

**Minutes**  
**WUQWATR Board of Directors April 9, 2016**  
**Manitou Beach, 9:20 AM**

Present: Fred Clipsham, Sandra Bathgate, Tim Davies, Don Bowman, David Sloan, Garry Dixon, Barry Gunther, and Geoff Merifield.

Absent: Rod Halyk, Claudette Halladay and Jim Elliot

Staff: Colleen Fennig

Guest: Tom Fink

**1. Introductions**

Meeting was called to order at 9:20 a.m.

Sandra Bathgate was asked to take minutes.

**2. Approval of Agenda**

**Motion (Merifield/Bowman) (M/S/C)** that the agenda be approved.

**3. In Camera Session**

Colleen left at 9:30 and returned at 9:45

**4. February 12, 2016 Minutes**

**Motion (Gunther/Dixon) (M/S/C)** that the minutes of February 12, 2016 be approved as presented.

**5. Correspondence**

- Quill Lakes Letter reply from Herb Cox. The Government is reviewing the situation and other options after the initially proposed option met with opposition from the public. The Government is closing monitoring water levels and spring runoff in the area.

**6. Old Business**

**a. Membership fees**

- Colleen will ask the other watersheds about their fee structure.
- This will be revisited before the next AGM.

**7. Reports**

- a) Chair & Executive Committee report will be given at the AGM
- b) General Manager/AEGP/ALUS (Colleen Fennig)

General Manager gave her report and the following recommendations:

**Motion (Gunther/Merifield) (M/S/C)** that the Board give approval for the GM to purchase a screen and projector with necessary accessories (up to \$1000).

**Motion (Sloan/Dixon) (M/S/C)** that the Board approve in principle that the GM research the cost and requirements for software and equipment for GIS.

**Motion (Merifield/Dixon) (M/S/C)** that WUQWATR look into cost-sharing or other funding opportunities to help pay for water quality testing on Last Mountain Lake.

**Motion (Gunther/Bowman) (M/S/C)** that the Board approve the purchase of a canopy for use in outdoor events.

- c) SAW Report (David Sloan)
  - o ADD boards may have funds still left in their accounts. WUQWATR should look into that to see if those funds could be put towards projects.
  - o March 2 and 3 Manager's meeting in Moose Jaw – the Sask MoA came to talk on the AEGP. Community based source water protection planning was discussed (other watershed experiences).
- d) Financial Report

**Motion (Davis/Gunther) (M/S/C)** to accept the financial reports as presented.

**Motion (Sloan/Davis) (M/S/C)** to accept that the financial report Cheques, Deposits & Payments.

**Motion (Sloan/Gunther) (M/S/D)** to change the policy to allow the GM administration to issue and sign the cheque. Defeated.

#### **New business**

##### **a. WSA 201617 workplan**

**Motion (Dixon/Gunther) (M/S/C)** that the board receive and approve the 2016-17 WSA workplan.

The meeting broke for 10 minutes to get lunch at 11:20 but returned to the table to discuss the WAC reports.

##### **b. 2016-17 Auditor**

**Motion (Davis/Merifield) (M/S/C)** that the board recommend the appointment of Marcia Herback as out 2016 auditor.

#### **8. Next Meeting**

- The next meeting will be June 17, 2016 at 10:30 am.

#### **9. Adjournment** Meeting was adjourned at 12:30 pm.