

Annual General Meeting

MEETING MINUTES

Thursday May 12, 2022

1:30 p.m.

Virtual Meeting

PRESENT	Ron Balzer	Balzer's Canada Inc.
	Brian Dawyd	Brock Canada Industrial
	Brian Small	Chemco Electrical Contractors Ltd.
	Shawn Campbell	BFI Constructors Ltd.
	Erin Lyons	BFI Constructors Ltd.
	Trevor Drost	Vector Construction Ltd.
	Dana Paidel	Icon Construction Ltd
	Gerald Giesbrecht	J. Giesbrecht & Son Cranes Ltd.
	Don Austin	Worley Industrial Services Ltd.
	Gary Rombaut	
	Brian Horner	Aecon Foundations
	Scott Beveridge	Alliance Refractories
	Calvin Barth	AlumaSafway
	Jeff Ruetz	Balzer's
	Bobbylynn Stewart	Breck Construction
	Sean McLennan	DMS Industrial Constructors Inc.
	Allan Anderson	Globe Elite Electrical
	Kevin Pretty	PCL
	Jeremy Flamand	Peak Mechanical
	Josie Loewen	Breck Construction
ALSO PRESENT	Warren Douglas	CLR
	Holly Goldstone	CLR
	Angelea Kolenz	CLR

1. CALL TO ORDER The meeting was called to order at 1:31 pm CST.

2. Adoption of May 27, 2021 AGM minutes R. Balzer invited the members to review the meeting minutes from the previous year's Annual General Meeting. Following an opportunity to review and clarify any questions, S. Campbell made a motion to approve the minutes from the May 27, 2021 Annual General Meeting. B. Small seconded the motion. The motion carried unanimously.

3. Chairperson's report Ron Balzer, presented the Chairperson's report as provided in the AGM package.
4. Approval of 2021 Financial Statements W. Douglas gave an overview of the 2021 Financial Statements, provided the membership with the opportunity to review, and answered any questions presented. With no issues raised, S. Campbell made a motion to approve the 2021 Financial Statements as presented; G. Giesbrecht seconded this motion. The motion carried unanimously.
5. Appointment of Auditors for 2022 Fiscal year. After a review of the auditors, W. Douglas recommended appointing MWC Chartered Professional Accountants LLP for another year. Erin Lyons motioned to accept W. Douglas' recommendation and the motion was seconded by B. Small. The motion carried unanimously.
6. Executive Director's Report W. Douglas presented the Executive Director's report as provided in the AGM package.
7. Results of the Elections Directors and Executive W. Douglas shared that there were 4 positions appointed on the Board of Directors this year:
 - S. Campbell –1st Vice-Chair (1 year remaining)
 - E. Lyons – Director (2 year term)
 - G. Giesbrecht – 2nd Vice Chairperson (2 year remaining)
 - B. Small – Director (2 year term)The following roles are part way through their appointments:
 - R. Balzer – Chairperson (1 year remaining)
 - T. Drost - Director (1 year remaining)
 - D. Paidel – Director (1 year remaining)
8. State of Industry W. Douglas shared the status of each agreement and invited the audience to join in discussion. R. Balzer stated that to his knowledge only 60 members for from the Millwrights voted and that it is important that Employers encourage their employees to vote. He also noted that a few of the owners are pleased that we have a few settlements in place and would like to see us continue the trend and get all agreements settled.

S. Campbell mentioned the success Alberta was having with TransAlta in Alberta with the CLR Alberta's Wind Farm Agreement.

The client noted that they are the first Union Company they have worked with and they seem pleased. He is hoping that when they move to Saskatchewan they will continue to use unionized companies. D. Austin agreed with S. Campbell and thinks that we will have to be creative when at the negotiating table.

There wasn't any additional discussions and the meeting continued.

9. Next Meeting R. Balzer announced that the next AGM will be held in approximately one year tentatively in Saskatoon.

We will explore different destinations in Saskatchewan/Alberta to host the AGM and a decision will be made at a later date. If our members have any suggestions of locations they think would be good for our AGM, please share them with Warren Douglas.

10. Adjournment With no further business raised from the floor, S. Campbell made a motion to adjourn which was seconded by G. Rombaut. With no further business, the meeting adjourned at 2:15pm

Approved:

Director

Approved:

Director

Secretary