

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, April 27, 2017  
METIS SETTLEMENTS GENERAL COUNCIL**

**Council Present:**

**Chairman** – Horace Patenaude

**Vice Chairman** – Harold Blyan

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

**Present:** Lana Howse – Administrator, Jenelle Durocher – Recording Secretary, Meghan Conroy – MLT  
Lawyers

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (4:21 p.m.)**

**Waive Notice:**

**MOTION#122/04/17**

Archie Handel moves to waive notice, seconded by Harold Blyan. All in favour, carried.

**Agenda:**

1. Resolution.

**Adoption of agenda**

**MOTION#123/04/17**

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

**MOTION#124/04/17**

Harold Blyan moves to approve and sign the Resolution for the Capacity Funding Agreement for Imperial Cold Lake Expansion Project, seconded by Archie Handel. 3 in favour, 2 opposed (Cyril, and Lorne), carried.

**MOTION#125/04/17**

Harold Blyan moves to adjourn @ 4:36 p.m., seconded by Archie Handel. All in favour, carried.