



## **Regional Council Meeting**

**November 24, 2023**

**PrairieLand park, Saskatoon, Sk.**

**Minutes Taken by:** Misty Dawn Moran

### **In Attendance**

Minister Kathie Pruden Nansel - WR2A Area Director

Shirley Isbister - Cumfi - Local 165

Penny Hurton - Victoria Racette - Local 11a

Jocelyn Ormerod - Gabriel Dumont Local 11

Adam McInnes - Saskatoon Local 126

Jeremy Desnomie - Allan Local

Barry Falcon - Biggar - Local 53

Barb Card - Darcy/Fiske - Local 85

Chance Parenteau - Ruthilda- Local 105 VP

### **Local Christmas Funds**

Discussion on the spending of the \$10,000 the Region received from Enbridge.

**Motion to amend the decision previously made to use the \$10,000 from Enbridge towards Christmas funds. The source of funds will be changed to have the amount taken out of the Regions Surplus Capacity. Each of the 9 locals will receive the amount of \$1000 and the remaining \$1000 will go towards a Regional Christmas party. The \$10,000 from Enbridge will then be put into a restricted account for later access.**

**Moved by : Adam McInnes**

**Seconded by: Kim Fisher**

**Carried**

**Christmas Hampers**

Western Region 2A received the amount of \$20,000, from BHP, to go towards the purchase of Christmas Hampers for local members. C.U.M.F.I has purchased the contents and the Regional office ordered 133 gift cards, valued at \$50 each. Hampers will be assembled at C.U.M.F.I by staff and local presidents for distribution. **The extra \$50 Christmas gift cards received by the region, due to discounts, be given to each local (Amended March 17, 2024)**

**Motion to accept the requested distribution below, for the 2023 hampers sponsored by BHP.**

**35 - C.U.M.F.I**

**20 - Victoria Racette Local 11A**

**20 - Gabriel Dumont Local 11**

**15 - Biggar Local 53**

**15 - West Central Local 85**

**12 - Allan Metis Local**

**6 - Cando Local 55**

**5 - Ruthilda Local 105**

**5 - Saskatoon Local 126 - To be converted for money for a local Christmas meal. Receipts will be provided.**

**Moved By : Jocelyn Ormerod**

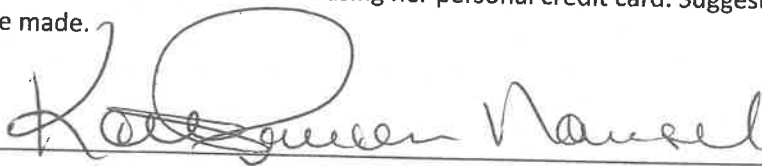
**Seconded by: Jeremy Denomie**

**Carried**

**Action Item** - Set a meeting strictly focusing on Duty to Consult to discuss how to move forward.

**Discussion** - Office Credit Card - Minister Pruden seeks direction on how the Region should go about office purchases or matters that require payment via Credit Cards. She has been using her personal credit card. Suggestions towards Visa Float Card - which is prepaid were made.

Minister Kathie Pruden - Nansel:



Misty Moran:

