

WUQWATR Annual General Meeting

April 29, 2022

In Person / Zoom Meeting
Glencairn Neighbourhood Centre

Board and Staff Attendees: Jim Elliott, David Sloan, Sharon Rodenbush, John Langford, Sandra Bathgate, Sherwin Petersen, Scott Hegglin, Nicole Moffat, Nathan Avery, Thashyana Thajudeen & Joe Ralko.

Guest Attendees & Presenters: RM of Wolverine, Tom Senko, Erika Ritchie MLA, Si-Gene, Karen Bergermann and KS76885.

1. Call to Order

David Sloan called the meeting to order at 2:00 p.m.

2. Introductions

David Sloan introduced the board and staff.

3. Greetings from the Saskatchewan Government

Greetings from the Saskatchewan government was made by Muhammad Fiaz, MLA for Regina Pasqua.

4. Agenda

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

5. Board Report

Motion Langford/Hegglin) (M/S/C) that the Board Report provided by Sharon Rodenbush be acknowledged as read.

6. Minutes for April 23, 2020

Motion (Gordon Epp/Elliott) (M/S/C) that the minutes of April 23, 2020 be adopted as circulated.

7. Staff Report

The staff report was presented by Nicole Moffat.

Motion (Petersen/Hegglin) (M/S/C) that the Staff Report be acknowledged as read.

8. Audit Report

The audit report was presented by Amy Lunov, the auditor for WUQWATR.

Motion (Langford/Rodenbush) (M/S/C) that the presentation of the draft 2021 audit be acknowledged.

9. SAW Report

The SAW Report was presented by Sharon Rodenbush.

Motion (Hegglin/Langford) (M/S/C) that the SAW Report be acknowledged as read.

10. Appointment of Auditor

Motion (Bathgate/Rodenbush) (M/S/C) that the auditor for 2022 be Amy Jane Professional Chartered Accountant.

11. Nomination Report

Jim Elliott provided the board nomination report.

Motion (Hegglin/Gordon Epp) (M/S/C) that the board nomination report be acknowledged as read.

12. Membership Fees Report

David Sloan presented the Membership Fee structure for 2022.

Motion (Langford/Petersen) (M/S/C) that the Membership Fees report be acknowledged as read.

13. Bylaw Amendments

David Sloan read out the bylaw amendment that was duly presented to the membership prior to the meeting.

Motion (Gordon Epp/Langford) (M/S/C) that the bylaw change be accepted.

It was noted that Bill Mattick was previously appointed as a board member for Associate Board Member for Last Mountain Lake conditional on the approval of this bylaw change.

14. Presentations

a) A report was presented by Doug Matthies from Sask Water.

b) A report of the present state of SAW was presented by Bridget Andrews, Executive Director of SAW.

15. Adjournment

Motion (Rodenbush) (M) that the WUQWATR Annual General Meeting be adjourned at