

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 2nd, 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 @ 9:05a.m.

Member Marie Dustow joined @ 9:05a.m. as an observer

Secretary Treasurer Tania Daniels led the opening prayer.

MOTION#FLMSRCM236/2026

Move to approve the review and adoption of the June 2nd, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM237/2026

Move to approve the review and adoption of the May 19th, 2026 Fishing Lake Metis Settlement Regular Council Meeting Minutes with corrections and Business arising as noted.

Tania Daniels/Tyson Brosseau

4/0/0

CARRIED

Business Arising from the May 19th, 2026 Regular Council Meeting Minutes

Councillor Dwayne Laboucane would like to know if the Labour list through the Administration or is there a different list? Administrator notified Council that the Receptionist has a list for the Administration and the Public Works Department also has a list.

Councillor Dwayne Laboucane would like to know if there has been any discussion around the Transfer Station? Administrator spoke to the Public Works Director to address the concerns; the compactor has a purpose but is not being used correctly. The Administrator stated that he would like proper hours on the weekends and shutting it for a day during the weekend to allow proper maintenance of the Transfer Station.

Secretary Treasurer Tania Daniels states that the roadway still requires attention, she has also heard that Seven Lakes picks the waste up and dumps it and does not recycle items? Is this true? Administrator states yes, they do pick it up but once it leaves the Settlement, he is unsure of the process.

Councillor Dwayne Laboucane would like to know if the Land and Membership Dept can have the South Boundaries of the Fishing Lake Metis Settlement surveyed.

Councillor Leslie Callioux would like to know within the hamlet are outbuildings allowed and if people are building what hours are they allowed to be out? Administrator stated that they should not be building during all hours of the night especially within the hamlet area, he will look into the matter further.

Vice Chair Tyson Brosseau would like to know if the Fire pit from Riel Beach has been moved to behind the Communiplex yet? Administrator notified Council that the Public Works Dept is working on it. Vice Chair would like to know if the area behind the Communiplex can be addressed.

Councillor Dwayne Laboucane states that he was shocked at how the meeting between MSGC and Mahikan Oil Corporation went, Councillor feels we aren't getting recognized by MSGC and he does not understand and that we are catering to the UCP, there hasn't been any discussions with us.

Councillor Leslie Callioux states that they want all these rights but at the same time support your people.

Councillor Leslie Callioux would like to say Thank you to the Chairperson Savannah Durocher for including Council at the Board Meeting.

Member Concern was it completed via contract? Or how was this done? If there are people working can notice be given to those prior to work commencing.

Secretary Treasurer Tania Daniels would like to know if the Tree Farm is included in the Fire Guard Plan? Administrator states that the first year is for the townsite area and the vulnerable homes and that the Tree Farm can be addressed in year two for the Fire Guard plan.

Finance Director Nicole Durocher joined the meeting @ 10:21a.m.

The Auditors will be at the Administration Office on June 15th & 16th.

Finance Director requires a meeting date to review the changes for the Budget Amendment.

Vice Chair Tyson Brosseau feels there should be more for the Seniors. Vice Chair also feels that there should be funds for Rehab Support, how do we encourage people to go to rehab?

AADAC Aftercare; Sober Living, groceries etc. Consulting what is this for? Finance Director stated it is to even it out. Councillor Dwayne Laboucane recommends \$15,000.00 per line.

Councillor Dwayne Laboucane would like to see funds in the Education Society over and above what is currently there.

MOTION#FLMSRCM238/2026

Move to approve payment to AON for the 2026/27 Insurance for the Fishing Lake Metis Settlement in the amount of \$202,820.00.

Tania Daniels/Dwayne Laboucane

4/0/0

CARRIED

Finance Director Nicole Durocher exited the meeting @ 10:40a.m.

Aquamen-Darrel & Evan & Waterplant Operator Wayne Anderson Jr joined the meeting @ 10:42a.m.

Evan notified Council that Linna is still working with the Waterplant as the trainee position, she has her power engineering and she is doing really well.

Councillor Dwayne Laboucane would like to know if the Reverse Osmosis is operating? Evan states no, we can run the system but it will damage the membranes. Vice Chair Tyson Brosseau would like to know if other communities use Reverse Osmosis? Darrel states not a whole lot.

Member Marie Dustow stepped out of the meeting @ 10:45a.m.

Darrel from Aquamen states he believes the water quality has improved, Secretary Treasurer Tania Daniels states that she recently saw a posting from another community that had found some cancer-causing agents in their water, Darrel states that the tests are done weekly for E.coli and bacteria and that the THM's are completed quarterly and we have yet to have a bad report, Evan states that the reports received are also sent to a third party called Element.

Member Marie Dustow rejoined the meeting @ 10:47a.m.

Evan and Darrel notify Council that the Salt and sodium levels are well within the Safe guidelines provided and we can have something posted for members. Evan sends all information to the Government and he can also provide all information as well, every week the samples can be reviewed. Darrel states that a lot of the cisterns at the homes may or may not be clean, we can guarantee the water leaving in the trucks but we cannot guarantee what happens to the water once it gets to the cistern.

Chairperson Savannah Durocher would like to know if members inquire about having their wells tested? Yes, Evan stated and that it is also free for members as well.

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Lagoon Update- Evan has applied for the Grant again for just over a million dollars. Evan notifies Council that when he makes water there is an 18-hour countdown a regen backwash and the hardness will bypass into the reservoir.

Aquamen-Darrel & Evan & Waterplant Operator Wayne Anderson Jr exited the meeting @ 11:13a.m.

RCMP Sgt Nolan, Security Stacey LaBoucane & Justice Ann Fayant joined the meeting @ 11:21a.m.

Member Marie Dustow exited @ 11:20a.m. as an Observer

MOTION#FLMSRCM239/2026

Move to go into camera @ 11:21a.m.

Leslie Callioux/Tania Daniels 4/0/0 CARRIED

MOTION#FLMSRCM240/2026

Move to come out of camera @ 12:18p.m.

Dwayne Laboucane/Tyson Brosseau 4/0/0 CARRIED

Break for Lunch @ 12:18p.m.

Member Marie Dustow joined @ 1:08p.m. as an observer

Reconvene Meeting @ 1:16p.m.

Debbie Gauchier & Gail Collins joined the meeting @ 1:17p.m.

Phase 1: Start-Up (Weeks 1–2)

Phase 2: Development & Engagement (Months 1–3)

Phase 3: Finalization & Reporting (End of June)

Debbie Gauchier & Gail Collins exited the meeting @ 2:38p.m.

Land and Membership Angie Durocher joined @ 2:52p.m.

MOTION#FLMSRCM241/2026

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

Tania Daniels/Tyson Brosseau 4/0/0 CARRIED

MOTION#FLMSRCM242/2026

Move to approve placing Ronnie Durocher on the Deceased Membership List.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM243/2026

Move to approve a Leave of Absence for Member Cory Calliou from Fishing Lake Metis Settlement from June 3, 2026 to June 3, 2027.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM244/2026

Move to deny Leave of Absence request for Member Jaqualine Fayant due to not establishing residency and inconsistency with her Leave of Absences.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM245/2026

Move to approve posting for a Provisional Metis Title on land location SW-06-057-02 for a 14-day posting.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM246/2026

Move to approve an upgrade to Metis Title for Member Amy Fayant on land location SW-07-058-01-W4M pending improvements were made.

Tyson Brosseau/Dwayne Laboucane

4/0/0

CARRIED

Land and Membership Angie Durocher exited the meeting @ 3:03p.m.

Rachel Cardinal, Fire Guard Admin joined the meeting @ 3:05p.m.

Month of May update for the FLMS Fire Guard Project

We currently have ten employees and one piece of equipment working.

Waivers have been signed by all members affected within the townsite area, Rachel states that she is seeking a supervisor for the crew. Dean will be off for one week; she stated that Kelly Calliou will be in charge while Dean is away. All those that had taken the Chainsaw Course all have PPE and Chainsaws but the laborer's do not. Vice Chair Tyson Brosseau would like to know if there are any hurdles or barriers for the next phase of work? Rachel states that the next phase of landowners will be contacted prior to any work commencing.

Councillor Leslie Callioux would like to know how the office space is working out for Rachel at the Oil Haul? Rachel stated that it is good and she enjoys it. Administrator notified Council that he will be meeting with Dean and Rachel very soon.

Rachel Cardinal, Fire Guard Admin exited the meeting @ 3:36p.m.

MOTION#FLMSRCM247/2026

Move to approve the June 2nd, 2026 Administrator Report.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Councillor Dwayne Laboucane would like to know what the next steps with Natalie are? Administrator stated to identify priorities, adopt priorities. Ryck will discuss with Natalie to inquire next steps for Council. Councillor Leslie Callioux would like to ensure Carolyn is also included. Councillor Dwayne Laboucane would like to know if we are following direction or are we blowing smoke? Chairperson Savannah Durocher states that Council needs to sit down and go through documents to ensure we are all on the same page.

Resolutions for Ratification**MOTION#FLMSRCM248/2026**

Move to ratify resolution approving a Community Fund Loan for Member Dusty Powder in the amount of \$4,303.90 100% payback through the Community Fund.

Tania Daniels/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM249/2026

Move to ratify resolution approving a Community Fund Loan for Member Wacey Durocher in the amount of \$4,321.00 100% payback through the Community Fund.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM250/2026

Move to ratify resolution approving an advance on Annual Compensation for Member Lawrence Lacombe in the amount of \$1,246.86 for location 15-06-058-02-W4M to come off in full when received in December.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM251/2026

Move to ratify resolution approving payment to Trademark Plumbing and Heating in the amount of \$261,964.50 through ABIF for the CANCO store.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM252/2026

Move to ratify resolution approving a two-week holiday payout for Councillor Leslie Callioux.

Dwayne Laboucane/Tania Daniels

3/0/1

CARRIED

Councillor Leslie Callioux Abstained

MOTION#FLMSRCM253/2026

Move to ratify resolution approving a Medical Support Request for Member Sarah Chalifoux in the amount of \$500.00 to assist with the cost of Orthotic Braces for her child.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM254/2026

Move to ratify resolution approving a Community Fund Loan for Member Ruby Lajimodiere in the amount of \$500.00 100% payback through the Community Fund.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM255/2026

Move to ratify resolution approving a Medical Support Request for Member Sarah Chalifoux in the amount of \$500.00 to attend a Doctor's appointment in Edmonton, Alberta.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM256/2026

Move to ratify resolution approving payment to Regent Electric in the amount of \$280,087.50 through ABIF for CANCO store.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Medical Support Requests

MOTION#FLMSRCM257/2026

Move to approve a Medical Support Request for Member Brian Gladue in the amount of \$300.00 for his medical appointments.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM258/2026

Move to approve a Medical Support Request for Member Sarah Chalifoux in the amount of \$300.00 for her child's doctor's appointment.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM259/2026

Move to support Angeline Letendre Grant Application for Healthy Team Youth.

Leslie Callioux/Tania Daniels

4/0/0

CARRIED

Council Concerns

Savannah Durocher, Chairperson

-RCM Agenda Bookings

-Security and gaining access to buildings

Q

Tyson Brosseau, Vice Chair

- Would like an update on the fence around the FRN Building.
- Rental units and air quality testing have been done, would like Administration to send notice to tenants that rent will resume.
- Would like to ensure that there is seven days' notice with any upcoming work opportunities.
- Schedule to meet with Top Grade.
- Would like the Administration to look into purchasing a bingo machine.
- Would like to schedule a Pasture meeting with Membership.
- Would like the Administration to draft an apology letter to Brennan with Mahikan.

Tania Daniels, Secretary Treasurer

- Blakes Letter
- Side bar with president and the unprofessionalism taking place.
- Address president with concern at the board meeting.
- apologized for sending a txt message on weekend and directing the concern over weekend.
- Email from CNRL Liaison.
- Administrator Mentor; what are we doing with the applicants.

Dwayne Laboucane, Councillor

- Would like to apologize to the ladies for the gentlemen cutting them off during conversations.
- Drove by old water plant and noticed the ground is unstable, if Administration can have this looked into.
- Aquamen to work with Public Works dept to identify leaking cisterns.
- MSGC; Frustrated FLMS is not being recognized by them.
- Member Debt can we write this off?
- Would like the Administration to get a quote on the cost of Zoom for General Meetings.
- Store Closed is a concern.
- Medical Driver had a miscommunication and a member missed their appointment, ensure all bookings are shared with drivers.

Leslie Callioux, Councillor

- Would like to address MSGC and the rude behavior and side conversation with Mahikan employee.
- Letter for treaties.
- June 23, 2026 Peace officer Training.
- Old kitchen equipment for Seniors Lodge; Can we donate to Whitney Lake Bible Camp?
- Inquired with Catherine about the cost MSGC pays for Zoom.

- Concern about information getting out to membership with observers in Regular Council Meetings.
- Roadway by a member's home is a concern.
- Would like to ensure all business opportunities are posted.
- Heavy Equipment Grant template for a program in FLFN.

MOTION#FLMSRCM260/2026

Move to go into camera @ 5:30p.m.

Tyson Brosseau/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM261/2026

Move to come out of camera @ 6:09p.m.

Leslie Callioux/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM262/2026

Move to adjourn @ 6:10p.m.

Dwayne Laboucane


Savannah Durocher, Chairperson


Ryck Chalifoux, Administrator