



**WSRA 2022 Annual General Meeting
Meeting Minutes**

August 7, 2022 at 11:00 am
Terrace Gardens, Waskesiu Lake

Directors Present: Jennifer Wood, Cheryl Cuelenaere, Ron Jones, Rob Phillips, Herb Pinder,
Paul Pinder, Kelly Prodanuk, Kurt Wintermute

Director Regrets: Kathy Ponath

1. **Called to Order** at 11:04 am by Jennifer Wood, Chair. Minutes recorded by guest Raylene Kershaw. Land acknowledgement by Jennifer.
2. **Approval of August 7, 2022 Agenda**
Motion to adopt the August 7, 2022 meeting agenda.
Grit McCreath/Simone Kerby *Carried*
3. **Approval of August 15, 2021 AGM Meeting Minutes**
Motion to approve the August 15, 2021 AGM meeting minutes with the following correction: delete "but that she was happy with the AGM" from the second bullet point under the "Approval of the Minutes" heading.
Linda King/Greg Cowles *Carried*
4. **Chair's Report** – Jennifer Wood (*Information Item*)
 - WSRA has tried to adopt changes/best practices to make us more efficient
 - Important to have information disseminated
 - Are implementing changes to receive/disseminate info
 - Encourage you to submit your questions to the WSRA email
 - For important topics we've been able to call meetings; an example is the proposed changes to the bylaws; held a special meeting to be open for questions; maybe we can be a conduit for other areas and other topics – example environment
 - Sent an email to request questions in advance for Parks Canada which allowed them to do their due diligence; will keep doing that
 - Communication sent though our email and newsletters

- Thank you to the Board for their time and talent; the board understands their governance role and simply put are here to represent the organization's interests as a whole

Chair's Report sent in advance as part of the AGM package:

Greetings Waskesiu Seasonal Residents! I hope you are enjoying a wonderful season at Waskesiu, spending time with family and friends. I am a second-generation seasonal resident and have never missed a summer at Waskesiu.

I am honoured to have served in the role of Chair this last year and wish to thank Herb Pinder for his leadership over many years and for staying on as Past Chair to ensure a smooth transition and proper succession.

The WSRA is a volunteer organization comprised of a dedicated group of board members that have seasonal residences in the cabin or cottage areas. WSRA's mandate is to work with Parks Canada Agency (PCA), the Waskesiu Community Council (WCC) and other vested stakeholder organizations, in relation to matters of common interest to cabin and cottage leaseholders, matters pertaining to the occupancy, leasing, use, maintenance and improvement of seasonal residences in PANP. WSRA also has an interest to ensure that we protect, promote, and enhance the townsite and PANP.

The current issues on WSRA's radar include:

Vision 2028

Vision 2028, led by the WCC and PCA, is a great example of a community collaborating and developing a visionary plan that recognizes and prioritizes the needs and wishes of the community. A plan that ensures Waskesiu, PANP is a strong and vibrant community for future generations, while respecting and maintaining the principles that guide Parks Canada. WSRA participated, along with the various stakeholder groups in Waskesiu in the development of the plan for the next 5 years which happen to coincide with the centennial celebrations in 2028.

Cottage Regulations

WSRA has had a long-standing committee dedicated to updating the cottage regulations similar to the way the WSRA led the way with establishing cabin guidelines. Over the past few years WSRA has been working with Parks Canada (both at the Local and National level). There have been numerous stakeholder engagement sessions gathering feedback from stakeholders across Canada and I am proud to say that the WSRA has and will continue to have a strong voice through the review and updating of the cottage regulations and the Land use planning regulations.

Membership

A strong membership means a strong voice! WSRA have always had a high percentage of cabin and cottage owners as a membership base. I would encourage you to check and

see that your membership with WSRA is current and encourage our newer cottage and cabin owners to consider joining the WSRA.

Governance

Our Board is a dedicated group (of diverse skills) of cabin and cottage owners. Our role is to act in the best interests of the association and stay true to our mandate. This means addressing policy and procedures and by-laws to ensure we stay current to good governance practices.

5. Committee Reports

- a) President's Report – Rob Phillips (*Information Item*)

President's Report sent in advance as part of the AGM package:

There is very little new news for the summer of 2022 as the country comes out of the Covid-19 pandemic. It was very nice to have July 1st celebrations again this year. Three items to update are:

Parking within the townsite

Due to Covid - 19 the finalization of a townsite wide parking strategy has not been completed. Efforts will be made to complete it prior to the start of the 2023 season.

Plumbing - Back Flow Valves

As of July 1, 2022 all buildings within the townsite should be fitted with back flow valves on their sewer connections. Parks Canada has stated that as of this date they would no longer be responsible for sewer backups into leasehold properties.

Cottage regulations

The consultation process for this Canada wide initiative are underway and its completion may be as soon as the spring of 2023. Public meetings may still be effected by the Covid -19 virus.

I hope that everyone has a happy and healthy summer at Waskesiu.

- b) Finance – Kelly Prodanuk
 - i. Financial Statements for the year ended December 31, 2021 were prepared in January this year. Assets consist of cash and term deposits.
 - ii. **Treasurer's report (sent in advance as part of the AGM package and highlighted in person by Kelly)**
The December 31, 2021 YE financial statements are completed as a "Compilation Engagement Report" by the Chartered Professional Accountant.

Balance Sheet

Assets consist of cash in the WSRA RBC bank account, as well as RBC term deposits. Balances increased \$3,446 from last year.

Liabilities consist of the year end accounting bill.

Deferred income represents the \$100, 5-year WSRA memberships that have been received but the revenue is deferred annually over the 5 year term of the membership.

Income and Expense Statement

Total 2021 revenue increased marginally compared to 2020.

Expenses increased \$468 in 2021 mostly due to shared AGM costs. Net income was \$243 less in 2021 compared to the previous year.

The Board reviews its financial controls each year to ensure they are effective and appropriate.

iii. Motions for approval

Motion that the Financial Statements of The Waskesiu Seasonal Residents Association Inc. for the financial year ended December 31, 2021 and the Compilation Engagement report of the Chartered Professional Accountant are approved.

Todd Peterson/Bryan Matheson Carried

Motion that the appointment of an Auditor for the fiscal year 2022 is waived.

Brian Morgan/Rick Jakes Carried

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 2022.

Greg Cowles/Bill Johnson Carried

c) Membership – Paul Pinder

- We currently have 393 members out of less than 600 cabins & cottages
- Our strength is in our voice and in our numbers
- Encourage your friends & neighbours to become members
- Working on a door knocking campaign to all cabins & cottages; if you're a member thanks, if not please join

Membership Report sent in advance as part of the AGM package:

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 emailing database is part of the membership information which allows the WSRA to communicate with the membership. In addition to annual the annual WSRA letter, various communications occur throughout the year. In May emails went out to those members whose membership expired in 2022 and prior.

Membership stats (as at July 18):

<i>Number of entries in the database (this includes duplicates email address for a cabin/cottage, expired, etc)</i>	<i>501</i>
<i>Number of current memberships</i>	<i><u>393</u></i>
<i>Number of expired memberships (various reasons)</i>	<i>108</i>
<i>Number of memberships that will expire in 2022</i>	<i>95</i>
<i>Number of memberships that expired in 2021</i>	<i>54</i>

The membership drive in 2022 is intended to include an email notification (completed in May), canvassing at the AGM, as well as door to door knocking campaign. Information will be available at the AGM on the status of all memberships.

d) Communications – Kathy Ponath and Cheryl Cuelenaere

Communications Report sent in advance as part of the AGM package:

The WSRA Communications Committee is tasked with facilitating engagement with our members, primarily through email, our annual newsletter and our page on the waskesiu.org website. We encourage you, our members, to use these three portals to become informed about your community and to offer suggestions, observations and any questions you may have. The strength of this association lies in representative membership and engagement with that membership. We welcome your contributions, ideas and questions.

In order to ensure our membership remains representative, we reach out to all seasonal residents through a letter describing the association’s mandate and goals in the Spring with the Park’s lease billing. We also endeavour to keep our members informed about the status of their membership when it is coming due or has expired and offer a chance to renew, through emails.

Email is invaluable in keeping our members informed when the Park and other stakeholders, such as the Waskesiu Community Council, the Foundation and others, send out information that is pertinent to your experience here in the

community and to your seasonal residency. You should have seen a number of such emails come to your inbox this season.

In addition, this Spring, as has been our custom for many years, we compiled a newsletter with submissions from the Park and other important community groups to inform you of the issues at play this year and the many events planned for the summer. This newsletter was emailed to our members and copies were made available at various businesses throughout the town.

The WSRA took an important step this year to help with the administration duties that had previously fallen upon volunteer board members. We hired a part-time administrator to help with the organization and creation of meeting packages and to help with the keeping our membership database current and with email. This will aid in preserving the continuity of correspondence with our members and serve to facilitate the process of succession as board members and committee members change in the future.

Connecting with our members and with the many other hardworking visionary stakeholders, who continue to make our community a vibrant, welcoming and responsive community, is one of the best parts of being a membership association. Thank you for your contributions to making this happen.

e) Governance – Kurt Wintermute

i. Governance report

- Revisions for the bylaws originally brought forward in 2019; didn't deal with it in 2020 because of the pandemic
- Proposed amended and restated bylaw #1 allows meetings to be held virtually; confirms the ability to send out notices electronically; revision to the nomination process for directors; changing 1-year terms to 2-year terms
- At the 2021 AGM we received feedback from the membership that some of the proposed changes being put forward were not acceptable
- After last year's meeting we came up with a further revised set of bylaws
- We circulated the bylaws electronically and had an MS Teams meeting July 23 for members; attendance wasn't great
- Revised redline or highlighted copy of the bylaws showing changes being proposed
 - Hold meeting by video or teleconference as necessary – for pandemic, fire, evacuation notice, facility burned down, etc.; that's the reason for the bylaw
 - Confirming communications to our membership can be made by email

- o Nomination process for directors – feedback we got was the nomination process was too early (used to be January); new proposed bylaw – if you wish to be nominated to the board you have to provide notice by June 30 along with a short bio; incumbent director wishing to seek re-election need to give your notice by June 30
- o Elect directors for a 2-year term – important because it takes a while to understand issues of the board
- o New bylaws – propose to elect half of the directors every other year so we don't lose all 9 directors in any given year; trying to have continuity; principles of good governance
- o No nominations from the floor – can be a complicated process to conduct a fair election from the floor; have to prepare ballots and have people add up to 9 names on a ballot; can address this in advance
- o These are the bylaw amendments being put forward at this time; for the purpose of this meeting; the motion relates to amended and restated bylaw being put forward
- In order to pass the bylaw amendment, 80% or more approval of the members present is needed

Governance Report sent in advance as part of the AGM package:

Background and Highlights of the Proposed WSRA Amended and Restated Bylaw #1

- *Amendments to the WSRA Bylaw #1 were discussed at the 2021 Annual General Meeting of Members held on August 14, 2021.*
- *As a result of discussions at the 2021 AGM, and additional comments received from Members, further revisions were made to the amended Bylaw #1 that were circulated to Members by e-mail on June 9, 2022 with an MS Teams video and telephone information and discussion session held on Thursday, June 23, 2022 at 7:00 p.m. to allow Members to ask questions or provide comments regarding the proposed amended Bylaw #1.*
- *The final proposed Amended and Restated Bylaw #1 were attached as Schedule "A" to the AGM Notice, with a "redlined" or "highlighted" version attached as Schedule "B" which sets out the amendments being proposed to the current Bylaw #1, with the sections that are highlighted in red being the portions of the existing Bylaw #1 that will be removed or changed, and the portions in blue being the portions that are being proposed to be added, and the portions in black being the portions that will remain the unchanged.*

- *The highlights of the proposed Amended and Restated Bylaw #1 are as follows:*
 - *Subsection 5.1(a) – The months for the holding of the Annual General meeting of Members will be changed from the months of June, July or August, to only July and August to accommodate the new nomination process for Board members*
 - *Subsection 5.1(c) – Allows the Board, by resolution, where it considers it necessary due to exceptional circumstances, to hold any Annual General Meeting of Members or Special Meeting of Members by means of telephone conference, video conference or other communication facilities.*
 - *Section 6.1 – Confirms electronic transmission (e-mail) as a method of giving notice to Members.*
 - *Sections 7.2(d)(e), 7.3 and 7.4(a)(b) – Revises the nomination process for the election of individuals to the Board of Directors and the terms of the individuals serving on the Board as follows:*
 - *Requires an individual who is not an incumbent Director who wishes to be considered for a vacant Board position to provide the Board on or before June 30 of the year of the AGM with a document acknowledging the individual's consent for nomination and no more than a half page biography.*
 - *Incumbent Directors whose terms are set to expire at the next AGM are required to notify the Board if they are seeking re-election by June 30.*
 - *No nominations will be allowed to be made from the floor at the AGM.*
 - *Directors elected from each of the Cabin Area Representatives and the Cottage Owner Representatives would serve staggered two year terms, with 2023 being a transition year.*
 - *In 2023, some individuals from each of the Cabin Owner Representatives and Cottage Owner Representatives would be elected as Directors for a two year term, and others from each area would be elected for a one year term to allow the staggering to commence.*
- *The approval of the Amended and Restated Bylaw #1 requires not less than 80% majority approval of the Members of the WSRA present at the meeting.*

- ii. *Motion that Bylaw No. 1 of The Waskesiu Seasonal Residents Association Inc. ("WSRA") be repealed and replaced with the Amended and Restated Bylaw No. 1 in the form attached as Schedule "A" to the Notice of Annual General and Special Meeting of the WSRA to take effect on August 8, 2022.*

Discussion

- Request to have bylaw amendments put forward in four motions (Bryan Matheson); [answer] There is one motion being put forward; these are the bylaws going forward as a whole – can't split it into separate motions; recommendations were brought to the whole board and governance committee provided their approval to bring it to the membership; there is one motion to accept the changes in the bylaws
- Impressed with revisions made since last year (Sheila Gagne)
- Confusing reading through blue/red [text] and what exactly was being proposed; [answer] 3 cabin owner representatives, 3 cottage owner representatives and next 3 top vote getters will make up the board of directors; terms will be staggered
- Lots of cabin/cottage owners couldn't be here today; want to allow some kind of voting by proxy or virtual voting; [answer] Could consider that on a future bylaw review; under the current proposed amended and restated bylaw this is not permitted; at MS Teams meeting members were asked for feedback
- Deadline for nominations is June 30; we will advise membership in advance of who has put their name forward for nomination
- Governance committee's job is to recruit and fill those spots
- I applaud you (Scott McCreath)
- Can 80% approval be done by a show of hands? (Jim Kerby); [answer] Ballot being circulated – can proceed by a show of hands, but have to be able to establish a finite count; 1 membership = 1 vote; 2 people listed on a lease = 1 ballot; want to be absolutely clear whether this passes; can have a show of hands unless a member demands a vote; Kurt Wintermute demanded a ballot vote
- Comment (from Jim Kerby) – when the merger of the cottage/cabin owners associations happened a great deal of time/effort was put into bylaws to make sure both groups could come together; when bylaws first came out Jim had concerns – Jim appreciates how much effort has gone into this; practiced corporate commercial law for over 30 years; strongly supports where we have ended up; quality job has been done here
- Suggestion (Herb Pinder) to have a hands up vote either way; was turned down

- Kurt Wintermute makes a demand as a member that this vote proceed as a written ballot; ballot box at the back table – if you haven't received your ballot talk to Cheryl – put your ballot in the box at the end of the meeting
- What we're voting on takes effect tomorrow; election will fall under current bylaws (Mona Finlayson)

*Motion to close discussion at 11:41 am.
Dan Boehm/Greg Cowles*

Carried

Motion that Bylaw No. 1 of The Waskesiu Seasonal Residents Association Inc. ("WSRA") be repealed and replaced with the Amended and Restated Bylaw No. 1 in the form attached as Schedule "A" to the Notice of Annual General and Special Meeting of the WSRA to take effect on August 8, 2022.

On a vote by ballot, the motion was carried by a majority of 88.35%, with 91 voting in favour and 12 opposed.

Kurt Wintermute/Scott McCreath

Carried

6. Regulation Review/National Planning Permit Process – Kurt Wintermute

- Land use planning regulations will be coming into effect relatively quickly – could be 4 months, 6 months, a year or more in federal timeline
- Public consultation; WSRA members were in attendance at the meeting
- Thorough review; new regulations are 20 pages; guidelines are 120 pages
- June 13 we circulated a 14-page memo summarizing the high points for members
- If members are interested in a Q & A, Kurt is happy to set up an MS Teams meeting based on his detailed review
- By a show of hands, it was determined a formal MS Teams meeting was wanted; we'll put something forward and send out information probably in fall

Update and Summary of Draft National Parks of Canada Land Use Planning Regulations sent in advance as part of the AGM package:

- *On June 13, 2022, a document prepared by the WSRA entitled "Update and Summary of Draft National Parks of Canada Land Use Planning Regulations" was circulated to Members.*
- *This document provided a high level summary of the most significant implications of the draft New Regulations for our Members, which, upon coming into force, will result in the repeal of the National Parks of Canada Cottages Regulations, the National Parks Building Regulations and the National Parks Signs Regulations.*
- *The New Regulations **are still in draft form and are not in force**, but remain in the analysis stage following public consultations, including virtual information sessions that were held in early 2022, that allowed comments to be submitted by*

members of the public. A representative of the WSRA was in attendance at one of these virtual sessions.

- Copies of the draft New Regulations and Interpretative Guidelines on the Administration of Parks Canada Land Use Planning Regulations can be located at <https://parkscanadaplanningpermits.ca/have-your-say> and information regarding the project timeline can be found at <https://parkscanadaplanningpermits.ca>.
- If our Members wish to receive further updates on the New Regulations and/or would be interested in having a separate virtual information session with a representative of the WSRA who has reviewed the New Regulations and Interpretive Guidelines in detail, such further updates or information sessions can be arranged.

7. Q & A's for WSRA – Jennifer Wood

- Most questions that came to us were directed to Parks Canada
- No questions for the WSRA were put forward by members
- You have the opportunity to email the organization and we'll do our best to get answers to you in a timely manner

8. Election of WSRA Board of Directors

- Jennifer Wood provided recognition to two departing board members: Kathy Ponath and Herb Pinder
 - Kathy couldn't be with us today; will acknowledge both; lots of time/effort goes into these positions; have a small token of appreciation for both; in-kind donation from Black Spruce Gallery; your cabin or cottage will be painted by one of the gallery's artists; thanks to Black Spruce Gallery
 - Kathy was on the WSRA board since 2018; been chair of communications; did a fantastic job each spring writing, compiling, printing and sending out the newsletter; did great work answering member questions; instrumental in tracking membership information; thankful she's offered to continue helping us with the newsletter
 - Jennifer read a note on behalf of Kathy:
It has been a very interesting and worthwhile experience to serve on the board of the WSRA. I have always believed in the power of community and have had the opportunity to see this at work at the board table and in the collective support of its members. We come from very different backgrounds and experiences yet share a love of this place and value our connections to it. We have different skill sets and perspectives but strive to listen to one another and learn from one another. Thank you for allowing me to serve and I offer my continued support to the WSRA, its membership, and to those that represent them.
 - Herb was an outstanding, longstanding board member; service as the chair until stepping down last year; appreciate his staying on to help with

succession & smooth transition; Herb was keely interested in good governance; for spruce budworm he helped lead that charge; graciously given his time & talent; plans to stay connected; was the cottage regulations chair and will continue to help us with that

o Herb said a few words:

Glatitude – my theme. This came from a family meeting, an invented word combining being glad and grateful. While the meetings withered away, the word stuck with me, and I will come back to that.

Following difficult circumstances, including but not limited to the spruce budworm debacle, good things began to happen in PANP – Parks Canada appears to have gained some respect for our mostly neglected off the beaten path National Park; and an amazing grassroots phenomenon took place; renaissance to protect our interests emerged, including the formation and evolution of important institutions in PANP.

Waskesiu Community Council – very impressive; respected by everyone and works closely with Parks Canada. We stand on the shoulders of early leaders including but not limited to Ravis, Simpsons, Langlois, Morgans and many more then and over time, including especially Jim Kerby, former WSRA Chair, who I have worked with since joining the WSRA - I know there are many others with significant contributions; WSRA was a good farm team for the Council.

The Foundation also came into being providing both the need and means for the generosity of residents, merchants, and others to enhance the now amazing visitor and resident facilities – highlighted by the Bears on the Beach, the Recreation Centre, Memorial Benches, and much more – the committed leadership of the Foundation and its cooperation with the community and other organisations, including Parks Canada and the WSRA, is a game changer.

Our organization provides a crucial communications link between community and Parks Canada and those mentioned including many other groups such as the Museum, The Chamber, the Recreation Centre, and others. WSRA led the study and provided lead funding against to get a reluctant Parks Canada to save our forest; save our canopy; we were lead funders and supporters of the Bears and Rec Centre project among others.

Led by Rob Phillips, the original contract between Parks Canada and the cabin owners was agreed, and 15 years later amended; and he singlehandedly negotiated our cable system with SaskTel.

All this and more without any real power, our role depends on our competence, our relationships, and all of you – this is not patronising - your support through memberships and attendance underpins our ability to contribute to our community. Both Parks Canada and Waskesiu Community Council also see the importance of WSRA through our leading AGM attendance.

The Governance Committee, supported by the Board, years ago prioritized the upgrading and maintenance of the WSRA Board. Several have suggested it is the best in the community. While that has never been the objective – it's not a contest – but we do strive to be the best we can be.

I can assure members that this is a fine group of individuals who volunteer their time and skills to the benefit of Waskesiu.

Rob you've been a force of nature, our long-term leader with an amazing record. While different people in many ways, Rob and I have worked together for more than a decade without ever a cross word; it's been a pleasure.

The succession to Jennifer has been seamless as she has brought her significant and growing governance experience to our community. This is my last day as a board member. I need to also mention the incredible effort and skill of Kurt battling us through the bylaws update and related matters before the meeting today.

This Board deserves your support and respect; and the community needs it.

Now back to gratitude – This part means a lot and I'm glad to have had the opportunity to serve to advance and protect our environment and enjoyment of this magical place; and also depart grateful for the friendships, team accomplishments, and continuing progress in this park and townsite we love and value so much.

- Names of people seeking re-election: Cheryl Cuelenaere, Ron Jones, Rob Phillips, Paul Pinder, Kelly Prodanuk, Kurt Wintermute, Jennifer Wood; don't propose to go through the bios in any great detail; many of you are familiar with the individuals

Bios of people seeking re-election sent in advance as part of the AGM package:

- ***Cheryl Cuelenaere*** is a business person now primarily caring for grandchildren and volunteering teaching art to children. Cheryl is retired from the practice of law as a partner with Burlingham Cuelenaere in Saskatoon and had practiced law with a focus on mediation and

collaborative family law. Cheryl has been coming to Waskesiu every year since early childhood and has been a cabin owner since 2007 and a cottage owner since 2014. Cheryl has participated in the community here in Waskesiu and is interested in questions and concerns affecting seasonal residents and our enjoyment of all aspects of our Waskesiu experience. Cheryl has served on the Board of the WSRA since 2019.

- o **Ron Jones** is an entrepreneur partnering in the transportation business in Prince Albert, SK including Evergreen Nissan Ltd., Anderson Motors Ltd., Avis Rent A Car Prince Albert, and Wise Owl Automotive. Ron has a long history in Waskesiu noting meeting his wife Barbara in Waskesiu when they were teens. Ron has owned a cabin on Jay street since 2009 and has recently moved to a cabin on Kingsmere Drive. Ron has served on the WSRA board since 2018.*
- o **Rob Phillips** is a Mechanical Engineer and is a partner within a group of Industrial Service companies based in Saskatoon and he has been coming to Waskesiu Lake all his life. He and his wife own two cabins in the 40' area. Rob has served on the WSRA and the Cabin Owners Association for the past 27 years.*
- o **Paul Pinder P.Eng**, is 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.*
- o **Kelly Prodanuk** is recently retired and was previously the Business Manager of Associated Radiologists LLP, in Saskatoon and Prince Albert. Kelly has been a cabin or cottage owner in Waskesiu since 1999. Kelly has been the Treasurer of the WSRA since 2017. His prior community involvement included Director of St. Paul's Hospital Foundation (2000 – 2006), Director of the Saskatchewan Heart Centre (1997 – 2001), Director and Vice Chair of the Meewasin Foundation Inc. (1990 – 1997), and Director of Persephone Theatre (1986 – 1990).*
- o **Kurt Wintermute** is a partner and 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.*
- o **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 a board member 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 regulations committee. 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.

- Bios of two new additional nominees: Terry Baerg and Conor Quinn
 - Both are owners in the 30ft cabin areas; neither could be here today
 - Terry graduated from U of S and is a founding partner in the firm of Buckberger Baerg & Partners LLP; Terry's cabin is on Bluebird; has a young family and allowed his name to stand as a nominee for the Board

Bios of new nominees sent in advance as part of the AGM package:

- ***Terry Baerg*** 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 twelve 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.

- ***Conor Quinn*** has worked in senior management within the Insurance Industry specializing in the area of Group Benefits. He and his wife Karen

have been active members of the Waskesiu community for many years and have a cabin in the 30' area.

- Nominations can still be received from the floor
- Erin Gagne Harder was nominated from the floor (from the 30ft lot cabin area) and came forward to use the microphone to give a short bio
 - Erin Gagne Harder is a fourth generation cabin owner in Waskesiu; coming up to the lake for 36 years; lots of community work; has a master's degree from the U of R; in management; strong values here in Waskesiu; family has been coming here for years
- Any further nominations were called for a second and third time

Motion close to close nominations at 12:02 pm.

Brian Morgan/Lisa Johnson

Carried

- Have 10 nominees for 9 positions; ballots will be circulated to members; 1 ballot per member; available at the back; will try to accomplish this as quickly as we can
- There are 10 names on the ballot; members can only vote for up to 9
- If you vote for all 10 names, that will be considered a spoiled ballot
- Require individuals who will volunteer to count votes; counters for the bylaw and election ballots are:
 - Mike Gelsinger, Lisa Johnson, Darren Tisdale, Stephanie Murphy, Arlene Cowburn, Rachel Vanneste, Lynda Grunert, Chris Arnstead, Simone Kerby
- Fair warning for ballots was given at 12:18 pm
- Last call for ballots was given at 12:18 pm
- Voting results were announced at 12:43 pm
- Directors – 3 highest votes in the cottage area are Cheryl Cuelenaere, Jennifer Wood, Paul Pinder; 3 highest votes in the cabin area are Conor Quinn, Kurt Wintermute, Terry Baerg; next 3 highest votes are Kelly Prodanuk, Ron Jones, Rob Phillips.
- Thank you to the vote counters who did all the vote counting and tallying
- Thank you to Erin Gagne Harder for putting her name forward

9. Other Business/Business Arising

- No new business

10. Adjournment of Board Meeting

Motion to adjourn the board meeting at 12:44 pm.

Kurt Wintermute

Carried