

**Waterwolf District Planning Commission - Waterwolf Planning Inc.**

**Executive Board Meeting – Minutes**

May 7, 2018, Loreburn Town & Country Centre, Loreburn, SK

**Attendance:** Walter Litke, Joanne Brochu, Arlin Simonson, Richard McGregor, Maureen Applin, Garry Book, Brandy Losie.

**Absent:** none

**Motion #73/2018:** Walter carried

That a quorum being reached, that the meeting be called to order at 7:01 pm.

**Motion #74/2018:** Joanne carried

That the agenda be accepted as presented.

**Motion #75/2018:** Richard carried

That Motion #64/2018 be amended from 300 to 500.

**Motion #76/2018:** Maureen carried

That the amended minutes of the Board Meeting on April 23, 2018 are accepted as presented.

**Reports**

**Chairperson's Report**

**Motion #77/2018:** Walter carried

That the Chairperson's report be accepted as presented.

**Lake Diefenbaker Invasive Species Task Force**

**Motion #78/2018:** Richard carried

That Joanne Brochu's report be accepted as presented.

**Financial Information**

**Motion #79/2018:** Joanne carried

That the Financial Statements for April 30, 2018 be accepted as presented.

**Invoices**

**Motion #80/2018:** Arlin carried

That the following invoices be paid:

Brandy Losie	April 1-23 Admin Work	Ch.329	\$500.00
Revenue Canada	GST Return 2017	Ch.330	\$1872.57
Brandy Losie	April 24-May 7 Admin Work	Ch.331	\$375.00

## **Waterwolf District Planning Commission - Waterwolf Planning Inc.**

### **Business Arising from Previous Meeting**

#### **Website Update**

**Motion #81/2018:** Joanne carried

That the following have links on our website:  
Lake Diefenbaker Tourism  
South Saskatchewan River Watershed Stewards

#### **New Business**

##### **Legal Representation**

**Motion #81/2018:** Walter carried

That Walter approach McDougal Gauley regarding our needs in relation to obtaining past financial information and the costs that may be involved.

##### **Administrator's Workshop & AGM**

**Motion #82/2018:** Maureen carried

That the Administrator's workshop with Crosby Hanna be on Monday, June 25<sup>th</sup> at 1 pm at the Heritage Place in Outlook and that we host a BBQ at 5:00 pm for all members and that the AGM take place at 7 pm.

That Maureen will contact Heritage Place to book and that Arlin will contact AG Foods to host BBQ, and that Brandy will line up guest speakers and arrange door prizes.

##### **Non Profit Organizations Research Survey**

**Motion #83/2018:** Walter carried

That Walter will send the link to the survey results.

##### **FCM Conference, Halifax, NS – June 2, 2018**

**Motion #84/2018:** Walter carried

That since Darice Carlson, CAO, Town of Hanley has been invited to the FCM Conference in Halifax, NS on June 2<sup>nd</sup>, that Brandy and Walter provide her with business cards, background information on WaterWolf and specifically the regional asset management process.

##### **South Saskatchewan River Watershed Stewards**

**Motion #85/2018:** Joanne carried

That Brandy approach SSRWS regarding having a link to our website on their website and vice versa, rather than purchasing a membership, as some of our members are already members of their organization.

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**Information**

**Tabled to June meeting:**

- **Rules of Procedure Policy**
- **Mark Langager, RCMP re: MidSask Files, etc.**

**Next Board Meeting:** Tuesday, June 5, 2018 at 7 pm at Terrace Dining Room at Broderick

**Adjournment**

**Motion #86/2018:** Richard carried

That the meeting be adjourned (8:58 pm)

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Chairperson

\_\_\_\_\_  
Executive Board Member