2022 Annual Report

BOARD OF DIRECTORS

Chair  Alec Mackenzie
Vice Chair  Samantha Whettell
Treasurer  Daniel Du Toit
WEF Delegate  Natalie Wilson
Alberta Trustee  Pat Fisher
Manitoba Trustee  Lin Watt
Saskatchewan Trustee  Alecia Masserey

2022 ANNUAL GENERAL MEETING

AGENDA

Thursday September 29, 12:00 PM Mountain

Teams Meeting

I. Call to Order
II. 2022 Annual Report
III. WEF Update
IV. Appointment for 2022 Financial Compilation
V. Election Results and Board Appointments
VI. Discussion from the Floor
VII. Adjournment

Vision

Preserve and enhance the water environment through the professional growth of our members.

Mission

Connect water professionals and leverage knowledge to champion clean and safe water in Western Canada

WCWEA AWARDS

Our volunteers are the backbone of our association. We are extremely proud of our award winners. Please visit our website for more information on our awards. http://www.wcwea.org/index.php/about/awards

2022 Awards

We are pleased to announce the 2022 Awards recognizing commitment to our association and the industry:

Arthur Sidney Bedell Award  Audrey Arisman  Western Canada Water
William D. Hatfield Award  Sean Killoran  City of Calgary
Laboratory Analyst Award  Rasha Maal-Bared  EPCOR Water Services
George W. Burke, Jr. Award  Fort McMurray WWTP

MEMBERSHIP
2021 Annual General Meeting

Wednesday October 13 2021

Teams Online Meeting

I. Call to Order

Matt Feige called the meeting to order at 1:02 PM MDT. Meeting had quorum with 19 members present.

II. 2021 Annual Report

The 2021 Annual Report is available on the WCWEA website.

- 2020-2021 Board
  
  Matt introduced the 2020-2021 Board of Directors and thanked them for their service over the past year.
  
  - Chair Matthew Feige, BCL Engineering Ltd
  - Chair Elect Alec Mackenzie, EPCOR Water Services
  - Treasurer Daniel Du Toit, Associated Engineering
  - WEF Delegate Natalie Wilson, AECOM Canada Ltd
  - Alberta Trustee Pat Fisher, Town of Edson
  - Saskatchewan Trustee Alecia Masserey, Associated Engineering
  - Manitoba Trustee Samantha Whettell, AECOM Canada Ltd

- Awards

  2021 Award winners were recognized.
  
  - Arthur Sidney Bedell Award Daniel Du Toit, Associated Engineering
  - William D. Hatfield Award Joe Zimmer, EPCOR Water Services
  - George W. Burke, Jr. Award City of Regina WWTP

- 2020 Financials

  Daniel Du Tout reported on the 2020 Financials as provided by BDO Canada LLP. There was a net for 2020 of $7,663 with net assets at $66,854 at year-end.

  Motion: Daniel Du Tout moved to accept the 2020 Annual Report. Seconded by Alec Mackenzie. Motion carried.

III. SELECT SOCIETY OF SANITARY SLUDGE SHOVELERS

Jeff Halliday initiated the new 5S members for 2021.

2021 Inductees

- Matthew Feige, BCL Engineering Ltd
- Karly Friesen, City of Portage La Prairie
- Kevin Syrnick, City of Regina
- Natalie Wilson, AECOM Canada Ltd

IV. WEF Update

Natalie Wilson reported on activities at WEF, including WEFTEC and WEFMAX.

- WEFTEC running this year as a hybrid event, 4000 are registered and covid protection protocols are in place.
• WEFMAX for leadership training will be held in person in 2022.

V. Appointment for 2021 Financial Review

Motion  Matt Feige moved that Members waive the requirement for an annual review and authorize the Board to make the appropriate arrangements for the Annual 2021 Financial statements. Natalie Wilson seconded. Carried

VI. Election Results and Board Appointments

• Vice Chair  Samantha Whettell, AECOM Canada Ltd
  Two Year term, by acclimation

• Treasurer  Daniel Du Toit, Associated Engineering
  Three Year term, by acclimation

• Manitoba Trustee  Lin Watt, Tetra Tech
  Three Year term, by acclimation

Motion  Jeff Halliday moved to accept the election results. Natalie Wilson seconded. Carried.

VII. Gavel Transfer

Matt Feige passed the Chair position to Alec Mackenzie.
Alec is also Chair for WCW22 and looking forward to meeting in person. BNR session later this year and more to come in 2022.

2021-2022 Board of Directors:

• Chair  Alec Mackenzie, EPCOR Water Services
• Chair Elect  Samantha Whettell, AECOM Canada Ltd
• Treasurer  Daniel Du Toit, Associated Engineering
• WEF Delegate  Natalie Wilson, AECOM Canada Ltd
• Alberta Trustee  Pat Fisher, Town of Edson
• Saskatchewan Trustee  Alecia Masserey, Associated Engineering
• Manitoba Trustee  Lin Watt, Tetra Tech

VIII. Discussion from the Floor

There was no discussion or questions from the floor.

IX. Adjournment

The meeting was adjourned at 1:20 PM MDT.
**Finance Update**

Based on the financial status of the organization and the cost of financial review, the membership voted for the audit firm to complete a compilation instead of a review for the financial records (see item V of the 2021 AGM notes on page 3).

*From 2021 Financial Statements:*

To the Management of
Western Canada Water Environment Association

On the basis of information provided by management, we have compiled the statement of financial position of Western Canada Water Environment Association as at December 31, 2021, the statement of operations and changes in net assets for the year then ended, and Note 1, which describes the basis of accounting applied in the preparation of the compiled financial information (“financial information”).

Management is responsible for the accompanying financial information, including the accuracy and completeness of the underlying information used to compile it and the selection of the basis of accounting.

We performed this engagement in accordance with Canadian Standard on Related Services (CSRS) 4200, Compilation Engagements, which requires us to comply with relevant ethical requirements. Our responsibility is to assist management in the preparation of the financial information.

We did not perform an audit engagement or a review engagement, nor were we required to perform procedures to verify the accuracy or completeness of the information provided by management. Accordingly, we do not express an audit opinion or a review conclusion, or provide any form of assurance on the financial information.

Readers are cautioned that the financial information may not be appropriate for their purposes.

BDO Canada LLP
Chartered Professional Accountants
Calgary, Alberta
March 23, 2022

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**Statements of Operations and Changes in Net Assets**

For the Years Ended December 31, 2020

<table>
<thead>
<tr>
<th></th>
<th>2021</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenue</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Membership</td>
<td>10,893</td>
<td>14,382</td>
</tr>
<tr>
<td>Education and training</td>
<td>4,702</td>
<td>11,840</td>
</tr>
<tr>
<td>Interest and miscellaneous income</td>
<td>381</td>
<td>751</td>
</tr>
<tr>
<td><strong>Total Revenue</strong></td>
<td>15,976</td>
<td>26,973</td>
</tr>
<tr>
<td><strong>Expenses</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Contract services</td>
<td>5,218</td>
<td>9,434</td>
</tr>
<tr>
<td>Professional fees</td>
<td>4,365</td>
<td>3,156</td>
</tr>
<tr>
<td>Membership levies</td>
<td>2,388</td>
<td>3,372</td>
</tr>
<tr>
<td>Board and committees</td>
<td>2,719</td>
<td>1,651</td>
</tr>
<tr>
<td>Telephone and telecommunications</td>
<td>940</td>
<td>813</td>
</tr>
<tr>
<td>Insurance</td>
<td>616</td>
<td>566</td>
</tr>
<tr>
<td>Promotion</td>
<td>222</td>
<td>-</td>
</tr>
<tr>
<td>Awards</td>
<td>133</td>
<td>62</td>
</tr>
<tr>
<td>Office and miscellaneous</td>
<td>105</td>
<td>255</td>
</tr>
<tr>
<td><strong>Total Expenses</strong></td>
<td>16,706</td>
<td>19,310</td>
</tr>
<tr>
<td><strong>Excess (deficiency) of revenue over expenses</strong></td>
<td>(730)</td>
<td>7,663</td>
</tr>
<tr>
<td><strong>Net assets, end of the year</strong></td>
<td>66,123</td>
<td>66,853</td>
</tr>
</tbody>
</table>

As reported by BDO Canada LLP, Certified General Accountants