



Regional Council Meeting

February 2, 2023

Via Zoom

Minutes Taken by: Misty Dawn Moran via recording (not in attendance)

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

Jeremy Desnomie - Allan Local

Kim Fisher - cando - Local 55

1. Call to Order

8:30 AM by Minister Kathie Pruden Nansel

2. Motion to accept agenda

Moved by: Penny Hurton

Second by: Jocelyn Ormerod

Carried

3. Minutes from November 17th

Motion to accept minutes.

No response

- Minister Pruden will inquire how much funds are in WR2A from Enbridge. She spoke to Shane Quewazance, the new liaison, he will send her that information. He is also sending a new grant process form that we can apply for as an impacted community. Set up a meeting with him to discuss, possibly on Zoom as he is in Regina.

Discussion: Duty to Consult. Minister Pruden contacted Karen Laroque and MNS staff Brent Laroque to come and do presentations.

Jocelyn Ormerod : reiterated her conflict of interest. Commented "I say we hear from both of them just because we all know what the situation is with MNS and we don't necessarily want to sign over duty to consult stuff to Brent, but I am more than willing to hear what he has to say."

Shirley Isbister stressed that we need to get someone on this duty to consult. So many dollars are being missed out on.

- Minister Pruden will set up a meeting with both. Give suggestions on two Saturdays, Feb 18 or 25. At CUMFI. (Downstairs room/catering) Rooms to be booked at Saskatoon Inn.

4. Finances

Penny Hurton expressed that the item on the screen was not what she was looking for. She would like a spreadsheet on what is being spent on. Jeremy Denomie commented "what she is looking for is the general ledger exported onto a spread sheet."

- Minister Pruden will request that from Marilyn for up to the end of December.

\$4800 advance was received yesterday from CER. We need to have a meeting by the end of March and once the final report is handed we will get the remaining of the \$6000 About \$14000 in the bank. Partly because we haven't paid salary for coordinator and have not had many expenses.

Reports are pretty much in and Minister Pruden will be able to get the capacity reports in. Then the next 69,000 will be in shortly.

- In March a meeting is needed to pass the budget for the next fiscal year

Discussion: Minister Pruden and the book keeper Marilyn have met once and will meet again. They talked about having the financial reports the way that she does them as well as having the sheet the penny had talked about. Also had a discussion about separating Covid money, Capacity surplus and the general account. Putting them on three separate sheets. Jocelyn agreed that it will take away the confusion about where the money has been going.

Motion to accept Finance.

Moved by: Jocelyn Ormerod

Second by: Chance Parenteau

Carried

5. Duty to consult

a) SASK HIGHWAYS

Minister Pruden: Any feedback from the Duty to Consult we did with the Sask Government? Sask Highways letter - brought up on screen - letter that was received was regarding Bordon Bridge stabilization project and old Maymont ferry crossing fish habitat creation project. Discussion:

Minister Pruden: "do you want to respond to this"

Penny Hurton: "we should, our footprint is all over that area"

Correspondence in the meantime: WR2A is letting you know we received your letter and will be engaging with you shortly.

Jocelyn Ormerod: we should reach out to legal, Tom Isaac was suppose to be the Duty to Consult on the highway project. Reach out to Castles Law.

- Minister Pruden will send a letter to Sask Government highways letting them know we are trying to follow up with our legal team because we do have some questions. She will contact Castle law as well as Brent from MNS to ask about the status.

b) SASKPOWER

Minister Pruden met with Dan from SaskPower. He would like to come to meet with regional council because he would like to discuss the Nuclear Power Plant. They are looking at two sites in our province. The one in our region is in Elbow and the likely location because of the size of water in that area. Concerns are what that means for the water life. He would like a meeting ASAP.

No one agreed to this, the First Nations didn't. Don't send a letter until we have a Duty to Consult. We don't want them taking a response letter as Duty to Consult.

c) CER

Need to set a date for the CER report out. They are paying for the hotels, etc. \$6000. Plan on doing regional meeting at the same time.

- Suggested date March 18 at the Saskatoon Inn

d) GOVERNMENT LAND ISSUES

We need to write them right away because this is happening the 14th and ask for something in writing. Who did you consult with, who did you engage?

Jocelyn Ormerod: Also ask what the First Nation/Metis consultation policy framework is.

- Minister Pruden will look into it and still write a letter that MNS has nothing to do with our region.

e) CN RAIL

They are building for BHP and already have a contract. BHP has identified our region as impacted. They are going to do it with no Duty to Consult.

- Send a letter. Outline when all this work is going to be done. And why are they asking us to engage in all this stuff when there is snow on the ground? We can't go out and do a traditional land study in the winter months because we can't see any of the natural plants or see if there are red river cart trails.

f) BUDGET FOR CONSULTATION

What do we want to do budget wise? We need to draft up a contract and give a certain amount of money to start up then they work on a percentage after.

Confusion on if this is about hiring someone to do Duty to consult of if it is about bringing Karen Laroque and Brett Laroque in.

- Minister Pruden has a list of committees on the agenda and Duty to Consult is one. Council will strike a committee to work on all this stuff and bring it back.

7. Cando Local

Discussion: Barry Falcon asked for this to be placed on the agenda. We need to find out who the president and vice president are and whats happening with Chad. Cando needs to do their Governance and have an AGM. Kim has tried, however, only 3 people showed up. He will try again. Minister Pruden will help Kim Fisher and the Local.

- Cando will have an AGM and get people voted in.

4

8. UPIP

Discussion: Proposal has to be in by Tuesday, and it is Saturday. A motion is needed how to split. Everything needs to be split, paid and spent by March 31st.

Penny Hurton and Adam McInnes need to go straight to MNS. Shirley Isbister and Jocelyn Omerod already submitted. Rural Locals go through the region. Suggestion to stay with the formula already drafted and each rural local gets 20000.

Bottom line Proposals need to be sent in by Monday with budgets. They need to follow UPIP guidelines. Minister Pruden will email the template.

- Minister Pruden needs a motion on how to split the \$197851 and will send out the UPIP template. Penny Hurton will draft the motion and send it to everyone. Meeting will be Saturday to discuss how the UPIP money will be disbursed.

Motion to add Jocelyn Omerod as a signer on the Affinity account

Moved by Penny Hurton

Second: Barry Falcon

Carried

Motion to Adjourn

Moved by: Adam McInnes

Second: Jeremy Denomie

Misty Moran

Minister Kathie Pudon-Nansel:



From: **Kathie Pruden** <kathieprudenwr2a@gmail.com>

Date: Fri, Dec 9, 2022 at 7:54 AM

Subject: Final Gift card breakdown & Motion

To: Barbara Card <barbara_anne_card@hotmail.com>, Jocelyn Ormerod <jocelyncarly@gmail.com>, Chance Parenteau <chance89parenteau@gmail.com>, Jeremy Demonie <allan1885local@gmail.com>, Shirley Isbister <s.isbister@sasktel.net>, Penny Hurton <phurton_07@hotmail.com>, Barry Falcon <barry41j@hotmail.com>, Kim Fisher <ace_saskie@yahoo.com>, Adam McInnis <metislocal126@gmail.com>

Here is the WR2A Regional Council motion and breakdown for the Christmas 2022 gift cards.

Motion: (Made in Slack) That WR2A Regional Council not go over the budget of \$38,250.00 for Christmas 2022 gift cards for Region Locals.

Moved By: Barry Falcon

2nd By: Barb Card

Carried

Motion: That Regional Council pass the agreed upon break down of the \$29,000.00 (Surplus Capacity) + 9250.00 (Surplus COVID) = \$38,250.00 Breakdown below:

Moved by Shirley Isbister

2nd By - Jermey Denomie

Carried Unanimous

Motion: That the remaining \$750.00 of the Christmas gift card funds be provided to CUMFI Local.

Moved By: Penny Hurton

2nd By : Jeremy Denomie

Carried Unanimously

SURPLUS COVID Final Gift Card Motion Breakdown December 9, 2022

Local	Amount	Gift cards	Total
1. Biggar Local	40	100.00 COOP	4000.00
2. Fiske Darcy	11	200.00 VISA	2200.00
3. Cando	14	100.00 COOP	1400.00
4. Ruthilda	14	100.00 COOP	1400.00
5. Allan	40	100.00 COOP	4000.00
6. Cumfi	120	100.00 Walmart	12,000.00
7. GD 11	30	150.00 Superstore	4500.00
8. Victoria R	60	100.00 Superstore	6000.00
9. Local 126	20	100.00 superstore	2000.00
TOTALS			37,500.00
Cumfi	7	100	700.00
Cumfi	1	50	50.00
Total			\$ 38,250.00

Kathie Pruden-Nansel
Minister of Child and Family Services
MN-S Western Region 2A - Regional Representative
 Cell 306-380-5036
 Box 28117
 Saskatoon, SK
 S7M 5V8