

Medicine Hat Metis District Council
Meeting Minutes
July 8, 2025

In Attendance- Heather Seale, Pat Aaker, April Aaker, Laurie Oulette, guest Cat Schnell

1. Call to Order

Heather called the meeting to order at 2:13pm

Laurie provided us with an opening prayer

2. Adoption of Agenda

Motion: Adoption of Agenda

Pat moved we adopt the agenda, seconded by April

All in favor, **Carried**

3. Adoption of Previous Minutes

No minutes to approve as this is our first meeting

4. New Business

4.1 Oath of Office for District Council – all signed and Heather kept a copy

4.2 Officer appointments:

April nominated Pat Aaker for Secretary /Treasurer for the interim

Seconded by Laurie

All in favor, **Carried**

Secretary/Treasurer: Pat Aaker

4.3 Signing Authorities

Laurie made a motion to have April as third signing at bank

Seconded by Pat

All in favour **Carried**

Action: Heather to make bank appointment

5. Domain Purchase

April made a motion to have Heather to get quotes for a domain purchase

Seconded by Pat

All in favor, **Carried**

Action: Heather to bring back to next meeting.

6. Citizens Gathering – Travel and Lodging Support

5 rooms provided by MNA at Lamont – April, Pat, Laurie confirmed attendance with the remaining 2 rooms being offered to Jeannette Hansen and Dave Trotter (backup is Wally Garrioch and Donna Kennedy)

Gas receipts to be handed in for reimbursement

Moved by April, Seconded by Laurie

All in favor, **Carried**

7. Budget Discussions

We are unsure at this time when we will receive funding

8. Rental Space

Anita at Saamis Employment has offered an office in their building for a minimum cost

April made a motion for Heather to get PO Box, seconded by Pat

All in favor, **Carried**

9. Open discussion:

Send Cathy in an email our wish list for our District Council

Possibility of MNA Rupertsland to hire student for digitalizing old files

Bench in Saratoga Park in honor of the Metis Community here in Medicine Hat

Grants available in Gazette – come back with possible list of grants

10. Adjournment Adjourned by April at 3:48 pm

Next Meeting: Tuesday, Aug 26 at 6:30 pm Saamis Employment Centre

Minutes taken by Pat Aaker