

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, March 27, 2017  
BUFFALO LAKE CULTURAL INTERPRETIVE CENTRE**

**Council Present:**

**Chairman** – Horace Patenaude

**Vice Chairman** – Harold Blyan

**Council Members** – Archie Handel, Cyril Boucher, Lorne Ladouceur

**Present:** Lana Howse - Administrator, Shelly Durocher - CCSM Jenelle Durocher – Recording Secretary

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (1:37 a.m.)**

**Waive Notice**

**MOTION#082/03/17**

Lorne Ladouceur moves to waive notice, seconded by Archie Handel. All in favour, carried.

**Agenda:**

1. Highland feeders LTD Contract
2. Fisheries, oceans, and Natural Resources Canada Agreement
3. Revenue Expenditure Gap – Motion
4. Capacity Building – Motion
5. Fund Transfer \$150,000 (Saving to Chequing)

**Adoption of agenda**

**MOTION#083/03/17**

Archie Handel moves to accept the agenda seconded by Harold Blyan. All in favour, carried.

1)

**MOTION#084/03/17**

Harold Blyan moves to sign the agreement with Highland Feeders, seconded by Harold Blyan. 4 in favour, 1 opposed, carried.

2)

**MOTION#085/03/17**

Harold Blyan moves to approve and Sign the Agreement, seconded by Archie Handel. All in favour, carried.

3)

**MOTION#086/02/17**

Harold Blyan moves to approve the Revenue Expenditure Gap, seconded by Archie Handel. All in favour, carried.

4)

**MOTION#087/02/17**

Harold Blyan moves to approve the Capacity Building seconded by Archie Handel. All in favour, carried.

5)

**MOTION#088/02/17**

Archie Handel moves to Transfer from Chequing to Saving in the Amount of \$150,000, seconded by Harold Blyan. All in favour, carried.

**MOTION#089/02/17**

Archie Handel moves to adjourn @ 2:25 p.m., seconded by Lorne Ladouceur. All in favour, carried.

APPROVED