

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

November 4, 2019 – Strongfield Community Hall, Strongfield, SK 7 pm

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

Absent: none

Call to Order

Motion #144/2019: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:15 pm.

Approval of Agenda

Motion #145/2019: Richard carried

That the agenda by accepted.

Minutes of the Last Meeting

Motion #146/2019: Joanne carried

That the minutes of the October 7, 2019 meeting be approved.

Financial Information

Motion #147/2019: Garry carried

That the Financial Statement for October 31, 2019 is accepted as presented.

Invoices

Motion #148/2019: Maureen carried

That the following invoices be paid:

Ch.54	Town of Outlook	meet room rent	\$52.50
Ch.55	Maureen Applin	lunch/meet fee	\$105.00
Ch.56	Village of Loreburn	forum supplies	\$910.59
Ch.57	Brandy Losie	admin 9/26-11/4	\$1282.50
Ch.58	SaskTel	LDTF cell phone	\$51.23
Ch.59	VOID		

Business Arising from Previous Meeting

Planning Forum Budget

Motion #149/2019: Joanne carried

That we ask Community Planning to help fund the Planning Forum on Nov.6, 2019.

ABS

Waterwolf District Planning Commission - Waterwolf Planning Inc.

New Business

Invoicing

Motion #150/2019: Richard carried

That the fee structure for member invoicing remain the same for 2020/2021 and that the invoices be sent by the end of November 2019, due in full by January 31, 2020.

2020/2021 Budget

Motion #151/2019: Walter carried

That the proposed budget be sent to the member municipalities for approval by November 30, 2019.

RM of Enfield Letter

Motion #152/2019: Arlin carried

That the correspondence received from the RM of Enfield be addressed at the commission meeting on November 6, 2019.

Subdivision #R0748-19S

Motion #153/19: Garry carried

That we are not aware of any conflicting land uses in the vicinity. That we do not think there are facilities in the area that will be adversely affected.

Information

Next Board Meeting: Monday, January 6, 2020 at Loreburn, SK

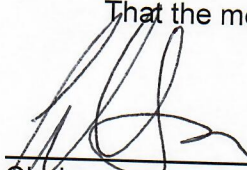
Tabled Items:

1. Website Pics of Board
2. Meet with Water Security Agency
3. Bulk Purchasing

Adjournment

Motion #154/2019: Maureen carried

That the meeting be adjourned (9:04 pm)



Chairperson



Executive Board Member