

Minutes

30th Annual General Meeting
Thursday, March 20, 2025 – 11:00 a.m.
Wanuskewin – Saskatoon, SK.

IN ATTENDANCE:

Bobbylynn Stewart	Breck Construction
Josie Loewen	Breck Construction
Jacquie Dionne	City of Saskatoon
Amber Rosa	City of Saskatoon
Randy Donauer	City of Saskatoon - Councillor (Ward 5)
Shannon Friesen	Construction Association of SK (CASK)
Jeff Hagerty	Construction Association of SK (CASK)
Russell Foley	Con-Tech General Contractors
Dana Borneman	Con-Tech General Contractors
Travis Borneman	Con-Tech General Contractors
Lijah Behnke	Dynamo Electric
Dean Diederichs	Dynamo Electric
Corey Johnson	Flyer Electric LP
Katherine Leslie	Government of Saskatchewan
Ashley McConnell-Quesnel	Humbolt Electric
Dana Paidel	ICON Construction Ltd.
Bert Royer	IMPACT
Brian Barber	Ledcor
Ben Rieger	Ledcor
TJ King	Local 296
Nathan Doratri	Pacesetter Homes
Dustin Chenier	Pro-Western Mechanical Ltd.
Collin Pullar	Saskatchewan Construction Safety Association

Emery Wolfe	Saskatchewan Construction Safety Association
Amber Huck	Saskatchewan Construction Safety Association
Jenna Lamha	Saskatchewan Construction Safety Association
Loy Levesque	Saskatchewan Construction Safety Association
Kellie Lefebvre	Saskatchewan Construction Safety Association
Edward Pyle	Saskatchewan Construction Safety Association
Jada Jones	Saskatchewan Construction Safety Association
Quentin Miller	Saskatchewan Indian Institute of Technologies
Kevin Mooney	Saskatchewan WCB
Brad Compton	Saskatchewan WCB
Cori Horton	Saskatchewan WCB
Jeff Sereda	Saskatoon Disaster Services
Migen Masha	Saskatoon Fire &Flood
Mavis Custer	SIIT
Jordan Lennon	Sleek Signs
Adrian Hubbard	Thorpe Industries Ltd
Sean Lyons	TRON Construction & Mining
Jocelyn Iverson	Westridge Construction Ltd.
Bob Watson	Wright Construction Western Inc.
Justin Lasnier	SIIT
Krista Foley	Contec
Kerry Greening	Saskatchewan Construction Safety Association
Chris Novak	Saskatchewan Construction Safety Association
Lance Peters	Breck Construction
Sindsey Sereda	STN Disasters
Lindsay Shaw	Ledcor
Rebecca Gelech	Ledcor
Austin Haswell	Westridge

1.0 CALL TO ORDER

Brian Barber Chairperson called the meeting to order at 11:17 a.m.

1.1 Introductions:

The SCSA 2024 Board of Directors was introduced.

2.0 ADOPTION OF AGENDA

Lijah Behnke moved, seconded by TJ King that the agenda be adopted as presented.

CARRIED

3.0 ADOPTION OF MINUTES FROM MARCH 7, 2024 AGM

Corey Johnson moved, seconded by Dana Paidel, that the minutes of the March 7, 2024, 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**

Brian Barber, SCSA, presented on the SCSA Annual Report and highlighted the decrease in injuries for the year.

TJ King moved, seconded by Lijah Behnke, 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 2024 AUDITORS' REPORT AND FINANCIAL STATEMENT (included in Annual Report)

The 2024 Auditors' Report, prepared by KPMG, was presented to members in the SCSA Annual Report for their review.

Bert Royer moved, seconded by Lijah Behnke, that the 2024 Auditors' Report and Financial Statements be approved as presented.

Attachment B
CARRIED

7.0 APPOINTMENT OF 2025 AUDITOR

Dana Paidel moved, seconded by TJ King that KPMG be appointed as Auditor for 2025.

CARRIED

8.0 RESOLUTION REGARDING THE ACTS OF OFFICERS AND DIRECTORS

Dana Paidel moved, seconded by TJ King that all acts and decisions of the officers and directors of the Saskatchewan Construction Safety Association Inc. (SCSA) throughout 2024 be ratified and approved.

CARRIED

9.0 APPOINTMENTS TO THE 2025 BOARD OF DIRECTORS

Corey Johnson moved second by TJ King to reappoint Dana Paidel, Brian Barber, and Ben Miller, and to appoint Bobbylynn Stewart, Bert Royer, Ashley McConnell-Quesnel, and Justin Lasnier

CARRIED

9.1 **Introduction of Board Chairperson**

Brian Barber, on behalf of the Board of Directors, announced the 2025 Directors.

Keith Bird – Chairperson
Dana Paidel
Ben Miller
Kevin Anderson
Bobbylynn Stewart
Bert Royer

Brian Barber
Corey Johnson
TJ King
Lijah Behnke
Ashley McConnell-Quesnel
Justin Lasnier

10.0 **ADJOURNMENT**

Bert Royer moved the meeting to adjourn at 11:22 a.m.

Approved on March 17, 2026

Original Signed by Brian Barber
Signed by Brian Barber, Chairperson

Original Signed by Jenna Lamha
Signed by Jenna Lamha, Secretary