

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, July 19, 2017  
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 (11:52 a.m.)**

**Waive Notice:**

**MOTION#215/07/17**

Archie Handel moves to waive notice, seconded by Harold Blyan. 4 in favour, 1 opposed, carried.

**Adoption of agenda**

**MOTION#216/07/17**

Archie Handel moves to accept the agenda seconded by Lorne Ladouceur. All in favour, carried.

**MSAT Appeals**

Need to send a letter to MSAT requesting them to find out if they have jurisdiction on an appeal before requesting the information from the Settlement, all Council agreed to send the letter. Harold will be drafting the letter. Cyril will be retracting his support due to the appeals he has with MSAT, and Lorne feels the same.

Cyril and Lorne stepped out of the meeting,

The following motion was made:

**MOTION#217/07/17**

Harold Blyan moves to draft a letter to Metis Settlement Appeal Tribunal requesting them to deal with jurisdictional issues before requesting all documents related to an issue from the Land Clerk, seconded by Archie Handel. 3 in favour, 2 abstained, carried.

Cyril and Lorne joined the meeting,

**Road E**

**MOTION#218/07/17**

Archie Handel moves to fix road E with the \$100,000.00 and reallocate the 125,000.00 from the small projects from the LTA, seconded by Harold Blyan. All in favour, carried.

Discussion on the administrator to find out the location of the bridge file from the \$125,000.00 that was approved.

**Batoche**

There will be a meeting at Batoche so no problem paying expenses. Travel Friday, meeting is on Saturday, and travel back Sunday. Lorne, Cyril and Harold will be attending.

## **Administration Report**

### **MOTION#219/07/17**

Archie Handel moves to transfer funds of \$200,000.00 from Savings to Chequing, seconded by Harold Blyan. 4 in favour, 1 abstained, carried.

### **MOTION#220/07/17**

Archie Handel moves to approve the great west life senior policy, seconded by Lorne Ladouceur. All in favour, carried.

### **MOTION#221/07/17**

Harold Blyan moves to approve the great west life senior out of province policy, seconded by Cyril Boucher. All in favour, carried.

### **MOTION#222/07/17**

Harold Blyan moves to pay the invoice of \$21,328.52 to Sworin Enterprises LTD for the 2005 Sterling Truck, seconded by Archie Handel. 4 in favour, 1 opposed, carried.

### **MOTION#223/07/17**

Harold Blyan moves to send confirmation letters for the auditors, seconded by Archie Handel. 4 in favour, 1 opposed, carried.

### **MOTION#224/07/17**

Archie Handel moves to continue using Hub International as the insurance for the settlement, seconded by Cyril Boucher. All in favour, carried.

### **MOTION#225/07/17**

Harold Blyan moves to discontinue and sign the litigation for cultural interpretive centre, seconded by Archie Handel. 3 in favour, 1 opposed, 1 abstained, carried.

Tender for road C - wondering if council wants to meet with them before awarded, will set up meeting at G.C.

### **MOTION#226/07/17**

Cyril Boucher moves to pay Ducks unlimited in the amount of \$15,280.00 +GST for the Wetland study, seconded by Harold Blyan. 4 in favour, 1 opposed, carried.

### **MOTION#227/07/17**

Harold Blyan moves to sign the contract with Alberta Works for the tiny homes program, seconded by Lorne Ladouceur. All in favour, carried.

### **MOTION#228/07/17**

Cyril Boucher moves to purchase a plate compactor for the back hoe in the amount of \$13,850.00, seconded by Lorne Ladouceur. All in favour, carried.

### **MOTION#229/07/17**

Harold Blyan moves to pay an invoice to Sand & Gravel in the amount of \$29,263.76, seconded by Archie Handel. 3 in favour, 2 opposed, carried.

**MOTION#230/07/17**

Harold Blyan moves to pay an invoice to Sand & Gravel in the amount of \$19,126.05 and invoicing to Access Pipeline, seconded by Archie Handel. 3 in favour, 2 opposed, carried.

**MOTION#231/07/17**

Archie Handel moves to accept the resignation letter from the Administrator, seconded by Harold Blyan. All in favour, carried.

**Council Concerns**

**Lorne Ladouceur**

- Solar panel installation what's going on? Waiting on training dollars from Alberta Works.
- Emergency housing repairs- member needs a roof, was told by Bruce that there was no money. Then a deck was made for another member.

**Archie Handel – none.**

**Cyril Boucher**

- Road C Tenders
- Emails unanswered sent to all officers of Sand and Gravel, no answers need meeting ASAP,
- The shop for the tiny homes project, where will it be located? Would like an email with updates.

**Harold Blyan – none**

**Horace Patenaude - none**

**MOTION#232/07/17**

Harold Blyan moves to pay an invoice to Sand & Gravel in the amount of \$28,290.57, seconded by Archie Handel. 3 in favour, 2 opposed, carried.

**MOTION#233/07/17**

Harold Blyan moves to adjourn @ 2:57 p.m., seconded by Archie Handel. All in favour, carried.