



**Regional Council Meeting
April 27, 2023
CUMFI, Saskatoon, Sk.**

Minutes Taken by: Misty Dawn Moran

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director

Dennis Falcon - Elder

Barry Falcon - Biggar - Local 53

Barb Card - Darcy/Fiske - Local 85

Shirley Isbister - Cumfi - Local 165

Penny Hurton - Victoria Racette - Local 11a

Jocelyn Ormerod - Gabriel Dumont Local 11

Adam McInnes - Saskatoon Local 126 via ZOOM

Jennifer Jirika - Ruthilda- Local 105 VP

Jeremy Desnomie - Allan Local

Kim Fisher - cando - Local 55 via ZOOM

1. Call to Order

6:35 pm by Minister Kathie Pruden Nansel

2. Motion to accept agenda

Moved by: Barb Card

Second by: Jeremy Denomie

Carried

3. Minutes from February 2nd, 2023

4. Motion to accept minutes as amended

Moved by: Jennifer Jirika

Second by: Jocelyn Omerod

- Amendment to minutes: Add last names.
- Add Affinity Credit Union to the Motion to have Jocelyn Ormerod on as signer.

5. Action Items

- a) Request of general ledger. Penny would like the bookkeeper to send the ledger monthly and have it printed off for her to pick up each month.
- b) Letters to Highway and Cassell Law. Penny will send the letter she has in regard to this to Minister Pruden, then Minister Pruden will follow up with Cassel law and attach that letter.
- c) Youth Representative. Minister Pruden and Jocelyn Ormerod did not get a chance to draft up a letter, however, Minister Pruden did have a conversation with the youth representative and followed up with an email. Request the youth president come and discuss their process. All Penny Hurton would like is explanation on Youth Governance.

ACTION: Minister Pruden and Jocelyn Ormerod will get together and draft a letter and send it to council before it is sent to the youth representative.

- d) Ec/Dev – SMEDCO.

Motion to begin the process to develop and Economic development corporation in WR2A with

SMEDCO Moved by : Jeremy Denomie

Second by : Shirley Isbister

Carried

Discussion: SMEDCO provides \$40,000 to assist with development of Ec/dev. Shirley Isbister suggested we need to hire someone to work on this. Second motion discussed to use some of the capacity money to cover this until the SMEDCO funds come in. Jocelyn Omerod suggested to hold off on that motion until after the process is started with SMEDCO and discussions are had. Shirley suggested we start thinking about a name.

ACTION: The Ec/Dev committee, Jocelyn Omerod, Chance Parenteau and Penny Hurton will contact SMEDCO before next meeting. Minister Pruden will send out a list of the 6 names that cannot be used for the corporation

e) BHP/Deep River – Did a presentation a while ago, we need to do a follow-up. Jocelyn Omerod mentioned that it is a low risk for us to pursue, so she is in favor of engaging and working with BHP. Shirley Isbister voiced concern that BHP is up to something. They have approached CUMFI a few times and they want to push reconciliation. Penny Hurton would like to get to the bottom of why all communication for Duty to Consult no longer comes directly to the local. Minister Pruden advised as soon as she receives anything she forwards to all Locals. Jocelyn Omerod made a suggestion they all send emails to the government requesting all information be sent directly to the Locals.

Minister Pruden mentioned she was informed CUMFI has already been engaging with Deep River. Concerns were raised. Shirley Isbister assured CUMFI did NOT sign anything with Deep River and mentioned she knows one of the locals is already working with them.

Motion: No local shall engage in business that is currently under the Region. If WR2A is in negotiations with a company, no Local can move forward with negotiations with said company until WR2A is done.

Moved by: Jocelyn Omerod

Second by: Jeremy Denomie

All in Favor – Carried

UPDATE: All trailers for Batoche were reserved. Misty will follow up with what you need. Jocelyn Omerod does not need a trailer – Cancel the one on hold.

6. Financial

Set a financial meeting where only finances are discussed. Finance committee will meet beforehand. Meeting set for MAY 10th, 11pm @ the office. Auditor needs to be brought in.

Motion: Set a finance meeting in May to only discuss financials.

Moved by: Jeremy Denomie

Second by: Jocelyn Omerod

Carried

Motion to move agenda Item #9 – Reports to after the Duty to Consult, so that the presenters can

leave Moved by: Shirley Isbister

Second by: Jennifer Jirika

7. Duty to Consult

CNRail Spur – it is part of a BHP project – they didn't notify us- WR2A is an impacted region. CN rail has to consult, explain project and give opportunity to express any concerns.

Canadian Regulators sent an email and \$5000 for WR2A to have the capacity to answer any questions the regulators have and to make sure CN is talking to WR2A. Minister Pruden stressed she did not sign anything. Shirley Isbister had concerns that accepting the money shows that we are okay with the project. We need to have a contract. CN sent an email to Canadian Regulators stating they assume there was no issue with WR2A, as there was no communication, so they will begin construction May 1st. Minister Pruden stated all her communication indicated that she needs to meet with the Regional council before any decision can be made, and we were meeting end of April.

Action Item: Jocelyn Omerod would like Council to write a letter to CN Rail inquiring about What correspondence was had with WR2A and if this correspondence occurred to attach it in an email to council. She would also like to reinvigorate a Duty to Consult framework for WR2A so whenever someone asks about anything related to Duty to Consult it can be sent out.

Concerns were made by Council members Penny Hurton, Shirley Isbister and Jocelyn Omerod, that correspondence doesn't come to everyone. Everything that comes in regarding duty to consult should immediately do through the duty to consult committee.

Motion : Anytime an email comes regarding Duty to Consult, the Duty to Consult Committee needs to meet and discuss. No correspondence is to be sent to the sender until the committee has discussed it. Majority of the Duty to Consult Committee needs to be present.

Moved by : Shirley Isbister

Second by: Jocelyn Omerod

Carried

Sask Power

Two projects are underway in the WR2A region. Elbow Nuclear Power Plant and the Aspen Lanigan Natural gas Power plant. Sask power representatives Don Johnson and Wavell Starr would like to give a presentation to Council members on both these projects because the projects are related. They would like WR2A to engage with them.

Motion: WR2A regional council will trigger the Duty to Consult process regarding the Sask Power SMR project in Elbow for the impacted locals.

Moved by: Jocelyn Omerod

Second by: Shirley Isbister

Carried

Motion: WR2A regional council will trigger the Duty to Consult process regarding the Sask Power Lanigan Project for the impacted locals.

Moved by: Jocelyn Omerod

Second by: Shirley Isbister

Carried

IAMC

Delegates received an email from Minister Friesen and Brent LaRocque requesting that the region, instead of sending 4 delegates, send two, so MN-S can send two staff. Region disagrees.

Minister Pruden, Jeremy Denomie, Penny Hurton and Elder Dennis Falcon will attend.

Jocelyn Ormerod made a request that a letter be sent to the department/ministry of environment, whoever is doing the Duty to Consult, asking who delegated them to do Duty to Consult for our region. MN-S has a motion, and they need to give us that in writing. Shirley Isbister voiced that letter should be signed by all of the Duty to consult committee members to show strength within our council.

Action Item: Minister Pruden and the Duty to Consult Committee will send a letter to Minister Friesen and CC Brent LaRocque, asking who delegated the Ministry of Environment and whoever is doing Duty to Consult for MN-S, to consult on behalf of WR2A.

8. New Business – Moved to after the Reports

9. Report

- a) Regional Director emailed her report to the Regional Council
- b) Les Fille de Madeline – Report attached
Question from Shirley Isbister- Can you send everything out to WR2A office and they will send it out? Penny Hurton would like a list of the board for the Saskatoon Chapter.
- c) Gabriel Dumont Institute – May Henderson Rep. Board members made a decision that if any Region invited them to a meeting of any kind, they would bring their principle to do the presentation, the principle is on holidays, so she brought Brett. 736 clients supported in WR2A region.
- d) Communications – Gaylene Poulin – Report Attached
- e) Office Coordinator – Misty Moran – Report Attached

Motion to Table all New Business, section 9, and move into Camera .

Moved By : Jocelyn Omerod

Second by: Barry Falcon

Carried

10. In Camera

Motion to come out of Camera

Moved by: Jocelyn Omerod

Seconded by: Barb Card

Next Meeting May 25/23 in Saskatoon

Motion to Adjourn

Moved by: Barb Card

Minister Kathie Pudon-Nansel:



Kathie Pudon Nansel

Misty Moran:



Misty Moran



April 1st, 2023

Prairieland Park

In attendance

Minister Kathie Pruden Nansel – WR2A area director
Shirley Isbister – CUMFI Local 165
Penny Hurton – Victoria Racette Local 11A
Barry Falcon – Biggar Local 53
Adam McInnes – Saskatoon Local 126
Kim Fisher – Cando Local 55
Barb Card – D'arcy/fiske Local 85
Chance Parenteau – Ruthilda Local 105

Motion to splits remaining bags, fish and Wal Mart gift cards to all Local presidents EXCEPT Allan and Local 11 made by: Shirley Isbister

Second: Barb Card

Unanimous

Wal mart Gifts cards were divided as follows:

Shirley Isbister – 20 cards and 5 bags
Penny Hurton – 20 cards and ? bags
Barry Falcon – 20 Cards and 6 bags
Adam McInnes – 20 cards and ? bags
Kim Fisher – 20 cards and ? bags
Barb Card – 20 cards and ? bags
Chance Parenteau – 20 cards and ? bags

Attached original copy of minutes with signatures.

Kathie Pruden Nansel

PO 28117
Saskatoon, SK
S7M 5V8
306-380-5036

April 1/2023 - Prairieland Park.

Shirley = Motion all Local Presidents
except Allan + Local 11 - Split
remaining - Bags and fish & gift Cards

Bob = Second:

Unanimous:

Shirley: ~~Handwritten signature~~ 20 + 5 Cards + Bags?

Penny: ~~Handwritten signature~~ 20 - Cards + ? Bags

Davy - 6 Bags - ~~Handwritten signature~~ 20 cards

Adam - ~~Handwritten signature~~ 20 Card + Bags?

Kim - ~~Handwritten signature~~ 20 Cards + Bags?

Bob - 20 ~~Handwritten signature~~ 20 cards + Bags?

Chance - 20 ~~Handwritten signature~~ 20 Cards + Bags?