

Regional Council Meeting

May 29th, 2022

1:09pm

MINUTES

In Attendance: Marg Friesen Regional Representative, Dexter Mondor, Linda Sopp, Linda Lagace, Ed Blondeau, Trisha Nykiforuk – Racette, Neil Leclair, Sheila Pelletier, Eddy McAuley

Guests: Courtney Harnish, Marlin Legare

Regrets: Leebert Poitras

AGENDA	DISCUSSION	IMPLEMENTATION
Welcome/Introductions	Meeting called to order 1:09 pm	Marg Friesen
Review Agenda Approval/Adoption of Agenda		Motion: to approve agenda
Approval of Minutes of of last meeting		Motion: to approve minutes from last meeting Ed Blondeau an/ Linda Lagace Carried
Regional Representative's Report	See attached	Marg Friesen
College of Medicine – Marlin Legare	<ul style="list-style-type: none">- Preventing cancer through Métis Culture- Now working with ER III- Saskatchewan does not have a Métis cancer strategy- Purpose is meaningful frame work- 3 single day events- Circulate poster for Indian Head days- Seeking youth and families as main people for the events- Video recording, talking circles and interviews- June – July 2022- Sit down, share inputs and thoughts about the event- Elder, Calvin Racette- Cancer Agency – Tara Turner	
Buffalo Hunt	<ul style="list-style-type: none">- Last weekend of August 2022 at Traditional Buffalo Camp- Youth, elders, families welcome	
Old Business	UPIP: <ul style="list-style-type: none">- Budget - \$35,000	

	<ul style="list-style-type: none"> - 2022 is the last year to carry over from previous years - Proposals have not come out yet - Buffalo camp/ Winterfest – Annually - Winterfest 2022 – 15,000 - Major events – Culturally <p>Local 44 & 135</p> <ul style="list-style-type: none"> - Originally planned a Metis music fest - On hold due to covid - \$10,000 Budget for lead event - Expectation – both locals work together for event and make it great - Set aside funds from Upip - Rabbit Park - GDI Cultural Grant (possibly / apply) - Sask Culture Grants - \$20,000 to \$25,000 for event - ER III will help with advertising 	
<p>Back to Batoche</p>	<p>Coordinator: Virginia Lacroix</p> <p>Elders Information: Name, Locals, Citizenship Numbers, Age, Birth Dates, Phone Numbers, Special Accommodations, Emergency Contact Number</p> <p>Dates: Arriving to hotel, July 21,2022 Departing Hotel / Batoche, Sunday, July 24th,2022</p> <p>Bus Rental:</p> <ul style="list-style-type: none"> - Engelheim - \$6,000 - 48 seats - 1 driver - 3 extra seats <p>Hotel:</p> <ul style="list-style-type: none"> - Canalta Inn – Martinsville \$28,000 26 Rooms - 2 beds per room/ ppl doubling up Breakfast at Hotel. <p>Swag Bags: Shirts Water bottles Lanyards Picnic Blankets</p> <p>Summer Student: No Hires Let GDI know ER III - Potentially increase wage to \$15.00</p>	<p>MOTION: Rent transportation bus for Elders/Seniors</p> <p>Trisha NR/ Linda S</p> <p>CARRIED</p>
<p>TLU Study:</p>	<p>Phase 2</p> <ul style="list-style-type: none"> - Put out ad to hire - Virginia was only applicant 	

	<ul style="list-style-type: none"> - Able to drive/ do virtual meetings - Marg has all Shauna's old files - Updating TLU study letter/ Facebook page - Able to start next week or so 	
<p>Lebret Farm Land Foundation:</p>	<ul style="list-style-type: none"> - Dexter talked with land renters - Dugouts are full - Need Rain for grass to grow - Board removing 1 tenant for animal neglect - Kelly Pruden – In agreement - Geo technical side - Reno's on hall – in the works - People leaving board - Letters have been sent to remove belongings off land - Liability issues - Exploration starting this summer - No events happening this year - Time to clean up yard / land - Potential tour site - Kelly Pruden works closely w/ Parks Canada - Need copy of survey - Belongs to ER III - Sent Dexter all of the farm board buffalo information. - Lestock farm: fencing is being repaired <p>ANNOUNCEMENT: Secured 10-15 head of buffalo for farm in 2023</p>	<p>MOTION: For LFLF to enter into an agreement with MUSQUA (SMEDCO) for joint venture to pursue a Geo tech and exploration study, assessment of farm land.</p> <p>Ed Blondeau/Tracey Rogers Carried</p>
<p>Kapachee:</p>	<p>Tabled</p>	

<p>New Business:</p>	<ul style="list-style-type: none"> - Marlin Legare – College of Medicine - Batoche / Demo Camp - Secured a buffalo in Wakaw, SK - 2 refrigerated trailers – Regina - Tent, Chairs, food prep, double propane - Hub City Display - Generator – universe Satellite Sales Ltd (invoice ER III) - Dexter reserved 3 power sites for trailers - Thursday – Load up – Head out - Ed- Pit roast, dig hole, set fire for lunch - Saturday – main event - Supper – Bison on bun, corn, potatoes - Pine house cooking all weekend at Batoche - Set up - Take down - Clean up - Shifts - Free food – mainly serving seniors - Menu board outside tent - Announcements at main stage - MN-S budget for Batoche – Half a million - Bus will be parked by main stage - Swag gear ready for pick up - Waiting on seats 	
<p>MNLA:</p>	<ul style="list-style-type: none"> - In Saskatoon at prairieland - All registered - Online binder – confirmation - Ed has to be ratified – has hotel - Once ratified, can sit at table - Sheila & Neil – confirmation email was never received by Brandy - Hotel rooms booked at Sandman Signature - Thursday – Travel Day - Work shops – Friday, put into groups - Constitutional reform - Harvesting - 	

Constitutional Reform:	<ul style="list-style-type: none"> - June 18th,2022 - Indian Head - Voices heard, changes, self government - Discussion points to self government - Women – roles for them, elected - Youth, roles for them, election this year - Encourage all presidents to be there w/ members from locals - V.P. Leclair attending - Flag raising ceremony – 9:00am - Town Hall – Memorial Hall - Registration Process 	
AGM Date:	<ul style="list-style-type: none"> - July 9th, 2022 - Approved for 11:00am - All citizens - Door prizes - Register with Regional Office - Book town hall 	
Duty to Consult:	<ul style="list-style-type: none"> - Meeting w/ Mark Calette - Raised concerns - Mark is disappointed - Meaningful conversation had - No huge concerns - Buffalo, potash & mining in Estevan area - Provincial government not sending things to the correct ppl. - Not doing anything until freeze up - Mark / intern Karen - DTC group – getting more help, can't keep up - Ppl will not use MN-S - Saskpower planning big consultation - Big changes coming in ER III - Requests from RM's – send to Mark or Sydney, they will respond on our behalf - Two-year engagement w/ Enbridge – signed \$12,000 - Maintaining positions – no one to take jobs - Contractors - IAMC – Marg and Tim Roussin sit – 2-year term 	

<p>Local updates:</p>	<ul style="list-style-type: none"> - Local 103 – Tracey Rogers - Rescheduled meeting - Having tent w/ TLU Project, elders, bouncy castle, face painting, food & drinks, finger weaving & beading - AGM – October, 2022 - Local meeting held, May for main event (Family Fun Day) - Local 6 – Linda Lagace - AGM – May 7th, 2022 - Enough for corm - Elections - President – Linda Lagace - V.P. – Virginia Lacroix - Secretary – Vacant - Will go to bank and open account - Local 48 – Sheila Pelletier - No meetings yet - Hoping to have one in June - Local 44 – Ed Blondeau - First meeting – May 1st, 2022 - Hunting/ trapping - Drum making - Interest - Lots of demand - Region to hot a course + pick up cost - Next meeting – June 12th, 2022 - Interest in back to Batoche bus - Need to set up bank account - Laptop + printer - Local 182 – Dexter Mondor - Cultural day – June 1, 2022 - Cultural days – set up tables - Youth - Tipi - Garrick & Calvin to speak - Fry Bread - Smudge - GDI - Animals / wildlife - Garrick going north for summer - Bank account being set up - Local 25 – Linda Sopp - Next meeting – soon 	
<p>Next meeting:</p>		
<p>Adjournment:</p>		<p>Motion to adjourn: Tracey Rogers</p>