

WR2A - Regional Council Meeting  
Oct 23, 2022  
Saskatoon Inn

**Minutes Taken by**

Penny Lynn Foulds

**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  
Chance Parenteau - Ruthilda- Local 105

**Regrets**

Kim Fisher - Cando/Beljennie - Local 55

**Observers**

Lorna Docken  
Jeremy Denomie

*V. Presidents:*

1. **Prayer**  
Elder Dennis Falcon
2. **Call to Order**  
8:30 AM by Minister Kathie Pruden Nansel
3. **Motion to accept agenda**  
Motion to accept agenda  
Moved by: CARD B  
Second by: PARENTEAU C  
Carried

**Discussion**

Council discussed concerns regarding place of residency of Jeremy Denomie – President of Allan Metis Community

**Action Item:** Kathie - Write a letter to Jeremy Denomie regarding proof of residency for 6 months and cc all the local Presidents

#### 4. Minutes from

Motion to accept amended minutes from August 13, 2022

Moved by: ISBISTER S

Second by: HURTON P

Carried

Motion to accept September 28 minutes (correct spelling of few names)

Moved by: ISBISTER S

Second by: HURTON P

Carried

Action Item: Kathie - to write a letter how the Elders kitchen was ran at Batoche

#### 5. Business Arising from Minutes

*Note: Penny asked how are we paying for all these trailers for Batoche 2023*

Action Item: Penny Lynn - email all presidents for the size of trailers needed for Batoche 2023

#### Discussion

Action Item: Kathie - Write a letter to, request clarification see what staff we contact for Legal, DTC and Proposal Writing -include Richard and Matt as President Glen said, we have access to these resources.

*Note: Penny has concerns in MNS engagements*

*Note: Shirley wants to make a motion to explore Karen Larouque*

Motion to explore Karen Larouque for Duty To Consult workshop for WR2A and see what opportunities for the Region.

Moved By: ISBISTER S

Second By: HURTON P

5 in favor

JOCELYN ORMEROD abstain

NOTED Jocelyn left the room

Carried

Action Item: Kathie - Economic Development set up meeting with the MN-S

Action Item: Kathie - SMEDCO meeting 3 or 4 different meetings (November 17, 2022)

#### Discussion

**Kathie:** alright so business arising from the minutes SMEDCO who has offered that they will do a zoom presentation on active opportunities and what technically we would need to do to set up our own Ec Dev and anything else we request as far as economic development and Monica and Tristan have offered November 2nd or November 9th at 6:30 via zoom but they're open to other dates as well but it would be evening and they said approximately an hour

**Jocelyn:** I'll say right now 9th doesn't work for me we have the meeting with Saskatoon public schools so I can't make the 9th

**Shirley:** can't make second:

**Jocelyn:** wow

**Penny:** I can't even give you guys an honest answer which I can't do because I have urgent medical stuff that has come up

**Action Item:** Gaylene with Registry - Make a poster with dates that Registry is coming to the office for the 6 months

**Discussion**

Gaylene and Penny working on a pamphlet to hand out at the local registrar's office and a poster offering a registry coming into the office every two weeks on Wednesday, starting November 23, 2022

**Action Item:** Kathie – Inquire as to how much funds was dispersed in WR2A through the Enbridge Line 3 project

**Action Item:** Kathie - Contact Minister Digness to set up a zoom meeting for Duty to Consult

**Action Item:** Kathie - Amend DTC motion of June 2, 2022 meeting – motion to read all DTC will be with each Local Presidents and the Regional Director.

**Discussion**

**Kathie:** Ok so someone had wanted the motion the motion was from June 2nd Shirley moved and Adam 2nd most that all duty to consult within Western Region 2A can only be triggered by the Western Region to a Regional Council local communities and governments must contact the Regional Council through oh all locals communities and governments must contact Regional Council through the regional director doesn't say only come to us page 2 June 2nd minutes you don't have those they're in the they're in the minute Binder though

**Motion to amend June 2 minutes page 2 (add WR2A to Include local presidents.)**

Moved by: ISBISTER S

Second by: MCINNES A

Carried

**6. Financial Budget**

Marilyn Elliot will do a zoom meeting November 3 at 6pm

**7. Batoche Budget**

**Action Item:** Kathie to bring all agreements to next meeting

**Action Item:** Kathie - Email Friendship Centre and Donna and ask who they gave the Batoche wristbands too.

**Discussion**

**Shirley:** well I wanna list from each of those places need the cards to we purchased it for since Batoche so you're not going to give something else they were accountable if there isn't a list of names of being accountable (Friendship Centre and Donna at Multicultural Centre)

**Barb & Penny:** both had people that had to pay for camping

**Kathie:** Ok so here's the commitment I will make to follow up on Shirley's request I will send letters to each of these stating that council requests a list of names that of who received thee and I will CC all the presidents on on that email that I'm sending you to each of these organizations okay

**Action Item: Barb** - will email the office a list of names who she gave Batoche wristbands and gas cards to.

#### **Discussion**

**Kathie:** Shirley asked to pass all of the sheets around there are several that haven't reported yet I think we did receive we did receive Chances I don't have them in front of me now so gas cards that we're not sure there are extra ones here three extra from the region and Adams two that we're at the gate so there's five gas cards that are leftover from that the community ones just to clarify did not receive gas cards any other

**Barb:** hey I'll email you mine

**Kathie:** k you'll email it to Penny-Lynn

**Barb:** yup

**Shirley:** we had to get our people to sign

#### **8. Youth Applications**

Motion made to review the process of how the application is structured, as an Elective official it needs to be revised. Contact Youth President Autumn LaRose Smith and request a meeting.

Moved by: ORMEROD J

Second by: HURTON P

Carried

**Action Item: Jocelyn and Kathie** - Will draft a letter to the Minister of Youth based on the elected officials should be known who the youth applications are.

#### **Discussion**

General concerns regarding the youth rep application process, invite our youth rep Autumn LaRose-Smith to speak at council.

#### **9. Next Meeting**

November 17, 2022 at the local WR2A Office @630pm

#### **10. Adjournment**

Motion to adjourn

Moved by: ORMEROD J

Carried

#### **11. Closing**

Elder Dennis Falcon

