



**WR2A – Regional Council Meeting**  
**MAY 14, 2022**  
**Biggar, SK**

**Minutes Taken by**

Dani Albert

**In Attendance**

Minister Kathie Pruden Nansel – WR2A Area Director  
Kim Fisher – Cando/Baljennie Local 55  
Chance Parenteau – Ruthilda Local 105  
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

**Regrets**

Angie Caron – Gabriel Dumont Local 11

**Prayer**

Dennis Falcon – Elder

**Call to Order**

Minister Pruden Nansel, 10:38 AM

**Housekeeping**

Review of Agenda for May 14, 2022

14-MAY-2022-1	MOTION	FISHER K / CARD B: Motion to accept agenda for May 14, 2022. -carried-
14-MAY-2022-2	MOTION	HURTON P / ALL IN FAVOUR: Move item 15 from agenda to right after lunch. –carried-

**Business Arising from Minutes**

- a) **ISC Corp** – Officially incorporated as Western Region 2A Métis Association Inc.
  - Obtained liability insurance for \$5,000,000 coverage, cost was \$1484 and has been paid.
  - All board members names have been added to the incorporation document and others can be added if needed.
  - Discussion of who needs to be listed on insurance for meeting attendees purpose
- b) **Motions regarding the Capacity dollars**
  - \$1200 per year for two years, as well as honorariums – Checks and agreements present
- c) **Habitat Lease**
  - Broken tap and new locks – we will be responsible to fix
  - Agreement is signed, no increase in rent
  - STC (Saskatoon Tribal Council) reception in hallway
  - No insurance coverage at the time of break-in, new coverage is for \$10,000 contents

ACTION: MCINNES A: To sign at Affinity Credit Union for signing authority

ACTION: MINISTER PRUDEN NANSEL: To order checks

- MINISTER PRUDEN NANSEL, requested another council member to attend a meeting with MN-S Finance

*Hurton P and McInnes A: Arrived at 10:50 AM (joined via telephone prior)*

### Old Business

#### UPIP Update

- HURTON P, had reports signed by Lori Skjeie – MN-S – UPIP Director
- Intent of MN-S, it will no longer come through Region. Members will directly apply to MN-S and they will make decision
- Unclear where to get UPIP information including application process

ACTION: MINISTER PRUDEN NANSEL: will send letter to Lori Skjeie and Richard with all queries and will CC all board members

- Discussion of how UPIP dollars are to be disbursed throughout the region, and how to write proposals

ACTION: MCINNES A and MINISTER PRUDEN NANSEL: Will write a resolution for UPIP funds for 2022/2023 to come to the region

- Next PMC meeting on June 21, 2022 National Indigenous Peoples Day

14-MAY-2022-3

MOTION

HURTON P / ISBISTER S: Motion for MCINNES A and MINISTER PRUDEN NANSEL: Will write a resolution for UPIP funds for 2022/2023 to come to the region. –carried-