

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

February 1, 2021 – Loreburn Town & Country Centre, Loreburn SK 7:00 pm

In Attendance: Arlin Simonson, Garry Book, Richard McGregor & Brandy Losie.

Absent: Joanne Brochu

Call to Order

Motion #13/2021: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:04 pm.

Approval of Agenda

Motion #14/2021: Richard carried

That the agenda be accepted.

Minutes of the Last Meeting

Motion #15/2021: Garry carried

That the minutes of the January 4, 2021 meeting be approved.

Invoices

Motion #16/2021: Richard carried

That the following invoices be paid:

1.	Ch.149	Village of Loreburn	thumb drives/rent	\$617.73
2.	Ch.150	B Losie	bonus	\$250.00
3.	Ch.151	B Losie	jan admin work	\$798.00
4.	Ch.152	G Krismer	2021 retainer	\$630.00

Administrator's Report

Motion #17/2021: Richard carried

That we accept Brandy's report as presented that included: OCP, zoning, district agreement, asset management, AB infrastructure workshop.

New Business

GIS Device

Motion #18/2021: Garry carried

That WaterWolf will purchase a GIS device for use by the members.

Membership

Motion #19/2021: Arlin carried

That we renew our membership with South Saskatchewan River Watershed Stewards for 2021.

RB *ABS*

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Information

Next Board Meeting: March 1, 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
3. Members Meetings for 2021 (Board Elections)
4. Administrator Meetings
5. Economic Development Officer
6. January Financials

Adjournment

Motion #20/2021: Garry carried

That the meeting be adjourned (8:07 pm)



Chairperson



Executive Board Member