

**BUFFALO LAKE METIS SETTLEMENT  
SPECIAL COUNCIL MEETING, August 30, 2017  
BUFFALO LAKE CULTURAL INTERPRETIVE CENTRE**

**Council Present:**

**Chairman** – Horace Patenaude

**Vice Chairman** –

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

**Present:** Shelly Durocher – Interim Administrator, Jenelle Durocher – Recording Secretary

**Absent:** Harold Blyan (Waived Notice over the phone)

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (12:08 p.m.)**

**Waive Notice:**

**MOTION#293/08/16**

Cyril Boucher moves to waive notice, seconded by Lorne Ladouceur. All in favour, carried.

**Agenda:**

**1. Tiny Homes Program**

**Adoption of agenda**

**MOTION#294/08/17**

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

**MOTION#295/08/17**

Cyril Boucher moves to proceed with the tiny homes project @ a maximum of \$50,000.00 and for the funds to come out of Economic Development Budget, seconded by Lorne Ladouceur. All in favour, carried.

**MOTION#296/08/17**

Lorne Ladouceur moves for the Settlement to give each Student \$30 per day for living allowance, seconded by Cyril Boucher. All in favour, carried.

**MOTION#297/08/17**

Cyril Boucher moves to adjourn @ 1:20 p.m., seconded by Lorne Ladouceur. All in favour, carried.