
Waterton Lakes Leaseholders Association
2016 AGM Agenda
23 May 2016
11:10AM
Waterton Community Centre

1. Welcome & Introductions

- Laura Kenwood

2. Association Business:

- Minutes of 2015 WLLA AGM *motion to dispense with reading*
 - Lesley Little moved
 - Bonnie Black Seconded
 - None opposed. Motion passed.
- Treasurer's Report - attached
 - Laura Kenwood
 - \$4543.50 \$1000 in memberships
 - GIC and fixed term . GIC comes due in September
 - Motion to accept treasure – Robin Goates
 - Second – Gary Ursenbach
 - None opposed. Motion passed.
- Election of 2016/2017 WLLA Board members –Sandra Hunt
 - Resignations – Mark Lenko and Dan Westwood
 - On second year of 2 year term
 - Lesley Little (Year 4)
 - Laura Kenwood (Year 8)
 - Willing to continue, in last year of term
 - Bob Hunt (Year 7)
 - Brenda Kurtz Lenko (Year 5)
 - Nominations requested from the floor.
 - One volunteer Fraser Lieshman
 - Additional nominations from the floor
 - Lisa Mackey – nomination.
 - Dave Westwood – nomination
 - Decision was made to include all nominated members in board executive.
 - President – Lesley Little – year 2 of 2 years, Year
 - Treasurer – Laura Kenwood – year 2 of 2 years
 - Secretary – TBA
 - Vice President – TBA
 - Remaining board - Lisa Mackey, Dave Westbrooke, Fraser Leischman, Bob Hunt, Brenda Lenko.

- President, Treasure, Vice President and Secretary are 2 year terms. Directors at large are one year.
- Motion to accept – Pat Warren seconded Cal Stewart
- None opposed.
- Volunteer Appreciation
 - Thanks to the working committee – Don Scott, Cathy Redfern, Shamir Shulemar, Bill Little, Tim Millar,
 - Public response committee Save the Waterton Field
 - WLLA urged Parks to get more public input, and Parks not to take part in the decision.
- Thanksgiving Potluck *weekend of October 8/9/10*
 - Brenda Lenko
 - Did not happen last year as not enough interest/volunteers
- Membership Fees
 - Last years memberships 40, up to 46 this year.
- Bylaws
 - Discussed renewal from 1989 bylaws. Will be reviewed in the fall.
- Contact/Phone list update
- VRC project
 - Frank Johanson –
 - Rick Oland – motion to explore the possibility of filing a statement of claim to delay the decision to locate the vrc on block 39 near the entrance to the campground.
 - Cal Stewart amended motion - after June Parks meeting regarding VRC.
 - Cal Stewart seconded.
 - New motion - motion to explore the possibility of filing a statement of claim to delay the decision to locate the vrc on block 39 near the entrance to the campground,
 - 33 in favour, 7 opposed
 - Comment – Sandra Hunt – would have to file in Federal Court – may not be able to self-represent. Cost may be prohibitive. Statement of claim may cause the Federal Government to delay. Can't get an injunction against federal government as they are a public body.
 - Question – will that use board fund
 - Motion from Blair Goates to set aside \$10000 from the WLLA bank account as a one year restricted fund to meet the obligation of the motion to explore the statement of claim.
 - Seconded by Frank Johanson
 - 29 in favour, 9 opposed.
 - Carol Snedden – motion we get a meeting with the superintendent and the leaseholders.
 - Motion withdrawn
 - Other discussion

- Tim Millar – email from facilitator. Did not appear that the location is under consideration. Bonnie Fromm also received this letter.
- Shameer replied on behalf of CoC. Business community needs to be canvassed as he has no official position. Everyone on the board has a different opinion.
- Gary Ursenbach related information on other possible locations.
- Why is the superintendent not in attendance.

3. Adjournment at 12:45

Anne Stewart – motion to adjourn.