

Regional Council meeting

WR2A

Minutes taken by: Tina Mawson



Date: January 23, 2025

Time and Place ZOOM 630-830

Meeting called to order by: Minister Kathie Pruden-Nansel at 6:39

IN ATTENDANCE

Minister Kathie Pruden-Nansel – Chair
Elder Dennis Falcon
Elder Caroline Laliberte
Shirley Isbister – CUMFI Local 165
Penny Hurton – Victoria Racette Local 11a
Jocelyn Ormerod – Gabriel Dumont Local 11
Barry Falcon – Biggar Local 53
Kim Fisher – Cando Local 55
Karen Itterman – Ruthilda Local 105
Barbara Card – West Central Local 85
Jeremy Denomie – Allan Metis Council

Regrets

Eric McAllister -Saskatoon Metis Local 126

PRAYER

Elder- Caroline Laliberte

1) MOTION TO ACCEPT THE AGENDA

Moved by: Karen Itterman
Seconded by: Barry Falcon
Carried

2) **Motion to accept the minutes from Dec 7th,2024**

-Add the names of the mover and seconder to the two motions that did not have them on.

Moved by: Barry Falcon

Seconded by: Barbara Card

Carried

3) **Finances**

- There was a mix up with the reports, the trailers for Batoche should have been taken out the restricted funds not the capacity funds. Marilyn to fix.
All in favor of passing the financials next month
All in Favor
Carried

4) **Old Business**

- **TLU**

- The money has been approved; we should have it in a few days.

Minister Pruden had a meeting with the City of Saskatoon, as they also have mapping, and we could use what they have, and they can potentially also use the mapping that we come up with.

We will need to have a committee meeting as there are some items that need to be gone over, and we will need to advertise the position.

Also had a meeting with the mayor and they would like to participate with the TLU.

CN Rail and Enbridge did guarantee the money for Youth to be tied to Elder so there is knowledge translator they are going to fund that part, had to be specific to them they have different criteria.

- **DTC**

- Minister Pruden met with Lawyer Megan Sheilds Jan 23,2025 and left her with a few tasks to do, she will respond to the letter from SaskPower and the Saskatchewan government. Minister will touch base with Megan in a few weeks, then will meet with the Duty to Consult committee to go over the items she has completed.

Also asked Megan if she would like to attend the meeting with the highways.

- **AGM**

-Need Delegates from all the locals for the honorariums also for the food, hard for Penny Hurton to give names, we can wait to see who shows up, Shirley Isbister also has a hard time picking delegates, could we do draws or gift cards. We will count 8 for the city locals, for food totals.

Barbara Card has told her delegates that they will be getting an honorarium, Penny Hurton, it is different when the delegates are out of town. Barry Falcon has to disagree with the honorariums. There were different amounts given at the last AGM, Kim Fisher already told his delegates that they are getting an honorarium, and mileage is based on per car that comes from out of town.

-Penny Hurton-At the last AGM, we were to have the Bylaws done, and now we are having another AGM with No Bylaws done again. Minister Purden they 2019 bylaws were not passed, and the committee was to meet and get the bylaws done, I have contacted ISC and they do not have an issue with yes not having bylaws because we are a new corporation, but they did the sooner you get them in the better, they are more concerned about the financials, and we are in good standing with them, and the Nation. We need to work on getting the bylaws done, and at the AGM we could ask the citizens if anyone would like to help right the bylaws.

- Minister Purden, do we have a discussion with the draws and honorariums, with the rural delegates getting 50-dollar honorarium and doing draws for the urban locals? Penny Hurton does not agree with it, and she will name the 3 delegates, Jocelyn Ormerod says that consistency is key, in our bylaws with Gaberial Dumont 11 no one receives the honorarium, and it goes direct to the Local, so a cheque would be made out to the Local, so she feels it should be dealt with on a base to base situation.

- We need to advertise the bylaws for 30 days before the AGM, the Governance committee is the one to write the bylaw.

-Jocelyn Ormerod, says we need to be prepared for the AGM as we will catch a lot of flak for not having the bylaws done, and we need to stand together as a region.

-Minister Purden what I am hearing is that honorariums are \$50 dollars like last time, And Shirely Isbister will provide 3 names, and President Jocelyn Ormerod has requested it all go direct to Gabreil Dumont local 11. Jeremy Denomie there is some confusion, what did we budget for the honorarium for the AGM, 50 or 100 dollars, Penny Hurton and Shirley Isbister say it was 100 dollars that we budgeted for. Minister Pruden would like a motion of what we would like it to be.

Motion: To provide the President and each of the 3 delegates with a 100-dollar honorarium.

Moved by: Kim Fisher

Seconded by: Barry Falcon

Carried

5) New Business

- MNLA on January 25, 2025 everyone received a link.
 - Penny Hurton has a couple concerns -not comfortable with zoom, and the way they vote.
 - Kim Fisher has a concern about the voting system. On fence on going because they are not being transparent, and they keep doing whatever they want.
 - Jocelyn Ormerod I do not like that they are dictating what is on the agenda as it is not their decision, the MNLA is the one to make the order of the day, there has been resolutions that have been tabled multiple times, business is not done until we get to everything on the agenda, it gets pushed to the next MNLA, but we never deal with the items that have been outstanding for 3 or 4 MNLAs. I do not have a problem with them calling the meeting as they did in the allotted time, the biggest thing is controlling of the agenda and assigning a deputy speaker. We need to set the election dates set. We have the ability to remove the Chair.
 - Shirley Isbister- Was this all approved by the PMC?
 - Minister Purden- it was the previous PMC when we voted for the MNLA and the new deputy speaker, which I voted against both.
 - Karen Itterman- How was it presented to the PMC about the voting, Minister Purden says they have software that pops up on the screen and then a graph shows all the vote.
 - Jeremy Denomie- In our rules of the house, it is up to us to call the Chair when he is not adhering to the rules of the house.
- **Enbridge IAMC in Winnipeg**
 - Barbara Card and Elder Dennis Falcon to go to Winnipeg. They need to bring a report back to inform the council what was said at the meeting.
 - To see if we can get training in Saskatoon
 - call a meeting with the current board members.

City of Saskatoon

The city has some money set aside and would like to do something with our Métis Culture we could come up with some ideas and go back to the city to see what they would like to do.

- **UIIP**

-It is done. There is no more UIIP, MNS was trying to figure out what they can do, they are trying to work with the feds.

Minister Pruden has asked the MNS to send a letter to all Locals to know what is going on with UIIP. MNS has not sent a letter to anyone.

6) Other

- Have motion at the AGM for that programing belongs to the locals not the nation.
- MNS is trying to dissolve the locals, we need to take it to the people to have their voice heard. A media campaign to show that MNS is taking funds from the locals. We need to go through the MNLA to have the resolution voted on by the people. MNS is our government. They are the lobbying body, they are not a delivery service, the locals are the delivery of the cultural programs.
- **Transportation-** We need to book a meeting with the highways, look at booking them for when we have RCM in February.

7) Local

- **President Kim Fisher-Cando Local 55** – We sent the proposal for the Cando Hall, just waiting to hear back
Having our Metis days March 20th and 21st. Everyone invited, having it at both elementary and high school. To send the poster.

8) In Camera

Motion to go into Camera

Moved by: Barry Falcon

Seconded by: Shirely Isbister

Carried

Motion to come out of Camera

Moved by: Jocelyn Ormerod

Seconded by: Jeremy Denomie

Carried

Motion- To keep Elder Dennis on for another year till January 31, 2026.

Moved by Jeremy Denomie

Seconded by: Kim Fisher

Carried

9) Motion to Adjourn
Made by: Kim Fisher

Minister Kathie Pruden-Nansel:

Kathie Pruden Nansel.

Tina Mawson:

Mawson.