

Minutes
WUQWATR Board of Directors March 23, 2015
Conference Call, 10:02 AM

Present: Fred Clipsham, Jim Elliott, Sandra Bathgate, David Sloan, Gary Dixon, Tim Davies, Rod Halyk, Claudette Halladay, Don Bowman, Geoff Merifield and Ernie Oblander.

Staff: Duane Haave

1. Introductions

Meeting was called to order at 10:02 a.m.

2. Approval of Agenda

Motion (Halyk/Sloan) (M/S/C) that the agenda be approved as amended (should be appointment of 2015 auditor).

3. Minutes of January 23, 2015

Motion (Elliott/Halyk) (M/S/C) that the minutes of January 23, 2015 be moved as amended. It should read under the 7 a. motion "selection of 2015 auditor".

4. Business Arising

Motion (Sloan/Halladay) (M/S/C) that the December minutes be tabled to the next meeting of May 8th.

As to our AGM agenda, possible additions of agenda items – update from BHP, update from Zelma reservoir works, drainage stewardship.

5. Correspondence (none)

6. Reports

a. Chair

- Fred Clipsham and David Sloan attended a meeting with Kim Graybiel. Follow up to last meeting of PRAC.
- SRC study of upper Souris to see how oil companies are adapting to climate change.

b. General Manager's Report (report provided)

- There are more staff changes at SWA.
- There will be a presentation at Coronation Park School in Regina for the winner of the poster contest after the SAW conference.

Motion (Davies/Halyk) (M/S/C) that the Board authorize the audited financial statements as circulated.

Motion (Davies/Sloan) (M/S/C) that the Board authorizes the creation of 2 ALUS sub-accounts to our Affinity Credit Union account, an ALUS Project account one to accept new project funds from ALUS Canada, and an ALUS Trust account to hold funds for

designated annual payments to producers with signed ALUS Contracts. The Trust account would issue cheques for those payments. Both accounts would be subject to the same reporting and auditing system as WUQWATR's general account.

Motion (Merifield/Halladay) (M/S/C) that the Board ratify the circulated rental agreement with Wascana Centre Authority.

Motion (Davies/Halladay) (M/S/C) that the Board forward the audited financial statements to the WUQWATR Annual General Meeting with a recommendation of approval.

Motion (Davies/Bathgate) (M/S/C) that the Board recommend the appointment of Marcia Herback as our 2015 Auditor to the WUQWATR Annual General Meeting on April 8th.

c. SAW Report

- SAW met with Minister Moe regarding the drainage regulations.
- The final list of AEGP BMP programs for 2015-16 will be known tomorrow.
- Media will be invited to the SAW conference.
- There will be a resolution going to conference regarding an encouragement to hire more staff at SWA to deal with necessary work.

Motion (Halladay) (M) that David Sloan be our SAW Board Representative.

Motion (Dixon/Bathgate) (M/S/C) that nominations cease.

David Sloan accepted to be our SAW Board Representative.

Motion (Sloan) (M) that Rod Halyk be our SAW Board Alternative Representative.

Motion (Dixon/Halladay) (M/S/C) that nominations cease.

Rod Halyk accepted to be our SAW Alternative Board Representative.

Motion (Davies) (M) that Fred Clipsham and David Sloan be our SAW AGM voting delegates.

Motion (Halyk/Merrifield) (M/S/C) that nominations cease.

Fred Clipsham and David Sloan accepted to be our SAW AGM voting delegates.

Motion (Davies) (M) that Fred Clipsham be our nominee for SAW Board Member at Large.

Motion (Elliott/Halyk) (M/S/C) that nominations cease.

Fred Clipsham accepted to be our selection as WUQWATR's nominee for SAW Board Member at Large.

7. Next Meeting

- The next meeting is May 8th in Regina.

Adjournment Meeting was adjourned at 11:07 am