



MINUTES

ANNUAL GENERAL MEETING Trans Canada Yellowhead Highway Association Saturday April 28, 2012 West Harvest Inn – Yellowhead A Lloydminster, Saskatchewan

1.	CALL TO ORDER Quorum was established. Called to Order at 9:30 AM by Chair, President Clint McCullough. List of attendees attached	ACTION
2.	ADOPTION OF AGENDA	
2.1	MOVED/SECONDED : V. Bidzinski/B. Dubois that the Agenda be approved as circulated. CARRIED	MOTION
3.	ADOPTION OF MINUTES FROM APRIL 30, 2011 ANNUAL GENERAL MEETING	
	MOVED/SECONDED : C. Odishaw/R. George that the minutes of the 2011 Annual General Meeting be approved as circulated. CARRIED	MOTION
4.	RECEIVE MINUTES FROM THE EXECUTIVE COMMITTEE	
	MOVED/SECONDED : R. Coleman/R. Saunders that the minutes of the Executive Committee for June 10 2011, September 23 2011, January 27 2012, and March 30 2012 be approved as circulated. CARRIED	MOTION
4.1	RECEIVE MINUTES FROM MEETINGS OF THE BOARD	
	MOVED/SECONDED : R. Coleman/R. Saunders that the minutes of the Board for April 28 2011, August 26 2012, November 4/5 2012, and February 24 2012 be approved as circulated. CARRIED	MOTION
5.	OUTGOING BOARD OF DIRECTORS' REPORT	
5.1	President's Report 1. President McCullough provided some comments on the accomplishments of the Association noting that the use of technology was being brought into Board and Executive Committee meetings through the addition of having participation by Skype as an option which made the meetings more accessible to more members. Suggestions included looking at ways to improve the audio portion of those meetings. 2. Participation in Board and Executive Committee meetings was effective and President McCullough thanked all for their support.	
5.2	Activities Report & Report on 2011 Resolutions	
	1. The written out report was circulated and presented (a copy is attached). 2. Don Grimble noted the success of the Travel Guide and that the new format is being used in the 2012 Guide. Some Provinces are supporting the Guide better than others. McCullough also made note of the change in Board meeting frequency (Conference plus a mid-term) by adding two additional meetings	

	<p>throughout the year. To facilitate participation tele-conferencing and web-conferencing (using Skype) have been utilized</p> <ol style="list-style-type: none"> 3. One key highlight was the discussions with Telus in bringing cell-phone coverage to the more remote areas along the Yellowhead in BC. 4. The overall challenge in growing revenues has resulted in the streamlining of office operations. To add the needed content however revenue growth will be need to be addressed. Various revenue opportunities will continue to be investigated. 5. There was subsequent discussion on the advocacy role of the Association. 6. There was some discussion on the viability of producing a stand-alone map and this will remain an option for consideration. 	
6.	ACCEPTANCE OF THE 2011 UNAUDITED FINANCIAL STATEMENTS	
	MOVED/SECONDED::Starchuk/Bidzinski that the Review of the 2011 Financial Statements be approved as circulated. CARRIED	MOTION
7.	APPOINTMENT OF ACCOUNTANT FOR 2011	
	MOVED/SECONDED::Dubois/Orr that Dorwood & Company be retained for the 2012 Financial Review. CARRIED	MOTION
8.	ELECTION OF PRESIDENT	
	MOVED/SECONDED::Orr/Sigurdson that Merv Starzyk be acclaimed as President for the 2012-2013 term. CARRIED	MOTION
9.	PROVINCIAL CAUCUS REPORTS	
9.1	<p>BC Caucus</p> <ol style="list-style-type: none"> 1. VP Lorraine Martin gave a verbal report noting the selection of BC Directors as follows: <ol style="list-style-type: none"> 1.1. As BC is scheduled to provide the President-Elect for the 2012-2013 term, the BC Caucus nominated Lorraine Martin 1.2. The position of VP remains unfilled at this time 1.3. Ralph Roy, term expiring 2013 1.4. Ken Starchuk, term expires 2014 1.5. Willow Macdonald, term expires 2014 1.6. Harry Kroeker, term expires 2014 1.7. Lynne Christianson, term expires 2014 2. No Resolutions are forthcoming. 	
9.2	<p>Alberta Caucus</p> <ol style="list-style-type: none"> 1. VP Tony Caterina gave a verbal report noting the following selection of Alberta Directors: <ol style="list-style-type: none"> 1.1. Tony Caterina will serve as VP, term expiring 2013; 1.2. Vic Bidzinski, term expiring 2013 1.3. Maxine Leppe, term expiring 2013 1.4. Rico Damotoa, term expires 2014 1.5. Richard Coleman, term expires 2014 	

	<p>1.6. Dan Warawa, term expires 2014 1.7. Tammy Strang, term expires 2014</p> <p>2. Resolutions discussed at the Caucus session were briefly reviewed. These will come forward at the appropriate item on the AGM Agenda.</p> <p>3. It was noted that the City of Edmonton is moving ahead to make the portion of the Yellowhead Highway that goes through the city (aka Yellowhead Trail) a free-flow roadway and will begin removing at-grade crossings this year.</p>	
9.3	<p>Saskatchewan Caucus</p> <p>1. VP Bev Dubois gave a verbal report noting the selection of Saskatchewan Directors as follows: 1.1. Bev Dubois will serve as VP, term expiring 2013 1.2. Alan Cayford, term expiring 2014 1.3. Chris Odishaw, term expiring 2014 1.4. Trent Houk, term expiring 2014 1.5. The remaining vacancy will filled with a nomination from the City of Yorkton.</p> <p>2. Resolutions discussed at the Caucus session were briefly reviewed. These will come forward later in the AGM agenda.</p> <p>3. The Caucus also discussed suggestions as to how the TCYHA could take advantage of social media.</p> <p>4. The alignment of the Yellowhead in Saskatoon after new bridge construction is complete will need to be addressed.</p> <p>5. The Caucus expressed thanks to the Conference Speaker from Saskatchewan, Brandon Harris.</p>	
9.4	<p>Manitoba Caucus</p> <p>1. VP Ray Orr gave a verbal report noting the selection of Manitoba Directors as follows: 1.1. Ray Orr will serve as VP, term expiring 2013 1.2. Bud Sigurdson, term expiring 2013 1.3. Brent Burton, term expiring 2013</p> <p>2. Resolutions discussed at the Caucus session were briefly reviewed. These will come forward at the appropriate item on the AGM Agenda.</p> <p>3. A recap of the Caucus meeting held in November was provided.</p> <p>4. Manitoba is looking forward to host the 2013 Conference/AGM.</p>	
9.5	MOVED/SECONDED:: Orr/Coleman that that the Provincial Caucus reports be approved as presented. CARRIED	MOTION
9.6	MOVED/SECONDED::Pasychny/Dubois that Lorraine Martin serve as President-Elect for the 2012-2013 term to serve as President for the 2013-2014 term. CARRIED	MOTION
10.	RESOLUTIONS SESSION	
10.1	<p>RESOLUTION #2011 – 1 ... Proposed Overpass at the Junction of Highways #16 and #1 west of Portage La Prairie MB</p> <p>Whereas the Manitoba Government is still considering construction of an overpass at</p>	

	<p>the above noted intersection at a cost in excess of \$100Million Now, therefore be it resolved that the TCYHA continue to lobby the Manitoba Government to discontinue the aforementioned initiative and to allocate the funds to other portions of the Trans Canada Yellowhead Highway #16. MOVED/SECONDED:: Orr/Sigurdson CARRIED</p>	
12.2	<p>RESOLUTION #2012 – 2 ... MOVED/SECONDED::Latimer/George Be it resolved that the TCYHA lobby the Federal Minister of Transportation and the Provincial Highway Ministry to provide 100% funding for the development of grade separation at the intersection of Highway 16 and Secondary Highway 897. CARRIED</p>	
12.2	<p>RESOLUTION #2012 – 3 ... MOVED/SECONDED::Latimer/Pasychny Be it resolved that the TCYHA encourage the Albert Provincial Government to complete the twinning of Highway 16 to the east gates of Jasper National Park and from Hinton to the Park. CARRIED</p>	
12.3	<p>RESOLUTION #2012 – 4 ... MOVED/SECONDED::Latimer/Fiske Be it resolved that the TCYHA work with the Province of Alberta, the Federal Highway Ministry and Parks Canada to bring the eastern entrance to Jasper National Park to a similar standard to that of the eastern entrance to Banff National Park with an express lane to primarily for ease of movement of goods reducing commercial traffic backups thereby creating a more free-flow situation. CARRIED</p>	
	<p>The meeting held a short recess prior to concluding Resolution #2012-5</p>	
12.4	<p>RESOLUTION #2012 – 5 ... a Resolution regarding the Enbridge Northern Gateway Pipeline was introduced and after discussion it was withdrawn in favour of the following: WHEREAS the Trans Canada Yellowhead Highway was built 66 years ago for economic purposes; and WHEREAS the pipelines will generate continuing, long-term economic benefits, growth, and construction jobs that will benefit all communities along the Trans Canada Yellowhead Highway; and WHEREAS it has been proven that the safest method of transporting petrochemical product are pipelines and will be done in an environmentally responsible way;</p> <p>Now therefore be it Resolved that the TCYHA supports the transport of hydrocarbons by pipelines. Further be it resolved that this Resolution be forwarded to the members of the TCYHA for a special meeting of the Association to be called by July 31 2012 for ratification.</p> <p>MOVED/SECONDED::Osinchuk/Odishaw. CARRIED</p>	
11.	<p>PREVIOUS BUSINESS</p>	

	No previous business	
12.	NEW BUSINESS	
12.1	<p>Adoption of new schedule of Membership Fees</p> <ul style="list-style-type: none"> It was noted that the proposed new schedule of fees was circulated to the entire membership in advance of the AGM and is also included in the delegates binder. <p>MOVED/SECONDED::Cayford/Martin that that the per capita be established at the rate of an increase of \$0.02 to \$0.14 for 2013 with additional increases of \$0.01 in 2015 to \$0.15, and \$0.01 in 2017 to \$0.16, and \$0.01 in 2019 to \$0.17 and \$0.01 in 2021 to \$0.18 and that a review to be conducted in 2017. CARRIED</p> <p>There also was a direction to the Board to review the fee structure per capita calculation in relation to the latest official Canadian census.</p>	MOTION
13.	ADJOURNMENT	
	Meeting adjourned at 12:30PM	

Minutes recorded by John Wojcicki

Signed: _____