

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

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

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

Absent: none

Call to Order

Motion #51/2021: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:03 pm.

Approval of Agenda

Motion #52/2021: Richard carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #53/2021: Garry carried

That the minutes of the May 3, 2021 meeting be approved.

Financial Information

Motion #54/2021: Joanne carried

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

Invoices

Motion #55/2021: Garry carried

That the following invoices be paid:

1. Ch.173	SaskTel	LDTF Cell	\$57.81
2. Ch.174	Village of Loreburn	zoom/DundurnOCP	\$426.31
3. Ch.175	Urban Systems	AM to April 30	\$7350.00
4. Ch.176	BCL Engineering	balance of H2Oasses	\$1785.00
5. Ch.177	WCB – SK	2021 premium	\$100.00
6. Ch.178	Brandy Losie	Admin work May	\$855.00
7. Ch.179	Village of Loreburn	customs on tablet	\$58.85

LDTF Report

Motion #56/2021: Arlin carried

That we accept Joanne's report on LDTF as presented.

Administrator's Report

Motion #57/2021: Richard carried

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

JB *AB*

Waterwolf District Planning Commission - Waterwolf Planning Inc.

New Business

WaterWolf AGM

Motion #58/2021: Arlin carried

That we ask if the members would like to meet in person and maybe wait until we can.

That the following items be a part of the agenda:

- Financial Statements
- Fiscal Year End Change
- Targeted Sector Support – successes
- Planning Forum
- Elections
- OCP Update

Information


Next Board Meeting: Monday, July 5, 2021 7 pm Loreburn Town & Country Centre

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

Adjournment

Motion #59/2021: Richard carried

That the meeting be adjourned (7:54 pm)



Chairperson



Executive Board Member