

Meeting Minutes WUQWATR Annual General Meeting April 16, 2009 Regina Beach
Community Hall

Attendance: David Sloan, Fred Clipsham, Jim Elliott, Geoff Merifield, Jim Supynuk, Blaine White, Claudette Halladay, Kim Robson, Robin Tod, Tom Fulcher, Rae Bjarnason, Fred Ziegler, Kelly Butz, Sandra Bathgate, Don McDonald, Tim Davies, Duane Haave, Dale Hjertaas

The meeting was called to order at 7:04 PM
Introductions took place

1. Motion to adopt the agenda: Moved/ D. Sloan; J. Supynuk –carried

2. Guest speaker Dale Hjertaas gave a presentation on new initiatives at the Saskatchewan Watershed Authority, including the Water Availability Study; groundwater mapping, surface water studies and the water conservation program.

Questions and discussion took place about potential changes to water allocation policies, the availability of water information, new irrigation and the drafting of a provincial Integrated Water Management Study.

A presentation was made by Tom Fulcher of Last Mountain Lake Stewardship Group of their new water quality sampling equipment funded by WUQWATR and SWA.

3. Reports

a.) Fred Clipsham gave a verbal report on Board activities

b.) Duane Haave submitted a written report and gave a verbal synopsis

c.) Tim Davies and Duane Haave presented a financial report and statements.

Motion to approve the financial statement for Feb. 1, 2008 to January 31st, 2009 and to waive an audit. T. Davies/J. Supynuk/ carried unanimously.

d.) Tim Davies and David Sloan gave a report on the activities of the Saskatchewan Association of Watersheds.

A motion to receive the reports was made moved Claudette Halladay/Blaine White /carried

4. Bylaws

Meeting Minutes WUQWATR Annual General Meeting April 16, 2009 Regina Beach
Community Hall

a) An amendment to the Bylaws of WUQWATR from the Wascana Watershed Advisory Committee, received by the WUQWATR Board and circulated to the members was presented to the meeting:

Moved by David Sloan/J. Supynuk that the following amendment to the Bylaws be adopted by the Annual General Meeting of WUQWATR; "Resolved that section 4.7 of the bylaws be amended to read " a regular member shall consist of Rural Municipalities, **including Conservation and Development and Irrigation Associations, Authorities and Districts**; First Nations and Urban Municipalities within the Wascana and Upper Qu'Appelle Watersheds area." The motion was carried unanimously.

5. Elections

Motion: That the nominees from the Watershed Advisory Committees were ratified by the meeting, and that the nominations from the Last Mountain Lake WAC be ratified by the WUQWATR Board when received. Moved T. Davies/G. Merifield/ carried.

Wascana WAC: Fred Clipsham (urban), Jim Elliott (associate), David Sloan (rural)

Upper Qu'Appelle WAC: Jim Supynuk (urban), John Watkins(associate), Claudette Halladay (rural)

Lanigan Manitou WAC: Rod Halyk (urban), Tim Davies(associate), Ernie Oblander(rural)

6. Other business. General discussion of watershed issues took place.

Adjourned 9:24 PM.