



Regional Council Meeting

Sept 30, 2023

WR2A Regional office, Saskatoon, Sk.

Minutes Taken by: Misty Dawn Moran Via recording

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director

Shirley Isbister - Cumfi - Local 165

Penny Hurton - Victoria Racette - Local 11a

Jocelyn Ormerod - Gabriel Dumont Local 11

Adam McInnes - Saskatoon Local 126

Jeremy Desnomie - Allan Local

Barry Falcon - Biggar - Local 53

Barb Card - Darcy/Fiske - Local 85

Chance Parenteau - Ruthilda- Local 105 VP

Kim Fisher - Cando Local 55

Dennis Falcon – Elder

1. Prayer – Elder Dennis Falcon

2. Call to Order: 10:01 am by Minister Kathie Pruden Nansel

3. Agenda Discussion: Penny Hurton and Barry Falcon have items for In camera. Jocelyn Ormerod would like the letter to Matt Vermette added. Motion for Sask Power needs to be added 8 (e) after UPIP

Motion to accept agenda as amended.

Moved by: Jocelyn Ormerod

Second by: Kim Fisher

Carried

4. Minutes from June 28, 2023

Amendment – Jeremy Denomie seconded the agenda. Jocelyn when referring to Métis Nation, put the dash and accent.

Motion to accept minutes as amended.

Moved by: Kim Fisher

Second by: Barry Falcon

5. Action Items

a) **DTC Invites** – Tentative date to meet with Dusty Ernewin was Oct 18th. Jocelyn Ormerod is out of province. Try for another night. Back early on Sunday. Shirley Isbister stated we are having a meeting on the 21st. Why can't we have it on that date. Doesn't work for Penny. Sunday the 22nd is Shirley's Board meeting.

Consensus that region requests to meet with Dusty Ernewin during the October 21st Regional Council Meeting at 11 am.

b) **MN-S Minister of Environment & staff** - Kathie requested 10 am for Minister and staff and will request 11 am for Dusty for Duty to consult discussions. Meeting will be at CUMFI during the Regional Council Meeting.

c) **MNLA November 24, 25, 26** – Usually council meets the night before. Any resolutions need to be in on the 21st in case they need to rewrite. Child and Family services are October 21-23. Kathie will send everything when they are distributed. Kathie will email Brandy.

A letter was sent to Minister Tex Bouvier about the GD11 Veteran Project.

Discussion – Youth Rep – Jocelyn

Action Items from the last meeting were completed.

6. Finance:

Finance Committee to provide a report on 2022/23 audit. Shirley Isbister discussed it's a really clean audit. We went through it thoroughly. Some things were hard to understand so they were clarified.

Motion to recommend the Audit

Moved by: Shirley Isbister

Second by: Barbara Card

Carried

Motion for \$76521.00 Surplus Capacity be moved to restricted funds so the new year starts at 0

Moved by: Jeremy Denomie

Second: Jocelyn Ormerod

Carried

7. Reports

a) **Les Fille de Madeline** : Region rep. Cheryl Reed Sends her regrets but will have a report prepared.

b) **Line 3** – Kim Fisher sent his report on slack. Council needs to read it. It was a run through on what they did at the Regina discussions. It was talking about what they do when they put the line in the ground, how they protect it, what they do on the landscape and the procedures they take for emergency response etc. They are planning on keeping the region engaged. Community investment on what Enbridge is doing on clean up etc. Field work 2024 spring – check lines and how land is growing and do any restoration. Also spoke about long term effects and what they will do if anything happens, reclaiming.

For access – contact Shane Quewazance to get a permit to go on the site.

2024-line 3 replacement program – Line 23 update - is on November 19th if anybody wants to attend.

Discussion: Jeremy Denomie – spoke with Dan Johnson and inquired about where you see an opportunity for us to participate- SMR specifically – Security - whoever was interested Dan Johnson would put them in contact with the people in Ontario for specialized training.

Enbridge letter – Shirley Isbister states that she was very upset with the letter. Council feels demeaned and that they belittled the Region. Direction to respond Jeremy Denomie states they are using other regions as comparison and would like to know how they are treating the first nations. Each first nation is separate, not under the tribal council. They should be doing it like that for us. It should be comparable and fair. Jocelyn Ormerod recommends we compare the Region to a tribal council as each region is a rights bearing community. For example, the structure for the first nations is FSIN – tribal council – reserve which is comparable to MN-S – Region – Local.

Action Item – Write a response telling them to reassess what they wrote, and that it was demeaning, unprofessional and disrespectful. Highlight they are sending a letter without knowing the political structure of WR2A. Invite them to come and speak to us, in particular Shane Knightingale. CC the IAMC representatives Marg Freisen and Brent Laroque.

Two separate letters regarding the response to Enbridge and the other regarding IAMC.

Regina Enbridge Discussion - Shirley Isbister would like to discuss the travel. She made the motion that everything was to be covered. We are receiving \$2000. It has not come in yet. Minister Pruden must submit a request. Hotels and travel were covered by Enbridge. They went up Wednesday but the cost of supper was covered by the council members. Thursday Breakfast and lunch were covered by Enbridge. Supper should have been covered by the Region along with incidentals.

***Motion to reimburse Kim Fisher and Allan Metis Council for
two suppers from their trip to Regina. Rates to be at the MN-S rates \$56.60.***

Moved by: Shirley Isbister

Seconded by: Penny Hurton

Motion that all travel for Local Presidents representing the Region at out of town events will be based on MN-S rates.

Travel, Meals, and Incidentals included. Effective today.

Moved by: Shirley Isbister

Seconded by: Barbara Card

C) Resolution writing – Jeremy Denomie attended a workshop of resolution writing. The committee is Penny Hurton and Adam McInnes. Jeremy Denomie stated that the writing was very preliminary, and they need to allocate more time.

Action Item: Governance Committee will meet and draft resolutions. Need to be completed and submitted, MNLA resolutions Oct 24th midnight recommendations for constitutional amendments November 10th.

8. New Business

a) AGM dates

Motion to set the AGM for Saturday December 9th. Mileage and hotels paid for the local president and 4 delegates from each WR2A local

Moved by: Barbara Card

Seconded by: Kim Fisher

Carried

Discussion: Venue – St. Georges Hall.

b) Criminal Records Check

Motion that all Presidents and Vice presidents submit a criminal record check, including a vulnerable sector. Submitted by October 21st, 2023.

Moved by: Shirley Isbister

Seconded by: Penny Hurton

Carried

c) Sask research Council – They would like us to do a tour of their facility. We could meet there for free. They want us to learn about this rare earth process because they are hoping we may want to partner in something. Jeremy Denomie would like to meet and said it is a big opportunity. The region is very busy the rest of the year. Discussions to have the tour mid January. Possibly have our Regional Council meeting there during that time.

d) UPIP – Jocelyn Ormerod speaks about the UPIP letter she wrote. It spoke about how we were unhappy about how the convo was happening at the PMC about UPIP. She spoke about how she supported the population-based formula at the last MNLA. Shirley Isbister asked if Jocelyn Ormerod would write a letter. Jocelyne Ormerod wants to know how the rest of the presidents feel about the letter. It's addressed to Matt Vermette, but Jocelyn Ormerod would like to know who else to cc. Minister Pruden would like to put Minister Carrier and Matt Vermette, and she likes that Jocelyn Ormerod cc'ed the whole PMC. Another question was, can it come from all of us? Everyone agreed and that they feel it captures what the region wants.

e) Duty to consult – Sask Power. The Application form was received, however, Minister Pruden thinks a discussion is needed before sending it in. A letter should be sent that they recognize all Locals Impacted. Several were missed on the form.

Action item: Write a letter that includes the locals Allan, Cando local 55, Saskatoon Local 126, then do the application. Also request For Sask power to do a consult with the citizens. Shirley Isbister suggested this could be done at the AGM.

9. OTHER

10. IN CAMERA

Next Meeting : October 21, 2023

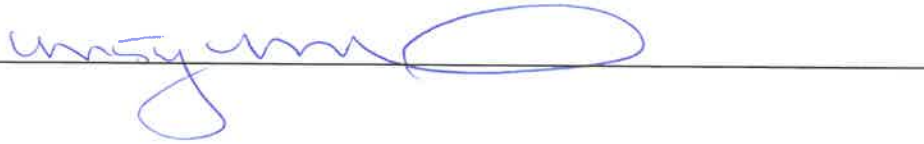
Motion to adjourn

Moved by: Chance Parenteau

Minister Kathie Pruden-Nansel:

A handwritten signature in black ink, appearing to read "Kathie Pruden Nansel", written over a horizontal line.

Misty Moran:

A handwritten signature in blue ink, appearing to read "Misty Moran", written over a horizontal line.