



Medicine Hat Métis District 2 Council Meeting Minutes

Date: February 24th 2026

Time: 6:00 p.m. – 7:30 p.m.

Location: 413 6th ave SE (Chamber of Commerce

In Attendance: Heather Seale, Pat Aaker, April Aaker, Laurie Oulette

Guest: Catherine Schnell

1. Opening

- Prayer: Led by Laurie Oulette
- Call to Order: 6:06 p.m. by Heather Seale

2. Approval of Agenda

- Motion to approve agenda: April Aaker
- Seconded by: Pat Aaker
- Carried

3. Adoption of Minutes for January 2026

- Motion moved by: Pat Aaker
- Seconded by: Laurie Oulette
- Carried

4. Adoption of Financial Report

- Motion moved by: Laurie Oulette
- Seconded by: April Aaker

5. Business arising from the Minutes

- Apeetogosan Booked for September 19th 2026 (location to be determined)
- Battle River Harvest Fest (Date and Funding to be determined)
- Van lease agreement signed and approved
- Master Card- in progress

- Gmail nonproYit approved - awaiting domain conYirmation
 - BrokerLink - awaiting payment
 - Schwabs & Co T2 and tax in progress
 - District merchandise in progress
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6. Motions

6.1 Motion to Book a room for monthly Metis Gathering

- Motion by Pat Aaker
 - Seconded by April Aaker
 - Carried
- 6.2 Motion District to cover the cost of park rental and potential expenses occurred for OMG Traveling stage July 22 2026

- Motioned by April Aaker
- Seconded by Laurie Oulette
- Carried
- 6.3 Motion to pay board \$100 honorarium per meeting
- Motioned Moved by Laurie Oulette
- Seconded by Pat Aaker
- Carried
- 6.4 Motion to open March 31 2026 Board meeting to Citizens as long as Board Insurance has been in place
- Motioned Moved by Laurie Oulette
- Seconded by April Aaker
- Carried

7. New Business

7.1 IMARs- Indigenous Ministerial Attainments Regulations engagement hosted by Natural Resources Canada

Attended by Representative Schnell, Captain Seale, Jeanette Hanson. District will remain engaged in this process

7.2 South Bow pipeline communications -early expansion discussions

7.3 University of Alberta ancestors repatriations- Captain Seale primary contact

7.4 OMG traveling stage July 22nd 2026

7.5 Letter of support for Dan David submitted

7.6 PICS Leadership Summit at Metis Crossing Attended by Representative Schnell and Captain Seale

7.7 New Horizons for Seniors program grant approved

7.8 Letter submitted to terminate lease agreement with Xerox with a \$100 payout

9. Adjournment

- Motion to adjourn: April Aaker
- Adjourned at 7:30p.m.

15. Next Meeting

- Date: March 31st, 2026, at 6:00 p.m.
- Location: 413 6th Ave SE Chamber of Commerce