



Regional Council Meeting

August 26, 2023

S.I.M.F.C, Saskatoon, Sk.

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

Jeremy Desnomie - Allan Local

Barry Falcon - Biggar - Local 53

Barbara Card - Darcy/Fiske - Local 85

Chance Parenteau - Ruthilda- Local 105 VP

Kim Fisher - Cando Local 55

Dennis Falcon – Elder

1. Prayer – Elder Dennis Falcon

2. Call to Order: 10:01 am by Minister Kathie Pruden Nansel

3. **Agenda Discussion:** Jocelyn Ormerod would like the previously tabled item, related to the Metis veterans Bench that Local GD11 would like sponsored, added to the agenda.

Motion to accept agenda as Amended

Moved by: Jocelyn Ormerod

Second by:

Carried

4. Minutes from June 28, 2023

Motion to accept minutes as Amended

Moved by: Shirley Isbister

Second by: Jocelyn Ormerod Carried

5. Action Items

a) WR2A Harvesting Rep

Action item: Send a letter to Edmond Hupe, inviting him to attend a future Meeting.

b) Tabled motion for back pay of Capacity MNS re: Motion MNLA – Misty Researching

Misty Moran stated that she has looked through all the MNLA binders at the office and could not find that specific motion. The office doesn't have a 2018 MNLA binder, so Shirley Isbister will lend hers so Misty can look in that one.

6. Finance:

Motion to accept the Financial Report

Moved by: Shirley Isbister

Second by: Kim Fisher

Carried

Discussion: Request was made by Barry Falcon to use some of the Surplus Capacity towards purchasing 2 tables for the CUMFI Metis days. Minister Pruden suggested that each local also get some of the surplus to go towards their locals. As the motion stands with hotel and travel provided to some council members, Jocelyn Ormerod cannot support it. She feels the surplus capacity should go towards the Metis citizens.

Motion: *For WR2A to buy 2 tables to CUMFI Metis days Sept. 9, 2023, and to pay for hotel and travel for Rural Presidents. Also for WR2A to purchase Art with a limit of \$1500.00 at the Metis Days Auction Sept 9, 2023. That the Art will belong to the WR2A and will remain with the office. The funds will come from the Surplus Capacity.*

Moved by: Barry Falcon

Second by: Barb Card

Opposed: Jocelyn Ormerod

Abstain: Shirley Isbister

Passed

C(11) Locals 23/24 Capacity

Motion to do Capacity Agreements with each local, minus the locals who did not submit receipts, until they have them sent in.

Moved by: Shirley Isbister

Second by: Jeremy Denomie

Carried

Discussion: Minister Pruden requests council to give direction to have the finance committee meet to come up with recommendations as to how the \$1200 local capacity rolls out, as well as, how the reporting should be. Jeremy Denomie believed that it was discussed that if you did not hand in receipts you could not receive it until they were handed in.

7. Batoche

Every local council member gave their feedback on how they felt Batoche went. Over all they all agreed it was a good time, although most feel that people have gotten away from why we have Batoche in the first place. The pick-up of the trailers should be Monday. Jeremy Denomie suggested that there needs to be improved transportation for the Elders.

Motion to book trailers and golf carts for each Local for next year and place a deposit right away.

Moved by: Shirley Isbister

Second by: Barb Card

Carried

8. Duty to consult

a) Duty to Consult Committee Updates: The Committee had their first meeting on August 21st. Jocelyn Ormerod stated they had some fruitful conversations coming together. Explained more going through the agenda.

b) Sask power Lanigan project: Set a date for a Zoom presentation. Shirley Isbister mentions we do not get much value out of a zoom meeting, ask to do this in person. Some dates that were discussed were: September 10th or 24th.

c) Enbridge: discussion on whether or not to engage with Enbridge for \$10,000 to meet at least 2 times. This is a starting point and is NOT duty to consult. Shirley Isbister suggested that each local apply for the \$10,000 as they are impacted regions. Jeremy Denomie mentioned then we should have a motion to pool them all together. Jocelyn Ormerod responded that we first write them a letter reasoning that we as a regional council feel that Enbridge should engage with each local.

Motion: As WR2A is comprised of 9 rights bearing locals. We are asserting our inherent rights for each local to apply and receive a life-cycle agreement in the amount of \$10,000

Moved by: Jeremy Denomie

Second by: Shirley Isbister

Carried

Motion: That all funds received by the 9 Locals for the Enbridge life-cycle agreement be forwarded to WR2A to be administered.

Moved by: Jeremy Denomie

Second by: Barb Card

Carried

d) Enbridge Roundtable- 4 names on the application to go to the Enbridge roundtable discussion in Regina on September 13th. \$2000 is going to be provided to the Region for expenses. The Region will have to cover the cost and then get reimbursed.

Motion: To approved Penny Hurton, Kim Fisher and Jeremy Denomie to travel to Regina to attend the Enbridge roundtable. Each person is responsible to write a report and report back to council. Expenses up to \$2150 will be covered by the Region with \$2000 being reimbursed back.

Moved by: Shirley Isbister

Second by: Barb Card

Carried

e) CN Rail – Jocelyn Ormerod stated that we engaged with CN rail and they have not sent any response back or sent any funds. She recommended that we send a very strongly worded letter to CN to figure out the status, as well as, CC the regulators.

Action Item: Write a strongly worded letter to CN requesting a follow up on the correspondence had with WR2A.

f) Many Islands Pipeline- Last minute correspondence. Should we follow up and engage was discussed and the response was no. It is not in our Region.

g) Transport Canada – They sent a Big book on projects that they have and would like to engage with WR2A. Discussions were had that there should be a meeting set up so they can come and do presentations and explain the projects.

Action Item: Request a meeting with Transport Canada and the Duty to consult committee to come and explain all the projects.

h) Duty to consult workshops- Shirley Isbister would like to have the MNS Duty to Consult to work with the Region. That way we could have access for free. Jocelyn Ormerod states her hesitation in working with MNS duty to consult as this did not go well in the past. Minister Pruden would like to set up a meeting with lawyer Dusty Ernewein and have him come do a duty to consult workshop. Jocelyn Ormerod suggested we need a framework formulated so we have a script for when we engage. Adam will assist in developing the framework.

Action Item: Resend a letter to ask someone from MN-S to come speak about their Duty to Consult process. Find out the price Dusty Ernewein would charge to come do a Duty to Consult workshop with council.

9. New Business

a) UPIP – Some locals received contact about the allotments, however, it was not approved by the PMC and they were retracted. Currently on hold.

b) ELCC – Everyone is working and applying for the \$50,000 community enhancement grant. Each local is brainstorming ideas.

c) Ma Faamii – Council was suppose to have a tour, but the opening date was changed for possibly Oct 3rd. Initially Ma Faamii was suppose to have space for the locals to use. The ELCC Child care center is in the final stages. They bought property in the Kensington area. Minister Pruden is pushing for space for the locals to use at this location.

d) **Community Consultations on Bill C-92** – Minister Pruden and Vice President Michelle Leclair are travelling through the Province to various communities in September and October and November to talk about C92 and get the communities input. There will be an Child & Family Bill C92 Conference in Saskatoon during the month of November.

e) **PMC Retreat** – The PMC retreat will be held in Banff, Alberta, September 18-22, 2023.

f) **ADDED GD11 Metis Veterans Bench** – GD11 took on a project last summer at Woodlawn cemetery to procure a bench for the veterans in the cemetery. The cost is approximately \$5000 to cover the bench, plaque, installation and a small ceremony. Jocelyn Ormerod is looking to the MN-S veterans fund to cover it and would like a letter of support.

Motion: For WR2A to write a support letter for GD11 to have MN-S fund a Veterans bench at Woodlawn Cemetery.

Moved by: Jeremy Denomie

Second by: Barry Falcon

Abstain: Jocelyn Ormerod

10. **Les Fille de Madeline** – Cheryl Reed sends regrets.

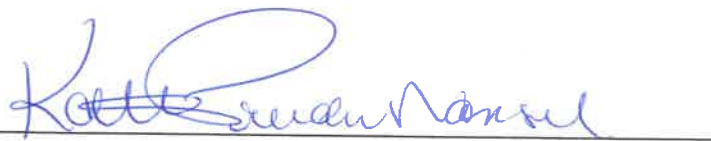
11. **IN CAMERA**

Next Meeting : End of September

Motion to adjourn

Moved by: Chance Parenteau

Minister Kathie Pruden-Nansel:



Misty Moran:

