

Executive Board Meeting – Minutes

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

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

Absent: Joanne Brochu

Call to Order

Motion #98/2021: Arlin carried

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

Approval of Agenda

Motion #99/2021: Garry carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #100/2021: Richard carried

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

Financial Information

Motion #101/2021: Barb carried

That the Financial Statement for Oct.31, 2021 are accepted as presented.

Invoices

Motion #102/2021: Garry carried

That the following invoices be paid:

1. Ch.199	Lightship Works	renewal	\$6660.00
2. Ch.200	V Loreburn	webhost	\$605.18
3. Ch.201	Elbow Hotel	AGM supper	\$190.50
4. Ch.202	Urban Systems	AM to 9/30	\$15225.00
5. Ch.203	Glen Pavelich	website	\$50.00
6. Ch.204	Brandy Losie	AdminOct	\$840.00
7. Ch.205	Quick Printing	reissue chq	\$369.63
8. Ch.206	SaskTel	tablet sim	\$26.96
9. Ch.207	Richard McGregor	honorarium	\$772.50
10. Ch.208	Arlin Simonson	honorarium	\$

Administrator's Report

Motion #103/2021: Richard carried

That we accept Brandy's report on Asset Management Webinar/Workshops, OCP, AGM.

Business Arising out of Previous Board Meet

None

Waterwolf District Planning Commission - Waterwolf Planning Inc.

New Business

Board of Revision/Development Appeals Board

Motion #104/2021: Arlin carried

That we acknowledge that Krismer & Associates, our current Board of Revision/Development Appeals Board, will be closing Dec.31, 2021.

Targeted Sector Support Funding

Motion #105/2021: Garry carried

That Brandy put together a package, similar to 2021, detailing how WaterWolf can facilitate the use of Target Sector Support Funding for group collaboration.

FCM MAMP Funding

Motion #106/2021: Richard carried

That Brandy put together a package, similar to 2018, detailing how WaterWolf can facilitate the use of MAMP Funding for group collaboration.

Planning Forum

Motion #107/2021: Arlin carried

That Brandy contact Jenna at Community Planning to determine a date for the followup Planning Forum 2022.

Information


Next Board Meeting: Thursday, January 6, 2022 7 pm at Western Sales, Outlook.

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

Adjournment

Motion #108/2021: Richard carried

That the meeting be adjourned (8:20 pm)



Chairperson

Executive Board Member

