

2020 ANNUAL RETURN

JACKFISH LAKE WATERSHED ASSOCIATION BOARD

Secretary Treasurer: Betty Leslie

Address: P.O. Box 1623, North Battleford, Sk. S9A 3W2

Annual Return for the fiscal year ending December 31st, 2020.

List of Board of Directors of the Watershed Association Board for the year 2020

| Office | Name | Address | Representing |
|------------|-----------------|--|---|
| Chair | Kevin Jones | Box 209, Cochin, Sk. | Resort Village of Metinota |
| Vice-Chair | John MacDonald | Box 226, Meota, Sk. | Village of Meota |
| Director | Gil Cadrin | Box 82, Meota, Sk. | RM of Meota |
| Director | Wilbert Fennig | RR#3, North Battleford, Sk. | RM of Meota |
| Director | Don Johnson | RR#3 Box 46, North Battleford, Sk | RM of Meota |
| Director | Roger Cameron | Box 66, Meota, Sk | RM of Meota |
| Director | David Soffer | 1910 Sommerfeld, Saskatoon, Sk. | RM of Meota |
| Director | Vern Seabrook | 203East Man Cove, Saskatoon, Sk. | RM of Meota |
| Director | | | RM of Meota |
| Director | Marcel Caplette | Box 29, Cochin, SK. | Resort Village of Cochin |
| Director | Cameron Duncan | Box 492, Cochin, Sk. | Resort Village of Aquadeo |
| Director | Len Taylor | 11335 Clark Dr. ,North Battleford, Sk. | City of North Battleford |
| Sec.Treas. | Betty Leslie | 1620 St. Laurent Dr. North Battleford, Sk. | Ph. 445-3842 |
| Auditor | Alex Schamber | Box 190, Goodsoil, Sk. | Ph. 238-4565 (F)238-4991 (C)238-7776 |

- No Director or Employee may hold the office of Auditor.
- Number of Board Meetings held in 2020 —2 meetings.
- Number of Executive Meetings held in 2020 – 0 meetings.
- Number of other meetings held in 2020– 0 meetings.

SCDA - Secretary Treasurer's Bond \$25,000.
 SCDA - Commercial/General Liability \$3,000,000.
 SCDA - Directors/Officers Liability Insurance \$2,000,000.
 SCDA - Directors Travel Insurance \$1,000,000.

Bond Expires Dec. 31st, 2020
 Date of Expiry Dec. 31st, 2020
 Date of Expiry Dec. 31st, 2020
 Date of Expiry Dec. 31st, 2020

We solemnly declare that the within Financial Statement of Jackfish Lake Watershed Association Board
For the financial year of 2020 and verified by the Auditor, to the best of our knowledge represents the financial
position of the Watershed Association Board as at December 31st, 2020.

SEAL

Chairman (sign after acceptance of board)

Secretary Treasurer