

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

April 6, 2021 – Loreburn Town & Country Centre, Loreburn SK 7:00 pm

In Attendance: Joanne Brochu, Garry Book, Richard McGregor & Brandy Losie.

Absent: Arlin Simonson

Call to Order

Motion #32/2021: Joanne carried

That a quorum being reached, that the meeting be called to order at 7:01 pm.

Approval of Agenda

Motion #33/2021: Richard carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #34/2021: Garry carried

That the minutes of the March 1, 2021 meeting be approved.

7:05-8:00 pm OCP Draft Presentation by Jim Walters and Tim Stuert of Crosby Hanna.

Financial Information

Motion #35/2021: Richard carried

That the Financial Statement for March 31, 2021 is accepted as presented.

Invoices

Motion #36/2021: Garry carried

That the following invoices be paid:

1.	Ch.159	Urban Systems	Asset Mgmt to Jan.31	\$7161.00
2.	Ch.160	SaskTel	LDTF Cell	\$102.66
3.	Ch.161	Village Loreburn	flowers	\$33.29
4.	Ch.162	Brandy Losie	march admin work	\$1168.50
5.	Ch.163	Urban Systems	Asset Mgmt to Feb 28	\$6287.40
6.	Ch.164	SaskTel	balance on bill	\$7.09
7.	Ch.165	Glen Pavelich	website maint to Mar 31	\$50.00
8.	Ch.166	Urban Systems	Asset Mgmt to Mar 31	\$14691.60
9.	Ch.167	Joanne Brochu	honorarium jan-mar	\$75.00
10.	Ch.168	Richard McGregor	honorarium jan-mar	\$324.00

Administrator's Report

Motion #37/2021: Richard carried

That we accept Brandy's report on the Asset Management Initiatives.

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New Business

Subdivision #R0216-21S – RM of Loreburn

Motion #38/2021: Joanne carried

That we ask for Crosby Hanna's interpretation in relation to the WaterWolf OCP.

Subdivision #R0220-21S – RM of Loreburn

Motion #39/2021: Joanne carried

That we ask for Crosby Hanna's interpretation in relation to the WaterWolf OCP.

Information

Next Board Meeting: Monday, May 3, 2021 7 pm Loreburn Town & Country Centre

*Times and Locations will be decided at the preceding meeting.


Tabled Items:

1. Creation of Work Plan for 2021/2022
2. Planning Forum for 2021


Adjournment

Motion #40/2021: Garry carried

That the meeting be adjourned (8:39 pm)



Chairperson



Executive Board Member