

**Eastern Region III
REGIONAL COUNCIL MEETING
August 12, 2018 – 11:00 a.m.**

MINUTES

In Attendance: Marg Friesen, Regional Representative; Daryle Desjarlais, Local 48 Lebret; Don LaFoy, President Local 87 Weyburn; Lisa Blenkin, Vice-President Local 103 Indian Head; Tracey Rogers, Secretary/ Treasure Local 103 Indian Head; Alma Ducharme, President Local 135 Rocanville; Shelly Kapell, President Local 182 Moose Mountain; Leebert Poitras, President Local 8 Lestock; Virginia LaCroix, President Local 6 Fort Qu’Appelle.

Observers: Melvin Desjarlais, member Local 103 Indian Head

Regrets: Tanya Nault, President Local 103, Dawn Desjarlais. President Local 48

AGENDA	DISCUSSION	IMPLEMENTATION
Welcome & Introductions Opening Prayer	Please RSVP to Peggy for future meeting so that if we need a larger space we can book.	Marg Friesen
Review agenda Adoption of agenda Approval of March 25/18 Minutes	- Daryle Desjarlais added item to agenda: Region needs to appoint members to the Lebret Farm Foundation Board. Discussion regarding Estevan local: A group in Estevan under Metis Federation of Canada– not recognized as a governing entity or under MN-S constitution. -Members are still recognized as Metis but not with Metis government which is MN-S	<u>Motion: To Adopt Agenda as amended Shelly Kapell/Don Lafoy Carried Unanimously</u> <u>Motion: To Approve Minutes of March 25/18</u> Tracey Rogers/Daryle Desjarlais <u>Carried Unanimously</u>
New Business Signing Authority for ERIII	Changed cheques signing authority via email motion	Shelly/Don Carried Unanimously
ISC Annual Return and Updates	-Completed ISC annual return -Updated the Directors -Region needs officers for Vice-Chair and Secretary. Volunteers requested. -Shelly Kapell volunteered for Vice-Chair and Virginia LaCroix volunteered for Secretary.	<u>Motion: To accept Virginia LaCroix as Secretary and Shelly Kapell as Vice-Chair for ERIII.</u> Daryle Desjarlais/ Tracey Rogers <u>Carried Unanimously</u>

Duty to Consult Resolution	<ul style="list-style-type: none"> -Letters sent to the locals are sometimes missed or slow to respond resulting in missed opportunities. -Karen will help with the trigger letter. -This does not change DTC. Locals will still have authority for their own community 	<p><u>Amended Resolution E:</u> (See attached)</p> <p>Shelly Kapell/ Lebert Poitras <u>Carried Unanimously</u></p>
Election of Youth and GDI Representatives for ERIII	<ul style="list-style-type: none"> -Can apply through GDI or the region. It is a non-political position. -GDI would prefer ERIII Council I to vet applicants. -Youth Rep- Region and locals need to be more active recruiting youth members. -Youth reps need to be between 16-29. Suggestions for youth to represent ERIII was discussed 	<ul style="list-style-type: none"> -ERIII will post process for application to GDI board on Facebook. - ERIII will post information for youth reps on website and Facebook. -Forward names to region for youth rep. Governance training for region and local executives is in planning
Appointment to SHA Advisory Committee Council	<ul style="list-style-type: none"> -ERIII needs to appoint an elder to the -SHA Advisory Committee Council. -Elder needs to be knowledgeable regarding health issues of Metis elders in our community and be able to present recommendations for changes to health services and policies. 	<p>Forward recommendation to Marg.</p>
Lebret Farm Land Foundation Trust Account and Investments – Director’s Resolution	<ul style="list-style-type: none"> - Decision was made at the AGA to release the money from the trust to be used to develop the Board of Directors for ecdev arm of ERIII - Need to build capacity for the Economic Development Board - Three-year investment matures in Oct, five-year investment matures in 2020. - Some discussion around possible economic development opportunities: Hemp production, camp ground. 	<p><u>Resolution D:</u> (See Attached)</p> <p>Shelly Kapell/ Lebert Poitras <u>Carried Unanimously</u></p>
Regional Rep Report	<ul style="list-style-type: none"> - Changed QuickBooks online to desktop version. - Capacity now coming prior to submitting expenses. Quarterly payments and reporting mechanisms in place for accountability and transparency - There will be capacity funds for locals. 1000 per year - New Minister of Registry is Wendy Gervais - Review of registry operations by standing committee on finances and Ministry of finance personnel. -Offices have been closed and the registry needs to be streamlined to remain sustainable for the remainder of the four years. - Recommendations to continue with the mobile registry. - Minister Earl Cook is the interim treasurer until the next election. MNLA approved. 	<p><u>Motion to accept Regional Representative Report:</u></p> <p>Don Lafoy/ Lebert Poitras <u>Carried Unanimously</u></p> <p><u>Motion to accept all other reports as written:</u></p> <p>Don Lafoy/ Lebert Poitras</p>

	- other reports included in packages are ministry reports on justice, child and family services and environment	<u>Carried Unanimously</u>
Reports/ Updates from Locals	<p><u>Local 8</u> - Issues with former president handing over local 8 assets and/or documents. Red River cart owned by the local is still being investigated. Currently going through the minutes to find project information. Would like to have cart permanently displayed. Request information for funding/grants opportunities to access for the local.</p> <p><u>Local 87</u> – Slow during summer. Had planned a cultural event in Weyburn but another group already accessed the Co-op for donations.</p> <p><u>Local 103</u>- Had AGM in April. Everything stayed the same.</p> <p><u>Local 182</u> – Had meeting in June. Clarence Campeau came out to present. Encouraged new and interested members to come out to meetings. Planning to bring mobile registry out in the fall.</p> <p><u>Local 6</u> – Had registry out in the spring. Approximately 100 people came out. Looking at having another in the fall. Suggested that Region have someone from the province come out to explain hunting and fishing as it pertains to the Donald Belhumeur case.</p> <p><u>-La Fille de Madeliene</u> – Had elections. Virginia LaCroix is the President for the regional group. Tracey Rogers is the Secretary. We are registered. Need more members. -Lebert Poitras put his name forward for the Lebert Farm Board.</p>	<p>- GDI has grant for locals up to \$1500 (Cultural Grant) – suggestion to add grant and funding opportunities for locals to website.</p> <p>-need to restore Active status with ISC for Local 35 and Local 48. Also need to assist Local 182 to register</p> <p>- Daryle will bring a copy of the Donald Belhumeur decision to the next meeting.</p> <p>- Marg tabled discussion of the Lebert Farm Board until next meeting.</p>
Next meeting	Oct 21, 2018 – 11:00 am.	
Adjournment		<u>Motion to Adjourn:</u> Daryle Desjarlais