



**WR2A – Regional Council Meeting  
Minutes  
June 30, 2021 - Via Zoom  
Minute taker – Gaylene Poulin**

**Present:** Chad Wright, Chance Parenteau, Penny Hurton, Kathie Pruden,  
Barry Falcon, Shirley Isbister, Jeremy Denomie,

**Regrets:** Erin Boucher

Angie Caron joined at 7:20pm, Barb Card joined at

- 1. Call to Order**
- 2. Prayer / moment of silence or personal reflection**
- 3. Motion to accept the Agenda**

Moved by Adam McInnes, Seconded by Chance Parenteau Carried

- 4. Minutes from last meeting – not available**
- 5. Old Business** – Penny Hurton brought to table discussion on inactive

Locals. Of note 3 were Outlook, Langham, and Scott. Adam recalls a vote to have locals dissolved or inactive at MNLA. Shirley confirmed they were dissolved. Adam found minutes to confirm they were dissolved.

- 6. New Business**

- a. **Motion:** to accept Angela Caron – Interim Vice President & Regional Rep - Gabriel Dumont Local 11. They are having their AGM on July 12, current president is stepping down so Angela Caron will sit in as representative on Regional Council until new president is elected for Gabriel Dumont #11.

Moved by Chance Parenteau, 2<sup>nd</sup> by Shirley Isbister Carried

b. **TABLED Motion:** to accept New Local – Allan 1885 Local

**Allan had an election on Saturday June 26<sup>th</sup>, Kathie was present for election.**

Moved by Adam McInnes, no seconder

Discussion: Penny Hurton voiced concerns about the registration of a number in the name of the name of Allan 1885. Council also asked about process of Allan 1885 being incorporated as a non-profit/local.

As governance chair Adam voiced concerns that he wanted to see the paperwork to ensure everything was acceptable. Barry Falcon approved giving directive, as well as Shirley Isbister also gave directive to send paperwork to WRIIA Governance chair, Adam McInnes to review. Shirley Isbister suggested Jeremy join the live, in person, meeting to present to the council about Allan 1885. Jeremy agreed to meet in person with council members to discuss the Allan 1885 becoming a new local of WR2A.

Decision tabled for next meeting to accept New Local – Allan 1885 and Jeremy Denomie as President.

c. **Motion:** for Signing Authority – attached Moved by Shirley Isbister,

Seconded by Barry Falcon Carried

**d. Motion for Transfer of All Equipment and Documents**

- i. Motion : For all WR2A Cheque books, Documents/files, equipment, keys and Properties be returned Immediately to the Regional Director at the WR2A office, at 320-Ave D S, Saskatoon, SK

Moved by: Adam McInnes

Second By: Barry Falcon

Carried

Past Interim Area Director, Penny Hurton wants to drop the laptop off with CEO at MN-S to hand in and sign off on. Was agreed upon so new Area Director can retrieve Area Director's laptop from MN-S CEO.

Discussion as where the cheque book should be left. Adam pulled up the documents of the finance committee, who consisted of Barry Falcon, Penny Hurton and Shirley Ross. For time being the cheque book to stay with Finance committee and should be made available to RD upon request.

**Adam McInnes to make a motion that the management and oversight of the office of WR2A shall pass from Penny Hurton to Kathie Pruden.**

2<sup>nd</sup> by Angie Caron Carried

**Adam McInnes to make a motion that all files, documents and equipment held by office manager pertaining to operations of WR2A be shared and made available to the Area Director Kathie Pruden for review.**

2<sup>nd</sup> Shirley Isbister Carried

**Adam McInnes to make the motion to authorize the office manager to share all financial transactions including cheque book financials, budgets, payables with RD.**

2<sup>nd</sup> by Angie Caron Carried

Kathie requesting a list of committees. Adam sent image of committees to be discussed at retreat.

**7. Motion to Adjourn**

Moved by Adam McInnes

2<sup>nd</sup> by Chad Parenteau

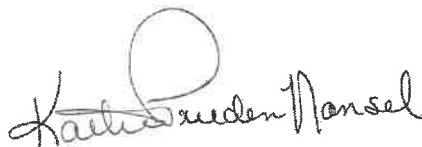
Next meeting, tentatively set Sunday **July 11th, 10:30 to 3pm in Saskatoon.**

Chance unavailable for that date, he can potentially meet virtually via zoom.

To be confirmed with Office Manager on budget availability by Area Director.

**Minutes taken by: Gaylene Poulin – Communications**

**WR2A Regional Director**



**June 30, 2021**