

# MEDICINE HAT MÉTIS DISTRICT COUNCIL BOARD MEETING MINUTES

Date: October 15, 2025

Location: 15 Taylor Court SE, Medicine Hat, AB

#### 1. Call to Order

The meeting was called to order at 6:32 p.m. by Captain Heather Seale.

#### 2. Opening Prayer

The opening prayer was led by Laurie Oulette.

## 3. Adoption of Agenda

Motion: That the agenda be adopted as presented/with additions.

• Moved by: Pat Aaker

Seconded by: Laurie Oulette

Carried

## 4. Adoption of Minutes (September 22, 2025)

Motion: That the minutes of September 22, 2025, be adopted with corrections to the meeting date.

· Moved by: April Aaker

• Seconded by: Laurie Oulette

Carried

## 5. Financial Report

Motion: That the financial report be adopted as presented.

• Moved by: April Aaker

· Seconded by: Laurie Oulette

Account Balances:

General: \$109,843.16Casino: \$12,982.37

Carried

#### 6. Business Arising from the Minutes

- a) Apeetogosan Event: Awaiting confirmation for March 20-22 or March 27-29 weekend.
- b) Proclamation Signing: Scheduled for November 17 at 10 a.m. at City Hall.
- c) Medicine Hat Métis Week (Nov 16-21, 2025):
- Monday 17: 11 a.m. flag raising at City Hall; 12 p.m. pizza lunch at Miywasin Friendship Centre.
- Tuesday 18: 6 p.m. bannock tasting/competition at the Esplanade with fiddling and jigging.
- Wednesday 19: 4:30-6:30 p.m. craft circle and jigging lessons at the Big Eagle Room.
- Thursday 20: 5 p.m. Elders Banquet at Fifth Avenue Church with fiddling entertainment.
- Friday 21 & Saturday 22: 10 a.m.-4 p.m. craft fair at the Big Eagle Room.
- d) District Communications: Working with Jessie from Think Launch Grow on district website, social media, and email.

#### 7. New Business

- October 29 (3:30–7:30 p.m.): Otipemisiwak Métis Government session in Medicine Hat for citizenship and harvesting applications (Medicine Hat Public Library Legion Room).
- November 4–5: Engagement on Consultation in Enoch, Alberta. Citizen Representative Cathy Schnell and Captain Heather Seale to attend.
- Heather to contact local businesses for grants/funding toward a Medicine Hat Métis District 2 Building.
- Name tags, district logo patches, and council apparel have been ordered.
- Métis Local 8 Telus phone to be canceled until the district office is established.
- Mileage reimbursement paid to council for travel to Lethbridge Battle River Métis Fest.

#### 8. Other Business

- Motion: That agenda submissions from board members must be emailed to the Captain two weeks prior to board meetings.
- Moved by: Pat Aaker
- Seconded by: April Aaker

Carried

- Motion: That Métis teachers receive a \$250 gift card in support during the teacher strike.
- Moved by: Laurie Oulette
- Seconded by: -

Denied

- Motion: That a Communication Policy and Procedures Document be created for Medicine Hat Métis District 2.
- Moved by: April Aaker
- Seconded by: Laurie Oulette

Carried

## 9. Next Meeting

Date: January 27, 2026

Time: 6:00 p.m.

Location: Medicine Hat Chamber of Commerce, 6th Avenue SW, Medicine Hat, AB T1A 2S7

# 10. Adjournment

Meeting adjourned at 8:01 p.m. by April Aaker.

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Captain Heather Seale Date	

PO Box 1046, Station Main, Medicine Hat, AB T1A 7H1