

Minutes

29th Annual General Meeting

Thursday, March 7, 2024 – 11:00 a.m.

Living Sky Casino – Swift Current, SK

IN ATTENDANCE:

Amber Huck	Saskatchewan Construction Safety Association
Ben Miller	Big Block Construction
Bob Paterson	Paterson Bros
Bobbi Dawn Legere	Silverline Construction Ltd.
Brent Lachapelle	Brent Lachapelle Painting LTD
Brian Barber	Ledcor
Brody Erickson	Riverside Electric
Bryce Laewetz	Snake Lake Contracting Ltd
Caleb Laverdiere	Alair Homes
Carolyn Bagnell	MCAS
Chelan Kunkel	Atlas-Apex Roofing
Chris Beckner	Beckner Enterprises
Christy Popick	Brent Lachapelle Painting LTD
Collin Pullar	Saskatchewan Construction Safety Association
Cori Horton	Saskatchewan Workers' Compensation Board
Cory Tynning	Swift Plumbing and Heating
Dallas Peters	Matrix Solutions Inc.
Dana Paidel	Icon Construction
Dennis Burnie	Atlas-Apex Roofing
Dion Malakoff	Sask Building Trades
Doug Keats	Graham Construction and Engineering LP
Edward Pyle	Saskatchewan Construction Safety Association
Elissa Aitken	Ministry of Labour Relations and Workplace Safety
Emery Wolfe	Saskatchewan Construction Safety Association
Garnet Senger	Snake Lake Contracting Ltd
Garnett Unger	IEI Industrial
Wade Phair	GeoVerra
Harriet Paterson	Saskatchewan Construction Safety Association
Heidi Tiller	Saskatchewan Construction Safety Association
Jada Jones	Alair Homes
Jason Laverdiere	Saskatchewan Association for safe Workplaces in Health
Jeff Schwan	Saskatchewan Construction Safety Association
Jenna Lamha	Saskatchewan Workers' Compensation Board
Jonathan Sherman	GeoVerra
Jordie Braun	Silverline Construction Ltd.
Jose Norris III Dichon	Chinook Refrigeration & Air Conditioning Ltd.
Kadin Yuzik	Swift Current & District Chamber of Commerce
Karla Wiens	

Keith Bird	RNF Venture
Kellie Lefebvre	Saskatchewan Construction Safety Association
Kent Yuzik	Chinook Refrigeration & Air Conditioning Ltd.
Kerry Yuzik	Chinook Refrigeration & Air Conditioning Ltd.
Kevin Funk	Swift Plumbing and Heating
Kyle Palmer	Graham Construction and Engineering LP
Lijah Behnke	Dynamo Group
Loy Levesque	Saskatchewan Construction Safety Association
Melody Rousseaux	Riverside Electric
Myron Yuzik	Chinook Refrigeration & Air Conditioning Ltd.
Oluwole Babasola-Osibeluwo	
Ryan Geransky	Geransky Bros Construction
Ryan McBain	Fly On The Wall Security
Shawn Bender	Swift Current Research and Development Center
Sheldon Nelson	Matrix Solutions Inc.
Stacey Wiens	Swift Current & District Chamber of Commerce
Steve Pauls	Beckner Enterprises
Terry Beattie	Saskatchewan Construction Safety Association
Theresa Busse	Elite Metal Builders
Tyler Speir	Swift Plumbing and Heating
Stan Aikens	A1 Construction
Deanne McMillan	Ministry of Labour Relations and Workplace Safety

1.0 CALL TO ORDER

Keith Bird Chairperson called the meeting to order at 11:14 a.m.

1.1 Introductions:

The SCSA 2023 Board of Directors were introduced.

2.0 ADOPTION OF AGENDA

Bobbi Dawn Legere moved, seconded by Dion Malakoff that the agenda be adopted as presented.

CARRIED

3.0 ADOPTION OF MINUTES FROM MARCH 30, 2023 AGM

Dana Paidel moved, seconded by Ryan Geransky that the minutes of the March 30, 2023 Annual General Meeting be adopted as circulated.

Attachment A
CARRIED

4.0 BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the minutes.

5.0 ANNUAL REPORTS:

5.1 Chairperson Report

Keith Bird SCSA Chairperson presented his chairperson report and highlighted the other reports presented to membership such as the Presidents report and Transparency report.

Brian Barber moved, seconded by Ben Miller, that the Chairperson's Report, President's Report, and Transparency Report be accepted as presented in the SCSA Annual Report.

Attachment B
CARRIED

- 6.0 2023 AUDITORS' REPORT AND FINANCIAL STATEMENT (included in Annual Report)**
The 2023 Auditors' Report, prepared by KPMG, was presented to members in the SCSA Annual Report for their review.

Dana Paidel moved, seconded by, Brian Barber that the 2023 Auditors' Report and Financial Statements be approved as presented.

Attachment B
CARRIED

- 7.0 APPOINTMENT OF 2024 AUDITOR**
Ryan Geransky moved, seconded by Dennis Bernie, that KPMG be appointed as Auditor for 2024.

CARRIED

- 8.0 RESOLUTION REGARDING THE ACTS OF OFFICERS AND DIRECTORS**
Brian Barber moved, seconded by Dana Paidel that all acts and decisions of the officers and directors of the Saskatchewan Construction Safety Association Inc. (SCSA) throughout 2023 be ratified and approved.

CARRIED

- 9.0 APPOINTMENTS TO THE 2024 BOARD OF DIRECTORS**

Bobbi Dawn Legere moved second by Dion Malakoff to reappoint Brian Barber and Ben Miller and to appoint Lijah Behnke, Kevin Anderson and Dennis Bernie

CARRIED

- 9.1 Introduction of Board Chairperson**
Keith Bird, on behalf of the Board of Directors, announced the 2023 Directors.

Keith Bird – Chairperson	Carolyn Bagnell
Dana Paidel	Brian Barber
Dion Malakoff	Corey Johnson
Ben Miller	TJ King
Ryan Geransky	Lijah Behnke
Kevin Anderson	Dennis Bernie

- 10.0 ADJOURNMENT**

Ryan Geransky moved the meeting to adjourn at 11:23 a.m.

DRAFT for Approval