

# Minutes

## 28<sup>th</sup> Annual General Meeting

Thursday, March 30, 2023 – 11:00 a.m.  
Gallagher Center - Yorkton, SK

---

### IN ATTENDANCE:

Amber	Huck	SCSA
Ben	Miller	Big Block Construction
Bruce	Churchwell	Wright Construction Western Inc.
Brayden	Grieve	WSP
Carolyn	Bagnell	Mechanical Contractors Association of Saskatchewan
Colin	Either	Sveinco Developments.
Colin	Hrywkiw	R.H. Electric Ltd.
Collin	Pullar	SCSA
Corey	Johnson	Flyer Electric
Cori	Horton	WCB
Dallas	Paproski	Saskatchewan Construction Safety Association
Dana	Paidel	Icon
Dion	Malakoff	Sask. Building Trades
Ed	Pyle	SCSA
Emery	Wolfe	SCSA
Errol	Fisher	NorthRidge
Gord	Dobrowolsky	Saskatchewan WCB
Haley	Quantz	Crete-tek Contracting Ltd.
Heather	Ritchie	Deneschuk homes Ltd
Heidi	Tiller	SCSA
Helen	Fornwald	City of Estevan
Jarrold	Chinksi	Wright Construction Services Inc.
Jenna	Lamha	SCSA
Katherine	Vandale	A.Myrowich Home Hardware Building Centre Ltd.
Keith	Bird	RNF Ventures Ltd.
Kellie	Lefebvre	SCSA
Kristin	Dobko	Restorex Disaster Restoration
Lori	Janz	Ministry of Highways
Loy	Levesque	SCSA
Mark	Novecosky	Flynn Group of Companies
Mitch	Hipsley	City of Yorkton

Rachel	Leshchyshyn	City of Yorkton
Rick	Gray	Restorex Disaster Restoration
Roma	Green	Mechanical Contractors Association of Saskatchewan
Ryan	Geransky	Geransky Bros. Construction Ltd
Ryan	Smotra	Graham
TJ	King	Sheet Metal Workers Local 296
Vanessa	Andres	Triple A DIRECTIONAL Drilling Ltd.
Chelan	Kunkel	Atlas Apex
Dennis	Burnie	Atlas Apex
Jonathan	Sherman	WCB
Juanita	Polegi	Yorkton Chamber of Commerce
Kyle	Morrison	Sveinco Developments
Tyler	Dust	Nixon Electrical
Alisa	Vansomeren	Triple A DIRECTIONAL Drilling Ltd.

**1.0 CALL TO ORDER**

Errol Fisher Chairperson called the meeting to order at 11:21 a.m.

- 1.1 Introductions:  
The SCSA 2022 Board of Directors were introduced.

**2.0 ADOPTION OF AGENDA**

Ryan Smotra moved, seconded by Keith Bird that the agenda be adopted as presented.

**CARRIED**

**3.0 ADOPTION OF MINUTES FROM MARCH 24, 2022 AGM**

Mark Novacosky moved, seconded by Ben Miller that the minutes of the March 24, 2022 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**

Errol Fisher SCSA Chairperson presented his chairperson report. Collin Pullar, SCSA President presented on the SCSA Annual Report and Transparency Report.

Keith Bird moved, seconded by Ryan Smotra, that the Chairperson's Report, President's Report, Operation's Report and Advisory Committee Report be accepted as presented in the SCSA annual report.

Attachment B  
**CARRIED**

**6.0 2022 AUDITORS' REPORT AND FINANCIAL STATEMENT (included in Annual Report)**

The 2022 Auditors' Report, prepared by KPMG, was presented to members in the SCSA Annual Report for their review.

Dana Paidel moved, seconded by, Mark Novecosky, that the 2022 Auditors' Report and Financial Statements be approved as presented.

Attachment B  
**CARRIED**

**7.0 APPOINTMENT OF 2023 AUDITOR**

Ben Miller moved, seconded by Dana Paidel, that KPMG be appointed as Auditor for 2023.

**CARRIED**

**8.0 RESOLUTION REGARDING THE ACTS OF OFFICERS AND DIRECTORS**

Mark Novecosky moved, seconded by Keith Bird, that all acts and decisions of the officers and directors of the Saskatchewan Construction Safety Association Inc. (SCSA) throughout 2022 be ratified and approved.

**CARRIED**

**9.0 APPOINTMENTS TO THE 2023 BOARD OF DIRECTORS**

**9.1 Introduction of Board Chairperson**

Errol Fisher introduced Keith Bird as the incoming Chairperson for the SCSA 2023 Board of Directors.

9.2 Errol Fisher, on behalf of the Board of Directors, announced the 2023 Directors.

Keith Bird – Chairperson  
Dana Paidel  
Dion Malakoff  
Ben Miller  
Ryan Geransky

Mark Novecosky  
Brian Barber  
Corey Johnson  
TJ King  
Carolyn Bagnell

Ryan Smotra moved by Mark Novecosky the appointment of the 2023 Board of Directors.

**CARRIED**

**10.0 ADJOURNMENT**

Errol Fisher moved the meeting to adjourn at 11:42 a.m.

***DRAFT for Approval***