

### Allan Local Request and Letter

- New membership will now go to clerk of the court at MNLA for decision
- Discussed small locals within the region and which have been dissolved

VOTE: In favor of Allan Local Joining the region?

FISHER K: Yes  
PARENTEAU C: No (not at this time)  
FALCON B: No (not at this time)  
CARD B: No (not at this time)  
ISBISTER S: No (not at this time)  
HURTON P: No (not at this time)  
MCINNES A: Yes (however understands not at this time)

- Discussion of Allan Local joining region, discussed constitution, mapping and boundaries of region
- All in agreement that that the region is not ready at this time for Allan Local to join, until we have all business cleared up

ACTION: MINISTER PRUDEN NANSEL: Will draft a letter for Allan Local, and share with all board members before sending out.

### Adjournment for Lunch

MINISTER PRUDEN NANSEL - 12:15 PM

### Meeting Resumed

12:53 PM

### Personnel

#### a) Bookkeeper – Contract

- Reviewed role responsibilities and candidate resume for Marilyn
- \$50/hour up to 20 hours per week, with exception of initial month

14-MAY-2022-4

MOTION

ISBISTER S / MCINNES A: Motion to Hire Marilyn. –carried-

#### b) Office Coordinator

- Reviewed role responsibilities and candidates: Penny, Autumn, Joan
- Budget is \$48K annually and is a term position one year
- Interview Date: Wednesday May 18, 2022

Interview Time: 5:00 PM and 5:30 PM

Interview Location: Region Office – 320 21<sup>st</sup> Street West, Saskatoon, SK (text MINISTER PRUDEN NANSEL upon arrival)

14-MAY-2022-5

MOTION

CARD B / ISBISTER S: Motion to Interview Penny and Autumn. –carried-

14-MAY-2022-6

MOTION

FISHER K / MCINNES A: Motion to Appoint Fisher K, Falcon B and Isbister S to HR Committee with Card B as an alternate. –carried-

### **Policy, Constitution & By-Laws Development AGM**

#### **a) Constitutional Governance Committee:**

-MCINNES A, HURTON P, MINISTER PRUDEN NANSEL

#### **Finance Committee:**

-MCINNES A, FALCON B, CARON A, MINISTER PRUDEN NANSEL

#### **Duty to Consult Committee:**

-FALCON B, CARD B, FISHER K (WRITGHT C) MINISTER PRUDEN NANSEL

- Discussed DTC motion and MN-S process
- Offshore OCP \$12k per year – total \$24K (agreement was distributed)
- Future decisions will be made as a region
- Agreed to have outside conversation about current projects
- Agreed to strike committees as they are needed

### **Financial Update – Presented by MINISTER PRUDEN NANSEL**

#### **a) MN-S Finance – Transition of all Regional Funds**

- i. MN-S Audit for 2022
  - Marilyn will get all information beginning April 1, 2022
- ii. MCINNES A, agreed to attend finance meeting with MINISTER PRUDEN NANSEL regarding totals owing to WR2A

#### **b) 2022 Remaining Surplus Funds**

- i. Covid Surplus - \$120,000

- Only elders and persons with disabilities whom are registered citizens are eligible
- Locals who need additional or would like to run a project – write it up for MINISTER PRUDEN NANSEL
- Agreed to disbursement of funds as follows:

PARENTEAU C	\$5,000	Co-op Gift Cards	50%
		Prairie Meats Gift Cards	50%
FISHER K	\$5,000	Co-op Gift Cards	100%
CARD B	\$8,000	Co-op Gift Cards	100%
HURTON P	\$10,000	Co-op Gift Cards	50%
		Prairie Meats Gift Cards	50%
FALCON B	\$10,000	Co-op Gift Cards	50%
		Prairie Meats Gift Cards	50%
ISBISTER S	\$50,000	Cheque for \$50K to CUMFI or Prairie Meats	
CARON A	\$10,000	TBD	
MCINNES A	\$0	(\$7,000 remaining from last Disbursement)	
REGION	\$22,000 Or whatever is remaining	Co-op Gift Cards	TBD
		Prairie Meats Gift Cards	TBD
TOTAL	\$120,000		

- ii. **Motion Surplus Capacity Funds** – approx. \$90,000
- Budgeted \$2400 each Local as CAPACITY
  - Did not budget for in person meeting every month – some will be on Zoom
  - AGM budget \$15,000 in October 2022
  - Noted: error on phone line in budget – should reflect \$350/month (will add to surplus)
  - Budget Surplus: \$4696

14-MAY-2022-7

MOTION

ISBISTER S / FALCON B: Motion to approve Regional Covid Surplus disbursement As broken down above).  
-carried-

14-MAY-2022-7

MOTION

ISBISTER S / FALCON B: Motion to approve Regional Budget for 2022/2023 as amended

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- Locals who need additional or would like to run a project – write it up for MINISTER PRUDEN NANSEL
- Agreed to disbursement of funds as follows:

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14-MAY-2022-7 MOTION ISBISTER S / FALCON B: Motion to approve Regional Covid Surplus disbursement As broken down above).  
-carried-

14-MAY-2022-7 MOTION ISBISTER S / FALCON B: Motion to approve Regional Budget for 2022/2023 as amended

-carried-

ACTION: MINISTER PRUDEN NANSEL - Board request to know how much MN-S paid for John Arcand Fiddle Fest site.

iii. **How to disburse discussion:**

ACTION: MINISTER PRUDEN NANSEL – will draft a budget for Batoche and get board approval before submitting to finance (including quote for trailer rentals)

ACTION: MINISTER PRUDEN NANSEL – will research prices for strategic planning retreat

**Reports**

a) **Presented by Regional Director – MINISTER PRUDEN NANSEL**

i. **PMC MNLA report – distributed to group**

- MNLA will decide on bi-election – now on agenda
- Update on land, harvesting
- Finance workshop will be separate (MNLA made motion to workshop the audit and will be online)
- FISHER K will get iPad from WRIGHT C for voting

ii. **DTC**

ACTION: MINISTER PRUDEN NANSEL - two meetings to be set up for Meewasin Urban Park to present to board via Zoom (option to be in person for Saskatoon locals)

iii. **BHP**

ACTION: MINISTER PRUDEN NANSEL – Will set up a meeting with BHP

iv. **City of Saskatoon – Matriarchs Project and Downtown Committee**

- MINISTER PRUDEN NANSEL attended one meeting – nothing to report

b) **Les Fille – Saskatoon Report Cheryl Reed**

- May 29, 2022 Potluck at Friendship Centre

**May 28, 2022 Constitution Reform at Friendship Centre 11-4**

**MNLA – June 3 Workshops, June 4 MNLA**

a) **Resolutions**

- Discussion about Regional Boundaries Commission and Regional Boundaries Act
- Discussion of getting more locals to attend Constitutional Reform Meetings

**Communications**

- a) **Regional News Letter – Gayleen will be reaching out to locals for leads on content**

**Ma Faamii**

No Update – Under Construction

**Next Meeting Date**

Date: **June 3, 2022 – Try to get a breakout room at MNLA**  
Time: 7:00 PM  
Location: TBD

14-MAY-2022-8

MOTION

FALCON B / FISHER K: Motion to adjourn  
meeting at 3:12 PM –carried-

Regional Representative

Katherine Nansel