

Minutes
26th Annual General Meeting
Thursday, March 25, 2021– 1:00 p.m.
 Zoom Video Conferencing

IN ATTENDANCE:

Darlene South	Regina Construction Association
Jeff Morrow	Raised Concrete Solutions
Babatude Sunday	ESS
Keith Bird	RNF Ventures Ltd
Charlotte Kradovill	Pro-Western Mechanical
Candice Johnson	Clean Harbors
Claudine Benoit-Denault	Kiewit
Brit Chevrier	Subterra HDD
Giorgio Grebaz	PCL Construction Management
Patrick Connell	Flynn Canada
Loy Levesque	Saskatchewan Construction Safety Association
Corey Johnson	Flyer Electric LP
Catherine Fuchs	WCB
Tricia Gibney	PCL Construction Management
Sean Thompson	Flynn Canada Ltd.
Phil Germain	WCB
Mackenzie Nelson	BAR Engineering
Tanya Stevenson	CTC Exteriors & Interiors Inc
Caryn Lang	Tetra Tech
Gregory Fedorowich	JA Tech
Craig Kucher	Flynn Canada Ltd.
Brent White	Leeville Construction O/A Frontier Builders
Michael Skrypnik	Sheet Metal Workers Int.- Local 296 Saskatchewan
Carolyn Bagnell	Mechanical Contractors Assoc of SK
Mark Noveocksy	Flynn Canada Ltd.
Dana Paidel	ICON Construction Ltd
Sheldon Zepnick	Ledcor Construction Limited
Helen Fornwald	City of Estevan
Kellie Lefebvre	Saskatchewan Construction Safety Association
Thomas Archer	Saskatchewan Construction Safety Association
Ed Pyle	Saskatchewan Construction Safety Association
Emery Wolfe	Saskatchewan Construction Safety Association
Ryan Compain	Wright Construction
Errol Fisher	North Ridge Development Corporation
Jenna Lamha	Saskatchewan Construction Safety Association
Collin Pullar	Saskatchewan Construction Safety Association
Barb Krause-Snow	Raven Roofing (Sask) Ltd
Tim Reid	Regina Exhibition Association Limited (REAL)
Haley Quantz	Crete-Tek Contracting LTD
Ryan Smotra	Graham Construction
Dion Malakoff	Sask Provincial Building and Constructions Trades Council
Bob Watson	PCL Construction Management Inc.
Melissa Dobrowolski	Regina Trades & Skills Centre
Godon Heidel	Regina District Industry Education Council

Blessing Owoseni	Western CML Cleaners Ltd.
Benjamin Smith	Flynn Canada Ltd
Kevin Mooney	WCB
Crystal Regier	Geransky Bros Construction
Brian Barber	Ledcor Construction
Jessica Stewart	Alliance Energy
Anetta Paul	Prodahl Environmental Services Ltd
Renee Chyz-Viau	Wiegers Financial & Benefits

1.0 KEYNOTE PRESENTATION

2.0 CALL TO ORDER

Mark Novecosky Chairperson called the meeting to order at 1:40 p.m.

1.1 Introductions:
The SCSA 2020 Board of Directors were introduced.

3.0 ADOPTION OF AGENDA

Ryan Smotra moved, seconded by Mike Skrypnyk that the agenda be adopted as presented.

CARRIED

4.0 ADOPTION OF MINUTES FROM MARCH 19, 2020 AGM

Dion Malakoff moved, seconded by Keith Bird, that the minutes of the March 19, 2020 Annual General Meeting be adopted as circulated.

Attachment A
CARRIED

5.0 BUSINESS ARISING OUT OF MINUTES

There was no business arising out of the minutes.

6.0 ANNUAL REPORTS:

6.1 Chairperson Report

Mark Novecosky SCSA Chairperson presented his chairperson report.

Errol Fisher moved, seconded by Mike Skrypnyk, 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

7.0 2020 AUDITORS' REPORT AND FINANCIAL STATEMENT (included in Annual Report)

The 2020 Auditors' Report, prepared by KPMG, was presented to members in the SCSA Annual Report for their review.

Keith Bird moved, seconded by, Dion Malakoff, that the 2020 Auditors' Report and Financial Statements be approved as presented.

Attachment B
CARRIED

8.0 APPOINTMENT OF 2021 AUDITOR

Dana Paidel moved, seconded by Dion Malakoff, that KPMG be appointed as Auditor for 2021.

CARRIED

9.0 RESOLUTION REGARDING THE ACTS OF OFFICERS AND DIRECTORS

Errol Fisher moved, seconded by Dion Malakoff, that all acts and decisions of the officers and directors of the Saskatchewan Construction Safety Association Inc. (SCSA) throughout 2020 be ratified and approved.

CARRIED

10.0 APPOINTMENTS TO THE 2021 BOARD OF DIRECTORS

Mark Novecosky on behalf of the Board of Directors announced the 2021 Board of Directors.

Ryan Smotra – Chairperson	Keith Bird
Mark Novecosky	Errol Fisher
Mike Skrypnyk	Dion Malakoff
Karen Low	Dana Paidel
John Desjarlais	Paul Knowles

10.0 ADJOURNMENT

Mark Novecosky moved the meeting to adjourn at 1:51p.m.

DRAFT for Approval