



MINUTES (Unapproved)
69th ANNUAL GENERAL MEETING
Trans Canada Yellowhead Highway Association
Tuesday April 28, 2015
Shaw Conference Center, Salon 15
Edmonton AB

SPECIAL IN MEMORIAM ANNOUNCEMENT

The passing of the following Board members was noted, including positions held:

- 🟡 **Shirley Timm-Rudolph**; MB VP 1997 – 1999, President 1999 – 2000, Builder in 2000, Tete Jaune in 2013
- 🟡 **Ralph Roy**; Director since 2000, Builder in 2005, Tete Jaune in 2007, Life Member in 2010
- 🟡 **Harry Kroeker**; Director since 1980, President in 2008 – 2009, Builder in 1991, Tete Jaune in 2007, Life Member in 2014
- 🟡 **Doug Porter**, Director 2001 – 2003, Secretary-Treasurer 2002- 2003

1. CALL TO ORDER

The meeting was called to order at 10:45AM MDT by President Greg Pasychny. Quorum was confirmed.

2. ADOPTION OF AGENDA

Moved/Cummine that the Agenda be approved as circulated. CARRIED

3. ADOPTION OF MINUTES FROM MAY 17, 2014 ANNUAL GENERAL MEETING

Moved/Orr that the Minutes of the 2014 AGM be approved as circulated. CARRIED

4. RECEIVE MINUTES FROM THE BOARD OF DIRECTORS AND EXECUTIVE COMMITTEE

Moved/Warawa that the Minutes from the 2014-2015 Board of Directors and Executive Committee meetings be received as circulated. CARRIED

5. OUTGOING BOARD OF DIRECTORS' REPORT

1) President's Report

- i. Greg Pasychny provided a verbal report.
- ii. Greg thanked everyone for their efforts in supporting the TCYHA and encouraged continued cooperation and engagement.
- iii. Greg noted the excellent discussion at the Mid Term Board meeting and how that will serve the Association well in moving forward.
- iv. Greg was also pleased to report that the Association is in a stable position.

2) Activities Report & Report on 2014 Resolutions

- i. A written report was circulated. (Copy on File)
- ii. The 2014 Resolutions were discussed.
 - 1. Resolution 2014-1: Designation of TCYH as route of National Significance
 - a. Letters to the Federal Transportation Minister and the Chair of the Canada Transportation Act Committee. Receipt of letter acknowledged. No further response to date. An update was

provided to the Board in February noting that this initiative was being used by the City of Edmonton to further their Yellowhead Trail improvements.

2. Resolution 2014-2: Highway Maintenance
 - a. Standardization of Highway maintenance was addressed in the letter to the Federal Minister of Transportation. No further response received.
3. Resolution 2014-3: Passing Lane Strategy
 - a. Letter to Manitoba Transportation was sent; receipt of letter acknowledged. No further response to date.
4. Resolution 2014-4: Safety at Intersection of Loseth Rod and Hwy#5 in Valemount BC
 - a. Telephone meeting was held with Greg Bruce from BC Transportation. Results of conversation reported to (then) BC Director Ken Starchuk.
5. Resolution 2014-5: Quality of Highway Painting Lines
 - a. Action pending
6. Resolution 2014-6: Signage along BC Highways
 - a. Telephone meeting held with Greg Bruce from BC Transportation. Results of conversation reported to (then) BC Director Ken Starchuk.

Moved/Essliger that the Presidents Report and the Activities Report be accepted as information. CARRIED

6. ACCEPTANCE OF THE 2014 REVIEWED FINANCIAL STATEMENTS

- 1) Financial Statements were circulated. (Copy on File). They have been approved by the Board and recommended to the AGM for acceptance.

Moved/McCulough that the 2014 Financial Statements be approved. CARRIED

7. APPOINTMENT OF FINANCIAL REVIEW FOR 2015

Moved/Smith that Dorwood and Company be appointed to conduct the 2015 Financial Statements Review. CARRIED

8. ELECTION OF PRESIDENT-ELECT

- 1) With the incoming President-Elect scheduled to come from the Manitoba Caucus, their recommendation was presented.

Moved/Salt that Ray Orr serve as the 2015/16 President-Elect of the TCYHA to take office as President in the 2016/17 term. CARRIED

9. PROVINCIAL CAUCUS REPORTS

1) Manitoba

- i. VP Ray Orr provided a verbal report
- ii. Ray noted the challenges with the municipalities' amalgamations. There remains some uncertainty as to what that might look like in so far as TCYHA membership and that impacts on the makeup of the MB Caucus and Directorship.
- iii. Directorships for 2015/16:

1. Vice President – Merv Starzyk, Deputy Mayor RM Yellowhead (term ending 2016)
2. TCYHA President-Elect Ray Orr, Mayor, Minnedosa (term ending 2016)
3. Vacant – to be confirmed
4. Vacant – to be confirmed

2) Alberta

- i. Vermilion would be willing to host the Mid Term Board meeting.
- ii. The seven AB Directors for 2015/16 will be:
 1. Vice President – Bev Esslinger, Councillor, Edmonton (term ending 2016)
 2. Director – Paul Smith, Councillor, Strathcona County (2016)
 3. Director – Helen Kelleher-Empy, Councillor, Jasper (2016)
 4. Director – Daniel Warawa, Deputy Reeve, Lamont County (2016)
 5. Director – Mike Simpson, Councillor, Vegreville (2016)
 6. Director – Dennis Roth, Deputy Mayor, Kitscoty (2016)
 7. TCYHA Past-President – Greg Pasychny, Mayor, Edson, AB (2016)

3) British Columbia

- i. Directors confirmed are:
 1. Vice President - Bill Kershaw (term ending 2016)
 2. Sandy Salt (2016)
 3. Vacant – to be confirmed
 4. Vacant – to be confirmed
 5. Vacant – to be confirmed
 6. Vacant – to be confirmed

4) Saskatchewan

- i. Directors confirmed are:
 1. Vice President – Randy Goulden (term ending 2016)
 2. TCYHA President – Zach Jeffries
 3. Ryan Bater, Councillor, North Battleford (2016)
 4. Lachlan Cummine, Councillor, Lloydminster (2106)
 5. Vacant – to be confirmed

Moved/McCullough that the Provincial Caucus reports be accepted. CARRIED

10. RESOLUTIONS SESSION – Conducted by Resolutions Committee Chair Bev Esslinger

1) Resolutions - Submitted by members

i. Resolution #2015-1

SUBJECT: Twinning of Highway #16 and BC #5

SUBMITTED BY: Town of Valemount

Whereas highway safety on the TransCanada Yellowhead Highway is a significant concern for residents, businesses, communities and governments in and near the highway corridor; and

Whereas significant losses of life have occurred on the TransCanada Yellowhead Highway between Kamloops and Prince George (Highways 5 & 16) in recent years including three deaths near Valemount, BC in late 2014 - early 2015;

NOW, THEREFORE BE IT RESOLVED: that the TransCanada Yellowhead Highway Association petition the Province of British Columbia to advance the twinning of

Highways 5 & 16 and/or develop additional passing lanes along the highways to improve highway safety in these corridors.

Moved/Esslinger that Resolution 2015-1 be adopted. CARRIED

It was noted that a recent Transport Canada study had information that would support this Resolution. Copy on file.

ii. Resolution 2015-2

SUBJECT: Twinning of #16 from Clavet to Saskatchewan-Manitoba border

SUBMITTED BY: City of Yorkton

Whereas: The Trans Canada Yellowhead Highway between Clavet and Yorkton is currently an undivided two lane highway;

And Whereas: The Trans Canada Yellowhead Highway is recognized as Canada's national roadway network linking communities and facilitating economic activity and tourism;

And Whereas: There is a recognized value of this highway network to our nation's economy;

And Whereas: The Trans Canada Yellowhead Highway plays an important role in the efficient movement of goods and services and provides a unique and vital tourism experience;

And Whereas: Users of Trans Canada Yellowhead Highway, commercial and personal, expect the same safety of travel as exists on Trans Canada #1;

And Whereas: A divided highway will enhance safety to motorists;

NOW, THEREFORE BE IT RESOLVED: That the Trans Canada Yellowhead Highway Association advocate to the Province of Saskatchewan and the Government of Canada for the twinning of the Trans Canada Yellowhead Highway between Clavet and Yorkton.

Moved/Esslinger that Resolution 2015-2 be adopted. CARRIED

It was noted that a recent Transport Canada study had information that would support this Resolution. Copy on file.

iii. Resolution 2015-3

SUBJECT: Trans Canada Highway #16 through Neepawa Manitoba

SUBMITTED BY: MB Caucus

Whereas: That portion of the highway through Neepawa needs re-doing however scheduling is impacted by the Town's need to carry out municipal infrastructure repairs in conjunction with road rebuilding;

NOW, THEREFORE BE IT RESOLVED: That the Trans Canada Yellowhead Highway Association lobby the Manitoba Government through the Ministry of Transportation to work in conjunction with and in cooperation with the Town of Neepawa so that the highway rebuilding can proceed expediently and considering the interests of all involved.

Moved/Orr that Resolution 2015-3 be adopted. CARRIED

iv. Resolution 2014-4

SUBJECT: Highway maintenance standards

SUBMITTED BY: BC Caucus

Whereas: The Yellowhead Highway #16 and BC #5 have been identified as significant transportation routes;

And Whereas: differing standards on various parts of the highway create safety problems especially in winter driving conditions;

And Whereas: driver safety on Highway #16 and #5 is paramount;

NOW, THEREFORE BE IT RESOLVED: That the Trans Canada Yellowhead Highway Association advocate to the BC Minister of Transportation to develop a consistent standard of highway maintenance on Trans Canada #16 and BC #5 that is equivalent to the standard used on Trans Canada #1.

Moved/Kershaw that Resolution 2015-4 be adopted. CARRIED

- 2) Resolutions – Extraordinary or Urgent in nature
No Extraordinary Resolutions brought forward.

11. PREVIOUS BUSINESS

1) Item(s) brought forward by Board

No items to be brought forward.

12. NEW BUSINESS

No New Business

13. DATE OF NEXT MEETING

The 2016 Annual General Meeting to be at the Call of the Chair, pending confirmation of the date of the 2016 Annual Conference to be held in Saskatoon SK.

14. Adjournment

Moved/Chouinard that the 2015 Annual General Meeting be adjourned. CARRIED

Meeting adjourned at 11:55AM MDT.

Minutes recorded by:

Signed on behalf of TCYHA:

John Wojcicki

Greg Pasychny