



Regional Council Meeting

May 25, 2023

PrairieLand Park, Saskatoon, Sk.

Minutes Taken by: Misty Dawn Moran

In Attendance

Minister Kathie Pruden Nansel - WR2A Area Director

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

Adam McInnes - Saskatoon Local 126

Jennifer Jirika - Ruthilda- Local 105 VP

Jeremy Desnomie - Allan Local

Regrets

Kim Fisher - Cando Local 55

1. Call to Order

6:15 pm by Minister Kathie Pruden Nansel

2. Motion to accept agenda

Moved by: Shirley Isbister

Second by: Jocelyn Ormerod

Carried

3. Minutes from April 27, 2023

Amendment: Jocelyn last name to be spelled ORMEROD.

4. Motion to accept minutes

Moved by: Shirley Isbister

Second by: Barb Card

Carried

5. Action Items

Penny Hurton, Chance Parenteau, Jocelyn Ormerod did not contact SMEDCO yet. Jocelyn Ormerod suggested that each committee designate a chair to call meetings.

Minister Pruden spoke with the Youth President, however, her and Jocelyn Ormerod did not write a letter to her. Jocelyn Ormerod feels that a formal letter needs to be written to arrange a meeting with the youth President, Autumn Laing Larose. Minister Pruden will draft a letter and send it to Jocelyn Ormerod through google docs.

a) Duty to Consult Committee met . Letters to Sask Government– All have seen the letter

b) Lanigan/Elbow – need to set up a meeting with them . Shirley asked if we could trigger duty to consult with Lanigan – the Nation triggered duty to consult but we haven't heard anything from MN-S

d) Minister Pruden Will contact Sask Power to meet as soon as possible.

Discussion: Penny Hurton mentioned that MN-S shouldn't be getting the money. UNDRIP consensus was that they did not want it. Jeremy Denomie made a suggestion to write a template letter to send out. That way the burden of proof is on them to prove "what are you doing in our area"

Motion: Duty to Consult Committee to meet with Michelle

Moved by: Shirley isbister

Second by: Jeremy Denomie

All in Favor – Carried

6. Financial

Discussion:

UPIP - Is coming directly to locals

Capacity - It is important for locals to get some dollars. Each local has different demands and it is up to the local presidents to be responsible for the capacity dollars. Locals should not get the \$1200 unless all receipts are in

Motion to accept 2023/2024 Budget

Moved by: Jocelyn Ormerod

Second by: Chance Parenteau

All in Favor - Carried

7. Duty to consult

- a) **CN RAIL** - Everyone received the emails. Tuesday 5:30 ZOOM meeting. Jeremy Denomie would like to have a meeting with them in person. Jocelyn Ormerod and Penny Hurton cannot attend.
- b) **Sask Power** - Information session in Regina - Jeremy Denomie requested the powerpoint and agenda from them.
- c) **IAMC** - Minister Pruden met with them and learned a lot. Biggest thing is they are looking at going independent and being an indigenous regulator.

8. New Business

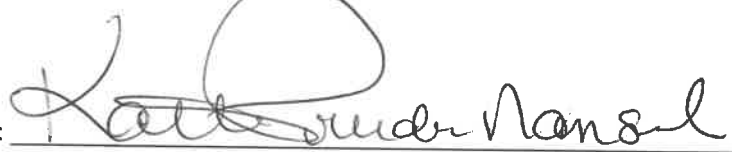
- a) **UPIP**- Upcoming UPIP will be announced at the MNLA. Open on June 1st for locals to apply. Locals have to apply directly.
- b) **Traditional Land use study** - Opportunity to complete a TLU study. Parks Canada, BHP, City of Saskatoon, UofS will come to the table with money. Shirley Isbister and Barry Falcon both mentioned they have some mapping. Need to strike a committee to brainstorm and discuss. Committee interest: Jeremy Denomie, Penny Hurton, Jocelyn Ormerod and Elder Dennis Falcon.

Next Meeting June 28/23 in Saskatoon

Motion to Adjourn

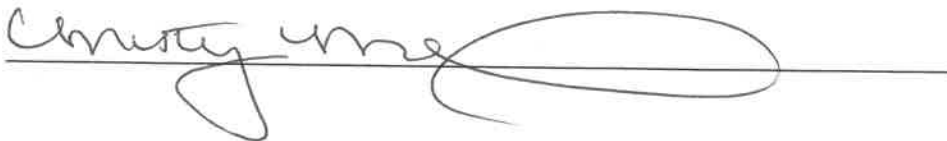
Moved by: Barb Card

Minister Kathie Pudon-Nansel:



Kathie Pudon-Nansel

Misty Moran:



Misty Moran