

Regional Council meeting

WR2A

Minutes taken by: Tina Mawson



Date: February 27, 2025

Time and Place 6:30pm on Zoom

Meeting called to order by: Minister Kathie Pruden-Nansel at 6:32pm

IN ATTENDANCE

Minister Kathie Pruden-Nansel – Chair
Elder Dennis Falcon
Elder Caroline Laliberte
Shirley Isbister – CUMFI Local 165
Penny Hurton – Victoria Racette Local 11a
Jocelyn Ormerod – Gabriel Dumont Local 11
Barry Falcon – Biggar Local 53
Kim Fisher – Cando Local 55
Karen Itterman – Ruthilda Local 105
Barbara Card – West Central Local 85
Jeremy Denomie – Allan Metis Council

Regrets
Saskatoon Métis Local 126

PRAYER

Elder- Caroline Laliberte

1) MOTION TO ACCEPT THE AGENDA

Moved by: Kim Fisher
Seconded by: Barry Falcon
Carried

2) **Motion to accept the minutes from January 23, 2025**

Moved by: Kim Fisher

Seconded by: Barry Falcon

Carried

3) **Finances**

- **Motion to accept financial report for December 2024**

Moved by Jocelyn Ormerod

Seconded by Barry Falcon

Carried

- **Motion to accept January 2025 financial report**

Moved by Karen Itterman

Seconded by Jocelyn Ormerod

Carried (5 approve, 2 abstained Penny Hurton and Barbara Card)

4) **Old Business**

- **TLU**

- Need a Motion to get a new bank account setup and who will have signing authority on the account.
- Enbridge also provided \$10,000 to have 1 youth and 1 Edler from each local to be part of the 18-month project.
- Set a date for the TLU committee, On the is Shirley Isbister, Penny Hurton, Jeremy Denomie and an alternate is Jocelyn Ormerod. Minister Pruden-Nansel will contact the committee to set a date.

- **City of Saskatoon**

- The city would like to do something with the Métis culture.
- President Ormerod suggested that we have a dinner and dance.
- President Kim Fisher suggested a jiggling contest and a neck bone eating contest.
- Minister Pruden-Nansel suggested that maybe the Urban locals help plan this out with the city. All agreed to have a meeting with the city soon.
- President Kim Fisher also suggests that maybe the 1 youth and 1 elder from the community also come and they can speak on what they have been working on.

- **UPIP**

- Has everyone received a letter from the MNS informing you there are no more UPIP dollars? No one has received the letter. President Barry Falcon would like to know why they are giving us such short notice, we only received the money in January, and we applied in July or August.

- **MN-S Meeting re Cooking Project update**
 - Minister Preden-Nansel had a meeting with MN-S, they agreed that it should be in the locals not coming from the Nation.
 - President Shirley Isbister met with MN-S President Glen McCallum as she is upset with how they are doing programming as that should be done within the locals. Are they a government or a program delivery service.
- **DTC moved to In Camera**

5) Reports

- Elder Dennis and Barbara Card shared their report on the IAMC that was held in Winnipeg in February. Pictures were also shown.
 - Elder Dennis said there was not much for the Métis, it was all based on First Nations.
 - “Just wondering whereas Métis we fit into what’s happening at this meeting. Looks to me that we are ugly cousins, we fought the same battles as our first nation families, yet we are treated like 3rd nation. Right to the end, no Métis reflections” Words of Elder Dennis Falcon
 - Minister Pruden would like to write a letter to have them come and speak to us.
 - President Shiley Isbister suggested we do a presentation of who we are, we are more than jiggers and fiddle players.
 - President Jeremy Denomie Say we should set up a call with the Chair and co- chair of IAMC, we have never received a report from the MN-S Marg Friesen representative.

6) New Business

- Habitat for humanity lease is up for renewal; we are just waiting on them to send us a lease agreement.
- IndigSafe 2025 conference do we want to get a table?
 - Jocelyn Ormerod, Kim Fisher are out, Penny Hurton needs to check her calendar. Karen Itterman, Barbara Card, Elder Caroline Laliberte, and Elder Dennis would go.

Motion: to send up to 5 people to the InigiSafe conference, travel hotel and elder honorariums to be provided. The concert is not included.

Moved by Jeremey Denomie
 Seconded by Kim Fisher
 Carried

7) WR2A Regional Council Resolution February 27, 2025 – Adjudicator Process Is attached.

Moved by Jocelyn Ormerod

Seconded by Jeremy Denomie

Carried (6 in favor 2 Abstained Shirley Isbister and Karen Itterman)

8) In Camera

- **Jocelyn Ormerod made a Friendly amendment to allow Megan Sheilds in the In Camera section for her presentation on the DTC.**

Motion to go into Camera

Moved by: Kim Fisher

Seconded by: Penny Hurton

Carried

Motion to come out of Camera

Moved by: Jocelyn Ormerod

Seconded by: Barry Falcon

Carried

Action- to have a Bylaws meeting on March 2nd at 11:00 am at the office.

9) Next Regional Council Meeting

- March 29, 2025
- April to have one after the AGM.

10) Motion to Adjourn

Made by: Jocelyn Ormerod

Minister Kathie Pruden-Nansel



Tina Mawson:


