

0WR2A - Regional Council Meeting
September 28, 2022
Saskatoon WR2A Office
@Saskatoon Inn

Minutes Taken by
Penny-Lynn Foulds

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
Chance Parenteau - Ruthilda- Local 105
Adam McInnes - Saskatoon Local 126

Regrets

Kim Fisher - Cando/Bejennie - Local 55

1. Prayer

Elder Dennis Falcon

2. Call to Order

Kathie Pruden-Nansal @ 5:15PM

3. Motion to Accept Agenda

- a. Numerous items to add
- b. Did Not happen there was too many errors
- c. Minister Pruden asked 4 times to add things to agenda
- d. Barry has nothing to add
- e. Shirley talks about motion to accept agenda
- f. Penny Hurton can we talk about governance
- g. Penny Hurton can we talk about ELCC -
- h. Jocelyn Ormerod stats her name is spelt wrong numerous times

4. Special Guests All Regrets

- a. President Glen McCallum- Regrets
- b. Vice President Michelle LeCair -Regrets
- c. CEO Richard Quintal-Regrets
- d. COO Mat Vermette-Regrets

5. Minutes from August 13, 2022

- To many errors
- Shirley stats the minutes are wrong, missing conversation
- Shirley asks if Kathie communicates with Allan

Barry: we have a busy October

C. Meeting with SMEDCO- do we want a zoom or In Person- date?

Action Item: SMEDO will set up a zoom meeting at 6:30 or 7 pm or maybe some other options, 30 minutes at retreat (information needs to be handed out ahead of time) and ask to come to retreat. zoom/ or in person regional offi

Penny: talk about SMEDCO we pick a date,(money has to be paid back)

Jocelyn: said let's do zoom

Kathie: suggest 3 or 4 different options

Kathie: also suggest at the retreat

Penny: said majority rules

Shirley: wants information ahead of time

Retreat is fine

Penny: Zoom & Council meeting every month until caught up.

Action Item: Email for follow up trailers

Jocelyn: wants clarification on motion on who can observe at the Regional council meetings (Registered citizen with a MNS card)/open door but must have a card

Barry: would like some meetings to be held in Biggar (wear and tear and price of fuel)

Kathie: suggest we rent a van

Penny: says that would be double dipping

Shirley: clarifies to Penny it would not be doubling dipping, we would all ride in one vehicle

Barry: explains sometimes emergencies come up, it has happened

Shirley: states she will not drive with anyone else

Barb: states people need to stop complaining when rural people have to travel

Penny:is concerned about dollar value, travel, 4 years ago there was no money

Barb: we have zoom meeting

Penny: we need to be conseravtive, come on

Shirley: when rural come in a hotel should be provided

Penny: for winter of course, 4pm drive home

Barb: 530pm it gets dark

Penny: not in July or summer it light until 11pm

Penny: what's the bottom line for travel, we got \$2400 is not much but supposed to help us.

Barb: I spent a lot but not all

Penny: I have to have a meeting and pay for that

Penny: we need to see financials of our travels

GDI May Henderson never gave reports

Registry one afternoon a week, if pick up may come more frequent

Take a 5 minute break

Kathie: Retreat ideas please email

Shirley: will there be an agenda

Kathie: each local bring a fun idea activity

8. Metis Days

a. 2 tables	\$2000.00
b. Art	\$0.00 (didn't win bids)
c. Hotel	\$635.68
d. Travel	\$494.33
i. Total	\$3130.01

Action Item: Can we see if we could purchase a print.

Shirley: talks about the picture/print we maybe be able purchase

Barb: talks about an Elder no one would dance with her so she does

Shirley: wants a breakdown of Batoche pass regarding names.

Barb: wants a list

Penny: wants a copy

Penny: wants to go in camera, this is not a discussion for Penny its for our area director

Penny-Lynn: explains the Batoche passes

Shirley: wants the friendship list, if presidents need to be accountable so does everyone else needs to be accountable

Joceleyn: does not have not have a list of names

Shirley: says Donna got 50,

Penny-Lynn: she did not get 50 she picked up 40 with no fuel cards

Penny: your just the office, it's not your,

Penny-Lynn: has reached out to people to reply via email or text

Shirley: no ones blaming you, we talk about accountability

Shirley: talks about the meat, we have names of all the people who got meat, now we all have names and we ran out now we are using on our

Penny: everyone handed in from for covid funds, now we have covid hampers with 3 list

Penny: are going to the region or the local.

Barb: they double dip

Kathie: that's the first thing they are asked

Penny: sure they are asked, but it's just like GDI jump through hoops

Penny: they need to get letters from local

Penny: I made up forms myself, I'm not playing games anymore

Bary: I just sent out a letter regarding members, Lets inform one another

Shirley: talks about Warren Pauls and his member

Barry: he was a member Cumfe,

Shirley: we help out all members

Penny: Warren Pauls has gotten many hampers

Shirley: we got \$50000 in meat

Shirley: communicate to office

pull out they can say screw you guys, I don't know how much they charge us or percent

Kathie: they not charging us they offering us

Kathie: it is not a contract its a MOU

Penny: I'm not a lawyer, and very leerly and that's my opinion

Shirley: does the nation have duty to consult to reach out to the regions

Penny: as we did our consultation we did not want it to go to the nation, as

Penny: where did they get the money to have a Duty to Consult, Mark used to work the nation

Penny: stats that we not qualified

Shirley: none of us at the table have the experience the Duty to Consult

Shirley: we need someone in this Region who could

Shirley: we need to hire someone who can do this job

Shirley: many are by passing the system

Penny: my region then we trigger than to the nation

Kathie: we missing many opportunities

Shirley: we fill one then cut and pass for new

Penny: we could all trigger

Penny Bob Mcleod and Bruce worked for Karen Laroque, Jocelyn Karen is currently working not sure if she would take on

Penny: I call her when need advise

Shirley: she has the knowledge

Penny: maybe she could come teach

Shirley: we need to hire someone

Penny: where that money come from

Jocelyn: Duty to consult pays for itself 10% admin fees build in

Penny: we have idea we use this where we get money

Shirley: we have some money, we could start out

Motion to Hire someone for Duty to Consult

Moved by: ISBISTER S

Second by: FALCON B

Carried NO ONE SAID ALL IN FAVOR

Penny: I don't even want to open my mouth, so many things with MNS

Penny: what direction are we going

Shirley: it is government to government we will have no choice, everything with the province or feds we have no say

Kathie: we should now the process

Jocelyn: I think we hiring someone is great we need to build capacity, keep on back burner when we have, casual contract the more admin fees we can save the better

Penny: concern

Kathie: it's good to have contracts

Penny and Shirley: just said nation to nation

Penny: look into, no trust in Tom Issac

Barb: not a proper one
Shirley: she wants a ledger
Penny: I have so many questions I don't know where to begin
Penny: is she a professional
Kathie: its for 4 months
Penny: people ask me what's happening at the region

Action Item: send files a break down financial

Penny: cost of could sold, Is Gaylene Contract
Shirley: what is bottom line in break
Kathie: we need to spend this
Shirley: What is in the bank?
Penny: we should not be broken, we like drunken sailors, we need to stop and call in Camera, this is not directed at you
Kathie: we need to spend this

IN CAMERA BREAK .

Barry: security system
Kathie: get a price
Barry: might be worth
Chance: I just put a security in my garage 7000 grand
Kathie: what your thoughts
Barb: we have no money in the bank
Jocelyn: we can give you better idea for utilities
Kathie: Jen is really accommodating at the door
Jocelyn: there is two washroom basement
Penny: we are not sustainable, are you as director for space
Jocelyn: we have 6 months to make decisions
Barry: what we spend in rent we need to try purchase a building
Kathie: at some point all regions have a building
Jocelyn: is that like Les Familee
Penny: but they get this from 30 million that had to be spent, in a separate account, a timeline.
Kathie: infrastructure money
Adam: trying to get office on campus
Barb: You want space Penny .
Shirley: we could rent out some space, we could rent out
Kathie: we can get little revenue
Penny: I'm applying to 50000 but I do not have to be incorporated
Shirley: application is easy, will help fill out, and everyone should be applying
Penny: everyone should apply whats it used for
Shirley: its open ended
Kathie: has not heard of anyone getting
Barb: what you doing
Jocelyn: none of your business

Kathie: Chad has not apologized to the Nation
Penny: will call Linda Lou
Kathie: we have 15 application,

Action Item: make power point of applications

Penny: they do not have any consultations
Kathie: we have 15 application
Penny: we have 60 working at Batoche with Nora
Jocelyn: will they sit our table will they vote
Penny: they get no travel
Jocelyn: what do they bring to table
Kathie: hopefully we can adapt some old stuff because we are a new organization
Kathie: you guys assume I know everything from the past and I don't
Kathie: there has been no transparency
Kathie: Jocelyn old Governance
Jocelyn: I have no old Governance
Penny: it's in the binder I gave you
Jocelyn: lots of turn over
Penny: try doing it when you were asked 3 times, you need to ask for stuff we had
Nothing.
Kathie: whos is taking members in their locals
Penny: they call GDI
Kathie: that's why we want to do pamphlets
Penny: I don't refuse anyone, I asked if they sign up at other locals how many
years ago
Jocelyn: t shirts (orange shirt day)
Barb: why do we want the maps
Penny: we put on the wall
Barb: how much these t shirts cost
Kathie: these are last years
Penny: these are last years
Barry: did we adjourn meeting
Penny: you have large (tshirt)

14. Motion to Adjourn

Moved by: ORMEROD J
Carried

15. Closing

Elder Dennis Falcon