

**Minutes**  
**WUQWATR Board of Directors February 25, 2019**  
**Lumsden River Park Meeting Room, 10:30AM**

Present: Fred Clipsham, Garth Burns, David Sloan, Tom Fink, Jim Elliott, Rod Halyk, Sherwin Petersen, Sandra Bathgate, John Langford and Geoff Merifield.

Absent: Barry Gunther

Staff: Melissa Bramham

Guest:

**1. Call to Order**

Meeting was called to order at 10:15 a.m. by Chairperson David Sloan.

**2. Approval of Agenda**

**Motion (Clipsham/Petersen) (M/S/C)** that the agenda be approved as circulated with the moving of the in camera session just before lunch.

**3. Minutes of December 14, 2018**

**Motion (Clipsham/Halyk) (M/S/C)** that the minutes of December 14, 2018 be approved as circulated.

**Motion (Clipsham/Burns) (M/S/C)** that the email motion of January 24, 2019 that WUQWATR make the decision to sign one contract at this time, that being the Wascana C & D with an expanded scope of 30 quarters be ratified.

**4. Correspondence**

a. Letterhead

**Motion (Clipsham/Merifield) (M/S/C)** that the #2 letterhead from the left be approved as our letterhead.

b. Valeport Marsh Letter

**Motion (Fink/Merifield) (M/S/C)** that the letter be sent to Minister Dustin Duncan. Suggested cc's are Prince of Wales, WSA President Susan Ross, Tom Lukiwski MP, Ducks Unlimited, Ralph Goodale MP, Last Mountain Lake Stewards (Sherry Forsyth), CP Rail, Glen Hart MLA and Greg Brkich MLA.

**Motion (Clipsham/Fink) (M/S/C)** that the question around the title, easement for the Valeport Marsh or possible future options be referred to the Business Improvement Committee as well as whether there is a role for a C & D or Conservation Authority. And that it be considered for discussions around our strategic planning options in the future. Melissa will also do some research.

c. City of Regina Appointee to WWAC

Councilor Lori Bresciani has been appointed to represent the City of Regina to the Wascana Creek Advisory Committee.

d. Clint Kimery letter

**Motion (Burns/Bathgate) (M/S/C)** that the letters be received and filed and that their letters be acknowledged.

## **5. Reports**

### **a. Chair (sent by email)**

Larry Grant should be invited to the next board meeting. [46:45]

### **b. General Manager/AETS/ALUS (attached)**

**Motion (Elliott/Merifield) (M/S/C)** accept General Manager's report.

### **c. Financial Report**

## **6. In Camera (11:40-11:55)**

Melissa Bramham left the meeting room.

After the in camera session was concluded Melissa Brahman came back into the meeting room.

John Langford arrived at 11:53.

**Motion (Clipsham/Petersen) (M/S/C)** that Melissa Bramham has completed and passed her six month probation period.

Meeting was recessed at 11:55 for lunch. The meeting began again by 12:55.

## **5. Reports (Cont'd)**

### **d. Financial Report (cont'd)**

**Motion (Merifield/Burns) (M/S/C)** that the profit at the end of the year should be less than \$4,000 and the remainder of the profit go into operating reserve fund.

**Motion (Halyk/Burns) (M/S/C)** that the January - December 2018 and the December 2018 - January 2019 Account Quick Reports be approved.

**Motion (Clipsham/Burns) (/M/S/C)** that the remaining financial statements be received.

### **e. Committees**

The committees come to the next meeting with a structure, defined membership and list of activities to pursue in the coming year.

### **f. State of the Watershed Report**

We should consider sending out a 1 pager or summary report on a yearly or bi-yearly timeline.

### **g. SAW Report**

- attended a meeting with Prime Minister
- Brigitte and David met with Goodale about urban BMP
- Management of the Moose Jaw WSG needs to get a new manager
- Moosomin meeting is April 15-17
- Letter of support to WSA for BRACE funding

### **h. SAW Steering Committee Update**

- 2 WSG are not participating going forward

**i. Watershed Stewardship Awards**

**Motion (Halyk/Burns) (M/S/C)** that WUQWATR nominate CCR for their water recycling project.

**7. New Business**

**a. Date and Location of WUQWATR AGM**

**Motion (Petersen/Halyk) (M/S/C)** the AGM meeting will be in Regina Beach on May 1, 2019.

**b. In Camera Session (4:07 to 4:10 p.m.)**

Tom Fink left the room.

**Motion (Langford/Merifield) (M/S/C)** that the boat and work service by Tom Fink in the amount of \$300 be paid as in the previous contract.

**Motion (Elliott/Petersen) (M/S/C)** that WUQWATR approve payment of individual board expenditures from this meeting.

Thanks were given to Fred Clipsham and Geoff Merifield for their long term commitments to WUQWATR through their board participation.

**8. Next Meeting**

Next meeting is May 1, 2019 – noon at Regina Beach.

**9. Adjournment**

Meeting was adjourned at 4:20 p.m.