

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

April 23, 2018, Loreburn Town & Country Centre, Loreburn, SK

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

Absent: Garry Book

Motion #59/2018: Joanne carried

That a quorum being reached, that the meeting be called to order at 7:02 pm.

Motion #60/2018: Joanne carried

That the amended agenda be accepted as presented.

Motion #61/2018: Arlin carried

That the minutes of the Board Meeting on March 22, 2018 are accepted as presented.

Reports

Financial Information

Motion #62/2018: Maureen carried

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

Invoices

Motion #63/2018: Walter carried

That the following invoices be paid:

Sarah Leikam	Gift Certificates for Tastad/Jess	Ch.324	\$100.00
Brandy Losie	March Admin Work	Ch.325	\$462.50
RM of Loreburn	Meeting Room Rental	Ch.326	\$50.00
Village of Loreburn	Meeting Room Rental	Ch.327	\$60.00
Fire Fly Webs	Website Maintenance	Ch.328	\$100.00

G.Krismer & Associates – telephone conference 7:40 pm

Discussion and clarification regarding Board of Revision and Development Appeals Board.

Business Arising out of Previous Board Meeting

Business Cards & Rebranding

Motion #64/2018: Joanne carried

That Brandy order 300 one-sided business cards from Vistaprint for the WaterWolf Board and that we drop the fish logo and use the leaf logo from the website.

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Urban Systems

Motion #65/2018: Walter carried

That Walter meet with Clayton Drewlo of Urban Systems to discuss further services they may be able to provide to the WaterWolf District.

Asset Management

Motion #66/2018: Joanne carried

That Brandy set up the Asset Management grant writing workshop and find out if there will be a fee for this from Urban Systems.

Presentation of Gift Certificates to Yvonne Jess, Administrator for Village of Elbow and the Resort Village of Mistusinne and Vanessa Tastad, Administrator for the RM of Loreburn in appreciation for their presentation of WaterWolf and our approach to Asset Management at the FCM Conference in March 2018.

Board of Revision & Development Appeals Board

Motion #67/2018: Joanne carried

That Brandy update the memorandum of understanding for the Board of Revision and develop a memorandum of understanding for the Development Appeals Board.

New Business

Invasive Species Committee

Motion #68/2018: Maureen carried

That Joanne Brochu be the WaterWolf representative on the Lake Diefenbaker Invasive Species Committee.

Motion #69/2018: Arlin carried

That WaterWolf draft a letter to the Government of Saskatchewan regarding steps we want to see taken in regards to the inspection and follow up for invasive species prevention.

Subdivision Comments

RM of Eyebrow #R0283-18R

Motion #70/2018: Joanne carried

That WaterWolf is not opposed to this development.

RM of Eyebrow #R0320-18R

Motion #71/2018: Joanne carried

That WaterWolf is not opposed to this development

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Information

Tabled to May meeting:

- **Rules of Procedure Policy**
- **Website Update**
- **South Saskatchewan River Watershed Stewards Membership**
- **Non-Profit Organizations Research Survey**
-

Next Board Meeting: Monday, May 7, 2018 at 7 pm at Loreburn Town & Country

Adjournment

Motion #72/2018: Joanne carried

That the meeting be adjourned (10:07 pm)

Chairperson

Executive Board Member