



**Annual General Meeting
Minutes
The Waskesiu Seasonal Residents Association Inc.**

Sunday July 28, 2019
Terrace Gardens Hall, Waskesiu Lake, SK

Directors present: Herb Pinder, Rob Phillips, Jennifer Wood, Sheila Gagne, Paul Pinder, Kelly Prodanuk, Ron Jones, Kathy Ponath and Kurt Wintermute.

1. The meeting was called to order at 10:05 am by the Chair, Herb Pinder. Kelly Prodanuk recorded.
2. The Minutes of the August 5, 2018 AGM were approved.
3. **Committee Reports**
 - **Finance.** Kelly Prodanuk provided an overview of the December 31, 2018 year-end financial statement. Three motions were proposed and approved - Approval of the Dec 31, 2018 financial statement, waiver of appointment of auditor, and appointment of accountant for the ensuing year.
 - **Membership.** Paul Pinder submitted an on-line report prior to the AGM. E-mail is an important and efficient way to communicate with our membership. One-third of our membership is up for renewal in 2019, out of a total of 394. Membership renewal activity has been strong.
 - **Communications.** Sheila Gagne and Kathy Ponath submitted an on-line report prior to the AGM. Annual Newsletter released in May 2019. Members with 2019 membership renewals were contacted by email. Work continues to improve communication with our members.
 - **Governance.** Herb Pinder reviewed the Governance Committee report provided on-line prior to the AGM. There was discussion with respect to the recently approved policy with respect to the recruitment and election of directors. Not effective till next year, the Board will review the policy and share with members

prior to next years AGM. A motion was tabled and passed unanimously approving the following directors for the ensuing year:

Cheryl Cuelenaere
Ron Jones
Rob Phillips
Herb Pinder
Paul Pinder
Kathy Ponath
Kelly Prodanuk
Kurt Wintermute
Jennifer Wood

- **Cottage Regulations.** Herb Pinder advised Dan Mercer has been contracted by PCA to undertake a review of National Park cottage regulations, across the country. Dan has visited Waskesiu, meeting with various stakeholders. There has been a good exchange of information and generally feedback has been positive. Greg Rutten advises the new regulations are in draft form. Dan will again visit Waskesiu before the regulations are presented.

4. **President's Report**

- Rob Phillips filed his report on-line prior to the AGM and provided an overview.
- Sewer backflow valves will be recommended in revised cabin construction guidelines.
- Cabin area legal non-conforming decks must conform to regulations by 2025.
- Parking in the cabin area (Parcel X) is very congested. Each lot is required to have 2 parking stalls beside the building. Discussions with PCA continue to look for ways to reduce the overcrowding.
- Rob thanked Sheila Gagne for her many years of service as a WSRA Board member.

5. **Other**

- Herb invited feedback from members present with respect to the new format and any other issues.

6. **Termination**

- Meeting adjourned at 11:10 am.