

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

February 15, 2018, Loreburn Town & Country Centre, Loreburn, SK

Attendance: Joanne Brochu, Richard McGregor, Arlin Simonson, Brandy Losie, Garry Book

Absent: Walter Litke

Motion # 25/2018: Joanne carried

That a quorum being reached, that the meeting be called to order at 6:57 pm.

Motion #26/2018: Garry carried

That the agenda be accepted as presented.

Motion #27/2018: Richard carried

That the minutes of the Board Meeting on January 11, 2018 are accepted as presented.

Delegation

Sterling Switzer, Emergency Services Officer, Ministry of Government Relations

Discussion regarding setting up group workshops to engage our membership in creating Emergency Plans for their communities. Singular plan for the region with individual sections. Break municipalities into geographical areas. This service is free. Invite to next members meet.

Maureen Applin – Councillor & Ross Derdall – Mayor Town of Outlook

Discussion regarding Emergency Planning using an outside contractor – DataSafe Recovery Services Ltd. – Calgary, AB. There is a cost involved. Would there be funding available? Invite to next board members meeting.

Board Position

Motion #28/2018: Joanne carried

That Maureen Applin be appointed to the Board for WaterWolf Planning as a member at large.

Reports

Financial Information

Motion #29/2018: Garry carried

That the Financial Statements for January 31, 2018 be accepted as presented.

Invoices

Motion # 30/2018: Richard carried

That the following invoices be paid:

G. Krismer	2018 Board of Revision Retainer Fee	Ch.312	\$472.50
Brandy Losie	January Admin Work	Ch.313	\$587.50
Village of Loreburn	copies of OCP	Ch.314	\$95.48

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Joanne Brochu per diem (5 meetings) Ch.315 \$375.00
Business Arising out of Previous Board Meeting

Letter to MidSask

Motion # 31/2018: Richard carried

That the sample letter requesting mapping information provided by Crosby Hanna be approved with the additions and be sent to Russ McPherson of MidSask.

New Business

Zebra Mussels

Motion # 32/2018: Arlin carried

That WaterWolf Planning supports Joanne Brochu in speaking with the appropriate government bodies regarding zebra mussels and identifying ways that WaterWolf can help on a regional level with short & long term plans to protect Lake Diefenbaker.

Lake Diefenbaker Tourism March meeting

Motion # 33/2018: Joanne carried

That a WaterWolf board member attend the upcoming LDT meeting in March.

Regional Commissions

Motion # 34/2018: Joanne carried

That Maureen will speak with Community Planning to see if it's possible to set up an annual meeting for all of the Regional Planning Commissions in Saskatchewan including the appropriate government officials for the purposes of networking. Also bring up with SUMA & SARM.

Board of Revision

Motion # 35/2018: Joanne carried

That Walter speak with G. Krismer & Associates regarding the 2018 Board of Revision Agreement as well as working as a WaterWolf Development Appeals Board.

Subdivision Comments

RM of Maple Bush

Motion # 36/2018: Arlin carried

That WaterWolf is in agreement with the comments noted by Community Planning but otherwise approve of the above noted application.

RM of Loreburn

Motion # 37/2018: Richard carried *Note that Garry Book did not vote on this motion.

That WaterWolf is in favor of the above noted application.

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Members Meeting Date

Motion #38/2018: Joanne carried

That a members meeting be set for Thursday, April 5th at 6:30 pm at the Loreburn Town & Country Centre. Hope to have a representative from the Ministry of Fisheries, Sterling Switzer, Emergency Manager at Government Relations and a representative from Data Safe Recovery Systems as well. Note to members to send their EMO if they have one and their WaterWolf representative. Invite LDT and Diefenbaker Outdoors Group.

Information

Tabled to March meeting:

- **Code of Conduct Policy**
- **Rules of Procedure Policy**
- **Website Update**
- **Board of Revision**

Next Board Meeting: Monday, March 5, 2018 at 7 pm at Loreburn

Adjournment

Motion # 39/2018: Joanne carried

That the meeting be adjourned (9:04 pm)

Chairperson

Executive Board Member