

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, June 1, 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, Jenelle Durocher – Recording Secretary

**Observer:**

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (2:02 p.m.)**

**Waive Notice:**

**MOTION#174/06/17**

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

**Agenda:**

- 1. Approve and sign Contract with Solare Distributions**

**Adoption of agenda**

**MOTION#175/06/17**

Archie Handel moves to accept the agenda seconded by Harold Blyan. 4 in favour, 1 opposed, carried.

**MOTION#176/06/17**

Harold Blyan moves approve and sign Contract with Solare Distributions, seconded by Archie Handel. 4 in favour 1 opposed, carried.

**MOTION#177/06/17**

Harold Blyan moves to adjourn @ 2:07 p.m., seconded by Lorne Ladouceur. 4 in favour 1 opposed, carried.