

WUQWATR Annual General Meeting

April 23, 2021

Zoom Meeting

Board and Staff Attendees: Jim Elliott, David Sloan, Sandra Bathgate, Sharon Rodenbush, Rod Halyk, Shanon Zachidniak, Barry Gunther, John Langford, Sherwin Petersen, Kirsten Colvin, & Justine Melo

Guest Attendees & Presenters: Paige Englot (presenter), Jessica Vanstone (presenter), Andrea Baker, Brad Dust, Brian Klashinski, Cindy & Randy O'Neill, Claire, Don Whitlow, Duncan Spent, Erik Wilmot, Garry Dixon, Gary Gilbert, Gordon Epp, Marilyn Labatte, Ross Zimmerman, Sarah Romuld, and Tannis Marks.

1. Call to Order

David Sloan called the meeting to order at 2:04 p.m.

2. Introductions

David Sloan provided an introduction to WUQWATR to all present.

3. Agenda

**Motion (Gunther/Langford) (M/S/C)** that the agenda be adopted as presented.

4. Minutes for August 27, 2020

**Motion (Halyk/Rodenbush) (M/S/C)** that the minutes of August 27, 2020 be adopted as circulated.

5. Reports

a) Board of Directors

Sharon Rodenbush read the annual report from the Board of Directors. Two questions of note were around the low levels in Last Mountain Lake and the recent announcements around the Upper Qu'Appelle Irrigation Project. It was also noted that WUQWATR is currently need an urban representative from the Last Mountain Lake sub-watershed.

**Motion (Halyk/Gunther) (M/S/C)** that the Board of Directors Report be accepted as read.

b) Management Team Report

Justine Melo provided an overview of the organization's activities over the year. Questions were asked of the AIS locations on the Last Mountain Lake, leafy spurge beetle collection for 2021 and leafy spurge mapping. Concerns were made around the sewage treatment effluent from Humboldt going into Humboldt Lake. It was further noted that the Provincial Association of Recreation Communities (PARCS) was having Peter Levitt talk to their meeting on May 26<sup>th</sup>.

**Motion (Rodenbush/Petersen) (M/S/C)** that the management team report be accepted as presented.

c) 2020 Audit

Sandra Bathgate provided a verbal report of the finances of the organization accompanied with a draft report from the auditor.

**Motion (Gunther/Langford) (M/S/C)** that the presentation of the draft 2020 audit be accepted.

**Motion (Bathgate/Rodenbush) (M/S/C)** that Amy Jane be appointed our auditor for the year 2021.

d) SAW Report

Sherwin Petersen presented the SAW report.

**Motion (Langford/Rodenbush) (M/S/C)** that the SAW report be accepted as presented.

e) Nominations Report

The list of acclaimed nominees for the Board of Directors was presented.

**Motion (Langford/Rodenbush) (M/S/C)** that the acclaimed nominees be accepted.

f) Membership Fee Report

The membership fee report was presented by David Sloan.

**Motion (Gunther/Langford) (M/S/C)** that the Membership Fee Report be acknowledged.

6. New Business

a) Bylaw Changes

David Sloan read through the changes recommended.

**Motion (Gunther/Langford) (M/S/C)** that the bylaw changes presented be adopted.

b) Other Business

Questions were made around the Trees for Life program.

7. Presenters

a) Jessica Vanstone

Jessica presented an overview of her flood mapping programs and the organization structure of WSA.

b) Paige Englot

Paige presented an overview of ALUS including the projects managed through WUQWATR and the new funding partnership.

8. Adjournment

The meeting was adjourned at 4:35 p.m.