



ANNUAL GENERAL MEETING

**Sunday, August 5, 2018
10:00am – Community Hall**

Minutes

Directors present: Herb Pinder, Rob Phillips, Sheila Gagne, Kelly Prodanuk.

1. The meeting was constituted at 10:07asm with Herb Pinder acting as Chair and Kelly Prodanuk as Secretary.
2. WSRA Directors for the ensuing year were presented:
 - John Courtney
 - Sheila Gagne
 - Ron Jones
 - Rob Phillips
 - Herb Pinder
 - Paul Pinder
 - Kathy Ponath
 - Kelly Prodanuk
 - Kurt Wintermute
 - Jennifer Wood

A motion was passed unanimously approving the above Directors for a one year term.

3. **Park Superintendent, Townsite Manager, and Conservation Manager's Report.**
 - David Britton discussed the Infrastructure investment in the park which started in 2015 and included the Marina, Highway 263 paving, Kingsmere road and boat launch, replacement of main beach beach houses, Kingsmere trail rehab and upgrades to the Kingsmere rail boat transport. David also talked about recent initiatives to standardize and update business and cottage regulations.
 - Greg Rutten talked about new cabin and cottage building activity, and renovations. The old post office was recently sold and is being redeveloped. Cabin area drainage work continues, as does working with WSRA on parking issues.

Garbage left next to garbage bins in the cabin area is a problem despite the availability of the large roll up bin behind Patio Café.

- Norm Stolle spoke about the park vegetation management strategy including the May fire, and the significant tree damage from the large wind event in July. Work continues on the fuel break around the townsite. A public workshop is planned for August, 2018 to help educate people on how to protect their property.
- Q and A followed. Members asked questions and raised concerns about the October, 2017 break-ins, the May, 2018 fire, water and air quality, and closure of back country trails.

4. President's Report

- Rob Phillips provided an update on the SaskTel DSL internet service. Business and cottage/cabin connections recently started.
- Rob talked about parking problems in the cabin area, and wondered why boats are not being parked at the marina. Cost seems to be an issue for many.
- Cabin area legal non-conforming decks must conform to regulations by 2025. PCA has some discretion, and there is a dispute resolution process in place.
- Timely access through the main park gates continues to be a huge problem, especially during long weekends.
- Volunteer help is needed for the Grey Owl Howl if it is to continue in future years.
- Cabin building rules are governed locally, but cottage regulations are Federally controlled. In response to a question it was clarified that cabins are creatures of contract and cottages are enabled by legislation and governed by those statutes and associated regulations approved by Cabinet.

5. Committee Reports

- FINANCE - Kelly Prodanuk provided the financial report and reviewed the December 31, 2017 year end financial statement. Three motions approving the Dec 31, 2017, Financial Statements, a waiver of the appointment of auditor, and appointment of the accountant for the ensuing year were approved.
- MEMBERSHIP – With the absence of Paul Pinder, Rob Phillips submitted the Membership report. WSRA has 437 paid members, and efforts continue to improve this further.
- COMMUNICATIONS - Sheila Gagne informed the membership about new committee members in Communications. Work continues in our effort to improve communication to our members.
- GOVERNANCE - Herb acknowledged and thanked Gerry Gilchrist and Wayne Perkins for their service to the Board and the community. Herb invited anyone interested in serving on the WSRA board to contact one of our Directors. An update was provided on the progress of Cottage regulation discussions with PCA. Herb also acknowledged the continued cooperation and help of David Britton and his staff.

6. *Questions and Discussion*

- There was a suggestion to send out the previous year's meeting Minutes, Financial Statements and Agenda by email prior to the AGM. Differences in cabin and cottage lease rates are a concern and need to be reviewed and standardized.
- Comparative cottage and cabin lease rental rates versus other Parks continues to be a concern, yet to be addressed by Parks Canada.

6. *Termination*

- Meeting terminated at 11:55 am