

Tuesday January 23, 2024



Kathie -RD 9:53 AM

All SLACK motions will be kept in this channel so that everyone knows and can vote. Then we can print the motion off and put in the Motion binder. (edited)

Current Motion for consideration - Jan 23, 2024 - MOTION - WR2A Regional Council 9:55
members Travel expenses for travel to Ottawa for the Railway Forum January 30,2024; for Kathie Pruden Nansel to retransfer to **Barbara Ann Card in the amount of \$907.01** and **Kim Fisher in the amount of 797.83** on Saturday Jan 27, 2024 as WR2A delegates at the Railway Forum in Ottawa. The total funds of \$4561.84 for all travel expenses, will be taken from the Restricted surplus funds until the Transport Canada reimbursement is received.

Barry Falcon 10:02 AM

I will make the motion for this

Kathie -RD 10:39 AM

Thanks Barry, we need a seconder and for everyone to vote now [@Chance Parenteau](#) [@Adam](#) [@Allan Metis Local](#) [@Jocelyn](#) [@Kim Local55 President](#) [@Barbara Card](#) [@Penny Hurton](#) [@Shirley Isbister](#)

Penny Hurton 10:48 AM

I will second it

Kim Local55 President 11:15 AM

I vote yes.

Chance Parenteau 11:25 AM

Yes

Barbara Card 11:29 AM

Yes

Allan Metis Local 12:37 PM

Yes

Barry Falcon 1:45 PM

yes

7 in favour 1 Opposed

Carried

Kathie Pruden

9:02 AM (1 hour ago)

to s.isbister, Barbara, jocelyncarly, ruthilda105, allan1885local, Penny, Barry, ace_saskie, Adam, me

Thanks Shirley your vote has been noted. I am waiting for all the other Presidents to move second and vote. If the motion does not pass by tomorrow morning, I will cancel the registration and all travel hotel rooms etc.

MOTION - WR2A Regional Council members Travel expenses for travel to Ottawa for the Railway Forum January 30,2024; for Kathie Pruden Nansel to etransfer to **Barbara Ann Card in the amount of \$907.01** and **Kim Fisher in the amount of 797.83** on Saturday Jan 27, 2024 as WR2A delegates at the Railway Forum in Ottawa. The total funds of \$4561.84 for all travel expenses, will be taken from the Restricted surplus funds until the Transport Canada reimbursement is received.

Here is the original motion from Slack

Wednesday, January 3rd

Kathie -RD 12:11 PM

If everyone could look over the budget for Kim & Barb to travel to Ottawa for the Railway meetings. I need a motion to front the estimated budget. and Register them

Barbara Card 12:15 PM

Travel is to Kindersley...

Kathie -RD 12:16 PM

Oh I didnt know you live in Kindersley - thats the km's Misty gave me so are the miles right?

Shirley Isbister 12:19 PM

What date is our region mtg this month

Barry Falcon 12:19 PM

that's something that needs to be put on the agenda for next meeting

how was everyone's new years

12:20

Shirley Isbister 12:33 PM

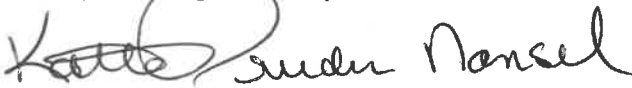
I will make the motion. Also need to know when our region is mtg this month

Barry Falcon 1:05 PM

I will second it

but they need to give us a report on it

1:06



Kathie Pruden-Nansel

Minister of Child and Family Services

MN-S Western Region 2A - Regional Representative

Cell 306-380-5036

Office Location - 320-21 Street West, Saskatoon

Mail - Box 28117 Saskatoon, SK S7M 5V8

MN-S Western Region 2A is located on Our Homeland of the Metis and Treaty 6 Territory

as per email
Jan 23/2024.

January 3, 2024 – Slack Motion

Motion: to front the attached **estimated** budget, to purchase plane tickets, hotel rooms and travel expenses for Barb Card and Kim Fisher to travel to Ottawa for the Transport Canada forum January 30th, 2024. Register them as soon as possible.

Shirley Isbister 12:33 PM

I will make the motion.

Barry Falcon 1:05 PM

I will second it

but they need to give us a report on it


1:06

Carried

Janusry 8, 2024

Kathie -RD 10:53 AM

Morning everyone - the Funding request has been sent now for the National Railway Conference. We just have to wait for confirmation if we will receive it. You will note, that I requested - 250.00 each honorarium as well we are eligible for 15% admin. So the total request is for 6387.66

 Kathie -RD Nansel .

NATIONAL RAILWAY FORUM, OTTAWA. ONTARIO - EXPENSES

KIM FISHER		TOTAL
Travel from Cando to Saskatoon	216km @ .53/ km	\$ 114.48
Saskatoon to Cando		
Meals and Incidentals(includes taxi) per National rates - Jan 28th - 31st		
January 28th		
dinner	\$ 60.45	
incidentals	\$ 17.30	
	\$ 77.75	\$ 77.75
January 29th		
breakfast	\$ 24.35	
lunch	\$ 24.65	
dinner	\$ 60.45	
incidentals	\$ 17.30	
	\$ 126.75	\$ 126.75
January 30th		
breakfast	\$ 24.35	
lunch	provided	
dinner	\$ 60.45	
incidentals	\$ 17.30	
	\$ 102.10	\$ 102.10
January 31st		
breakfast	\$ 24.35	
lunch	\$ 24.65	
dinner	\$ 60.45	
incidentals	\$ 17.30	
	\$ 126.75	\$ 126.75
Honorarium	\$ 250.00	\$250.00
Travel/meals/incidentals to be paid in advance		\$ 797.83

National Rail Forum- Ottawa, Ontario.

January 28th-January 31st, 2024

BARBARA CARD				TOTAL
Travel from Kindersley to Saskatoon		422km @ .53/ km		\$ 223.66
	Saskatoon to Kindersley			
Meals and Incidentals(includes taxi) per National rates - Jan 28th - 31st				
January 28th				
dinner	\$ 60.45			
incidentals	\$ 17.30			
	\$ 77.75			\$ 77.75
January 29th				
breakfast	\$ 24.35			
lunch	\$ 24.65			
dinner	\$ 60.45			
incidentals	\$ 17.30			
	\$ 126.75			\$ 126.75
January 30th				
breakfast	\$ 24.35			
lunch	provided			
dinner	\$ 60.45			
incidentals	\$ 17.30			
	\$ 102.10			\$ 102.10
January 31st				
breakfast	\$ 24.35			
lunch	\$ 24.65			
dinner	\$ 60.45			
incidentals	\$ 17.30			
	\$ 126.75			\$ 126.75
Honorarium	\$250.00			\$250.00
				\$ 907.01

Accommodations - Kim Fisher/ Barb Card

Jan 28th 2024

Hotel Inn and Suites, Saskatoon, sk

\$272.10

Jan 29-31

Best Western plus Ottawa

\$802.04**Flights - Kim Fisher/Barb Card**

Depart Saskatoon 5:30 am Monday January 29th.

\$1,782.86

Return Saskatoon 1:55 pm Wednesday January 31

Travel/meals/incidentals Kim Fisher (\$797.83) Barb Card (\$907.01)**\$1,704.84****TOTAL****\$4,561.84**