

Minutes
WUQWATR Board of Directors March 25, 2013
Conference Call, 1:08 PM

Present: Fred Clipsham, Jim Elliott, Tim Davies, Claudette Halladay, David Sloan, Geoff Merifield, Rod Halyk and Ernie Oblander.

Staff: Duane Haave

Regrets: Jim Supynuk and Sandra Bathgate.

1. Approval of Agenda

Motion (Halladay/Elliott) (M/S/C) that the agenda as circulated be approved with the addition of 1 – Attendance of Jim Supynuk and 6 – Regina media presence on flood conditions.

2. Attendance of Jim Supynuk

Jim Supynuk can no longer represent position due to a physical move.

Motion (Halladay/Sloan) (M/S/C) that Jim Supynuk be allowed to attend but have no voting privileges.

3. Minutes of January 25th and February 22nd

Motion (Sloan/Davies) (M/S/C) that the minutes of January 25th be approved as circulated.

Motion (Halladay/Halyk) (M/S/C) that the minutes of February 22nd be approved as circulated.

4. Business Arising

- Bylaw changes will need to be sent to members prior to the AGM.
- Financial records are at the auditor.
- In response to the letter to the municipalities about the 4 cubic metres per second going down the conveyance to Buffalo Pound Lake, Duane has not been able to get in touch with Warren at the Water Security Agency. A report will be forthcoming. This is still pending.

5. Correspondence (none)

6. General Manager's Report

Motion (Davies/Merifield) (M/S/C) that the Board approve the purchase of office furniture with a maximum value of \$800.00

Motion (Davies/Halyk) (M/S/C) that the Board approve the signing of a 5 year AEGP contract with the Saskatchewan Ministry of Agriculture for the years 2013-14 through 2017-18.

Motion (Elliott/Halladay) (M/S/C) that the Board approve the creation of an AEGP producer steering committee as a committee of the WUQWATR Board with a mandate to oversee the development of AEGP work plans, budgets and priorities, to review producer applications developed by the staff and that they be asked to come back with draft Terms of Reference for the committee.

Motion (Halladay/Merifield) (M/S/C) that the Board approve in principle WUQWATR's involvement in promoting and administering local weed management districts in our watershed area.

Motion (Sloan/Halyk) (M/S/C) that the Board approve the hiring of a summer student for the 2013 season, with salary and expenses budgeted at \$11,300.00. Application will be made to programs that provide subsidies for hiring students.

7. Regina media presence on flood conditions

After some discussion, it was decided that there would be limited benefit to doing any organized media programming around the flood conditions this spring. The option was to leave it open to opportunities if they arise.

8. Financial Reports

Motion (Davies/Oblander) (M/S/C) that the Cheques, Deposits and Bill Payments dated January 19-31, 2013 be approved as circulated.

Motion (Davies/Oblander) (M/S/C) that the Unaudited Income and Expenses Report dated March 8, 2013, Unaudited Budget vs. Actual Expenses to January 31, 2013 and the Draft Budget for 2013-2014 be approved as circulated.

9. Next meeting

The date for the next board meeting is April 4th at 3:00 pm in Regina Beach prior to the AGM.

10. Meeting was adjourned at 2:25 pm.