

**BUFFALO LAKE METIS SETTLEMENT
SPECIAL COUNCIL MEETING, July 4, 2016
COUNCIL CHAMBERS**

Council Present:

Chairman – Horace Patenaude

Vice Chairman – Harold Blyan

Council Members – Cyril Boucher, Archie Handel, Lorne Ladouceur

Present: Lana Howse – Administrator, Jenelle Durocher – Recording Secretary

Observer:

Opening Prayer – Horace Patenaude

Meeting called to order by the Chairman

Waive Notice:

MOTION#210/07/17

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

Agenda:

1. **Accept map as presented from Geodata**
2. **Release Data**

Adoption of agenda

MOTION#211/07/17

Lorne Ladouceur moves to accept the agenda seconded by Cyril Boucher. All in favour, carried.

MOTION#212/07/17

Harold Blyan moves to accept the Geodata Phase 3 Draft 2 Consultation area map for Buffalo Lake Metis Settlement, seconded by Archie Handel. 3 in favour, 2 opposed, carried.

MOTION#213/07/17

Cyril Boucher moves to release the traditional land use data outside of the Consultation area map with Geodata, seconded by Lorne Ladouceur. All in favour, carried.

- Discussion on Cheryl confirming all participants signed a waiver Cyril has no problem releasing the information.

MOTION#214/07/17

Harold Blyan moves to adjourn @ 1:12 p.m., seconded by Cyril Boucher. All in favour, carried.