

Executive Board Meeting – Minutes

Oct.4, 2021 – Loreburn Town & Country Centre, Loreburn SK 7:00 pm

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

Absent: Garry Book

Call to Order

Motion #82/2021: Arlin carried

That a quorum being reached, that the meeting be called to order at 7:00 pm.

Approval of Agenda

Motion #83/2021: Richard carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #84/2021: Joanne carried

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

Financial Information

Motion #85/2021: Joanne carried

That the Financial Statement for Sept 30, 2021 are accepted as presented.

Invoices

Motion #86/2021: Richard carried

That the following invoices be paid:

1. Ch.197	Brandy Losie	Sept Admin	\$840.00
2. Ch.198	Urban Systems	Aug MAMP	\$7350.00

Administrator's Report

Motion #87/2021: Richard carried

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

Business Arising out of Previous Board Meet

None

New Business

Subdivision #R0800-21S RM of Canaan

Motion #88/2021: Arlin carried

That the has no objection to Subdivision #R0800-21S in the RM of Canaan.

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Planning Forum 2022

Motion #89/2021: Joanne carried

That copies of the Facilitators Report from the 2019 Planning Forum be made available at the AGM on Oct.21st.

Information

Next Board Meeting: Tuesday, November 1, 2021 7 pm at Loreburn Town & Country Centre

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


Adjournment

Motion #90/2021: Richard carried

That the meeting be adjourned (8:29 pm)



Chairperson



Executive Board Member