



WSRA 2026 Annual General Meeting
Sunday, August 2, 2026
Terrace Gardens, Waskesiu Lake

Please note the following schedule for August 2, 2026

8:00 am:	Registration, coffee & refreshments
8:30 am:	Waskesiu Community Council AGM
9:35 am:	Parks Canada annual update to the community and Q & A
10:45 am:	WSRA AGM

WSRA AGM Agenda

1. **Call to Order & Welcome** – Jennifer Wood, Chair
2. **Land Acknowledgement**
On behalf of the Waskesiu community, we acknowledge that we are on the traditional lands of the Cree Peoples, signatories to Treaty 6, and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this special place and reaffirm our relationship with one another.
3. **Adoption of the August 2, 2026 AGM Agenda** *(Decision Item)*
Proposed motion:
“Motion to adopt the August 2, 2026 AGM agenda.”
4. **Brief Introduction of WSRA Directors & Administrator**
5. **Adoption of the August 30, 2025 AGM Meeting Minutes** (attached) *(Decision Item)*
Proposed motion:
“Motion to approve the August 30, 2025 AGM minutes.”
6. **Finance Report** – Terry Baerg *(Information, Decision & Discussion Items)*
 - Treasurer’s report (attached)
 - Adoption of the Financial Statements for the year ended December 31, 2025
Proposed motion:
“The Financial Statements of The Waskesiu Seasonal Residents Association Inc. for the financial year ended December 31, 2025 and the Compilation Engagement Report of the Chartered Professional Accountant are approved.”

- Waiver of Appointment of Auditor
Proposed motion:
“The appointment of an Auditor for the fiscal year 2026 is waived.”
 - Appointment of Accountant
Proposed motion:
“The accounting firm of Byron J. Reynolds CPA be reappointed as the Accountant for The Waskesiu Seasonal Residents Association Inc. for the fiscal year 2026.”
 - Financial forecast and discussion on the financial direction of the WSRA
7. **Committee Reports** (attached) *(Information Items)*
- **Chair** – Jennifer Wood and **President** – Kurt Wintermute
 - **Membership** – Paul Pinder and Ron Jones
 - **Communications** – Rob Oswald and Robert Hawkins
 - **Fire & Emergency Response** – Rob Oswald and Tom Holfeld
 - **Aquatic Invasive Species** – Robert Hawkins, Ron Jones and Josh Opheim
8. **Governance** – Kurt Wintermute *(Information, Decision & Discussion Items)*
- Governance Committee report (attached)
 - Elect the Nominees as Directors of the WSRA Board for 2-year terms
Proposed motion:
*“Motion to elect the following Members to the Board of Directors in the following Categories for 2-year terms:
Cottage Area: Sean Quinn
Cabin Area: Rob Oswald
Open Category: Diane Mills and Todd Peterson.”*
 - Proposed Approval by Special Resolution of the Members of the WSRA of the proposed Amended and Restated Bylaw #1 (attached)
Proposed motion:
“That Bylaw #1 of The Waskesiu Seasonal Residents Association Inc. (“WSRA”) be repealed and replaced with the Amended and Restated Bylaw #1 in the form attached hereto as Schedule “A” to the Notice of Annual General and Special Meeting of the WSRA to take effect on August 3, 2026.”
9. **Cottage Development Guidelines** – Kurt Wintermute *(Information Item)*
- Update on Waskesiu Cottage Development Guidelines
10. **WSRA Question & Answer Session** – Jennifer Wood *(Discussion Item)*
11. **Thank You to Outgoing Directors** – Jennifer Wood
12. **Other Business/Business Arising**
- Save the date: August 1, 2027 AGM at Terrace Gardens
13. **Adjournment**



WSRA 2025 Annual General Meeting – Meeting Minutes

Saturday, August 30, 2025 at 9:00 am
Terrace Gardens, Waskesiu Lake

Directors Present: Jennifer Wood, Kurt Wintermute, Terry Baerg, Robert Hawkins, Tom Holfeld, Ron Jones, Josh Opheim, Rob Oswald

Director Regrets: Paul Pinder

1. **Called to order** at 9:00 am by Jennifer Wood, Chair. Minutes recorded by guest Raylene Kershaw.

2. **Welcome & Land Acknowledgement**
Welcome and land acknowledgement by Jennifer.

On behalf of the Waskesiu community, we acknowledge that we are on the traditional lands of the Cree Peoples, signatories to Treaty 6, and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this special place and reaffirm our relationship with one another.

3. **Adoption of the August 30, 2025 AGM Agenda**
Motion to adopt the August 30, 2025 AGM agenda.
Jake Burlet/Dan Boehm

Carried

4. **Brief Introduction of WSRA Directors & Administrator**
Directors Jennifer Wood, Kurt Wintermute, Terry Baerg, Robert Hawkins, Tom Holfeld, Ron Jones, Josh Opheim, Rob Oswald, and Paul Pinder (regrets). Administrator Raylene Kershaw.

5. **Adoption of the August 31, 2024 AGM Meeting Minutes**
Motion to approve the August 31, 2024 AGM minutes.
Bob Cyr/Bill Johnson

Carried

6. **Financial Reporting**
Treasurer's Report (sent in advance as part of the AGM package; Terry Baerg highlighted parts of the report in person)

The December 31, 2024, Year-end financial statements are completed as a "Compilation Engagement Report" by the Chartered Professional Accountant.

Balance Sheet

Assets consist of cash and various term deposits on deposit with RBC Royal Bank. Balances decreased \$1,431 year over year.

Liabilities consist of the year end accounting bill.

Deferred income represents the \$125 (previously \$100), 5-year WSRA memberships that have been received but the revenue is deferred annually over the 5-year term of the membership. The deferred revenue increased by \$5,995 from \$12,570 in 2023 to \$18,565 in 2024 due to many members renewing their 5-year memberships prior to the price increase implemented in 2025.

Net assets decreased by \$7,425 from \$72,702 in 2023 to \$65,277 in 2024. The decrease in net assets being equal to the deficiency of revenues compared to expenses as noted in the Statement of Revenues and Expenses.

Statement of Revenues and Expenditures

Revenue decreased by \$8,427 compared to 2023 primarily due to not operating the Grey Owl Howl. Accordingly, there were no expenses associated with the Grey Owl Howl (see donation summary below).

Effective August 10, 2024, as discussed at last year's AGM, the Board approved a small increase in WSRA membership fees. The one-year membership fee increased by \$5 to \$35, and the five-year membership increased by \$25 to \$125.

Office expenses include administrative support, gifts for departing (long serving) directors, printing of the spring newsletter, WSRA zoom account, and other minor miscellaneous expenses. Office expenses increased \$3,360 compared to 2023 primarily due to increased administrative support and director's gifts.

Donations of \$4,500 include \$2,500 to Grey Owl Howl, \$1,500 to Waskesiu Foundation (Steven Page Trio Concert), and \$500 to the WRA (Children's Festival). 2023 donations included \$1,500 to Waskesiu Foundation (Jim Cuddy Trio) and \$500 to the WRA (Children's Festival).

Note that the increase in donations of \$2,500 was due to the Grey Owl Howl committee requesting the banking service for the event to be transferred to the Waskesiu Recreation Association (WRA). This request was agreed to and the WSRA provided a \$2,500 donation to the WRA in 2024 representing the Grey Owl Howl's 2023 event profit.

Other expenses include director's liability insurance, year-end accounting fees, corporation's branch renewal fees, Terrace Gardens rental costs (AGM), and website maintenance costs.

WSRA recorded a **net loss** of \$7,425 in 2024.

Subsequent Events

In Spring of 2025 the WSRA donated \$5,000 to the Waskesiu Foundation in support of the Aquatic Invasive Species ("AIS") fundraising campaign.

Adoption of the Financial Statements for the year ended December 31, 2024

Motion that the Financial Statements of The Waskesiu Seasonal Residents Association Inc. for the financial year ended December 31, 2024 and the Compilation Engagement Report of the Chartered Professional Accountant are approved.

Herb Pinder/Herve Langlois

Carried

Waiver of Appointment of Auditor

Motion that the appointment of an Auditor for the fiscal year 2025 is waived.

Rachel Vanneste/Guy Paterson

Carried

Appointment of Accountant

Motion that the accounting firm of Byron J. Reynolds CPA be reappointed as the Accountant for The Waskesiu Seasonal Residents Association Inc. for the fiscal year 2025.

Laurier Langlois/Pat Walsh

Carried

Question asked as to where assets are invested. Funds are in a cash account with RBC for 12 months of expenses and the rest is invested in GICs (laddered) renewed quarterly.

7. **Committee Reports** (sent in advance as part of the AGM package; directors highlighted parts of their reports in person)

Chair – Jennifer Wood and **President** – Kurt Wintermute

Greetings Waskesiu Seasonal Residents! We hope you have been able to enjoy time with family and friends at the lake this summer.

It has been a privilege to serve as your Board Chair and President. On behalf of the WSRA volunteer Board of Directors, thank you for your support. We are proud to be part of this amazing, tight knit community. Together with Parks Canada, the Waskesiu Community Council, and other key partners, the WSRA is working hard on the issues that matter most to cabin and cottage owners. We work on matters pertaining to the occupancy, leasing, use, maintenance and improvement of seasonal residences in Prince Albert National Park (PANP). We also have an interest in ensuring that we protect, promote and enhance the environment, infrastructure, plus recreational and cultural

facilities within the townsite and PANP. The Board's role is to act in the best interests of the Association and stay true to our mandate.

Development guidelines are important for all leaseholders. We have been actively collaborating with Parks Canada and the Waskesiu Community Council to draft new cottage development guidelines that will help shape the future of the Waskesiu community. Numerous meetings have been held over the past year and significant advances have been made in moving the draft guidelines closer to completion. A presentation took place in late May to provide an update on the cottage development guidelines and included an update on the National Parks of Canada Land Use Planning Regulations. The WSRA had a strong voice through the review and updating of the Land Use Planning Regulations which came into effect December 4, 2024. As the cottage development guidelines are nearing completion, it will be time to review the cabin guidelines.

We are fully engaged in Aquatic Invasive Species (AIS) prevention in Prince Albert National Park and have formed an AIS Committee within our board to facilitate that engagement. Zebra mussels and other AIS pose a serious threat to:

- the environment
- ongoing public access and recreational
- enjoyment of Park waters
- our local economy
- the value of our cabins, cottages and businesses
- our water supply and treatment infrastructure

The damage caused by AIS to Prince Albert National Park waters could be irreversible and last for generations. Prevention is the best and most cost-effective way to manage AIS. To be successful, prevention must be a shared responsibility. We are proud to have contributed \$5,000 through the Waskesiu Foundation towards the purchase of two decontamination units. The units operated by trained Parks Canada staff were put into use this season.

A big part of what we do is communicate and share information. This was particularly prevalent this year with updates on the Buhl Fire, area closures, fire ban and pre-evacuation alert. We encourage everyone to stay informed:

- [See the information about how to prepare for an emergency in Prince Albert National Park](#)
- Have a plan and [get prepared](#):
- Know when and where to go if evacuated
- Know what to bring
- Fuel up
- Prepare for power and water shortages
- Get an emergency kit

- Stay informed by visiting official Prince Albert National Park social media [Facebook](#) and [X](#), the [Important Bulletins](#) on the park website, and signing up for the [e-newsletter](#).
- Register with the Province of Saskatchewan:
 Sign up for [Sask-Alerts](#)
 Pre-register on the [Saskatchewan Evacuation App](#)
- Be aware of [wildfire smoke, its impact on air quality](#) and health
- Follow the [FireSmart Canada](#) program which helps reduce wildfire risks to homes, neighbourhoods, critical infrastructure, and vital natural resources. Remove any fire hazards in and around your home, such as dried out branches, leaves and debris.
- Report a wildfire, illegal campfire or suspicious smoke to Parks Canada Dispatch: 1-877-852-3100.
- If and when an evacuation alert or order is called, follow all instructions shared on [Sask-Alerts](#), and posted on the [Important Bulletins](#) on the Prince Albert National Park website and on official Parks Canada social media accounts ([Facebook](#), [X](#)).

We can effectively communicate to the community since we have a strong membership base. To keep our organization strong, your help is needed! When you see a cabin or cottage sell, please introduce yourself to the new owners and explain the value of the WSRA. Our membership is our strength. Memberships can be purchased or renewed by contacting us at waskesiusra@gmail.com.

At the 2024 AGM, questions were posed by WSRA members regarding the possibility of using various video conferencing technology to provide greater access to observe and/or participate in the AGM, which would not be permitted by our current Bylaws. In addition, a separate issue involving alternate forms of voting was raised. In order to assess the interest of our members in altering the manner in which AGMs are held and/or for allowing an alternate form of voting at the AGM or other Special Meetings of Members and considering the incremental costs involved, a survey was sent to the membership at the end of July. The results of the survey will be presented at the 2025 AGM for discussion with the membership.

The WSRA continues to work with Waskesiu Community Council, Parks Canada and all the other organizations in Waskesiu towards Vision 2028, a plan that ensures Waskesiu is a strong and vibrant community for future generations, while respecting and maintaining the principles that guide Parks Canada. Vision 2028 coincides with the centennial celebration for Prince Albert National Park. Planning is underway.

Lastly, we would like to thank the amazing group of volunteer board members we have serving the WSRA. They bring their talent, time and experience not just at board meetings but throughout the year for the betterment of this wonderful community.

Membership – Paul Pinder

The Membership Committee of the WSRA is tasked with promoting the WSRA and the benefits of being a member. Establishing a membership that includes a significant portion of the community supports a healthy community and creates a strong voice for the WSRA. Through the membership the Communications Committee can provide information to the group.

An email database is part of the membership information which allows the WSRA to communicate with the membership. In addition to the annual WSRA letter, various communications occur throughout the year. In May emails went out to those members whose membership expired in 2024 or whose membership is due in 2025.

Membership stats:

Number of current memberships	367 (394)*
Number of memberships that will expire in 2025	24 (65)
Total number of Cabins in the PANP	451
Total number of Cottages in the PANP	119
Total Combined	570
Percent of Cabins/Cottages that are WSRA Members	64%

The membership drive in 2025 will include an email notification (completed in May), WSRA letter in with Land Lease Payment (completed in April), and canvassing at the AGM.

Information will be available at the AGM on the status of all memberships or request your membership status by emailing us at waskesiusra@gmail.com.

*(x) 2024 numbers

Communications – Rob Oswald & Robert Hawkins

- The WSRA webpage continues to reside in the WCC owned waskesiu.org website. It can be found under the homepage heading 'More'. WSRA can be contacted at waskesiusra@gmail.com
- The April invoice mailout from Parks Canada contained an insert highlighting the WSRA activities and initiatives.
- The Spring Newsletter was released in May, emailed to members and can be found on our webpage. A two-page summary was also produced, with a QR code to direct to the full 20-page newsletter. The summary was laminated and posted on the townsite bulletin boards. Copies of the summary was given to businesses.
- We work with Parks Canada External Relations to distribute information per their request. There was heavy email traffic during the Buhl fire, dating from July 13.
- We send out emails reporting on our various committees on items such as AIS, Cottage Development Guidelines, Fire & Emergency Response, membership and other matters.

Fire & Emergency Response – Rob Oswald & Tom Holfeld

- Formed after the 2024 AGM, in response to members questions and concerns regarding emergency response and preparedness. There is heightened wildfire threat to people and property in 2024, which continues into 2025.
- In response to a Parks request in June a high visibility link to 'Important Bulletins' was added to the waskesiu.org homepage. Additionally at the bottom of the homepage, under 'Explore More', is a link added 'Emergency Services' which takes you to Parks Canada resources.
- On February 1, 2025 an email was sent to members with two key links: (1) PANP Wildland Fire Management Plan (2018) and (2) Waskesiu Lake Wildfire Risk Reduction Plan (signed on December 10, 2024 covering a period 2023 to 2026). This information can be sent to your cabin/cottage insurance company, if asked for.
- On June 27 an email focussing on emergency planning and to 'FireSmart' your property was sent out to reinforce the Parks Canada email of June 2.
- We continue to work with the Waskesiu Community Council (WCC) regarding the specifics of the townsite asset protection plans for cabins and cottages. The WCC leads communication with Townsite Administration on fire and policing matters.

Aquatic Invasive Species – Ron Jones & Josh Opheim

The WSRA AIS Committee was formed to support and amplify efforts to prevent the spread of aquatic invasive species – particularly zebra mussels – into Waskesiu Lake and surrounding water bodies in Prince Albert National Park. The committee works in partnership with Parks Canada, the Waskesiu Community Council, and local stakeholders.

Strategic Objectives

- Raise awareness of AIS threats among seasonal residents and visitors.
- Support funding and deployment of decontamination units.
- Advocate for strong inspection protocols and infrastructure.
- Collaborate with Parks Canada and other agencies on prevention strategies.

Key Actions & Outcomes

AIS Defence Fund Campaign Support with \$5,000 donation

- Goal: Raise \$29,800 by May 1 to purchase two decontamination units (Waskesiu Foundation campaign)
- Outcome: Target met through donations from residents, businesses, and WSRA members
- Impact: Units deployed to complement Parks Canada's inspection program

Raise Community Awareness

- Goal: Increase education and understanding of AIS among seasonal residents and visitors

- Outcome: Target achieved through communications including:
March 3: shared info from the Waskesiu Foundation
April 4: shared Parks newsletter that addressed AIS
April 29: shared update email from the Waskesiu Foundation
May 13: shared WSRA newsletter that had lots of info on AIS from various organizations; newsletter summary was also printed & posted to bulletin boards
- Impact: Focus on changing behaviour (e.g. cleaning boats and gear) since outreach is known to be the most effective way to prevent AIS spread

8. Governance

Governance Report (sent in advance as part of the AGM package; parts of report highlighted in person by Kurt Wintermute)

In accordance with Section 7.3 of our Bylaws, any Individual Member whose membership is in good standing and who wishes to be considered for a vacant Board position at the upcoming AGM is required to provide the Board on or before June 30th with:

- A document acknowledging the Individual's consent for nomination as a director; and
- No more than a half page document outlining the Individual's biographical background.

There are 5 Directors whose term will be expiring at the August 30, 2025 AGM: two (2) in the Cottage Area, two (2) in the Cabin Area and one (1) in the Open category (Cabin or Cottage area). The incumbent Directors currently in those 5 Director positions have all advised the Board of their intention to seek re-election at the upcoming AGM, including:

Cottage Area: Jennifer Wood and Robert Hawkins
Cabin Area: Kurt Wintermute and Terry Baerg
Open Category: Paul Pinder

Bios of the incumbent Directors in those 5 Director positions are listed below.

No other expressions of interest were received from any Individual Member to pursue a Director position. A Motion will be made to elect the following Members to the Board of Directors in the following Categories for 2-year terms:

Cottage Area: Jennifer Wood and Robert Hawkins
Cabin Area: Kurt Wintermute and Terry Baerg
Open Category: Paul Pinder

It is anticipated that following Motion made at the August 30, 2025 AGM, the nine (9) Directors positions of the WSRA will be as follows:

1) Cottage area

- Jennifer Wood: 2-year term
- Robert Hawkins: 2-year term
- Ron Jones: 1 year remaining

2) Cabin area

- Kurt Wintermute: 2-year term
- Terry Baerg: 2-year term
- Rob Oswald: 1 year remaining

3) Open category

- Paul Pinder: 2-year term
- Tom Holfeld: 1 year remaining
- Josh Opheim: 1 year remaining

Jennifer Wood (Cottage)

Jennifer Wood has a professional and educational background in business and governance. She has owned and operated various businesses in Alberta and Saskatchewan predominately in the livestock industry. Currently, Jennifer and her husband Jake run a cow, calf and grazing operation based in Alberta and a commercial redevelopment project in Waskesiu. Jennifer has had a long history of serving on various boards throughout her career and continues to do so. Most notably, Jennifer is past Chair of AFSC and is the Board Chair of UFA. Jennifer has served on the board of WSRA since 2017 and is the current Chair of the board. Past positions on WSRA included Chair of Governance and she continues to serve on the Cottage Development Guidelines, Cabin Guidelines and Governance committees. Jennifer has also been a councillor of the Waskesiu Community Council since 2018.

Jennifer has been coming to Waskesiu her whole life growing up on the flower streets. In 1996 Jennifer and Jake and were fortunate to buy a cottage of their own on Prospect Point. Jennifer is passionate about the well-being of Waskesiu and PANP and wants to ensure that it remains sustainable for future generations to enjoy.

Robert Hawkins (Cottage)

Robert Hawkins completed his post-secondary education at the University of Manitoba in 1979, and has been resident in Saskatchewan since then.

Mr. Hawkins was involved with Del-Air Systems from 1981 to 2009, initially as an employee, then as an owner and President. Robert was also Director of Hog Development for Saskatchewan Wheat Pool. He was also President of Western Building Centres Ltd., and General Manager of Wild West Steelhead.

In his career, Robert has been Chairman and President of the Prairie Implement Manufacturers Association (PIMA); Chairman and Director of the Saskatchewan Research Council; Director of Saskatchewan Trade and Export Partnership (STEP); Chairman and Director of Nu-Fab Building Products; Director of the International Centre for Agricultural Science and Technology (ICAST); and served on the Provincial Action Committee on the Economy (PACE).

Mr. Hawkins has served his community on the Public School Board and as Chairman and Governor of St. Elizabeth's Hospital. He has also served on various condominium boards.

Robert is a resident of Saskatoon and Waskesiu.

Kurt Wintermute (Cabin)

Kurt Wintermute is a partner and senior tax litigation lawyer with the law firm MLT Aikins LLP in Saskatoon, has been coming to Waskesiu all his life, and has been a cabin owner since 2007, owning cabins in both the 30 foot and 40 foot lot areas. Kurt is very familiar with all of the issues that have affected cabin and cottage owners over the years, and is able to offer his legal background and experience to the Board. Kurt has served on the Board of the WSRA since 2019.

Terry Baerg (Cabin)

Terry graduated from the University of Saskatchewan in 2006 and earned his CPA designation in 2008. Terry has over a decade of professional experience and has specialized in Canadian taxation for the past thirteen years. Terry holds extensive experience in corporate reorganizations, estate planning, trusts, mergers and acquisitions, tax issues surrounding insurance, owner-manager remuneration and related tax planning. He has completed the CICA In-Depth Tax Course, GST In-Depth Course, and the CICA Corporate Reorganizations Course. Terry has also written and presented on a variety of tax topics for several businesses in Saskatoon and surrounding area. His clients are diverse and include medical and dental professionals, legal professionals, home building and lumberyards, retailers, manufacturers, engineers, investment and insurance dealers, agriculture producers, and land developers. Terry is a member of the Chartered Professional Accountants of Canada, Institute of Chartered Professional Accountants of Saskatchewan and the Canadian Tax Foundation.

Outside of the office, Terry enjoys spending time with his wife CoraLee and their son Ethan and daughter Mia. Terry has a cabin on one of the bird streets in Waskesiu. Terry has served on the WSRA Board since 2022.

Paul Pinder (Cottage)

Paul Pinder P.Eng, has recently retired from being the General Manager of Associated Engineering (Sask.) Ltd. His background is in Transportation Engineering. Paul is a third generation Waskesiu seasonal resident. He has been the part owner of a cottage since 1989 and full owner of his cottage since 2015. Paul lives in the "flower" streets area and

has gotten to know many of the cottage owners, in his area, through canvassing for WSRA memberships over the years. Paul has served on the Board of the WSRA since 2017.

Elect the Nominees as Directors of the WSRA Board for 2 year terms:

Motion to elect the following Members to the Board of Directors in the following Categories for 2-year terms:

Cottage Area: Jennifer Wood and Robert Hawkins

Cabin Area: Kurt Wintermute and Terry Baerg

Open Category: Paul Pinder.

Cathy Cyr/Mona Finlayson

Carried

Full slate of WSRA Directors as result of the above motion August 30, 2025:

Cottage area

- Jennifer Wood: 2-year term
- Robert Hawkins: 2-year term
- Ron Jones: 1 year remaining

Cabin area

- Kurt Wintermute: 2-year term
- Terry Baerg: 2-year term
- Rob Oswald: 1 year remaining

Open category

- Paul Pinder: 2-year term
- Tom Holfeld: 1 year remaining
- Josh Opheim: 1 year remaining

WSRA Member Questionnaire

- At the 2024 AGM, questions were posed by WSRA members regarding the possibility of using various video conferencing technology to provide greater access to observe and/or participate in the AGM, which are not permitted by our current Bylaws. A separate issue involving alternate forms of voting was raised.
- Concept was to circulate a questionnaire to assess the interest of members in altering the way AGMs are held and/or for allowing an alternate form of voting.
- Questionnaire to serve as a guide to the Board to determine whether moving forward with changes to the AGM would be appropriate (which would require changes to the Bylaws to be passed by 80% or more of the members voting at an AGM).
- Provided 2 weeks to complete the questionnaire; understand a few people had difficulty; reached out to those who contacted us, and their results were part of the summary shared in advanced of the AGM

- Responses to questions showing two-thirds support or a strong indication of general support – should consider it or consider drafting bylaws to the full membership
- Q3 hybrid AGM (in person and online) – 46% willing to pay the incremental cost through increased membership fees to host annual hybrid AGMs
- Q4 annual membership fees in the range of \$50-\$75 per member to host hybrid AGMs – 38% yes; 49% no
 - Discussed equipment & tech needed such as camera broadcasting person speaking, camera on person on floor asking a question, larger screen, internet boosters, platform (some are free for a certain level or time period; can be as high as \$5.40 per user; technical support needed to do this)
 - Talked to companies such as Saskatoon Audio Visual and WBM; quotes \$6 to \$7 on the low end and \$10 to \$12 on the high end which is where the \$50-\$75 price range came from; at that range, support dropped to 38%
- Q5 presented other forms of AGMs – on this result status quo of AGM to continue to be held in person only was the number one ranked preference
 - Significant group was interested in watching/listening online (with no online voting or participation) – we take note of that
- Q6 – alternate forms of voting – mail in, advance voting, proxy voting, status quo – status quo was top choice, but there was interest in advance voting or mail in voting
- Q7 – if AGM is held in person with a video conference option allowing members to fully participate online (ask questions & vote); are you in favour of allowing alternate form of voting – significant number here
- Q8 – proxy voting – generally not significant support for proxy voting; based on these results it would not pass at an AGM
- 127 people participated; about a third of our membership
- Membership feedback to the discussion included a comment that a call out to members with experience running AGMs could help reduce costs; suggestion to host as a webinar; suggestion to consider Zoom; thanks expressed for a substantive discussion and for responding to the questions in a mindful way
- Will gather information at this meeting and will take it back to the governance committee/board to discuss – if something requires a bylaw amendment, we will prepare that; noted a lot of comments were received and will consider those comments in our discussions

9. Cottage Development Guidelines

Update on Waskesiu Cottage Development Guidelines (sent in advance as part of the AGM package; parts of report highlighted in person by Kurt Wintermute)

- Multiple meetings occurred between the WSRA/WCC working group and Parks Canada Agency (“PCA”) since the 2024 AGM, with several new drafts of the Cottage Development Guidelines 2025 being exchanged

- Main points of contention continued to be:
 - Parking Stalls
 - the numbers of stalls required,
 - the necessity of 2 stalls, and
 - when a cottage owner would need to comply with 2 stall requirement exceptions/variances
 - Covered Decks
 - Meaning and criteria
 - Past approvals
 - Calculation of Floor Area involving Cottage, Accessory Building and/or Covered Decks
 - Definitions
 - Patio, Porch, Terrace, Deck, Roofed Porch, Roofed Terrace
- On May 27, 2025, the WSRA hosted an MS Teams Meeting to provide a PowerPoint presentation updating Members on the draft Cottage Development Guidelines 2025 and summarizing the main points.
- This PowerPoint Presentation was posted on the WSRA website and can be found: [Update on Cottage Development Guidelines as of May 27, 2025](#)
- A final version of the draft Guidelines was presented by the WSRA/WCC working committee to PCA on June 14, 2025
- On June 30, 2025, PCA advised that:
 - *Final comments received from the working group, and we have now implemented the “working draft” for the delayed and new cottage development applications.*
 - *We will circulate through PCA Realty & DOJ for final review.*
- To date, the WSRA/WCC working committee had not heard further from PCA in regard to the PCA Realty & Department of Justice final review.
- We have been informed by PCA that the Waskesiu is the most advanced of all National Parks with Cottages in the development of the new Cottage Development Guidelines

Discussion included:

- Historically cottage owners have had 1 parking stall; Parks wants 2 stalls
- If you have one parking stall you’re grandfathered as long as you’re not making significant changes
- If you build new, materially change the landscaping or site plan, if you add a bedroom or den you need another stall
- If you’re not going to add a bedroom, office or den you can increase your floor area that is less than 85% of your cottage you don’t have to come up with another spot; variance you can apply if your lot can’t support it
- Covered deck – now you can have a combination of 1400 sq ft; end of the day can’t have more than 1400 sq ft for cottage and 400 sq ft for an accessory building/covered deck

- Cottage development guidelines not formally accepted yet but are being formally applied
- What we've pushed for are important to cottage owners in Waskesiu; from the Parks perspective they have to make sure they are following the Regulations as guidelines cannot overrule Regulations
- Has been a big effort between Parks, Waskesiu Community Council and WSRA; demonstrates working together for the betterment of the community
- If you have questions, email the WSRA

10. WSRA Question & Answer Session

Discussion, comments and questions included:

- Does Parks have a plan (or insurance) in place for replacing infrastructure due to a catastrophic event (such as fire) that our cabins/cottages are dependent upon?
 - Does Parks have to provide infrastructure as part of the lease?
- Are there provisions to rebuild if you're cottage is destroyed (by fire for example)? Yes, there is a grandfathering clause that would apply.
- Cabin guidelines are our next project; deck non-compliance is one issue we're highly aware of
- Aquatic invasive species (AIS) comments
 - Need to understand the significance of AIS and its impact on the environment, property values, etc.
 - Encouraged to learn from others (jurisdictions, parks, etc.)
 - Suggestion to increase awareness, education and inspection of watercraft
 - Comment that money should not be a roadblock to AIS prevention; individuals, Foundation, etc. may be a resource
 - WSRA has individuals on an AIS committee who collaborate with a joint committee in Waskesiu; suggestion to discuss with these groups further
- Blue-green algae – suggestion to post about this on the beaches

11. Other Business/Business Arising

- Save the date: August 2, 2026 AGM at Terrace Gardens
- Secured this venue for the next 3 years on the August long weekend

12. Adjournment

Motion to adjourn at 10:18 am.

Tom Holfeld

Carried

Parks Canada Aquatic Invasive Species Presentation and Q & A to follow AGM

The Waskesiu Seasonal Residents Association Inc.
AGM August 2, 2026
Treasurer's Report by Terry Baerg

The December 31, 2025, Year-end financial statements are completed as a "Compilation Engagement Report" by the Chartered Professional Accountant.

Balance Sheet

Assets consist of cash and various term deposits on deposit with RBC Royal Bank. Balances decreased \$8,460 year over year.

Liabilities consist of the year end accounting bill.

Deferred income represents the \$125 (previously \$100), 5-year WSRA memberships that have been received but the revenue is deferred annually over the 5-year term of the membership. The deferred revenue decreased by \$1,705 from \$18,565 in 2024 to \$16,860 in 2025. A small reduction in deferred revenue was anticipated due to higher-than-normal membership prepayments in 2023 and 2024 and a reduction in overall WSRA members in 2024.

Net assets decreased by \$6,756 from \$65,277 in 2024 to \$58,521 in 2025. The decrease in net assets being equal to the deficiency of revenues compared to expenses as noted in the Statement of Revenues and Expenses.

Statement of Revenues and Expenditures

Revenue increased by \$736 compared to 2024. Interest earned on term deposits decreased by \$874 due to decreased interest rates and less funds held on deposit. Membership revenues increased by \$1,610 compared to 2024.

Effective August 10, 2024, as discussed at last year's AGM, the Board approved a small increase in WSRA membership fees. The one-year membership fee increased by \$5 to \$35, and the five-year membership increased by \$25 to \$125.

Office expenses include administrative support, printing of the spring newsletter, WSRA zoom account, and other minor miscellaneous expenses. Office expenses decreased by \$580 compared to 2024.

Donations of \$5,500 include \$5,000 to support Aquatic Invasive Species initiative and \$500 to the WRA (Children's Festival). The 2024 donations totaling \$4,500 included \$2,500 to Grey Owl Howl, \$1,500 to Waskesiu Foundation (Steven Page Concert), and \$500 to the WRA (Children's Festival).

Other expenses include director's liability insurance, year-end accounting fees, corporation's branch renewal fees, Terrace Gardens rental costs (AGM), and website maintenance costs.

WSRA recorded a net loss of \$6,756 in 2025.

Financial Stewardship and Forecasting

The board has undertaken a financial forecasting exercise to anticipate estimated future cash flows and financial reserves available to the WSRA. In undertaking the financial forecast, the board has assumed no material changes to (1) membership fees, (2) number of members, or (3) other revenue generating activities, and that (4) total overhead expense will be approximately \$13,000 to \$14,000, and (5) the WSRA will cease to provide donations directly to Waskesiu community initiatives.

Based on the above assumptions the board anticipates **an ongoing annual loss from operations of approximately \$5,000. As of December 31, 2025, the WSRA had a reserve fund of approximately \$60,000** (\$45,325 cash + \$31,605 term deposits - \$16,860 deferred revenue = \$60,070).

The board would like to maintain a minimum cash reserve of \$50,000 in case of catastrophic events that although unlikely, could occur in the townsite (i.e., spruce bud worm, forest fires, etc.). To maintain the desired level of financial reserve the annual operations need to move from an anticipated annual net loss of \$5,000 to a break-even level within the next 2 to 3 years.

At the 2026 AGM the board would like member input on the financial direction of the WSRA. Items for consideration include (but are not limited to):

- 1) Considering membership fee increases over the next 2-3 years.
- 2) How can the WSRA increase membership?
- 3) Are there other revenue generating activities or sponsorships in-kind that members or the community can provide to WSRA? For example, sponsorship of newsletter printing or catering for the AGM.
- 4) Should the board encourage members to pre-pay a 5-year membership without the discount that has traditionally been provided for early payment? Note that the prepayment of membership fees reduces administrative burden, increases interest income, and may help to avoid additional price increases.
- 5) Office and administrative costs – In addition to volunteer board member time, the WSRA engages ZAZZ Business Consulting (Raylene Kershaw) as an administrator for approximately 150 to 200 hours each year. The board strongly believes that these administrative and compliance services are essential to allowing the board members to focus on strategic initiatives in each of the committee areas. Raylene also provides continuity and a helpful rhythm for the

board as board composition changes from year to year, which creates significant efficiencies due to her organizational history and long-established working relationships with the board and Waskesiu community.

- 6) The WSRA does not have adequate financial resources to provide material donations to the Waskesiu community without further reducing the WSRA's financial reserve. The board intends to reduce (or eliminate) donations and rather use the WSRA's platform to communicate local fundraising initiatives to members for their direct support of those initiatives. As discussed above, the WSRA intends to maintain a reserve fund for potential, although unlikely, catastrophic events (i.e., spruce bud worm, forest fires, etc.).

THE WASKESIU SEASONAL RESIDENTS ASSOCIATION INC.

Financial Information

Year Ended December 31, 2025

COMPILATION ENGAGEMENT REPORT

To the Shareholders of The Waskesiu Seasonal Residents Association Inc.

On the basis of information provided by management, I have compiled the statement of financial position of The Waskesiu Seasonal Residents Association Inc. as at December 31, 2025, and the statements of revenues and expenditures and changes in net assets for the year then ended, and , which describes the basis of accounting applied in the preparation of the compiled financial information ("financial information").

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

I performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, *Compilation Engagements*, which requires me to comply with relevant ethical requirements. My responsibility is to assist management in the preparation of the financial information.

I did not perform an audit engagement or a review engagement, nor was I required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, I do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

Saskatoon, Saskatchewan
June 20, 2026

Byron J. Reynolds
CHARTERED PROFESSIONAL ACCOUNTANT

THE WASKESIU SEASONAL RESIDENTS ASSOCIATION INC.

Statement of Financial Position

December 31, 2025

	2025	2024
ASSETS		
CURRENT		
Cash	\$ 45,325	\$ 12,237
Term deposits	30,682	72,605
Prepaid expenses	375	-
	\$ 76,382	\$ 84,842
LIABILITIES AND NET ASSETS		
CURRENT		
Accounts payable	\$ 1,001	\$ 1,000
DEFERRED INCOME	16,860	18,565
	17,861	19,565
NET ASSETS	58,521	65,277
	\$ 76,382	\$ 84,842

ON BEHALF OF THE BOARD

 Director

See notes to financial information

THE WASKESIU SEASONAL RESIDENTS ASSOCIATION INC.**Statement of Revenues and Expenditures****Year Ended December 31, 2025**

	2025	2024
REVENUES		
Memberships	\$ 8,295	\$ 6,685
Interest	2,277	3,151
	10,572	9,836
EXPENDITURES		
Office	7,670	8,250
Donations	5,500	4,500
Insurance	1,979	2,083
Professional fees	1,166	1,552
Meeting	653	488
Communication	250	250
Interest and bank charges	110	138
	17,328	17,261
DEFICIENCY OF REVENUES OVER EXPENDITURES	\$ (6,756)	\$ (7,425)

See notes to financial information

THE WASKESIU SEASONAL RESIDENTS ASSOCIATION INC.

Statement of Changes in Net Assets

Year Ended December 31, 2025

	2025	2024
NET ASSETS - BEGINNING OF YEAR	\$ 65,277	\$ 72,702
DEFICIENCY OF REVENUES OVER EXPENDITURES	(6,756)	(7,425)
NET ASSETS - END OF YEAR	\$ 58,521	\$ 65,277

See notes to financial information

The Waskesiu Seasonal Residents Association
AGM August 2, 2026
Chair and President's Report by Jennifer Wood and Kurt Wintermute

Greetings, Waskesiu Seasonal Residents!

We hope you have had the opportunity to enjoy another wonderful summer at the lake, making memories with family and friends.

It has been an honour to serve as your Board Chair and President. On behalf of the WSRA Board of Directors, thank you for your continued support and engagement. We are proud to be part of such a welcoming and close-knit community.

Working collaboratively with Parks Canada, the Waskesiu Community Council, and other valued partners, the WSRA remains committed to advocating for the interests of seasonal cabin and cottage owners. We represent members on matters related to the occupancy, leasing, use, maintenance, and improvement of seasonal residences within Prince Albert National Park (PANP). We also have an interest in ensuring that we protect, promote and enhance the environment, infrastructure, plus recreational and cultural facilities within the townsite and PANP.

The volunteer Board of Directors is dedicated to acting in the best interests of the Association while remaining true to our mandate. We value the trust you place in us and appreciate the opportunity to represent our membership.

Development guidelines are important for all leaseholders. We have been actively collaborating with Parks Canada and the Waskesiu Community Council to draft new cottage development guidelines for the Waskesiu community. We are excited to be nearing the final stages of updated cottage development guidelines and, alongside our community partners, will soon shift our attention to cabin development guidelines.

We are committed to Aquatic Invasive Species (AIS) prevention in Prince Albert National Park. AIS, such as zebra mussels, pose a serious threat to the environment, damage critical infrastructure, and impact lake, beach, boating and fishing experiences. The effect of AIS on our local economy and value of our cabins, cottages, and businesses would be tremendous. Prevention is the best and most cost-effective way to manage AIS and is a shared responsibility. We encourage all seasonal residents to learn more about [AIS prevention](#), pick up your [watercraft certification permit](#), display a valid watercraft certification sticker before entering park waters, and follow [clean, drain, dry](#) guidelines.

The Board has undertaken a financial forecasting exercise to anticipate estimated future cash flows and financial reserves available to the WSRA. To maintain the desired level of financial reserve in case of a catastrophic event (i.e. spruce bud worm, wildfire, etc.) the annual operations need to move from an anticipated annual net loss to a break-even level within the

next 2 to 3 years. Additional information can be found in the Finance Committee report and will be discussed at the AGM to seek member input on the financial direction of the WSRA.

A big part of what we do is communicate and share information. We can effectively communicate to the community with a strong membership base. Adding new members will add to the financial strength of the WSRA. To keep our organization strong, your help is needed! When you see a cabin or cottage sell, please introduce yourself to the new owners and explain the value of the WSRA. Our membership is our strength. Memberships can be purchased or renewed by contacting us at waskesiusra@gmail.com.

Last year's member survey indicated some interest in exploring alternative ways to participate in the AGM and other Special Meetings of Members. In response, a proposed bylaw amendment to allow for vote by mail has been prepared for member consideration. Additional information is available in the Governance Committee report. The survey also identified interest in using videoconferencing technology to provide access for members wishing to observe the AGM. As a result, the WSRA will pilot a livestream option at this year's AGM to help assess its feasibility and member interest for future consideration.

The WSRA continues to work with Waskesiu Community Council, Parks Canada and other organizations in Waskesiu towards Vision 2028, a plan that ensures Waskesiu is a strong and vibrant community for future generations, while respecting and maintaining the principles that guide Parks Canada. Vision 2028 coincides with the 100th anniversary commemoration for Prince Albert National Park.

Lastly, we would like to express our sincere appreciation to the dedicated volunteer Board of Directors of the WSRA. Their wealth of experience, expertise, and commitment helps ensure the interests of seasonal residents are well represented. We are grateful for the countless hours they generously contribute not only to the work of the WSRA, but also to the continued enhancement of the Waskesiu community.

The Waskesiu Seasonal Residents Association Inc.
AGM August 2, 2026
Membership Report by Paul Pinder

The Membership Committee of the WSRA is tasked with promoting the WSRA and the benefits of being a member. Establishing a membership that includes a significant portion of the community supports a healthy community and creates a strong voice for the WSRA. Through the membership the Communications Committee can provide information to the group.

An email database is part of the membership information which allows the WSRA to communicate with the membership. In addition to the annual WSRA letter, various communications occur throughout the year. In May emails went out to those members whose membership expired in 2025 or whose membership is due in 2026.

Membership stats:

Number of current memberships	334 (367)*
Number of memberships that will expire in 2026	41 (24)
Total number of Cabins in the PANP	451
Total number of Cottages in the PANP	119
Total Combined	570
Percent of Cabins/Cottages that are WSRA Members	59%

The membership drive in 2026 will include an email notification (completed in May) and canvassing at the AGM.

Information will be available at the AGM on the status of all memberships or request your membership status by emailing us at waskesiusra@gmail.com.

*(x) 2025 numbers

The Waskesiu Seasonal Residents Association Inc.
AGM August 2, 2026
Communications Report by Rob Oswald

Newsletter

- Newsletter ([full](#) & [summary](#)) was emailed to members May 12 and added to [Waskesiu.org](https://www.waskesiu.org)
- Distribution of laminated copies of the summary was posted in May to the outdoor bulletin boards. Copies were placed in businesses.

Ongoing emails

- Information is continuously passed to members. Content comes from WSRA, Waskesiu Community Council (WCC), Parks Canada and other community groups.
- Please take time to read the emails as the information informs on Park use, events, tips to 'FireSmart' your property, emergency planning and more.
- You are encouraged to sign up for the Prince Albert National Park newsletter at <https://parks.canada.ca/pn-np/sk/princealbert/info/courriel-email>
- You can find the official WSRA homepage and information about what we do at Waskesiu.org: <https://www.waskesiu.org/waskesiu-seasonal-residents-association>

The Waskesiu Seasonal Residents Association Inc.
AGM August 2, 2026

Fire & Emergency Response Report by Rob Oswald

- The WSRA is part of a townsite focused Emergency Response Subcommittee.
- The members are from Parks Canada, WCC and WSRA.
- Formal work began in June to develop a document to outline goals and objectives. It is known as 'Terms of Reference' or TOR. This is in draft form at present.
- As WSRA members we are 'stakeholders' by virtue of the property we own. A key goal is to understand and assist in enhancing, as necessary, the emergency response plan which has goals of preventing and/or limiting the loss of human life and property during a disaster event, such as wildfire breach of the townsite or other multi-structure fires.

The Waskesiu Seasonal Residents Association Inc.
AGM August 2, 2026
Aquatic Invasive Species Committee Report by Robert Hawkins

The AIS Committee, consisting of Robert Hawkins, Ron Jones, and Josh Opheim, spent the 2025-2026 year primarily in a monitoring mode. This ad hoc committee was struck by the Waskesiu Seasonal Residents Association in response to the existential threat posed by aquatic invasive species to the health and survival of Waskesiu Lake, and the corollary impact this would have on seasonal residence owners.

We met with PANP staff on two occasions: a preliminary meeting in November, and a workshop was held in the spring (which we were not able to attend).

In addition, we took part in a summit put on by the Pacific Northwest Economic Region (PNWER), a wider look at the perils of aquatic invasive species from a regional perspective. There were representatives from Manitoba, Saskatchewan, Alberta, BC, Idaho and Montana. The conclusions reached were that prevention is the best and most cost-effective approach, and that constant monitoring of watercraft and borders is an acceptable mechanism to support prevention. The regulatory environment in the northern states has some teeth regarding transport and water in watercraft, including seizure and expulsion.

The summit focused on zebra and quagga mussels, but there is another threat edging northward from the US Pacific seaboard called golden mussel. There are also some plant species that are deemed to be AIS.

While we are aware that Riding Mountain National Park has been infected by AIS, at Clear Lake, it is also worth noting that Clear Lake has been opened to watercraft this year. This places an extra burden on PANP as the two parks are only 6 hours apart by road.

For the current season at PANP, the program will be similar to the 2025 initiative, with a watercraft registration process in place, enhanced this year with an identifying sticker to attach to an inspected or exempt watercraft.

Since we are surrounded by the Province of Saskatchewan, our “distant early warning” signs are the Province’s “Clean, Drain, Dry” initiative, along with strategically placed inspection stations on highways entering the province. Should the presence of AIS emerge for the Province, we would have time to harden the PANP response.

In the spring, PANP staff responsible for the AIS initiative were interviewed, and it was felt that satisfactory understanding of the risks and responses was appropriate at the park gate, and at the Visitor Centre. The equipment to decontaminate is in good condition and the operators are trained.

While there is no absolute guarantee that AIS can be kept from the PANP waters, our strength relies on vigilance by owners and residents in PANP to potential threats.

The Waskesiu Seasonal Residents Association
AGM August 2, 2026
Governance Committee Report by Kurt Wintermute

In accordance with Section 7.3 of our Bylaws, any Individual Member whose membership is in good standing and who wishes to be considered for a vacant Board position at the upcoming AGM is required to provide the Board on or before June 30th with:

- A document acknowledging the Individual's consent for nomination as a director; and
- No more than a half page document outlining the Individual's biographical background.

There are 4 Directors whose term will be expiring at the August 2, 2026 AGM: one (1) in the Cottage Area, one (1) in the Cabin Area and two (2) in the Open category (Cabin or Cottage area). An incumbent Director currently in 1 of those Director positions have advised the Board of their intention to seek re-election at the upcoming AGM, including:

Cottage Area: 1 Vacant Position
Cabin Area: Rob Oswald
Open Category: 2 Vacant Positions

The bio of the incumbent Director in 1 of those Director positions is included below.

Three other expressions of interest were received from any Individual Member to pursue a Director position: Sean Quinn (Cottage Area) Diane Mills (Cabin Area) and Todd Peterson (Cabin Area). Their bios are also included below.

A Motion will be made to elect the following Members to the Board of Directors in the following Categories for 2-year terms:

Cottage Area: Sean Quinn
Cabin Area: Rob Oswald
Open Category: Diane Mills and Todd Peterson

It is anticipated that following Motion made at the August 2, 2026 AGM, the nine (9) Directors of the WSRA will be as follows:

- 1) Cottage area
 - Jennifer Wood: 2-year term (1 year remaining)
 - Robert Hawkins: 2-year term (1 year remaining)
 - Sean Quinn: 2-year term
- 2) Cabin area
 - Kurt Wintermute: 2-year term (1 year remaining)
 - Terry Baerg: 2-year term (1 year remaining)

- Rob Oswald: 2-year term

3) Open category

- Paul Pinder: 2-year term (1 year remaining)
- Diane Mills: 2-year term
- Todd Peterson: 2-year term

Bio of Incumbent Director seeking re-election

Rob Oswald (Cabin)

My name is Rob Oswald, my wife is Jane (Boskill). Jane has been coming to Waskesiu since she was young. I started coming up shortly after we were married. We own a cabin on Loon Street. Waskesiu is a very special place for our family and friends. I am volunteering to stand as a director so that I can be of service to this great community today and to help ensure a legacy for the next generations. If elected I intend to serve in the following areas: (1) build on the amazing work that the WRSA and its leaders have done to date, (2) listen to the concerns and aspirations of the members and (3) contribute to action planning and implementation of future initiatives that will support, protect, and enhance our community.

I am retired from the oil and gas business. My background is in engineering and management. In my professional capacity I have been involved in a variety of activities that centre on problem identification, solution planning, leadership, and communications. Some of my life experiences would be beneficial for contributing as a director including; chairing public 'stakeholder' meetings in support of development activities in rural communities (meet face to face and seek resolution to issues), responsible person for ensuring compliance with the public regulators (accountability for technical, community and environmental matters), prime contributor regarding capital raising and investor relations (develop a vision and trust, communicate the plan, update on performance) and leading large technical and operations groups (manage talent and 'people issues', inspire to achieve common goals).

Outside of my career I have been active in a variety of roles in our church, coached indoor and outdoor soccer and I continue to be active in my service organization 'Knights of Columbus'.

Bios of Individuals duly nominated for election

Sean Quinn (Cottage)

I was born in Regina and raised in Saskatoon where I received all my schooling graduating with a BA and an LL.B in 1984. I worked in private practice in Saskatoon for about six years and then joined Cameco's legal department in 1994. I stayed with Cameco for the balance of my career in a variety of roles finishing as Chief Legal Officer and Corporate Secretary.

My father's parents bought a cabin in what used to be known as Lakeview Subdivision Two around 1949 and this cabin eventually ended up in my parent's hands. My siblings and I thus had the great good fortune to spend all our summers at the lake. I also enjoyed having a summer job working for PANP for three years starting in 1978. My mother and some friends of hers also ran a store called Homespun Craft Emporium for some years in the '80's.

In 2006 I purchased a cottage of my own that has since become the gathering place for my own family and I look forward to many years of enjoyment. PANP and the Waskesiu townsites have a distinct culture and heritage that I wish to see preserved for future generations.

Diane Mills (Cabin)

I have been spending part of my summers every year at Waskesiu since 1980, save and except for one year. My husband's family has been part of the Waskesiu community since the 1940s, as original shack tent owners. While my husband Doug and I live in Vancouver, since retiring we spend our summers here. Over the years, I have grown to love the cabin community we all enjoy.

I hold Bachelor of Commerce and a Bachelor of Arts degrees from the University of Saskatchewan, and have had a 33-year career in the IT industry. I spent 21 years with Hewlett Packard in Toronto and Vancouver in Account Management and Director of Sales roles, followed by 12 years at TELUS Communications as an Account Executive working primarily with the BC Government. I believe the skills I have developed through my career will benefit the Waskesiu Summer Residents Association (WSRA).

I am seeking a WSRA position to play a role in preserving and strengthening the Waskesiu Cabin Owners' experience.

Todd Peterson (Cabin)

Some places become part of your address. Others become part of who you are. Waskesiu has become part of who our family is.

My wife Janice and I have been fortunate to call Waskesiu our home away from home for many years. Her parents, Fred and Doreen Matheson, were long-time residents and passionate stewards of this remarkable place. Today, our family is proud to continue that tradition at our cabin on Kingfisher, where family, lifelong friendships and nature come together to create memories that last a lifetime.

Over the years I have attended Waskesiu Annual General Meetings to listen, learn, ask questions and better understand our community and Prince Albert National Park. I've also enjoyed volunteering at Kingfisher Block Parties, Canada Day celebrations, the Music Festival, the Recreation Centre and the Triathlon. Those experiences have reinforced a belief I've carried throughout my life: strong communities are built by people who quietly show up for one another.

I'm putting my name forward because I believe we are all stewards of the places and people we love. One principle guides me: leave people and places better than you found them. That means listening first, building trust, bringing people together and embracing reconciliation through relationships, respect and a willingness to learn.

The greatest strength of Prince Albert National Park is not only its nature, forests and lakes—it is the people who care for them. Seasonal residents, families, businesses, visitors, volunteers, Parks Canada staff and Indigenous partners all play an important role in protecting this extraordinary place. Together, we can strengthen our community, inspire future stewards and help ensure the park flourishes for generations to come.

Throughout my career, I have had the privilege of bringing people together across business, community and government to solve problems, build partnerships and help organizations move forward. I've learned that the best solutions begin with listening and are built together.

I am a citizen of Métis Nation Saskatchewan with German, English and Danish roots. With that I carry a deep respect for this land, for those who have cared for it across generations and for the responsibility we all share to care for it together.

It would be an honour to serve the WSRA and work alongside this remarkable community so future generations inherit a Waskesiu and Prince Albert National Park every bit as welcoming, vibrant and magical as the one we have been blessed to enjoy.

2025 Member Survey and proposed Amended and Restated Bylaw #1

In late July 2025, the WSRA circulated a Member Survey posing several questions that had been raised at prior AGMs regarding memberships fees, the manner in which the AGM is held, alternate forms of voting and proxy voting. Approximately 50% of all Members responded to the survey. The survey results were tabulated and circulated to the full membership in advance of the AGM held on August 31, 2025.

The survey results were then summarized at the AGM as follows:

- While the Membership was prepared to incur some additional costs to host a Hybrid AGM, the majority was not prepared to do so if the additional costs caused the membership fees to reach the range of \$50-\$75/year.
- While the majority ranked the AGM to be held in person only (status quo) as the preferred form of hosting the AGM, the video option to watch only was ranked the second highest.
- In terms of Voting, while voting in person at the AGM only (status quo) was the highest ranked, both Mail In Voting and Advance Poll Voting also received considered second and third place rankings indicating a general interest of the membership for some form of alternate voting.
- Proxy voting was generally not favoured in any form.

In response to the survey results, it was decided that a pilot livestream option using the MS Teams platform would be conducted this year, to allow members to observe the AGM. The attendance results and feedback from this year's pilot will be used to assess member interest and viability moving forward.

In regard to alternate forms of voting, the Governance Committee and the Board concluded that of the two alternate forms of voting (Vote by Mail and Advance Polls), Mail in Voting was the most realistic to pursue. Accordingly, draft Bylaw amendments were carefully drafted, and approved and recommended by the Board to be presented to the members at the AGM for their consideration. To be passed, the Bylaws will require approval of two-thirds majority of the Members in attendance at the AGM.

The drafting of the Vote by Mail option takes into account that it is not every resolution, or election of directors, at an AGM or Special Meeting that will require the Vote by Mail option to be utilized, and leaves that determination to the Board. For example, if there are four vacant director positions and only four Members nominated for those positions, a Vote by Mail option would not be necessary to be carried out to elect those Members as Directors.

The draft Policy also contemplates the process for the Vote by Mail option to be developed by the Board based on several stated principles, rather than outlining a detailed process in the Bylaw itself. The reason for this is that the process to Vote by Mail may need to be refined based on experience, and it would not be prudent to go through the process of amending Bylaws each time the process is needs to be refined. The general principles though of: 1) ensuring confidentiality of a Member's vote is preserved, 2) ensuring no Member is allowed to cast more than one ballot, 3) that voting by proxy is not permitted, 4) that the Member casting the Vote by Mail be in "good standing", 5) that to the extent possible, the cost of casting a Vote by Mail is borne by the Member wishing to case the Vote by Mail and 6) that the Vote by Mail ballot can be counted at the AGM or Special Meeting.

As has previously been discussed at past AGM's, the process will likely involve a two envelope system, one outer envelope identifying the cabin/cottage of the Member (to ensure only one ballot cast per Member and the Member is in good standing) and certifying it is the Member casting the Vote (to ensure no proxy voting), with a second anonymous envelope containing the actual ballot to be placed in the ballot box (to ensure confidentiality and that the vote can be counted at the meeting).

The obligation (and cost) to mail in, courier, or hand deliver the Mail in Ballot such that it is **received** before the AGM or Special Meeting will be placed on the Member to ensure that the cost of the Vote by Mail is not borne by the Membership as a whole. Each Member would have at least 15 days (and likely more) to ensure that the Mail in Ballot is received by the WSRA before the AGM/Special Meeting. For example, hand delivery of a Vote by Mail ballot to a Director, or drop off of the Mail in Ballot by someone else attending the AGM, may be included in the process to be developed to constitute timely receipt of a Mail in Ballot.

Finally, a provision has been included in the Bylaws where the Board deems there to be exceptional or emergent situations, for the Board to develop a process to allow a Mail in Ballot to be cast through electronic means. An example of this type of situation may be where the

WSRA contemplates seeking Member approval to spend \$50,000 to hire private contractors to protect cabins and cottages from an approaching fire.

In the event the draft Bylaws do not pass by a two-thirds majority of Members, then the status quo will continue with voting to be conducted only in person by members in attendance at the AGM or Special Meeting.

Update on Waskesiu Cottage Development Guidelines

- On May 27, 2025, the WSRA hosted an MS Teams Meeting to provide a PowerPoint presentation updating Members on the draft Cottage Development Guidelines 2025 and summarizing the main points.
- This PowerPoint Presentation was posted and can be found on the WSRA website as Update on Cottage Development Guidelines as of May 27, 2025
- A final version of the draft Guidelines was presented by the WSRA/WCC working committee to PCA on June 14, 2025
- On June 30, 2025, PCA advised that:
 - *Final comments received from the working group, and we have now implemented the “working draft” for the delayed and new cottage development applications.*
 - *We will circulate through PCA Realty & DOJ for final review.*
- On June 22, 2026, the WSRA received a copy of the edits to the draft Cottage Guidelines from PCA Realty and the Department of Justice. The Joint Committee of the WSRA and WCC will be meeting in late June 2026 to review the proposed edits, with a view to trying to finalize the Guidelines before the end July 2026.
- A preliminary review of the PCA and Department of Justice edits is that they do not impact the WSRA/WCC’s most recent proposals regarding the substantive or contentious issues (covered decks, parking stalls, building requirements, etc), but rather focus on drafting issues or provide additional information regarding the requirements of the Regulations that are already in place that cannot be changed by the Guidelines.