

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

**Executive Board Meeting – Minutes**

November 5, 2018, Dundurn Town Office, Dundurn, SK.

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

**Absent:** none

**Motion #161/2018:** Walter carried

That a quorum being reached, that the meeting be called to order at 7:04 pm.

**Motion #162/2018:** Walter carried

That the following items be added to the agenda:  
Ch. 363 Maureen Applin \$75.00  
Item # 10.f) 13 Ways Presentation

**Motion #163/2018:** Richard carried

That the amended agenda be accepted.

**Motion #164/2018:** Maureen carried

That the minutes of the Board Meeting on October 4, 2018 are accepted as presented.

**Chairperson's Report**

**Motion #165/2018:** Joanne carried

That Walter Litke's report be accepted as presented.

**Financial Information**

**Motion #166/2018:** Arlin carried

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

**Invoices**

**Motion #167/2018:** Walter carried

That the following invoice be paid:

Jarrold Klassen	LDTF Expense	Ch.357	\$278.46
Crosby Hanna	CAD Work	Ch.358	\$532.88
Triod Supply	LDTF Expense	Ch.359	\$286.19
Lynne Saas	LDTF Expense	Ch.360	\$36.78
Jarrold Klassen	LDTF Expense	Ch.361	\$169.19
Brandy Losie	Admin Work	Ch.362	\$598.50
Maureen Applin	Macrorie Meet	Ch.363	\$75.00

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**Business Arising from Previous Meeting**

**Members Update**

**Motion #168/2018:** Maureen carried

That the Village of Macrorie has informed us of their intention to join the WaterWolf Planning District.

**Lake Diefenbaker Task Force on Invasive Mussels Update**

**Motion #169/2018:** Walter carried

That we accept Joanne Brochu's information as presented.

**Members Meeting**

**Motion #170/2018:** Maureen carried

That Brandy will order 2 meat/cheese trays & crackers from AG Foods in Outlook for members meeting Nov.29 in Outlook.

**That this meeting be closed at 8:25 pm.**

**That this meeting reopen at 8:35 pm.**

**WaterWolf Possessions at MidSask**

**Motion #171/2018:** Walter carried

That Brandy and Arlin will visit the MidSask office in Outlook to discuss the remaining WaterWolf possessions.

**New Business**

**Regional Planning Workshop**

**Motion #172/2018:** Walter (electronic vote) carried

That the Administrator and Board members are encouraged to attend the 2018 Regional Planning Forum on Dec.11 & 12 at the Saskatoon Inn & Conference Centre. There is no registration fee, however, the travel, meals and hotel stay if necessary will be paid for by WaterWolf Planning Inc.

**Subdivision Comments**

**Motion #173/2018:** Arlin carried

That we appoint 2 board members to bring forth recommendations regarding Subdivision applications that are received from Community Planning for WaterWolf's comments.

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**Subdivision #V0781-18S – Kenaston/SaskTel**

**Motion #173/2018:** Maureen carried

That the Board's comments on this application are as follows:  
We will await further information from the Village of Kenaston as per the zoning bylaw Contravention.

**Subdivision #R0843-18R – RM of Huron**

**Motion #174/2018:** Joanne carried

That the Board's comments on this application are as follows:  
We will contact the RM of Huron and the Village of Eyebrow for further information.

**Budget 2019/2020**

**Motion #175/2018:** Walter carried

That the budget be prepared and sent by e-mail to the Board for acceptance before sending to the WaterWolf membership, no later than Nov.29<sup>th</sup>, 2018.

**Goals for 2019/2020 Year**

**Motion #176/2018:** Walter carried

That we set a separate meeting date in early 2019 to discuss the goals for WaterWolf Planning for 2019/2020 and to revise the "What is WaterWolf" document for presentation to the membership.

**13 Ways Presentation by Doug Griffiths**

**Motion #177/2018:** Joanne carried

That we are in favour of and will pay up to \$2500 towards the cost of the 13 Ways Presentation by Doug Griffiths, if Lake Diefenbaker Tourism is able to book him. This event would be held in Outlook over 2 days in April 2019.

**Information**

**Next Board Meeting:** Monday, January 17, 2019 at 10 am at the Outlook Court House, Outlook, SK.

**Adjournment**

**Motion #178/2018:** Walter carried

That the meeting be adjourned (10:00 pm)

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Chairperson

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Executive Board Member