



Meeting #2 AGM April 6, 2021
Minutes of the 2020 Annual General Meeting (AGM) of the
Western Canada Roadbuilders and Heavy Construction Association (WCR&HCA)
Held at 11:10 am (CST) Tuesday, April 6, 2021 by Zoom

Present:

WCR&HCA Board of Directors

Greg Orbanski, Chair (MHCA)

Jack Meseyton, Sec- Treasurer (MHCA)

Carmen Duncan, Vice Chair (SHCA)

Gary Zeitner, Past Chair (ARHCA)

Andrew Arnill (ARHCA)

Chris Lorenc, President MHCA/WCR&HCA

Shantel Lipp, President SHCA

Allan Barilla (SHCA)

Ron Glen, CEO ARHCA

Guests

Steve Drummond (BCRB&HCA)

Kelly Scott, President BCRB&HCA

Grayson Doyle (BCRB&HCA)

Staff

Catherine Mitchell, MHCA

Wendy Freund Summerfield, MHCA

1. Call the meeting to order

The Chair called the meeting to order at 11:12 am. (CST).

2. Approve minutes of the May 28, 2020 Annual General Meeting – see attached

The above noted minutes were approved as circulated on motion by Duncan/Meseyton.

3. Review and approve the Treasurer's Report and accompanying reviewed financial statements for the year ended November 30, 2020 – as distributed

The Treasurer's Report and reviewed financial statements as approved by the WCR&HCA Board of Directors were presented. They were approved as circulated on motion by Meseyton/Duncan.

4. Treasurer's Resolution

On motion by Duncan/Zeitner, Charles Wepler C.A. was appointed to conduct a financial review for the ensuing year and directors were authorized to fix the remuneration of the auditor in their discretion.

On motion by Duncan/Meseyton the actions, deeds, matters attended to and addressed by the Board of Directors in the previous year were adopted.

5. Elect Directors – see attached list

Pursuant to the provisions of Paragraph 5.03(a) of the WCR&HCA's By-Law No. 1 and on motion by Arnill/Zeitner, the following members were elected members of the Board for the ensuing year:

BCRB&HCA Representatives - Steve Drummond and Grayson Doyle

ARHCA Representatives - Gary Zeitner and Andrew Arnill

SHCA Representatives - Carmen Duncan and Allan Barilla

MHCA Representatives - Greg Orbanski and Jack Meseyton

6. Such other matters as the directors may determine

No other matters were raised before the meeting.

7. Meeting conclusion

There being no further business raised, on motion by Arnill/Barilla the meeting was concluded at 11:15 am (CST).



2021 WCR&HCA Board of Directors & Officers

CHAIRMAN

GREGORY ORBANSKI,

Tri-Line Construction Ltd.

Box 370 Arborg, Manitoba, ROC 0A0

Ph: 204 378 2879; Cell: 204 981 1799

Email: triline@mts.net

PRESIDENT

CHRIS LORENC, B.A., LL.,B.

President, Manitoba Heavy Construction Association (MHCA)

Unit #3 - 1680 Ellice Avenue

Winnipeg, Manitoba, R3H 0Z2

Ph: 204 947 1379; Cell: 204 230 0994

Email: clorenc@mhca.mb.ca

VICE-CHAIRMAN

CARMEN DUNCAN,

C. Duncan Construction Ltd.

Box 87, Spy Hill, Saskatchewan, S0A 3W0

Ph: 306 534 2095; Cell: 306 745 7383

Email: carmen.d@sasktel.net

SECRETARY- TREASURER

JACK MESEYTON

E.F. Moon Construction Ltd.

1200 Lorne Avenue E.,

Portage la Prairie, MB R1N 4A2

Ph: 204 857 7871; Cell: 204 870 2262

Email: jackmes@efmoon.ca

MEMBERS AT LARGE:

ALLAN BARILLA

Morsky Construction Ltd.

P.O. Box 1250

Regina, Saskatchewan, S4P 3B8

Ph: 306 949 3099; Cell: 306 536 3103

Email: allan@morsky.org

ANDREW ARNILL

West-Can Seal Coating Inc.

2317-16 Street

Didsbury, Alberta, T0M 0W0

Ph: 403 335 9137; Cell: 403 586 3567

aarnill@west-cansealcoating.com

GARY ZEITNER

Mixcor Aggregates Inc.
 Box 3568, 6303 - 43 Street
 Leduc, AB T9E 0G8
 Ph: 780 986 6721; Cell: 780 298 6721
 Email: gzeitner@mixcor.ca

GRAYSON DOYLE, P. Eng.

Peter Kiewit Sons ULC
 Suite 310 – 4350 Still Creek Drive,
 Burnaby, B.C., V5C 0G5
 Ph: 604 629 5419; Cell: 604 999 6907
 Email: grayson.doyle@kiewit.com

STEVEN DRUMMOND

Capilano Highway Services Company
 118 Bridge Road
 West Vancouver, B.C., V7P 3R2
 Ph: 604 983-2411; Cell: (604) 340-5500
 Email: steve.drummond@capilanohighways.ca

CHIEF OPERATING OFFICERS (COOS):**KELLY SCOTT, President**

British Columbia Roadbuilders & Heavy Construction Association (BCRB&HCA)
 #307 - 8678 Greenall Avenue
 Burnaby, B.C. V5J 3M6
 Ph: 604 436-0220; Cell: 778 837 2239
 Email: kelly@roadbuilders.bc.ca

RON GLEN, Chief Executive Officer

Alberta Roadbuilders & Heavy Construction Association (ARHCA)
 201, 9333 – 45 Avenue
 Edmonton, Alberta, T6E 5Z7
 Ph: 780 436 9860; Cell: 780 995 9443
 Email: ron.glen@arhca.ab.ca

SHANTEL LIPP, President

Saskatchewan Heavy Construction Association (SHCA)
 1939 Elphinstone Street
 Regina, Saskatchewan, S4T 3N3
 Ph: 306 586 1821; Cell : 306 533 9583
 Email: slipp@saskheavy.ca

CHRIS LORENC, B.A., LL.,B., President,

Manitoba Heavy Construction Association (MHCA)
 Unit #3 - 1680 Ellice Avenue
 Winnipeg, Manitoba, R3H 0Z2
 Ph: 204 947 1379; Cell: 204 230 0994
 Email: clorenc@mhca.mb.ca