

**MINUTES OF THE SMOKY RIVER REGIONAL WATER
MANAGEMENT COMMISSION ORGANIZATIONAL MEETING
HELD IN THE SMOKY RIVER REGIONAL FIREHALL
on November 25, 2025**

PRESENT: Alain Blanchette
 Lindsay Brown
 Donna Buchinski
 Jason Doris
 Danielle Laflamme
 Luc Levesque
 Leona Moore
 Gilles Roy
 Yvonne Sawchyn
 Vance Yaremko
 Joseph Zdeb

Administration: Rick Gervais, Manager

CALL TO ORDER: The Manager called the meeting to order at 7:04 p.m.

CALL FOR
NOMINATIONS FOR
CHAIRPERSON: The Manager called:
 1st call: Vance Yaremko nominates Joseph Zdeb. Joseph
 Zdeb accepts the nomination.

 2nd call: No nominations were made.

 3rd call: No nominations were made.

 Moved by Yvonne Sawchyn to cease nominations.

CARRIED

 Joseph Zdeb was elected Chairperson by acclamation.

 Newly elected, Joseph Zdeb assumes the chair.

CALL FOR
NOMINATIONS FOR
VICE-CHAIRPERSON: Chairperson Joseph Zdeb called:
 1st call: Donna Buchinski nominates Vance Yaremko.
 Vance Yaremko accepts the nomination.

 2nd call: No nominations were made.

 3rd call: No nominations were made.

 Moved by Luc Levesque to cease nominations.

CARRIED

Vance Yaremko was elected Vice Chairperson by acclamation.

ADOPTION OF AGENDA:

Moved by Donna Buchinski that the agenda be accepted as circulated.

CARRIED

SIGNING AUTHORITIES:

Moved by Lindsay Brown that effective November 25, 2025, Donna Buchinski be removed from Board signing authority for the Smoky River Regional Water Management Commission and appoint one of two members, Joseph Zdeb or Vance Yaremko, as well as one of two administrative positions, Rick Gervais or Florita Perez with Board Signing Authority.

CARRIED

APPOINTMENT OF AUDITORS:

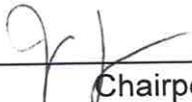
Moved by Donna Buchinski that Edward Telford of JDP Wasserman be appointed as the auditor for the Smoky River Regional Water Management Commission for 2026, 2027, and 2028 with the quote provided. (copy attached)

CARRIED

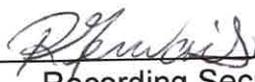
ADJOURNMENT:

Moved by Chair Joseph Zdeb to adjourn the meeting at 7:09 pm.

CARRIED



Chairperson



Recording Secretary