



Regional Council Meeting

June 28, 2023

WR2A office, 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

Via Zoom

Dennis Falcon – Elder

Barry Falcon - Biggar - Local 53

Barb Card - Darcy/Fiske - Local 85

Chance Parenteau - Ruthilda- Local 105 VP

Kim Fisher - Cando Local 55

1. Prayer – Elder Dennis Falcon

2. Call to Order: 6:15 pm by Minister Kathie Pruden Nansel

3. *Motion to accept agenda*

Moved by: Jocelyn Ormerod

Second by: Adam McInnes

Carried

4. Minutes from May 25, 2023

Jocelyn Ormerod – Minister of Environment is LeClair not Friesen

Motion to accept minutes as Amended

Moved by: Shirley Isbister

Second by: Jocelyn Ormerod

Carried

5. Action Item : Minister Pruden and Jocelyn Ormerod drafted a letter to the Youth President. There has been no response yet. What happened to Dakota, why was he removed? It was suppose to come to council, that didn't happened
Jocelyn Suggests this conversation happens in camera as it is a youth. Agreed. Moved to in-camera.

6. Finance: Bookkeeper finished year end. Some money was not spent out of capacity. All reports have been sent in.

Motion to accept the Financial Report

Moved by: Jocelyn Ormerod

Second by: Kim Fisher

Carried

Auditor There was only one Auditor that was CPA accredited, Langen CPA, they are \$3800 plus tax.

Motion to hire Langen CPA to do the Audit

Moved by: Shirley Isbister

Second by: Jeremy Denomie

Carried

7. Duty to Consult: Committee has not met yet. Will schedule a date.

a) CN Rail

Motion: WR2A Regional Council wishes to pursue an ongoing relationship with CN Rail, regarding the Jansen Spur project, as well as, various CN Rail lines that may run through our Region presently and in the future. WR2A wishes to support CN Rail with the Jansen Spur Project in a collaborative way with the principles of reconciliation and relationship/community building. Additionally, WR2A would request from CN Rail, a small contribution of \$10,000.00, that will assist WR2A with legal resources and technical support to have a MOU developed for CN and WR2A's ongoing relationship and CN's further commitment to support a Traditional Land Use Study for the WR2A Region.

Moved By: Shirley Isbister

Second: Adam McInnes

Carried

b) Sask power/elbow – no discussion

c) White cap Letter: All info has been sent to the committee regarding the Whitecap letter from Brent Laroque. They want to extend the reserve. Shirley Isbister states we have a TLU study in the area and we need to build relationships with Whitecap. Jocelyn Ormerod agrees that the region should engage and work with Whitecap.

Motion to give Whitecap the support and send a letter of approval.

Moved by: Shirley Isbister

Second by: Adam McInnes

Discussion: Jocelyn Ormerod suggests that the letter of support outlines that the Region is interested in doing a TLU study in the area, as well as, expresses interest in rekindling some of the historical ties Metis in the area had with Whitecap.

d) Other duty to consult discussions: Shirley Isbister raises concerns that they are not informed of meetings regarding duty to consult until after. Mentions that is why a committee was developed and would like to see a member of that committee involved in all meetings pertaining to the duty to consult. Jocelyn Ormerod states that two eyes are better than one and having two people there is protection for all, that way nothing is missed.

8. New Business

a) WR2A Traditional Land use study project: Opportunity to complete a traditional land use study: Minister Pruden mentions that the region needs to develop a budget for a TLU and that she is getting a template sent. Jocelyn Ormerod is this the one in conjunction with Dr. Troupe, I would like to declare a conflict of interest as Cheryl is a member of her local and would like that noted.

There are options for funding for the study through various places like BHP, urban parks, Cn, the university, city of saskatoon. Each person is willing to bring a team. Shirley would like to know how we are coordinating to do this. Minister Pruden states that's why we need to meet.

Jocelyn Ormerod suggests that there be a sub- committee developed to deal with TLU to navigate and over see the.

Shirley – we need a commitment from each place. The whole region needs to be involved.

b) Ma famii: Opening end of July.

c) New Early learning center for Saskatoon: Our region is getting a new early childhood care center. Construction is scheduled for fall. They are looking at property in Kensington.

d) Harvesting Committee: Minister Pruden asked if anyone heard who our regional rep is on the harvesting advisory committee, MNS already picked them.

Action Item: Minister Pruden will write a formal letter to Michelle Leclair asking who the Rep is.

e) UPIP: Minister Pruden asked. UPIP is supposed to be launched next week, looking at a formula. It will be by region.

f) ELCC – community enhancement will also be population based. Local population based will have a formula. It won't be everyone gets \$50000. So you have to apply for more if you have larger locals.

Discussion: Capacity for \$1000, locals need a bank account, and they will work with you to do a budget. You need to sign an agreement.

Jeremy, why aren't they giving back pay. That was in the budget, technically that's a surplus every year.

Adam asked about the money, finance doesn't know about it. Should be in the minutes, we should be back paid to the date of the motion. It was in the budget, passed at the MNLA

Motion WR@A is requesting backpay for the local capacity money, retro to motion at 2018 MNLA, in the amount of \$1000/year

Moved by Penny Hurton

Seconded by: Kim

Not carried

SMEDCO – Jeremy everything is on hold until MNS can get things to be consistent. Will follow up.

Batoche passes – Is MNS giving out free passes? Minister Pruden will find out. Batoche map discussed. Jocelyn does not have a trailer, what are we doing with the lot that is already paid for? Region will pay for passes for Local presidents plus one. Numbers to be sent in.

Motion to go in Camera

Moved by: Jocelyn Ormerod

Second by: Adam McInnes

Carried

Next Meeting AUGUST 19 /23 in Kindersley

Motion to Adjourn

Moved by: Barb Card

Minister Kathie Pruden-Nansel: _____

Misty Moran:  _____