

WUQWATR Annual General Meeting April 4, 2013

Regina Beach Community Hall, 5:55 PM

Present: Fred Clipsham, Jim Elliott, Tim Davies, Claudette Halladay, David Sloan, Geoff Merifield, Jim Hipkin, Rhonda Phillips, Margot Hurlbert, Cindy Baumgartner, Steven Hasiak, Orval Brownlee, Les Paul, Don McDonald, Wayne Wessner

Staff: Duane Haave, Colleen Fennig, Isabel Ladwig

Guest: Jennifer Lohmeyer, WSA

Regrets: Jim Supynuk, Sandra Bathgate, Ernie Oblander and Rod Halyk.

1. Introductions

Those in attendance introduced themselves.

2. Approval of Agenda

Motion (Orval Brownlee/Claudette Halladay) (M/S/C) that the agenda as circulated be approved.

3. Minutes of March 29, 2012

Motion (Jim Hipkin/Geoff Merifield) (M/S/C) that the minutes of the March 29, 2012 AGM be approved.

4. Presentation – Paige Englot, Saskatchewan Alternative Land Use Services Project (ALUS)

5. Chairperson's Report

Fred Clipsham thanked the Board for their work over the year. Fred identified some vacancies on the Board and encouraged those attending to seek appointment from their respective Watershed Advisory Committee. Fred thanked Duane Haave and the other WUQWATR staff. Fred thanked David Sloan representing WUQWATR on SAW. The Board is going through strategic planning at this time with the renewal of the source water protection plan.

6. General Manager's Report – Duane Haave (written report)

7. AEGP Report – Colleen Fennig

Colleen provided a general overview of what happened in the AEGP program this past year. She thanked all those who participated and advised her over the year.

8. Financial Report

Motion (Tim Davies/Geoff Merifield) (M/S/C) that the audited financial statements for 2012/13 be approved.

Motion (Tim Davies/Claudette Halladay) (M/S/C) that WUQWATR appoint Marcia Herback as the auditor for 2013-2014.

9. SAW Report

David Sloan provided a review of the programs of the Saskatchewan Association of Watersheds (SAW). SAW will have their annual conference and AGM next week in Moose Jaw and SAW will be doing a strategic plan this coming year. New watersheds will be added to the Board as their Source Water Protection Plans are completed. There were some discussions around the Ministry Of Highways wetlands mitigation program.

Motion (Jim Elliott/Margo Hurlbert) (M/S/C) that the reports presented be adopted.

10. Bylaws

Motion (Rhonda Phillips/David Sloan) (M/S/C) that Bylaw 4.5 be deleted.

Motion (Tim Davies/Claudette Halladay) (M/S/C) that Bylaw 4.6 be deleted.

Motion (Steve Hasiak/Margo Hurlbert) (M/S/C) that Bylaw 4.8 to read "An associate member may include those listed in Appendix 2, Potential Advisory Committee Membership, and other organizations that have as their mandate similar principles and values as WUQWATR".

Motion (Jim Hipkin/Geoff Merifield) (M/S/C) that Bylaw 8.6 be deleted.

Motion (Tim Davies/Steve Hasiak) (M/S/C) that Bylaw 8.6 to read "If no candidate for WUQWATR Director comes forward to represent the Watershed Advisory Committee in a designated category, (Urban Municipality, Rural Municipality or Associate), a Watershed Advisory Committee may designate a member to the WUQWATR Board for a period not to exceed one year. This member shall meet all other eligibility requirements for appointment to the Board from that Watershed Advisory Committee."

Motion (Tim Davies/Geoff Merifield) (M/S/C) that Bylaw 12.1 be amended to read "No member, director or officer of WUQWATR will receive any payment for their services, save such honoraria as have been approved by motion of a WUQWATR Annual General Meeting."

Note: the WUQWATR bylaws will be renumbered according to the changes approved by the AGM.

11. Resolutions

Motion (Jim Hipkin/Claudette Halladay) (M/S/C) that the following resolution be approved.

Whereas the Saskatchewan Water Security Agency is predicting above normal and possible flood levels on the Wascana Creek and Qu'Appelle River system in 2013 greater than that of 2011,

Be it resolved that WUQWATR request of the Saskatchewan Water Security Agency to request all property owners who have uncontrolled drainage systems to endeavour to hold back the water on their property until the water may drain in a manner which will not cause damage to municipal infrastructure and private property downstream.

Be it further resolved that this request also go to the Cabinet Ministers who are members of the Provincial Government Flood Committee established by Premier Wall on March 27, 2013.

12. Elections
a. SAW Board

Motion (Tim Davies) (M) that David Sloan be our representative on the SAW Board.

Motion (Tim Davies/Jim Hipkin) (M/S/C) that nominations cease.

b. Alternate to SAW Board

Motion (David Sloan) (M) that Rod Halyk be our alternative representative on the SAW Board.

Motion (David Sloan/Geoff Merrifield) (M/S/C) that nominations cease.

c. Delegates to SAW AGM

Motion (Claudette Halladay) (M) that Tim Davies and Jim Elliott be our delegates to the SAW AGM.

Motion (Rhonda Phillips/Steve Hasiak) (M/S/C) that nominations cease.

d. SAW Board Member at Large

Motion (David Sloan) (M) that Fred Clipsham be our candidate for Member at Large on the SAW Board.

Motion (Jim Hipkin/Geoff Merifield) (M/S/C) that nominations cease.

13. Meeting was adjourned at 7:55 pm.