

WUQWATR Annual General Meeting

Minutes – March 25, 2010

Attendees: Fred Clipsham (Chair), Jim Elliott (Secretary), David Sloan, Geoff Merifield, Tim Davies, Ron , Karen, John Watkins, Claudette Halladay, Duane Haave, Jim Supynuk, Kelly Butz, Colleen Fennig, Eugene, Ron , Vince, Calvin Michel, Tom Senko, Don, Nolan, Ernie Oblander, Todd Richter, Kim Robson, Rhonda Philips, Herb, Michael and Tom 2.

1. Meeting was called to order at 7:06 p.m. by Chairperson Fred Clipsham.
2. Everyone introduced themselves. Basic information about the makeup of the WUQWATR Board was given.
3. Approval of the Agenda
 - a. Brief Reports from the 4 Sub-Watershed Groups was added.

Motion (Halladay/Butz) (M/S/C) that the amended agenda be approved.

4. Minutes of the 2009 AGM – Regina Beach, April 16, 2009

Motion (Supynuk/Elliott) (M/S/C) that the minutes of April 16, 2009 be approved as circulated.

5. Guest Speakers
 - a. Our first speaker has gotten bronchitis and was not able to attend.
 - b. Colleen (WUQWATR staff) made a presentation on the Lewis Creek AEGP.
 - c. Kim Robson presented on behalf of PCAB.

6. Chairperson's Report

- a. Fred Clipsham presented a verbal report including talking about the source water protection report for the Wascana Creek and Upper Qu'Appelle watersheds, **Getting to the Source** and some of our activities over the year. Fred gave the group a basic overview of the rationale and reason why we wish to protect the water in our watershed.

7. General Manager's Report (circulated at the meeting)

- a. It included the activities of the association since its start in June of 2008. The budget was approximately \$250,000 in the recent fiscal year. Work on the recommendations from the report continued. An annual review report of the recommendations will be put on line for easy access. Other

work included water well decommissioning, agri-plastic recycling, purchase of water testing equipment, school essay contest, riparian health assessment, promotion of source water protection, partnership development meetings, consultation meetings, membership campaign and administration of three AEGPs.

A break of 15 minutes was taken.

8. Treasurer's Report (circulated at the meeting)

- a. The report was presented by Tim Davies.

Motion (Davies/Colleen) (M/S/C) that the review of our financial statements and for the year 2009-2010 be accepted as circulated.

9. Saskatchewan Association of Watersheds (SAW) Report

- a. An annual workshop is being held in Swift Current this year (April 12 and 13). In 2011, the workshop will be held in Humboldt. These include bus tours, presentations and discussion time.
- b. Watershed funding is one of the roles of the association. There are eight watersheds across the province.
- c. Meetings are held with the Minister responsible. As well other government officials and ministers (Enterprise Saskatchewan, Agriculture and Health) were part of other meetings held over the year.
- d. SAW is also working with other organizations that have watershed mandates.
- e. Three watersheds have started planning for source water protection plans. These include Carrot River, Lower Qu'Appelle and Upper Souris.

10. Local Watershed Reports

- a. Wascana had meetings around climate change, the global transportation hub, Albert Street control structure management plan and impacts of abandon railways.
- b. The Upper Qu'Appelle had meetings around the Upper Qu'Appelle conveyance plans.
- c. Last Mountain Lake had meetings on lake water quality and will be reconnecting with people around the lake.
- d. Lanigan Manitou met around the potash development in the area around Jansen Lake.

11. Election of Board of Directors

- a. In 2010, three people from the Last Mountain Lake watershed are up for nomination, Kevin Butz for 1 year, Geoff Merifield for 2 years and Todd

Richter for 3 years. For the Lanigan Manitou watershed, Jim Supynuk is joining for a 3 year term as the urban representative. They also have to find an associate representative. David Sloan from the Wascana Creek watershed is the rural representative for a 3 year term.

Motion (Halladay/Davies) (M/S/C) that the nominations above be approved.

12. Nomination of SAW Representatives

Motion (Elliott/Davies) (M/S/C) that David Sloan and Jim Supynuk be the SAW representatives.

Motion (Merifield/Watkins) (M/S/C) that nominations cease.

13. Meeting was adjourned at 9:12 p.m.