

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

October 4, 2018, Centennial Building, Hanley, SK.

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

Absent: Joanne Brochu

Motion #149/2018: Walter carried

That a quorum being reached, that the meeting be called to order at 7:09 pm.

Motion #150/2018: Walter carried

That the following items be added to the agenda under New Business:
Cannabis and the OCP
Honorariums and Expenses
West Central Municipal Government

Motion #151/2018: Richard carried

That the amended agenda be accepted.

Motion #152/2018: Maureen carried

That the minutes of the Board Meeting on September 19, 2018 are accepted as presented.

Financial Information

Motion #153/2018: Arlin carried

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

Invoices

Motion #154/2018: Garry carried

That the following invoice be paid:

Brandy Losie	Sep Admin Work	Ch.354	\$997.50
Glen Pavelich	Website Maintenance	Ch.355	\$93.91
Walter Litke	Honorarium/Mileage	Ch.356	\$241.89

Business Arising from Previous Meeting

Members Update

Motion #155/2018: Maureen carried

That 2 board members meet with the Village of Macrorie on Thursday, October 18th
To discuss joining WaterWolf.

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Rules of Procedure Policy

Motion #156/2018: Maureen carried

That Brandy draw up a procedure for electronic voting for presentation to the members at the general meeting on Nov.22.

Motion #157/2018: Arlin carried

That we look into methods for hosting electronic meetings.

New Business

Members Meeting

Motion #158/2018: Maureen carried

That Outlook will host the next members meeting on November 22nd at 6:30 pm at the Outlook Civic Centre.

Motion #160/18: Richard carried

That we ask Jim Walters of Crosby Hanna to present at the Members Meet on Nov.22 regarding the Cannabis Regulations and how it affects our Official Community Plan.

Motion #161/2018: Maureen carried

That we inquire if we can have speakers for LAFOIP and the Ombudsman at the Nov.22 Members Meeting.

West Central Municipal Government

Motion #159/2018: Maureen carried

That we look into this organization further.

Information

Tabled to November meeting:

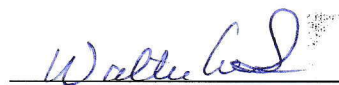
- Rules of Procedure Policy & WaterWolf Bylaws (What is WaterWolf document)

Next Board Meeting: Monday, November 5, 2018 at 7 pm at Dundurn

Adjournment

Motion #160/2018: Garry carried

That the meeting be adjourned (8:42 pm)



Chairperson




Executive Board Member