

**Minutes**  
**WUQWATR Board of Directors August 19, 2016**  
**Conference Call, 8:07 AM**

Present: Fred Clipsham, Sandra Bathgate, Don Bowman, Claudette Halladay, Jim Elliott, David Sloan, Kelly Butz, Garry Dixon, Rod Halyk and Barry Gunther.

Absent: Geoff Merifield, and Tim Davies

Staff: Colleen Fennig

Guest:

**1. Introductions**

Meeting was called to order at 8:07 am.

**2. Approval of Agenda**

**Motion (Sloan/Halladay) (M/S/C)** that the agenda be approved.

**3. June 17, 2016 Minutes**

The fee structure planned for this meeting has been tabled until the next meeting.

**Motion (Elliott/Butz) (M/S/C)** that the minutes of June 17, 2016 be approved.

**4. Business Arising**

- Diversity of fee structure would be on the agenda for October 14<sup>th</sup> meeting.

**5. Correspondence**

- Letter to Dybvig
  - a second letter was sent to Dibvig to question whether there would be a response to the initial letter.
- Letter to Minister of Highways re mitigation of highway bypass
- Response to Enbridge pipeline proposed route

**6. Reports**

a) Chair & Executive Committee

- the WSA contracts could be used to do plan renewal after required activities were done
- people around Buffalo Pound Lake and Wascana Creek should hold meetings with WSA on water licenses for potash mines and water availability. Fred and Sandra to investigate
- there are plans to clean channel of the Upper Qu'Appelle this fall
- discussions of another potash mine near Eyebrow?
- meeting planned for September 6<sup>th</sup>?

b) General Manager (attached)

- there was a suggestion to collect some testimonials for the AEGP newsletter to highlight some producers who have done work. Claudette will get some information for Colleen.

- There was a need to get emissions & omissions insurance being necessary for drainage contracts. With this being a short contract, we need to consider the amount of work and use it to pilot the process. What happens after we are completed with the contract. A question was asked as to whether we are being dragged into the work of WSA. We needed to get the draft guidelines for the environmental mitigation plan.

**Motion (Halladay/Gunther) (M/S/C)** That the board approve an early payment for Terry Mearns (ALUS producer) to get his PAC approved establishment costs of \$5735.00. The annual payments will occur in December with the rest of the producers.

**Motion (Halyk/Dixon) (M/S/C)** That the board approve an interim EcoAction payment of \$7000 to Terry Mearns for his wetland restoration project. The final payment will come in March of 2017 if applicable.

**Motion (Gunther/Sloan) (M/S/C)** That the GM research and apply for E/O insurance for the office staff.

e) Financial Report

**Motion (Sloan/Halladay) (M/S/C)** that the board accepts the Transactions report ending July 31, 2016.

**Motion (Halladay/Sloan) (M/S/C)** that the board accept the Balance Sheet report ending July 31, 2016.

**Motion (Halyk/Gunther) (M/S/C)** that the board accept the Budget to Actual report ending July 31, 2016.

## **7. SAW Report**

- With the health problems with the minister, there has been no meetings with the Minister.
- Meetings with VP of WSA will come sometime later.
- letter was sent to Premier re: watershed funding.
- get set up for no funding cuts and expect contracts.

## **8. Reports from Watersheds**

- Upper Qu'Appelle

- There was some plans for drainage north of Marquis with the water going into Buffalo Pound Lake. There was an article on this in the Moose Jaw Times Herald on August 17<sup>th</sup>.

## **9. Next Meeting**

- The next meeting will be on October 14<sup>th</sup> at 10:30 and on December 16<sup>th</sup>.

## **10. Adjournment**

Meeting was adjourned at 9:45 am.