



**ANNUAL GENERAL MEETING Minutes**

**The Waskesiu Seasonal Residents Association Inc.**

**Sunday, August 15, 2021**

**Kingsmere Hall, Hawood Inn, Waskesiu Lake, Sk.**

Directors Present: Herb Pinder, Rob Phillips, Kelly Prodanuk, Ron Jones, Kathy Ponath, Kurt Wintermute, Paul Pinder, Cheryl Cuelenaere. Jennifer Wood attended by telephone.

1. The meeting was called to order at 9:30 a.m. by the Chair, Herb Pinder. Cheryl Cuelenaere recorded.
2. Adoption of the 2021 AGM Agenda with the change proposed by Herb Pinder to proceed first with the Election of Directors:
  - Herb first asked whether there were any nominations for Directors from the floor
  - Herb introduced the incumbent Directors, all of whom were proposed for re-election, and asked three times for any nominations from the floor. No nominations were forthcoming.
  - MOTION by Brian Morgan, seconded by Doug Lee, that the incumbent Directors be nominated for re-election, that nominations cease and that the nominated Directors be elected. All in favour except for Sheila Gagne opposed. MOTION PASSED.
3. Approval of the Minutes of the 2020 AGM:
  - MOTION by Brian Matheson, seconded by Simone Kerby, to adopt the Minutes of the 2020 AGM held July 19, 2020
  - Carried unanimously with the comment noted from Sheila Gagne that she connected to the AGM by telephone at 9:01 a.m. and the meeting was almost over
4. President's Report:
  - Rob Phillips presented his report which included:
  - Parking – Parcel X: it is important to “keep the rubber off the road” so that emergency vehicles can get by. All parking is on a “good neighbour” policy. Parks Canada does not

APPROVED



have enough staff to give out tickets. Boats and vehicles are bigger now and two parking spaces are needed for each cabin. People could consider parking larger boats at the marina. Parks Canada might inform cabin owners that two parking spaces are required for the leasehold if some parking spaces are being used for other purposes.

- Legal nonconforming decks: the Cabin Development Guidelines 2013 are the currently applicable guidelines for cabins, and these Guidelines are posted at [waskesiu.org](http://waskesiu.org) under the Building and Development section. Legal non-conforming decks will need to be changed if they do not comply with the guidelines as of December 31<sup>st</sup>, 2025, and the leaseholder will then have one year to change the deck to conform with the Cabin Development Guidelines
- Townsite sewer and water infrastructure: all above and below ground assets within the townsite are aging and we must plan for both their upkeep and replace as required.
  - In our WSRA spring newsletter, we did ask cabin leaseholders, in the Bird Streets, to email us and let us know how many were interested in a deep water and sewer system, and also we asked cottage owners to email whether they were interested in a replacement or renewal of the existing system in their area
  - Approximately 80% of respondents would like to have more information on a deep sewer and water system and/or changes to the existing system. WSRA can look into this matter, including reviewing earlier studies and seeking information on this issue to provide to our members.

#### 5. Committee Reports:

- Finance Committee: Our Treasurer, Kelly Prodanuk, placed the Financial Statement for the year ending December 31<sup>st</sup>, 2020 before the meeting together with his Treasurer's Report and the following MOTIONS for approval:
  - (i) the Financial Statement of the Waskesiu Seasonal Residents Association Inc for the financial year ended December 31, 2020 and the Notice to Reader report of the Chartered Professional Accountant be approved.
  - (ii) The appointment of an Auditor for the fiscal year 2021 is waived
  - (iii) The accounting firm of Byron J. Reynolds CPA be reappointed as the Accountant for the Waskesiu Seasonal Residents Association for the fiscal year 2021.
  - Herve Langlois moved that the Motions be approved, seconded by Dan Boehm. All in favour except for Brian Matheson who opposed all 3 motions being dealt with at once. MOTIONS PASSED.



- Membership Committee: Paul Pinder, Chair, placed the Membership Committee report before the meeting. Members were invited in the newsletter to renew memberships. Information was made available at the AGM on the status of all memberships.
- Communications Committee: Kathy Ponath, Chair, placed the Communications Committee report before the meeting. Communication with members is by way of the spring newsletter and emails to and from our email address, [waskesiusra@gmail.com](mailto:waskesiusra@gmail.com).
- Governance Committee: Director Kurt Wintermute spoke to the need for revision of the Bylaws, particularly as to the election of Directors, to address concerns raised by the members at the 2019 AGM. A proposed set of amendments to the Bylaws has already been communicated to the members and does require further revision. Input from the members as to such amendments can be communicated by the members by email to the WSRA. A proposal as to revisions of the Bylaws is planned for the AGM in 2022.

6. Termination:

- Meeting adjourned at 11:11 a.m.