

Minutes
WUQWATR Annual General Meeting August 27, 2020
Lumsden Centennial Hall

3:41 p.m.

Present: Sandra Bathgate, Jim Elliott, John Langford, Sherwin Petersen, David Sloan and Barry Gunther

Present on line:

Absent: Rod Halyk, Garth Burns, Sharon Rodenbush, Lori Bresciani and Delbert Schmidt.

Staff: Kirsten Colvin and Justine Melo

1. Call to Order

David Sloan called the meeting to order at 3:41 p.m.

2. Introduction

The board of directors, staff and members present were introduced to the audience.

3. Adoption of Agenda

Motion (Gunther/Elliott) (M/S/C) that the agenda presented be adopted.

4. Minutes of May 1, 2019

Motion (Bathgate/Gunther) (M/S/C) that the May 1, 2019 minutes be approved.

5. Reports

a. Chairperson

The chairperson initially identified that 2020 has been busy with the COVID-19 pandemic delaying the AGM until today and thanked those that have attended both in person and on line. In the past year, it was relatively quiet for the board spending time for strategic planning, a drainage project, ALUS projects and board renewal. He wanted to acknowledge the work of Tom Fink who resigned this year. We also added a board member, Delbert Schmidt.

b. Management Team

Justine Melo provided an overview of the various programs that were delivered through 2019.

Questions stated an interest in Love Your Lakes, nutrient loading in the Last Mountain Lake, beetles for Leafy Spurge and mapping for leafy spurge (weed scouting).

c. Treasurer

Motion (Langford/Gunther) (M/S/C) that the Financial Audit for 2019 be acknowledged.

Motion (Petersen/Bathgate) (M/S/C) that the auditor for 2020 be Amy Jane CPA be appointed.

Motion (Gunther/Langford) (M/S/C) that the membership fee structure that was presented be acknowledged.

d. Saskatchewan Association of Watersheds (SAW)

Motion (Langford/Bathgate) (M/S/C) that the SAW report be acknowledged.

6. New Business

a. Bylaw Changes

Motion (Gunther/Langford) (M/S/C) that the proposed bylaw changes be approved.

b. Other Business

Motion (Gunther/Bathgate) (M/S/C) that we acknowledge the verbal reports to the meeting.

7. CAP & ALUS Presentation – Justine Melo

Justine Melo provided a video presentation on the two programs, CAP (Canadian Agriculture Partnership) and ALUS (Alternative Land Use Services).

8. Adjournment

Motion (Petersen) (M) that the meeting be adjourned at 5:15 p.m.