

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

June 5, 2018, Outlook Court Room, Outlook, SK.

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

Absent: none

Motion #87/2018: Walter carried

That a quorum being reached, that the meeting be called to order at 7:46 pm.

Motion #88/2018: Joanne carried

That the agenda be amended to add cheque #334.

Motion #89/2018: Joanne carried

That the amended agenda be accepted.

Motion #90/2018: Maureen carried

That the minutes of the Board Meeting on May 7, 2018 are accepted as presented.

Reports

Chairperson's Report

Motion #91/2018: Walter carried

That the Chairperson's report be accepted as presented.

Financial Information

Motion #92/2018: Arlin carried

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

Invoices

Motion #93/2018: Maureen carried

That the following invoices be paid:

Brandy Losie	AM Meet/Lunch	Ch.332	\$174.95
Brandy Losie	Admin Work May-June	Ch.333	\$743.75
Terrace Dining Room	Supper June 5	Ch.334	\$175.00

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Business Arising from Previous Meeting

Members Update

Motion #94/2018: Joanne carried

That WaterWolf Planning Inc. is in favour of the withdrawal by the Town of Delisle from the membership of the WaterWolf Planning Commission, as requested in their letter dated April 15, 2016 and upon receipt of the membership fees of \$3150.00 including GST for Invoice #306 dated April 1, 2016 – the 2016/2017 member fees, a letter will be sent to the Minister communicating the agreement to withdraw.

Motion #95/2018: Walter carried

That WaterWolf Planning Inc. accepts the 2018/2019 member fees from the Whitecap Dakota First Nation as promised and suggests that the remaining fees from the previous 2 years can be deferred until 2019.

Asset Management Update

Motion #96/2018: Maureen carried

That Brandy contact Dallon Bear and the Whitecap Dakota First Nation to gauge the possibility of having Mr. Bear help with the Geographic Information System (GIS) in relation to the FCM Grant funding for the Municipal Asset Management Program.

Administrator's Meeting and AGM

Motion #97/2018: Walter carried

That Jim Walters of Crosby Hanna is hosting the Admin. Workshop at 1 pm at the Outlook Heritage Centre and that Brandy will handle the drinks/snacks for the group.

That the AGM agenda is as follows:

5:30 pm BBQ Supper – Maureen's husband will BBQ and AG providing food

6:30 pm Joanne – Intro and AIM Update

7:00 pm – Clayton Drewlo – Urban Systems re: Asset Management/FCM Grant

7:30 pm – Municode Presentation on their services *still to confirm.

There will be a mini trade show (tables with info. Set up around perimeter) for attendees to peruse.

FCM Halifax Conference:

Motion #98/2018: Joanne carried

That the Board listened to a portion of the panel discussion and a copy of Darice Carlson's notes were sent by e-mail to the Board.

Lake Diefenbaker Task Force for Invasive Mussels

Motion #99/2018: Richard carried

That Joanne Brochu's report be accepted as presented.

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New Business

Lake Diefenbaker Task Force for Invasive Mussels

Motion #100/2018: Joanne carried via electronic vote on May 11, 2018

That the Task Force fundraising be paid to and accounted for by WaterWolf Planning Inc.

Motion #101/2018: Joanne carried via electronic vote May 11, 2018

That Joanne Brochu will make a media presentation on May 15, 2018 regarding the Lake Diefenbaker Task Force for Invasive Mussels.

Legal Consultation

Motion #102/18: Walter carried via electronic vote on May 18, 2018

That Walter Litke would like to obtain confirmation of the assets, bank accounts and equipment, programs that were present at the MidSask, which we have not yet received, and secondly, to prepare a draft registered letter that is to be sent to MidSask with a response date of 10 days, not including the day mailed nor the day received.

Delegation

Motion #103/18: Walter carried via electronic vote on May 18, 2018

That Walter contact the Town of Davidson to set a meeting with their Council and some of the WaterWolf Board in regards to their WaterWolf membership.

That Garry Book left the meeting at 9:30 pm.

Subdivision Application #R0419-18S

Motion #104/2018: Arlin carried

That the WaterWolf Planning Commission has no objections to the above noted Subdivision Application.

That Garry Book returned to the meeting at 9:37 pm.

Information

Tabled to August meeting:

- **Rules of Procedure Policy**
- **Mark Langager, RCMP re: missing files from MidSask**

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Next Board Meeting: Tuesday, August 7, 2018 at 7 pm at Loreburn

Adjournment

Motion #105/2018: Walter carried

That the meeting be adjourned (9:45 pm)

Chairperson

Executive Board Member