

WUQWATR Board Meeting Minutes February 22, 2010
Cathedral Community Centre

Attendance: Fred Clipsham, Kelly Butz, Claudette Halladay, David Sloan, Geoff Merifield, Tim Davies, John Watkins, Duane Haave, Ernie Oblander

Regrets: Rod Halyk, Jim Supynuk, Jim Elliott

1. Adoption of Agenda D. Sloan/T. Davies approved
2. Minutes of February 8th – Adopted with corrections E. Oblander/G. Merifield
3. Business arising – none.
4. Correspondence: The Board received correspondence from Robert Parker of SWA providing an update regarding the Source Water Protection Plan key actions on the Qu'Appelle River Conveyance.

5. Reports

Chair report: Fred Clipsham gave a brief verbal report about the Federation of Canadian Municipalities conference in Ottawa.

General Managers Report: The GM provided a written report with 3 recommendations.

- 1.) That the General Manager be authorized to prepare a budget item of year end purchases for ratification by the Executive Committee. Moved T. Davies/D. Sloan carried.
- 2.) That the General Manager be authorized to make arrangements with Affinity Credit Union and Canada Revenue agency for group RRSPs equivalent to 10% of payroll per employee. Moved T. Davies/C. Halladay carried.
- 3.) That the General Manager be authorized to finalize and execute contract arrangements for the 2010-11 fiscal year for the Lanigan-Manitou, Lewis Creek and Buffalo Pound Qu'Appelle River AEGPs. Moved E. Oblander/ C. Halladay, carried.

A discussion took place about the need for a financial reserve structure for WUQWATR. It was agreed that the GM and Treasurer would return to the Board with a recommended policy and/or bylaws for a financial reserve structure.

Motion to receive the General Manager's Report and dispense with the remainder of the agenda excepting the discussion of year end reporting. G. Merifield/D. Sloan, approved.

6. The Board continued with the review of progress on Key Actions for the WUQWATR 2009-10 Annual Yearend report.

7. New Business: A brief discussion of the arrangements for the Annual General Meeting, March 25, in Imperial took place. It was noted that the working committee on bylaws had reported to the February 8th Board meeting that no bylaw amendments were required for the AGM this year.

8. Next meeting: March 25th, 2010 - Imperial 5:00 PM