

**BUFFALO LAKE METIS SETTLEMENT  
COUNCIL MEETING, February 7, 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

**Observers:** Mabel Howse, Bruce Barry

**Opening Prayer** – Horace Patenaude

**Meeting called to order by the Chairman (9:21 a.m.)**

**Adoption of agenda**

**MOTION#024/02/17**

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

**MOTION#025/02/17**

Archie Handel moves to accept the January 24, 2017 Council Meeting minutes, seconded by Harold Blyan. All in favour, carried.

**MOTION#026/02/17**

Harold Blyan moves to accept the February 2, 2017 Special Council Meeting minutes, seconded by Archie Handel. All in favour, carried.

**Krista Desjarlais 9:48 a.m. – 9:54 a.m.**

Reviewed her Membership application. Land & Membership clerk read her the New Members Information Sheet. The following motion was made.

**MOTION#027/02/17**

Lorne Ladouceur moves to approve her Membership Application, seconded by Cyril Boucher. 3 in favour, 2 abstained, carried.

**Leo VanBrabant 9:58 a.m. – 11:08 a.m.**

Discussion on MCSNet and the tower that's in the Settlement. Will also need a Business License, and should look at a MOU with MCSNet. Wanting to put up another tower, been looking at locations. Would like to have approval from Council to start working on it, then deal with the titleholder for the location of the tower.

**Cree Dumais 11:19 a.m.- 11:25 a.m.**

Reviewed her Membership application. Land & Membership clerk read her the New Members Information Sheet. The following motion was made.

**MOTION#028/02/17**

Lorne Ladouceur moves to approve her Membership Application, seconded by Cyril Boucher. All in favour, carried.

## **Glen Auger 11:25 a.m. – 12:11 p.m.**

Concerns with his PMT'S, would like to have them back in his name.

Discussion on PMT's. Lorne stated he would like to rescind the motion made in 2013 that put a hold on all postings, which is why the PMTS in this situation cannot be posted.

Lorne stepped out after discussion @11:57 a.m.

### **MOTION#029/02/17**

Cyril Boucher moves to post available land as a new PMT on SW-09-063-16-4, seconded by Harold Blyan. 4 in favour, 1 abstained, carried.

Lorne joined the meeting

### **MOTION#030/02/17**

Cyril Boucher moves to post available land as a new Allotment on Se-22-063-16-4, seconded by Lorne Ladouceur. All in favour, carried.

## **Administrator report**

### **MOTION#031/02/17**

Archie Handel moves to pay the 4<sup>th</sup> quarter payment of \$18,750.00 to the Senior Centre, seconded by Cyril Boucher. All in favour, carried.

### **MOTION#032/02/17**

Lorne Ladouceur moves to transfer the Royal revenue available from General Council into the CIBC account, seconded by Harold Blyan. All in favour, carried.

AICEP grant was approved for the Energy Efficiency Project for Settlement buildings.

### **MOTION#033/02/17**

Archie Handel moves to approve and sign the AICEP grant contract, seconded by Harold Blyan. All in favour, carried.

## **Land & Membership**

- Reviewed membership application

## **Council Concerns**

### **Harold Blyan**

- Policies need to be finished.

### **Cyril Boucher**

- Would like hard copy of minutes that haven't been put on the webpage.
- Would like the Advisory board to attend the Assembly and be paid expenses.
- Meeting with the minister, would like to attend.
- Would like the motion for the Lease for Sand and Gravel.

Archie and Horace stepped out of the meeting.

Discussion on the lease for The Handel family and the Gravel pit.

### **MOTION#034/02/17**

Cyril Boucher moves to ask Archie for the signed copy with it signed by a commissioner of oath and Archie stating it's a true copy of the original, seconded by Lorne Ladouceur. 2 in favour, 3 abstained,

**Motion Defeated.**

**MOTION#034/02/17**

Cyril Boucher moves to request Archie to submit a reclamation procedure on what he would like to be done, seconded by Lorne Ladouceur. 2 in favour 1 opposed, 2 abstained, **Motion Defeated**.

Archie and Horace joined the meeting.

**Archie Handel**

- Meeting for 10 am tomorrow regarding the Teddy Bear Fair.

**Lorne Ladouceur**

- No Concerns.

**Horace Patenaude**

- March 18 Larp meeting in Lac La Biche.
- Would like Administrator to set up a meeting with Bill McElhanny, Scott Mockford, and Kerry Hardy.

**MOTION#34/02/17**

Cyril Boucher moves to adjourn @ 1:13 p.m., seconded by Lorne Ladouceur. All in favour, carried.

DRAFT