

Minutes
WUQWATR Annual General Meeting – Manitou Beach
April 9, 2016

Present: Fred Clipsham, David Sloan, Garry Dixon, Tim Davies, Don Bowman, Sandra Bathgate and Geoff Merifield plus members of the general public and WUQWATR members

Staff: Colleen Fennig, Paige Englot and Hillary Luchinski

1. Introductions

Meeting was called to order by Fred Clipsham. The Board of Directors and Staff were introduced. The Mayor of Watrous, Ed Collins and the Mayor of Manitou Beach, Eric Upshall welcomed us to the area.

2. Approval of Agenda

Motion (Sloan/Davies) (M/S/C) that the agenda be approved as presented.

Motion (Dixon/Merifield) (M/S/C) that Sandra Bathgate be the acting secretary for the meeting.

3. Minutes of April 8, 2015

Motion (Davies/Gunther) (M/S/C) that the minutes of April 8, 2015 be approved.

a. Business Arising - none

4. Presentation from John Kindrachuk of the North Saskatchewan River Basin Council

John gave a presentation on the work the NSRBC did for the Redberry Lake LIRA project including how well the study matched real-life outcomes to heavy rain events. He spoke on the culvert and infrastructure mapping projects they designed and how these types of projects can be done by other watersheds for their members.

5. Reports

a. Fred Clipsham gave the Chair's report.

b. General Manager's Report - Colleen Fennig provided a report on the activities of WUQWATR over the past year.

c. AEGP and ALUS Reports - Hillary Luchinski provided details on the AEGP program and the changes for 2016. Paige Englot gave a report on the previous year for ALUS.

d. Treasurer's Report - Tim Davies presented the audited financial statements of 2015.

Motion (Davies/Merifield) (M/S/C) that the audited financial statements of WUQWATR for the 2015 year be approved.

Motion (Davies/Merifield) (M/S/C) that WUQWATR appoint Marcia Herback as our 2016 Auditor.

e. SAW Report - David Sloan provided an update on the activities of the Saskatchewan Association of Watershed in the past year. SAW has a new Executive Director who is working hard on getting SAW known to the Provincial Government and establishing a good relationship with the Water Security Agency. There has been good participation on the SAW board from the watersheds. The SAW AGM is in Yorkton this year from April 19-21.

6. Bylaws and Resolutions

Motion (Dixon/Merifield) (M/S/C) to amend bylaw 8.9.5 dropping the requirement to have criminal records checked.

Original version: have a clear Criminal Record Check from the Canadian Police Information Centre

Motion (Sloan/Gunther) (M/S/C) to amend bylaw 8.8 to read "all directors may be re-elected."

Original version: All Directors may be re-elected, but are restricted to serving no more than two (2) consecutive terms starting in 2011.

7. Other Business (none)

8. Adjournment

Fred Clipsham moved the meeting be adjourned.