tania Daniels led the opening prayer.

MOTION#FLMSRCM225/2026

Move to approve the review and adoption of the May 19th, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM226/2026

Move to approve the review and adoption of the May 5th, 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 May 5th, 2026 Regular Council Meeting Minutes

-Councillor Dwayne Laboucane would like to know if the Public Works Dept has started a labour list? Administrator Designate Susanne Calliou notified Council that yes, they have had four or five members work so far. Councillor Leslie Callioux would like to know if the employees within the Public Works have had the chance to operate a different piece of equipment within the dept yet?

-Chairperson Savannah Durocher would like to know if the applicants for the William Desjarlais Bursary were for Schooling or Training? Administrator Designate Susanne Calliou notified Council that one was for schooling and the other applicant was for a training program.

Vice Chair Tyson Brosseau would like to know if the Public Works Dept has been cleaning the Transfer Station? Administrator Designate Susanne Calliou stated the department had been directed to have it addressed. Secretary Treasurer Tania Daniels stated that the Transfer Station looks like a big dump and that none of the items are organized and that it is difficult to get in to drop items off.

Vice Chair Tyson Brosseau would like to know if sorting of any kind is taking place? There is a burn pit for organic items but none of the items in the burn pit appeared to be organic.

Councillor Dwayne Laboucane would like to meet with the Elk Point RCMP at the next Regular Council Meeting.

Councillor Dwayne Laboucane states that there are some driveways within the Settlement that have not been addressed, there are bad roads. Councillor Leslie Callioux added that previously Council has asked for a schedule of Grading and Graveling from the Public Works Department.

Councillor Dwayne Laboucane would like to know within the Hamlet how big of an outbuilding are you allowed to have and what hours are you allowed to be building?

Councillor Dwayne Laboucane would like to know if the Administration can get a copy of the surveyed area for member Richard Aulotte?

Member Frances St Jean exited the meeting as an Observer @ 9:49a.m.

Vice Chair Tyson Brosseau would like the steel fire pit moved from Riel Beach Properties to behind the Communiplex, Vice Chair stated that the fire pit is too big to utilize at Riel Beach Properties and that the one that is currently behind the Communiplex needs be replaced with the area also being cleaned.

BREAK @ 10:00a.m.

RECONVENE MEETING @ 10:18a.m.

Finance Director Nicole Durocher joined the meeting @ 10:18a.m.

Update on LGFF Allocation and CCBF.

Councillor Dwayne Laboucane would like to know about the insurance renewal, he would like to know if he can get a breakdown of all the items for the Fishing Lake Metis Settlement that are insured. Finance Director notified Council that she can have the information prepared.

Transfer Station

Discussion on recycling and the process, cost of removing the waste from the Fishing Lake Metis Settlement.

MOTION#FLMSRCM227/2026

Move to give 1st Reading of the Fishing Lake Metis Settlement 2026 Property Tax Bylaw #002/2026.

Tania Daniels/Leslie Callioux

5/0/0

CARRIED

MOTION#FLMSRCM228/2026

Move to give 2nd Reading of the Fishing Lake Metis Settlement 2026 Property Tax Bylaw #002/2026.

Dwayne Laboucane/Tyson Brosseau

5/0/0

CARRIED

MOTION#FLMSRCM229/2026

Move to post the Fishing Lake Metis Settlement 2026 Property Tax Bylaw #002/2026 for 15 days.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Finance Director notified Council that she has the Draft Budget Amendment ready and will highlight the changes.

Finance Director Nicole Durocher exited the meeting @ 10:44a.m.

Oil and Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe Jr & Mahikan Oil Corporation Brennan Kasper joined @ 10:44a.m.

Garry notified Council that after the meeting with Metis Settlement General Council on Friday May 15th and the proposed agreement with Mahikan Oil Corporation for the Harvest Sale MSGC now would like 4% of the royalties but MSGC does not have a Bylaw that allows to trade participation for royalties. Garry mentioned that there are some options that can be looked into in order to do such a deal MSGC would require a board meeting and it has been 2-3 months without a decision, either participate or not.

In Garry's opinion they do not have the budget, MSGC will be discussing with other Settlements to deny the Fishing Lake Metis Settlement's requests and he would recommend to keep the requests separate.

Secretary Treasurer Tania Daniels would like to know if the Oil and Gas Department has proof that they have requested to participate in discussions? Brennan notified Council that he has a lot of emails back and forth to President Dave Lamouche of MSGC and that he has had the agreement for the past eight months.

Garry notified Council that there are a number of emails back and forth with regard to the deal and that Craig Hutton with Mahikan Oil Corporation was at the meeting where President Dave Lamouche stated to move forward.

Garry would like to know how to proceed? Chairperson Savannah Durocher notified the Oil and Gas Department that the next Board Meeting will be taking place on May 28th at 1:00p.m. Chairperson Savannah Durocher would like to know if the Oil and Gas Department can please prepare the information to send to the Chairs from each Settlement to show that the deal has been in conversation for months.

Brent Lacombe Jr states that Harvest was slow, the other parties were slow and now Metis Settlement General Council is delaying. The last deal the Metis Settlement General Council participated in was the co-management agreement and if and when the Metis Settlement General Council wanted to participate, they would then have to give notice.

Councillor Leslie Callioux would like to know if Council could discuss the matter with the Vice President Sherry Cunningham? Garry stated that the decision by MSGC should be ratified by the Government.

Craig Hutton with Mahikan joined the meeting @ 11:17a.m.

Brennan states that business will continue and for the Board Meeting on May 28th he will prepare a summary. Chairperson Savannah Durocher states that FLMS can rally some other settlements and get them on board. Councillor Dwayne Laboucane agrees, at the board meeting we can address the matter. Garry notified Council to get everything on the table at the board meeting and if not request a Special Assembly.

Oil and Gas Michelle Arrigoni, Garry Parenteau & Brent Lacombe Jr & Mahikan Oil Corporation Brennan Kasper & Craig Hutton exited @ 11:45a.m.

Member Richard Aulotte joined the meeting @ 11:47a.m.

Member has joined the meeting to discuss a couple of things, first off, he would like to know if the area between the Fishing Lake Metis Settlement and the Frog Lake First Nation on the South area of the Fishing Lake Metis Settlement could be surveyed? Including the area where another member of the Settlement resides?

The horses on the roadway are an ongoing issue which is a huge safety concern for member. The Fire Guard that is being done, member would like to know what council plans on doing? The grass and trees will start to regrow right away if the land is not managed. Councillor Dwayne Laboucane notified Richard that the project has just started but there are plans in place to prohibit regrowth such as mulching the areas and seeding.

Member Richard Aulotte notified Council that his family member would like to return home to the Fishing Lake Metis Settlement and live in townsite, but is worried that he was removed off of the Membership List. Councillor Dwayne Laboucane stated that Kenny can inquire with the Land and Membership Department and Angie would be able to tell him the status of his membership with FLMS.

Lastly, Member Richard Aulotte notified Council that the road to his home is a concern, all of the gravel is in the middle of the road and the grade of the roadway is incorrect.

Member Richard Aulotte exited the meeting @ 12:11p.m.

Member Marie Dustow exited the meeting as an observer @ 12:12p.m.

BREAK FOR LUNCH @ 12:12p.m.

RECONVENE MEETING @ 1:13p.m.

Member Marie Dustow rejoined the meeting @ 1:13p.m. as an Observer

Member Lawrence Lacombe joined the meeting @ 1:14p.m.

Member has joined the meeting to discuss renovations for his home; him and his late wife had applied previously as when his home was received it fell off the trailer which caused damages to the home that were never addressed. Member requires his front step to be replaced; there was never paint in the home so he requires paint throughout the home, three windows require replacing and the siding needs to be connected.

Member also has a concern he went to the graveyard and discovered his late wife's grave was dug up and the flowers and items for her grave left discarded on the ground. Member is disappointed that there was no respect given for her final resting spot.

Member Lawrence Lacombe exited the meeting @ 1:29p.m.

Councillor Dwayne Laboucane would like to ensure that when employment is given through contract work that respect is given to the location of where they are working.

Letter from Member with regard to utilizing the Cultural Centre for Bible Study, Administrator Designate Susanne Calliou notified Council that the Youth and Family Centre had been used for this event previously. Councillor Dwayne Laboucane would like to know who is responsible for the building being utilized? Administrator Designate Susanne Calliou stated that it was staff that was allowing the building to be utilized.

Resolutions for Ratification

MOTION#FLMSRCM230/2026

Move to ratify resolution approving a one-week holiday payout for Chairperson Savannah Durocher.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM231/2026

Move to ratify resolution approving a \$300.00 Medical Support Request for Member Trevor Durocher to attend a Doctors Appointment on May 22nd, 2026.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM232/2026

Move to ratify Medical Support Request for Member Sherry Crevier in the amount of \$300.00 for her medical appointment on May 15th, 2026.

Tania Daniels/Tyson Brosseau

4/0/0

CARRIED

Member Requests

MOTION#FLMSRCM233/2026

Move to approve a Medical Support Request for Member Karen Telford in the amount of \$500.00 to attend a Dental Appointment.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM234/2026

Move to approve a Medical Support Request for Member Jenna Crevier in the amount of \$500.00 on behalf of her Child for his Doctor's appointment in June, 2026.

Leslie Callioux/Tania Daniels

4/0/0

CARRIED

Council Consensus is to approve the U of A Presentation in Waterloo, Ontario through the MSGC Health Board

Housing Director Terry Parenteau joined the meeting @ 2:24p.m.

Councillor Dwayne Laboucane has a question with regard to outlying structures and what can be done? Housing Director Terry Parenteau notified Council that the Land Policy indicates what can and cannot be done on the land.

Councillor Dwayne Laboucane would like to know if Terry can please look into what was done with the insurance funds for Lawrence Lacombe's home.

Housing Director notified Council that the Air Quality testing will be taking place on May 22nd for the duplex occupants and a Senior's Home.

Housing Director Terry Parenteau exited the meeting @ 2:34p.m.

Council Concerns

Savannah Durocher, Chairperson

- Community Fund Loans that require motions to be covered through the Medical Support.
- MSLR Estate Instructions Event.
- Man-Van will be here; Send men you know between ages of 40-75.
- Men's month is in June.

Tyson Brosseau, Vice Chair

- Water Quality continues to be a concern, Vice Chair would like to see the readings from the plant and the Water Truck.
- Would recommend having the truck chlorinated.
- Would like to meet with Aquamen at the next Regular Council Meeting.
- Vice Chair has heard of cancer-causing stuff being found in Frog Lake First Nations water.
- What can be done with the reclaimed pipe from Reclamations within the Settlement, Vice Chair would like an email sent to the CNRL Liaison with regard to the matter for potential Buffalo fencing.
- Section 35 Rights and when we are discussing Vice Chair would like Member Blake Desjarlais in attendance.
- Food Bank; Would like to recommend that it is organized better, there are 4-5 people that do the shopping. Vice Chair feels this should be a paid position.

Tania Daniels, Secretary Treasurer

- Would like to say Thank you to the Fire Dept for all of their hard work during the fire last week.
- Would like to know if the Tree Farm is included in the Fire Guard as it is a fire hazard there is also brush piles that are a concern.
- Would like to review the CNRL 10% Policy.
- Would like to know if the Administration or a Department could look into possibly supplying those that require food seed packets such as potatoes, carrots, onions etc.
- Member Business not receiving any work from CNRL and them instead utilizing Top Grade.

Dwayne Laboucane, Councillor

- Received a phone call from a member with regard to assisting him with the payment of his damage deposit.
- Would like a list of our Seniors whom are over the age of 65.

- Would like the Administration to look into a Community Recognition Night.
- Policing concerns, readdress Bylaws would like Security to be included when meeting with RCMP to ensure everyone is on the same page with protocols etc.
- Fire Dept and possibly control burning the ditches on the North and South sides of the Settlement.
- Townsite and ensuring the Skating Rink and Communiplex are secured.
- Public Works Dept; Would like to see a schedule of grading and gravelling.

Leslie Callioux, Councillor

- Would like to know if there are any grants for Greenhouses available.
- Will Public Works be rototilling gardens for members this year?
- Would like to know if we are entertaining the two applicants for the Administrator Mentor Position?
- Would like to know if Council could please consider keeping the toiletries that are in Hotels when staying, Councillor would like to make gift bags for the food bank for those that need toiletry items.
- Would like to know if Council can have a schedule of the Fire Guard.
- June 6th is Blue Jean Jacket Day, there is also a documentary called Facing the Storm, Councillor recommends watching. There is also a website called headsup.org which has resources for men as well.
- Would like to know if Council can start sending emails on reports with Board Meetings, MSDC, SSC, Health Board, GRC Committee, and the Membership Taskforce.
- Minutes; ensure all discussions are captured to the best of your ability.

MOTION#FLMSRCM235/2026

Move to adjourn @ 3:45p.m.

Dwayne Laboucane


Savannah Durocher, Chairperson


Susanne Calliou, Administrator Designate