



## **Regional Council Meeting**

**February 24, 2023**

**Biggar Sask.**

**Minutes Taken by: Misty Dawn Moran**

### **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

Barry Falcon - Biggar - Local 53

Barb Card - Darcy/Fiske - Local 85

Chance Parenteau - Ruthilda- Local 105

Wyatt Parker - Cando Local 55 VP

### **Regrets**

Jeremy Denomie - Allan Metis Local

**Prayer Elder Dennis Falcon**

**2.Call to order: 10:05**

**3. Motion to Accept the agenda:**

**Motion to accept the minutes with amendment**

**Moved by: Shirley Isbister**

**Second by: Barb Card**

**Carried - Unanimous**

**4. a) Motion to accept the minutes - March 17th**

**Discussion:** Correct spelling of Les Filles de Madeleine

**Motion to accept the minutes from March 17, 2024 as amended.**

**Moved by: Adam Mc Innes**

**Second by: Jocelyn Ormerod**

**Carried - Unanimous**

**b) Motion to accept the special meeting minutes from April 13th, 2024**

**Discussion:** Minister Pruden Nansel read the minutes at the last PMC meeting. It caused a ripple effect and other regions are questioning the Constitution Reform process. Shirley Isbister would like a running tally on how many minutes are spent on Zoom meetings for these Constitution reform meetings. It takes away from work and personal time. There was a commitment that came from MN-S to pay for the previous one that was canceled due to snow

**Action Item:** Tally all hours spent on Zoom Meetings related to constitutional reform and invoice MN-S for expenses associated. The commitment came from MN-S to pay for the previous one that was canceled due to snow.

**Motion to accept the minutes from April 13, 2024 as amended.**

**Moved by: Adam Mc Innes**

**Second by: Barb Card**

**Carried - Unanimous**

**5. Finances**

**Motion to pass the WR2A Assoc. Inc. March 2024 Financial reports as presented.**

**Moved by: Shirley Isbister**

**Seconded by: Adam McInnes**

**Carried - Unanimous**

**Discussion:** Motion to transfer any surplus of the 2023/24 Capacity funds to the restricted funds was tabled to the next meeting, after the final number is calculated.

**Motion that all stale dated cheques be voided, as of today,  
and funds be transferred back into the Capacity account.**

**Moved by: Shirley Isbister**

**Seconded by: Barry Falcon**

**Carried - Unanimous**

## 6. Reports

- a) **Les Fille de Madeleine** : Beverly Laliberte gave a report for the women. Attached with the minutes.

**Action Item:** Penny Hurton would like the region to write a letter of support for the provincial women to be able to use the Batoche site for a women's gathering. Penny to send Kathie original Request from LFDM

**Action Item:** Office coordinator to look into web conferencing tools such as O.W.L. This will assist with meetings as needed.

- b) **MN-S Harvesting representative: Edmond Hupe** - Report attached with minutes.

## 7. Old business

- a) **Urban Parks** - Minister Pruden has had two meetings with MN-S to clarify. They have no issue with the region doing a contribution agreement with Parks Canada. MN-S does have a representative that sits on the committee and they are not applying for funds. All council is in agreement that the locals have elders that are tied to the communities participate as knowledge transfers.

**Action Items** - Minister Pruden will send the final draft contribution agreement from Parks Canada and all the information to the regional Council.

- b) **TLU update:** Minister Pruden notified council that the Region submit for \$75,000 for this fiscal year and \$75,000 for next fiscal year from BHP for the Traditional Land use study. Shirley Isbister recommended the region develop a Committee that specifically deals with urban parks and TLU. It was recommended this committees consist of one representative from each Urban local, an Elder, and a youth representative.

- c) **Duty to Consult** - Minister Pruden Nansel sent a draft legal tender to the council. She feels as though it is too long

**Action Item:** Minister Pruden-Nansel will rewrite the agreement letter, condensing it and specifying a timeframe of two months

**Motion to hire someone to come in 1 day a week, or as needed, to go through the duty to consult letters, break them down and report to the duty to consult committee. This would be a 6-month contract to start.**

**Moved by: Shirley Isbister**

**Seconded by: Jocelyn Ormerod**

**Carried - Unanimous**

## 8. New Business

- a) **Constitution Reform Updates-** Jocelyn Ormerod made the suggestion that the motion put forward on the special April 13, 2024 meeting, be added into the Regional Report that is submitted to be put into the MNLA binder. Council agreed unanimously.

- b) **410 Ave N North building for lease** - The building is for lease at \$1600/ month and the regio would be responsible for the renos. Council discussed and were not in favour to rent that building.

- c) **Enbridge Round Table Meeting – June 5, 2024 Dakota Dunes – WR2A Delegates are Shirley Isbister and Penny Hurton.**

**d) Mileage and helper support -**

**Motion to support mileage and helper hours for council members that require assistance to attend Regional council meetings and events. The hourly rate is set at \$20 and the helper must be actively engaged in providing support and be in attendance at the meetings.**

**Moved by: Shirley Isbister**

**Seconded by: Barb Card**

**1 abstain**

**Carried**

**e) Region sponsorship of \$2000/local to attend an event – Requires a Motion from the Local's Council and where the funds will be spent.**

**Motion to pay for hotels and 2 tables for CUMFI days**

**Moved by: Barry Falcon**

**Seconded by: Penny Hurton**

**1 abstain**

**Carried**

**9. Local Updates - UPIP and Activities**

**10. Other**

**Motion to pay LFDM rep Beverly Laliberte and Harvesting rep Edmond Hupe mileage to attend today's meeting**

**Moved by: Jocelyn Ormerod**

**Seconded by: Adam McInnes**

**Carried - unanimous**

**11. In Camera**

**Motion to go in Camera**

**Moved by: Jocelyn Ormerod**

**Seconded by: Shirley Isbister**

**Carried: unanimously**

**Motion to come out of Camera**

**Moved by: Barb Card**

**Seconded by: Chance Parenteau**

**Carried: unanimously**

**ACTION:** Email sent to Council reminding them to submit their Locals choices for Regional Elders. Local President will include a brief background about the Elder and send to Regional Director.

**Next meeting:** Tentatively set for May 23rd, 5pm. Prairieland park, Saskatoon Sask.

**Motion To Adjourn**

**Made by: Wyatt Parker**

Minister Kathie Pruden - Nansel:  Nansel .

Misty Moran : \_\_\_\_\_



May 23, 2024

MOTION: To remove **Adam McInnes** from the signing authority and add newly Elected President of Saskatoon Local 126 **Elijah Stewart**

**Moved By:** Shirley Isbister

Second by: Kim Fisher

Carried Unanimously

*Kathleen Munsel*  
WRZA- Regional Director

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