

**Fishing Lake Metis Settlement
Regular Council Meeting Minutes
June 16th, 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 @ 9:04a.m.

Secretary Treasurer Tania Daniels led the opening prayer.

MOTION#FLMSRCM263/2026

Move to approve the review and adoption of the June 16th, 2026 Fishing Lake Metis Settlement Regular Council Meeting Agenda.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM264/2026

Move to approve the review and adoption of the June 2nd, 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 June 2nd, 2026 Regular Council Meeting Minutes

Councillor Leslie Callioux would like to know if there is an update with the Transfer Station? Administrator notified Council that at this time there is no updates.

Councillor Dwayne Laboucane would like to know with regard to the Reverse Osmosis who looks after the system and are we able to utilize the system? Administrator Ryck Chalifoux notified Council that the System was included with the LTA Upgrades to the building.

Member Marie Dustow joined the meeting @ 9:19a.m. as an observer.

Councillor Dwayne Laboucane noted that previously Council had asked for the water quality to be posted, and if a posting can be posted for membership that those that would like to have their wells tested by the Water plant employee's. Chairperson Savannah Durocher also recommends having a posting that explains the water quality reports.

Councillor Dwayne Laboucane would like to know if the unstable ground at the old water plant has been addressed? Administrator noted that Public Works has been made aware and will be addressing the ground settling as the reservoir had been completely shut in prior when the old building was demolished.

Administrator addressed Councillor Leslie Callioux's concern of sensitive information being shared in the Regular Council Meetings while observers are present, he stated that FOIP is now called ATIA still the same process just has had the name changed. Administrator recommends Council review the Procedural Bylaw and review a process for concerns such as this.

Councillor Leslie Callioux would like to know if there are any events planned for Indigenous Day? Administrator stated that no, there are no events currently scheduled for Indigenous Day.

Finance Director Nicole Durocher joined the meeting @ 10:17a.m.

Budget Amendment Review has been scheduled for June 29th @ 10:00a.m

The reporting for the B24 Grant has been completed and funds have been received for year 2.

Quarter 4 Transfers

MOTION#FLMSRCM265/2026

Move to approve transferring \$1,830.40 from the Emergency Services Account#00617277600 to Main Account#00594793600 for EMG Wages.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM266/2026

Move to approve transferring \$34,764.50 from Main Account#00594793600 to Map Review Account#00246154479.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM267/2026

Move to approve transferring \$10,648.69 from William Desjarlais Account#00616762400 to Main Account#00594793600.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM268/2026

Move to approve transferring \$11,418.20 from Map Review Account##00246154479 to Main Account#00594793600.

Tyson Brosseau/Tania Daniels

4/0/0

CARRIED



Finance Director gave Council an update on how the audit process is going, The auditors are focusing mainly on the Seniors Lodge Audit and the Replacement Reserve as audits from the Government side had been delayed since 2019.

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

Land and Membership Angie Durocher joined the meeting @ 11:00a.m.

MOTION#FLMSRCM269/2026

Move to approve Hunter Gladue for a five-year Provisional Metis Title on Land Parcel SW-06-057-01-W4M.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Land and Membership Angie Durocher exited @ 11:07a.m.

Oil & Gas Team Michelle Arrigoni & Go Mentor Garry Parenteau joined the meeting @ 11:08a.m.

MOTION#FLMSRCM270/2026

Move to approve the Development Agreement between the; Métis Settlements General Council, and Fishing Lake Metis Settlement, and Mahikan Oil Corporation which include the Mineral and Surface access of the Little Rock Island Lake area consisting of 13 sections and the Enron/Newport consisting of 1.5 sections for a total of 14.5 sections.

Leslie Callioux/Dwayne Laboucane

4/0/0

CARRIED

Discussion on the offer received from Canadian Natural Resources with regard to a proposal of a united 10% GORR across all MDA & Mineral leases for any new wells drilled was countered with a 11.5% GORR by FLMS due to 11.5% becoming the current standard of GORR to FLMS. CNRL Countered with 11%, FLMS in deliberation on the counter.

Councillor Dwayne Laboucane asked if Council were to entertain this, does Oil and Gas think that MSGC will push taking the 4%? Garry notified Council that yes, as they are also part of the agreement. Dwayne would like to recommend a meeting with both parties to further discuss.

Vice Chair Tyson Brosseau would like to know if the Fishing Lake Metis Settlement would have the ability to have the pipe from the Reclamations pulled, and ensure that the pipes are cleaned and stacked? Administrator would like the Oil and Gas team to ensure the proper process is followed with Canadian Natural Resources.

Dust Abatement Discussion; Council would like to have the Dust Abatement addressed by the two members homes affected with Mahikan Oil Corporation. Garry notified Council that the

Oil and Gas team is aware and is discussing options internally on how to address the dust abatement including gravel and Road Maintenance.

Secretary Treasurer Tania Daniels would also like to include the North Shop Road access in the dust abatement as well; it causes concern with the amount of dust and the corner of the highway that is also affected causing poor visibility for drivers in the area.

Discussion on Annual Compensation when it comes to residing members and non-residing members, Garry recommended to review the Fishing Lake Metis Settlement Membership list as this is a vital document that would dictate the status of individual members of the Settlement. Garry also reminded Council that review of the Membership list is within the Metis Settlements Act and should be done so every January.

Oil & Gas Team Michelle Arrigoni & Go Mentor Garry Parenteau exited the meeting @ 12:00p.m.

BREAK FOR LUNCH @ 12:00p.m.

RECONVENE MEETING @ 1:05p.m.

Housing Director Terry Parenteau joined the meeting @ 1:06p.m.

Discussion on applicants for the Allocation of Home located at 572070 Range Road 24.

Councillor Dwayne Laboucane stepped out of the meeting @ 1:15p.m. due to perceived conflict.

Discussion on applicants for unit #75.

MOTION#FLMSRCM271/2026

Move to approve selection of applicant Cheryl Laboucane for allocation of unit 75 located at 572070 Range Road 24.

Tyson Brosseau/Tania Daniels

2/1/0

MOTION LOST

Councillor Leslie Callioux Opposed due to another applicant being eligible for Housing unit, and that she would like to follow policy when selecting applicants.

MOTION#FLMSRCM272/2026

Move to rescind MOTION#FLMSRCM271/2026.

Tyson Brosseau/Tania Daniels

3/0/0

CARRIED

MOTION#FLMSRCM273/2026

Move to approve Member Cheryl Laboucane as the successful applicant for Housing unit#75.

Tyson Brosseau/Tania Daniels

3/0/0

CARRIED

Councillor Dwayne Laboucane rejoined the meeting @ 1:35p.m.

Discussion on Member whom would like to sell his home back to the Fishing Lake Metis Settlement. Council feels it necessary to meet with the member at the next scheduled Regular Council Meeting to discuss directly.

Housing Director Terry Parenteau exited the meeting @ 1:49p.m.

Member Lorne Dustow joined the meeting @ 1:49p.m. as an observer.

Top Grade Phil Durocher, Gregg Hagg & Public Works Director John Calliou joined the meeting @ 1:53p.m.

Discussion on improving the top portion of a member's roadway within the Fishing Lake Metis Settlement. Public Works Director John Calliou noted that financially it will be an expensive fix, Chairperson Savannah Durocher would like to know if the member was spoken to about the fix?

Public Works Director has spoken to the member with regard to different approaches to fix the roadway Members family mentioned making a new road from the members homes to the left of the roadway. Councillor Dwayne Laboucane notified Public Works Director that he would like to focus on the members roadway that requires the work.

Phil Durocher also mentioned to Council that there are active gas lines, fiber lines and phone lines in the affected area to also take into consideration.

Councillor Dwayne Laboucane stated that Top Grade did an assessment of the road and would like to know their thoughts. Phil Durocher with Top Grade noted to complete a gradual build to the top of the roadway and then a curve. Councillor Dwayne Laboucane would like to know a rough estimate of what this will cost? Phil Durocher notified Council that it would be around \$96,000.00 with no gravel.

Councillor Dwayne Laboucane would like to have something done for the homeowners that have been affected by the roadway for many years, no band aids and he would like to have the trees removed at the top of the roadway.

Discussion on Members and Top Grade; Council would like to encourage a better relationship with local contractors and members. Top Grade stated that if any members are interested in employment opportunities to contact Phil or Gregg.

Top Grade Phil Durocher, Gregg Hagg & Public Works Director John Calliou exited the meeting @ 2:23p.m.

Member Lorne Dustow exited the meeting @ 2:29p.m. as an observer

Rob Soloway, John & Steve joined the meeting @ 2:30p.m.

Rob is the Public Works Director for the Elizabeth Metis Settlement and had reached out to the Fishing Lake Metis Settlement with regard to a tree cutting company that had completed some work in the Elizabeth Metis Settlement which in return gave financial benefit to those that wished to have the land held by Members or the Settlement cleared.

The company cleans the area of which was cleared for tree cutting by mulching once complete. There would be a 10% royalty for the Settlement if interested. In Elizabeth Metis Settlement there were 23 members land logged equaling to around \$20-\$40,000.00. Mature trees are the only tree's taken when logging. The widest area cleared in Elizabeth Metis Settlement was ½ a mile on the South Side.

The trees are taken to a scale in west court; trees go to the scales= money directly into the members account the members are also given a copy of the detailed statement of weights.

Member Lorne Dustow rejoined as an observer @ 2:43p.m.

Steve and John explain to Council that the whole project works really well, as the tonnage goes to the mill members are paid. In Elizabeth Metis Settlement the project took approximately one year they started in June and completed in April of 2026. They would require an area to camp with potable water available. Steve and John would also be open to donating to community events.

Councillor Leslie Callioux would like to know how many employees' work with Steve and John? They notified Councillor they have 4-5 employees. Councillor Leslie Callioux would like to know if they would need access to either an Environmental Monitor or Medic Services? Steve explained that they would require a surveyor to check the areas within the Settlement.

Chairperson Savannah Durocher would like to know what the new elected officials in Elizabeth Metis Settlement holdback was? Rob Soloway stated that the new Chairwoman did not agree with what Steve and John were doing. Chairperson Savannah Durocher would like to know what is required to make the project feasible? Steve and John explained that at least 20,000.00 tons would be needed to make the project feasible.

Rob Soloway, John & Steve exited the meeting @ 2:56p.m.

Member Lorne Dustow exited the meeting as an observer @ 2:56p.m.

Dave Daniels, Food Bank joined the meeting @ 3:15p.m.

Dave explained to Council that himself and Heather have been in discussions with a Grant writer on what can be done with the Food Bank to make it more sustainable for the members

of FLMS. At the last Food Bank there was 65 members that were assisted and the number grows more with each Food Bank held; Members have issues with filling out the required forms needed for the Food Bank or expect to have the food delivered when hosting the Food Bank. Dave explained to Council that not everyone realizes that the work put into the Food Bank is all volunteer work.

Councillor Leslie Callioux stated that the Food Bank is a great asset to have and it helps those in the community that are unemployed.

Secretary Treasurer Tania Daniels explained to Dave that there are a lot of grant opportunities such as the Food Sovereignty Grant, she has looked into it and found a couple of Grants and sources that would assist our Food Bank.

Councillor Dwayne Laboucane stated that the FLMS Oil Haul Manager assists with bread and meat

Dave Daniels, Food Bank exited the meeting @ 3:37p.m.

Administrator Report

Administrator updated Council with recent business within the Administration.

MOTION#FLMSRCM274/2026

Move to approve the June 16th, 2026 Administrator Report as information.

Dwayne Laboucane/Tania Daniels

4/0/0

CARRIED

Resolutions for Ratification

MOTION#FLMSRCM275/2026

Move to ratify resolution approving the 2026 Job Readiness Youth Group Training Project Proposal.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM276/2026

Move to ratify resolution approving a transfer in the amount of \$15,000.00 from STI Account#00617109500 to Main Account#00594793600 for HRO Wages for 2025/2026.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM277/2026

Move to ratify resolution approving a \$500.00 Medical Support Request for Member Kathleen Calliou.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM278/2026

Move to ratify resolution approving a \$100.00 Medical Support Request for Member Donald Jake Deschamps for parking during his upcoming appointments.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM279/2026

Move to ratify resolution approving a \$500.00 Medical Support Request for Member Mervin Flamond to attend follow up appointments.

Dwayne Laboucane/Leslie Callioux

4/0/0

CARRIED

MOTION#FLMSRCM280/2026

Move to ratify resolution approving a \$100.00 Medical Support Request for Member Crystal Newton (Deschamps) for parking during her upcoming appointments.

Leslie Callioux/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM281/2026

Move to ratify resolution approving a \$300.00 Medical Support Request for Member Dorothy Brosseau to assist with the cost of her prescription eye glasses.

Leslie Callioux/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM282/2026

Move to ratify resolution approving payment to Member Audrey Gladue Direct Energy Account#770500464175 in the amount of \$1,504.64 & Apex Utilities Account#50345206 in the amount of \$749.21 to come off in full from the next Utility Stabilization totaling \$2,253.85.

Tania Daniels/Dwayne Laboucane

4/0/0

CARRIED

The following requests were completed through the Community Fund while the Medical Support Line was awaiting the new budget year and have since need to be motioned as medical support requests instead of Community Fund requests.

MOTION#FLMSRCM283/2026

Move to approve Ann Fayant Community Fund Loan for Eye Glasses in the amount of \$500.00 be a Medical Support Request that is not 100% repayable.

Leslie Callioux/Tyson Brosseau

4/0/0

CARRIED

MOTION#FLMSRCM284/2026

Move to approve Travis Daniels Community Fund Loan in the amount of \$350.00 be a Medical Support Request that is not 100% repayable.

Leslie Callioux/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM285/2026

Move to approve Dusty Powder Community Fund Loan in the amount of \$350.00 be a Medical Support Request that is not 100% repayable.

Leslie Callioux/Dwayne Laboucane

4/0/0

CARRIED

MOTION#FLMSRCM286/2026

Move to approve Logan Fayant Community Fund Loan in the amount of \$700.00 be a Medical Support Request that is not 100% repayable.

Tyson Brosseau/Tania Daniels

4/0/0

CARRIED

MOTION#FLMSRCM287/2026

Move to approve Brian Gladue Community Fund Loan in the amount of \$250.00 be a Medical Support Request that is not 100% repayable.

Dwayne Laboucane/Tyson Brosseau

4/0/0

CARRIED

Council Concerns

Savannah Durocher, Chairperson

- IRI Grant Application; thoughts on what the application should include for the Grant.
- Would like the Administration to start the process of taking probationary membership away from those that do not wish to preserve a peaceful community.

Tyson Brosseau, Vice Chair

- Medical Travel Van, Councillor heard it is in bad condition? And would like to have the van looked at.
- Store is a concern, it is a necessity that is required in the Settlement.
- Would like the Administration to have grass cutting available for Senior members in the community.

Tania Daniels, Secretary Treasurer

- Would like the Administration to look into purchasing No Trespassing Signs for the Fishing Lake Metis Settlement.
- ADAP/AISH and the procedure, medicals etc. the process is a nightmare, Councillor would like to address at the MSGC level to see what can be done.
- Potholes in the community are a concern, what the Public Works Dept are filling the potholes with is not working.

Dwayne Laboucane, Councillor

- Would like the Administration to look into resurfacing the Skating Rink, during the Career Fair Councillor discovered the cement chipping and requiring attention.

Leslie Callioux, Councillor

- Stray animals within the townsite area are a concern.
- Would like to look into a process for problem homes and the dangerous people within the community to see what can be done.
- Would like the Administration to post all employment opportunities to be fair to all of those in the community.
- CPP Water Hauling response letter, would like to have a response drafted and sent.
- Would like to recommend a letter be drafted to Treaties 6,7, & 8 about the separation, MSGC was to write a letter but Councillor is unsure of where they are at with the draft.
- President of MSGC and the signing of the West Coast Pipeline; are we signing, or no?
- Would like to have information on Tick Safety posted for Membership.
- Would like a letter drafted for a member with regard to his land and the request for compensation as a response has not been given.
- Dust Abatement required in areas of the Settlement.

MOTION#FLMSRCM288/2026

Move to adjourn @ 4:46p.m.

Tania Daniels



Savannah Durocher

Savannah Durocher, Chairperson



Ryck Chaffoux

Ryck Chaffoux, Administrator