

Waterwolf District Planning Commission - Waterwolf Planning Inc.

Executive Board Meeting – Minutes

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

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

Absent: none

Call to Order

Motion #69/2021: Arlin carried

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

Approval of Agenda

Motion #70/2021: Joanne carried

That the amended agenda be accepted.

Minutes of the Last Meeting

Motion #71/2021: Richard carried

That the minutes of the July 5, 2021 meeting be approved.

Financial Information

Motion #72/2021: Richard carried

That the Financial Statement for June 30 & July 31, 2021 are accepted as presented.

Invoices

Motion #73/2021: Garry carried

That the following invoices be paid:

1.	Ch.186	Tracey Walzak	shirt	\$32.83
2.	Ch.187	Tracey Walzal	LDTF June	\$890.00
3.	Ch.188	Urban Systems	MAMP June	\$7875.00
4.	Ch.189	Brandy Losie	Admin July	\$570.00
5.	Ch.190	Tracey Walzak	LDTF July	\$2600.00
6.	Ch.191	SaskTel	LDTF cell	\$57.81
7.	Ch.192	Quick Printing	LDTF	\$369.63
8.	Ch.193	Brandy Losie	Admin Aug	\$741.00
9.	Ch.194	SaskTel	LDTF cell	\$57.81
10.	Ch.195	Tracey Walzak	LDTF Aug	\$2600.00
11.	Ch.196	Urban Systems	MAMP July	\$6195.00

Administrator's Report

Motion #74/2021: Richard carried

That we accept Brandy's report on Asset Management, OCP, AGM, Development Appeals Board.



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Business Arising out of Previous Board Meet

WaterWolf AGM

Motion #75/2021: Arlin carried

That we set the AGM date for Thursday, October 21st in person with supper at the Elbow Civic Centre. Zoom available if necessary.\

New Business

LDTF Cell Phone

Motion #76/2021: Joanne carried

That the LDTF cell phone with SaskTel be cancelled immediately.

Subdivision #R0667-21S RM of McCraney

Motion #77/2021: Richard carried

That the board has no objection to this development.

That Garry Book left the meeting at 8:12 pm.

Subdivision #R0594-21S RM of Loreburn

Motion #78/2021: Joanne carried

That the board has no objection to this development.

That Garry Book returned to the meeting at 8:16 pm.

That Richard McGregor left the meeting at 8:17 pm.

Subdivision Town of Hanley

Motion #79/2021: Garry carried

That the board has no objection to this development and that it be forwarded to Community Planning.

That Richard McGregor returned to the meeting at 8:20 pm.

That Joanne Brochu and Brandy Losie left the meeting at 8:20 pm.

That Joanne Brochu and Brandy Losie returned to the meeting at 8:27 pm.

Raise for Administrator

Motion #80/2021: Richard carried

That the Administrator is given a raise of \$1.50 up to \$30.00/hour effective September 1st, 2021.

ABS

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Information


Next Board Meeting: Tuesday, October 4, 2021 7 pm at Loreburn Town & Country

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

Adjournment

Motion #81/2021: Richard carried

That the meeting be adjourned (8:42 pm)



Chairperson



Executive Board Member