

WR2A - Regional Council Meeting
August 13, 2022
Saskatoon WR2A Office
@Ramada Inn Saskatoon

Minutes Taken by
Penny-Lynn Foulds

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director
Kim Fisher - Cando/Beljennie - Local 55
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
Chance Parenteau - Ruthilda- Local 105

Via Zoom: IN and OUT
Adam McInnes - Saskatoon Local 126

1. Prayer

Elder Dennis Falcon

2. Call to Order

Kathie Pruden-Nansal

3. Accept agenda

Motion to accept the agenda.

Moved by: ISBISTER S

Second by: FISHER K

Carried

4. Minutes from June 2 2022

Motion to accept the minutes from June 13, 2022 Regional Council Meeting.

Moved By: FALCON B

Second By: PARENTEAU C

Carried

Motion to accept the minutes from May 14, 2022 Regional Council Meeting.

Moved By: ISBISTER S

Second BY: ORMEROD J

Carried

Minutes from June 2 2022

Action Item: The presidents want more information on the GIS tracking data and to do a follow up and present to the region.

Action Item: Barry will bring up mapping (refresh, reports) contact Lori from u pip and circulate.

5. Business arising from the minutes

6. Old Business

A.

Jeremy Denomie, President of potential Allan local is welcomed to the meeting.

Questions asked:

*Shirley Isbister asked if they had MNS cards? (Jeremy replied that the documents have been submitted to Richard CEO /Lisa Secretary and Kathie Minister of WRZA).

*Shirley Isbister asked if he lived in Allan? Jeremy replied his parents live in Allan and he looks after them and has a house there.

*Penny Hurton voices her concern regarding the new local process of MNS and past local MNLA. (Richard and Lisa go through the region).

Resolution to go to MNLA Adam will be brought forward regarding Allan Local.

Motion to accept the Allan district part of the Region pending the acceptance at fall MNLA.

Moved By: ISBISTER S

Second BY: ORMEROD J

Carried

B.

MOU with CUMFI- Round Prairie Elder's Lodge

* No honorarium offered.

* Affordable housing processed tax returns needed for applications.

* Anyone in the region who wants to sit on the board can and is more than welcome.

* Shirley Isbister will bring reports.

* Penny Hurton will sit on the Elders Lodge board on behalf of Regional Council.

MOU Housing survey

* Where are the previous reports from the past

* Penny Hurton is concerned about being surveyed to death

* Shirley Isbister suggest to sit down with Jason Mercredi from housing

* Accessible housing find options.

C.

U PIP

* MNS receive 1 year of funding, but they have not officially received yet will be released in approximately October or November.

Motion to split the u pip funds follow the same disbursement/same formula.

Moved By: ISBISTER S

Second By: HURTON P

Carried

Action Item: need to clarify the disbursement formula.

7. New Business

Economic Development - SMEDCO Info

*Barb where do we get the application

*Shirley suggested we find out the interest rate (should we go corporate?)

*Penny finds out all the fine print, all the little things

*Chance is concerned the interest from personal and professional view

*Kim let's have a future meeting

*Moving forward do a name search

*Watch where money goes

*Meet and ask questions via zoom

Monthly Regional Meeting

*In person is best, but will zoom

*Zoom meeting- 6:30pm last Wednesday of each month

*In person on Saturdays

*Zoom meetings for winter

*Meeting be open to the public

Motion that the Regional Council meetings will be alternating zoom and in person.

Citizens may attend to observe only.

Moved By: CARD B

Second By: ISBISTER S

Carried

Lunch Break and Bless the Food.

8. Financial Budget

Retreat

Manitou Springs Canceled and decided on a new plan.

October 20/21/22/23 book rooms

WDM for meeting room

Metis Days

September 9,10 and 11, 2022.

Motion that the Regional Office buy two tables of eight for the Metis Gala using Surplus Capacity.

Moved By: ISBISTER S

Second by: FALCON B

Carried

Motion that travel and hotels for rural presidents will be paid for the Metis Day Gala September 10, 2022 using Surplus Capacity.

Moved by: FISHER K

Second by: FALCON B

Carried

Motion that a budget of \$1500.00 from Surplus Capacity funds to be used to purchase an art piece, and the Art to remain in the WR2A office and is permanent property of the WR2A office. Kathie is lead on bidding.

Moved by: HURTON P

Second by: ORMEROD J

Carried

Bookkeeper

* Have Marilyn remove the word entertainment from travel and entertainment.

Motion to accept July Financial Reports.

Moved by: ISBISTER S

Second by: ORMEROD J

Carried

Batoche 2023

Motion to book RV trailers, 2 golf carts and to take out of Surplus Capacity for the Batoche 2023 days and in Batoche 2023 every president and Elder gets an RV Trailer with a 30 amp electrical site.

Moved by: ISBISTER S

Second by: CARD B

Carried

Action Item: Call for booking RV trailers and get the size of each trailer needed.

Action Item: Kathie Pruden Nansel is to write a letter to MNS regarding how the Elders kitchen ran.

Financial:

Motion to accept Penny Hurton as WR2A 3rd cheque signer.

Moved by: CARD B

Second: FISHER K

Carried

Motion to purchase a microwave and mini fridge for the office.

Moved by: HURTON P

Second by: FALCON B

Carried

9. DTC

a. Parks Canada Meewasin.

- New appoint with Brent Laroque MNS DTC

Action Item: contact parks Canada for tri council with

b. BHP- Kelly Pruden/Kathie Pruden-Nansel/Brent Digness ERII MOU

*ideas present to region

*we get % cause we partner/Metis business

*we get details first regarding BHP-employment opportunities

Action Item: book with Deep River MOU, Kathie will look for money, and must be capable and knowledgeable about our region. DTC -contract person.

c. Sask Power engagement :Thursday September 15th 6-7:30pm @ WR2A
Office CANCELED.

10. Communication

Newsletter/Pamphlet out in October/November.

We need a bio of each local.

11. Reports

a. Batoche Presented

b. Regional Director GDI, Women No Reports out

c. Penny-Lynn submitted written Reports

Action Item: call GDI to see when May Hendersons term is up.

We all need to be on the same pages as when it comes to Resolution when it is being put forward.

Action Item: have Registry come to the local WR2A office.

Action Item: list of available housing for Elders and those with disabilities.

12. Tobacco Engagement-MNS

*doing Engagements looking at tentative dates of October 12 at Saskatoon Inn for WR2A.

13. Next Meeting

Last Wednesday of the month **September 28, 2022.**

Motion that Barry Falcon is to sign the cheques that are already written out.

Moved by: ORMEROD J

Second by: FISHER K

Carried

14. Adjournment

Motion to adjourn.

Moved by: FISHER K

Carried

15. Closing

Prayer was missed, apology to Elder.

Penny-Lynn Foulds: _____

Minister Kathie Pruden Nansel: _____