

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

July 5, 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 #60/2021: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:13 pm.

Approval of Agenda

Motion #61/2021: Richard carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #62/2021: Garry carried

That the minutes of the June 7, 2021 meeting be approved.

Financial Information

Motion #63/2021: Richard carried

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

Invoices

Motion #64/2021: Garry carried

That the following invoices be paid:

1.	Ch.180	Urban Systems	AM	\$8925.00
2.	Ch.181	Brandy Losie	June Admin	\$826.50
3.	Ch.182	Arlin Simonson	honourarium	\$530.25
4.	Ch.183	Lingard + Dreger	accountant	\$2331.00
5.	Ch.184	SaskTel	LDTF Cell	\$57.81
6.	Ch.185	Glen Pavelich	website main	\$50.00

Administrator's Report

Motion #65/2021: Richard carried

That we accept Brandy's report on Asset Management, OCP, tablet.

New Business

WaterWolf AGM

Motion #67/2021: Arlin carried

That we set the AGM date for Tuesday, September 7th in person with supper. Place to be determined.

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Information


Next Board Meeting: Tuesday, September 7, 2021 TBD – before AGM

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

Adjournment

Motion #68/2021: Richard carried

That the meeting be adjourned (7:43 pm)



Chairperson



Executive Board Member