

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

May 3, 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 #41/2021: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:05 pm.

Approval of Agenda

Motion #42/2021: Richard carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #43/2021: Garry carried

That the minutes of the April 6, 2021 meeting be approved.

Financial Information

Motion #44/2021: Richard carried

That the Financial Statement for April 30, 2021 is accepted as presented.

Invoices

Motion #45/2021: Garry carried

That the following invoices be paid:

1.	Ch. 169	V Loreburn	store rent to dec 21	\$900.00
2.	Ch. 170	B Losie	admin april work	\$741.00
3.	Ch. 171	V Strongfield	postage	\$24.66
4.	Ch. 172	SaskTel	LDTF cell	\$58.32

Administrator's Report

Motion #46/2021: Richard carried

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

That we resend the Planning Forum November 2019 report to all members.

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New Business

Lightship Works

Motion #47/2021: Arlin carried

That all additional participants in the Lightship Works program will be charged \$50 per month plus GST for the remainder of 2021, until expiry in November of 2021.

Subdivision #R0282-21S – RM of Canaan

Motion #48/2021: Richard carried

That we have no issues with this development.

Annual General Meeting

Motion #49/2021: Arlin carried

That we set the WaterWolf Planning Inc. AGM for Tuesday, June 29th at 6:30 pm via Zoom if necessary.

Information

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

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

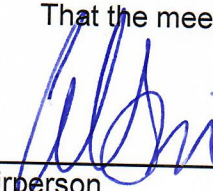
Tabled Items:

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

Adjournment

Motion #50/2021: Richard carried

That the meeting be adjourned (7:53 pm)



Chairperson



Executive Board Member