

**Minutes**  
**WUQWATR Board of Directors January 23, 2015**  
**EQAL Boardroom-University of Regina, 12:02 PM**

Present: Fred Clipsham, Jim Elliott, Sandra Bathgate, David Sloan, Gary Dixon, Tim Davies, Rod Halyk, Claudette Halladay and Ernie Oblander.

Staff: Duane Haave, Jennifer Lockert (ALUS), Angela Miki (coop student)

Regrets: Don Bowman and Geoff Merifield.

**1. Tour**

Prior to the meeting, the Board was given a tour of the Environmental Quality Analysis Laboratory Facility at the University of Regina by Assistant Director Bjorn Wissel.

**2. Introductions**

Meeting was called to order at 12:02 p.m.

**3. Approval of Agenda**

**Motion (Bathgate/Sloan) (M/S/C)** that the agenda be approved as presented.

**4. Minutes of December 12, 2014**

**Motion (Davies/Halyk) (M/S/C)** that the minutes of December 12, 2014 be tabled to the next meeting.

**5. Business Arising (none)**

**6. Correspondence (none)**

The meeting went in camera at 12:13 pm. Duane, Jennifer and Angela left the room.

Lunch was from 12:28 to 12:59 pm.

**7. Reports**

**a. General Manager's Report (report provided)**

A copy of the mid-year WSA report for the SWPP will be sent out after the meeting.

The suggested AGM date is April 8, 2015 (1<sup>st</sup> Choice) and April 22, 2015 (2<sup>nd</sup> Choice).

**Motion (Davies/Halladay) (M/S/C)** that the Board refer the selection of our 2016 auditor to the Finance Committee and staff with instructions to select a recommended auditor for appointment by our 2015 AGM.

**Motion (Davies/Halyk) (M/S/C)** that the Board approved the deferred revenue amount of \$27,325 of funding carry over from the 2014 WUQWATR fiscal year to be transferred to 2015. This number will be submitted to our Auditor with our books for our 2014 Audit.

- ALUS Memorandum of Understanding
  - o Under Item 3, it will be "through the term of multi-year agreements"

- Under Item 4, it will be clarified as to how funds will be sourced and spent on projects
- Under Item 6, it will be "90 days"

**Motion (Sloan/Oblander) (M/S/C)** that the Board approve the attached and modified Memorandum of Understanding with Delta Waterfowl.

The revised MOU will be provided to Delta Waterfowl for their approval. A copy of the revised MOU will be provided to the board. Once approved by Delta Waterfowl, it will be signed.

### **b. SAW Report**

- WSA funding for the 2015 SAW conference is frozen at zero
- Four areas of interest respecting zebra & quagga mussels are North Saskatchewan, South Saskatchewan, Lower Qu'Appelle and Upper Souris.
- There is currently no staff in the Lower Qu'Appelle
- SAW is looking at a contract with CoCoRAHS to promote and get volunteers ([www.cocorahs.org](http://www.cocorahs.org))
- SAW meeting next week

### **c. Committees**

#### **a. Financial & Risk Management Reports**

**Motion (Davies/Halladay) (M/S/C)** that the Income and Expenses December 31, 2014 & Budget vs. Actual Report to December 31, 2014 be approved.

**Motion (Davies/Sloan) (M/S/)** that the Cheques & Deposits Report of December 31, 2014 be approved.

#### **b. Program & Communications Report (no report)**

#### **c. Membership Report (no report)**

#### **d. Research & Technical Committee (no report)**

## **8. Watershed Reports**

### **a. Lanigan Manitou**

- i. Report coming on Zelma reservoir pipeline
- ii. Manitou Lake Watch Committee established

### **b. Last Mountain Lake**

- i. Potash mine proposed south of Craik  
[http://www.saskatoonhomepage.ca/gensource-potash-choose-craik-area-for-first-mine/itemid\\_21](http://www.saskatoonhomepage.ca/gensource-potash-choose-craik-area-for-first-mine/itemid_21)
- ii. Water is still flowing from hills

### **c. Upper Qu'Appelle**

### **d. Wascana Creek**

- i. Wings Over Wascana Nature Festival – May 30
- ii. Naturalist at Wascana Centre Authority will be new as of January 26

## **9. Next Meeting**

- The next meeting in mid March will be through conference call. Included in this is budget/audit, appointment of committees and executive and other urgent business.
- Meeting after that is May 8<sup>th</sup>.

**10. Adjournment**

Meeting was adjourned at 3:23 pm