

**BUFFALO LAKE METIS SETTLEMENT
COUNCIL MEETING, August 22, 2017
BUFFALO LAKE CULTURAL INTERPRETIVE CENTRE**

Council Present:

Chairman – Horace Patenaude

Vice Chairman – Harold Blyan

Council Members – Archie Handel, Cyril Boucher, Lorne Ladouceur

Present: Shelly Durocher – Interim Administrator, Jenelle Durocher – Recording Secretary

Observer: Mabel Howse

Opening Prayer – Horace Patenaude

Meeting called to order by the Chairman (9:21 a.m.)

Adoption of agenda

MOTION#280/08/17

Cyril Boucher moves to accept the agenda seconded by Harold Blyan. 4 in favour, carried.

MOTION#281/08/17

Cyril Boucher moves to accept the August 8, 2017 Council Meeting minutes, seconded by Lorne Ladouceur. 4 in favour, 1 opposed, carried.

- * Lorne stepped out during discussion on minutes, declared conflict regarding motion 244/08/17.

Cheryl Gordon

Came to see Council for 3 motions:

- 1) May River project with Meg Energy proposal for TLU Study
- 2) Letter from Meg Conroy directed to imperial.
- 3) Land use secretariat agreement

- Discussion on the letter and what Council wants. Following motion was made.

MOTION#282/08/17

Cyril Boucher moves to send the letter drafted by Meghan Conroy to Imperial, seconded by Harold Blyan. All in favour, carried.

MOTION#283/08/17

Cyril Boucher moves to approve and sign the Agreement with Land use secretariat, seconded by Archie Handel. 4 in favour, 1 opposed, carried.

MOTION#284/08/17

Cyril Boucher moves to accept the proposal for the traditional knowledge and use study of Meg Energy's May River project, seconded by Lorne Ladouceur. All in favour, carried.

Lana Howse Susan Ladouceur Darryl Shott

MOTION#285/08/17

Archie Handel moves to go in camera @ 11:45 a.m., seconded by Harold Blyan. All in favour, carried.

Horace and Archie stepped out of the meeting. @ 12:40 p.m.

MOTION#286/08/17

Cyril Boucher moves to come out of camera @ 12:55 p.m., seconded by Lorne Ladouceur. 3 in favour, 2 absent, carried.

Horace and Archie joined the meeting. @ 12:56 p.m.

Charlene Dumais 12:48 p.m. – 1:13 p.m.

Needs help with the plumbing and her skirting for her trailer. Has been paying for the renovations with her child tax money, Council was told what was in the budget and agreed to help.

Angie Tucker 1:16 p.m. – 1:34 p.m.

Updated Council on her stay in the settlement so far. Brought in an agreement to be approved and signed by Council.

MOTION#287/08/17

Cyril Boucher moves to approve and sign agreement with amendments, seconded by Lorne Ladouceur. All in favour, carried.

Troy Gordon Malcolm Auger Bruce Gordon

Brought someone in from Alberta Environment to sit in on the meeting.

Troy has some concerns with how the Plant is being run, listed off the concerns he has.

- PH Sensors need to be changed.
- 3 month no chemicals
- No daily reporting
- Outdated computer

Council asked the person from Alberta Environment if the plant is safe to keep running, and he confirmed that it is good.

Council stated these are concerns for administration to deal with and purchase the things needed. And to also deal with the staffing issues.

National Elders Gathering

Shelly will look into if General Council is putting in funds for Settlement Elder to attend.

Tiny Homes project

Having problems with the amount of days they are not working. the students have been hearing there is no money for the project. Lorne would like to know if there is money for the project. Should meet with Darlene.

Administration Report update

- Mastercard – Remove Lana and add the interim administrator.

MOTION#288/08/17

Cyril Boucher moves to remove Lana Howse and appoint Shelly Durocher for the Settlements Mastercard and see the statement for the last year, seconded by Lorne Ladouceur. 2 in favour, 3 opposed, **MOTION**

DEFEATED

MOTION#288/08/17

Harold Blyan moves to remove Lana Howse and appoint Shelly Durocher for the Settlements Mastercard, seconded by Archie Handel. 3 in favour, 1 abstained, 1 opposed, carried.

MOTION#289/08/17

Archie Handel moves to go in camera @ 3:17 a.m., seconded by Harold Blyan. All in favour, carried.

MOTION#290/08/17

Harold Blyan moves to come out of camera @ 3:34 p.m., seconded by Lorne Ladouceur. All in favour, carried.

- Statement of claim for Bruce Barry's lawsuit to forward it to the Lawyer so the settlement is prepared when it is served.

MOTION#291/08/17

Harold Blyan moves to send information to the lawyers regarding the lawsuit with Bruce Barry, seconded by Archie Handel. All in favour, carried.

Council Concerns

Harold Blyan

- Update on the Board meeting in Kikino.

Lorne Ladouceur

- Attended a meeting in Fort McMurray regarding retrofit homes for Climate Change.
- Update on the MNA Assembly.

Cyril Boucher

- Website concerns
- Rumour – the Settlement is broke would like and update on it.
- Concerns with the returning officer and voting list.

Archie Handel

- Asked if any news on the grant for infinity.
- Last week only Maintenance person and 1 Summer Student were working on the Graveyard, should be all the summer students.
- Alberta Indigenous games, would like to congratulate all of them.
- Would like an update on the road work on the cut across.
- Pizza Fundraiser for Louis LaRose over the Weekend. Best Pizza!
- Was approached by a member regarding the AFL BBQ in Buffalo lake and why none of the Councillors attended. And are attending the function in Edmonton.
- Need to have a list of what is needed for the water treatment plant.

MOTION#292/00/17

Cyril Boucher moves to adjourn @ 4:11 p.m., seconded by Lorne Ladouceur. All in favour, carried.