



WaterWolf Advisory Planning Commission

Annual General Meeting

June 15, 2010

10:00 a.m.

Hanley Community Hall

1. Introductions
2. Provincial Ombudsman Presentation – **Kevin Fenwick**
 - Kevin’s presentation will be available on the WaterWolf website, as well as handout materials that he provided.

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3. Regina Chamber of Commerce Tax Incentive Project, “The Big Idea” – **John Hopkins**
 - John’s presentation will be available on the WaterWolf website.
 - What can the members of the WaterWolf Region do to support this “Big Idea” with the Regina Chamber of Commerce?
 - Letter of Support, join Facebook group, visit www.mypropertytax.ca , and become a part of the public relations campaign.
 - **Whittles: Make a motion for WaterWolf send a letter of support to the Regina Chamber of Commerce in support of their “Big Idea” concept. Cd.**
 - **Whittles: Make a motion for WaterWolf send out a letter to our members explaining the Regina Chamber of Commerce’s “Big Idea” concept and encourage them to also send a letter of support, include a template letter for them to use. Cd.**

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4. Flaman Investigation and Security Agency Ltd – **Peter Flaman**

- How do they enforce the local municipality's bylaws that they have been contracted to work in? They hand out tickets, should the person choose not to pay, then it is up to the municipality to come to their company and tell them that they haven't paid. Then they get a summons and they are taken to court. Judges are now starting to rule in favor of the security/bylaw enforcement that has been put in place by the municipality.
- Have an excellent working relationship with the RCMP within the communities that they have been working in.
- They are usually present in the communities once, sometimes twice a week. They take direction directly from the town administrator.
- He receives feedback from his enforcement officers; they indicate that they would be able to accomplish so much more, if the municipalities would work together and have regional bylaws instead of each having their own.
- They have a contract with Villages and Towns, for differing amounts of time.
- Towns and Villages receive the revenue from the fines that are handed out.
- They calculate the distance travelled, the time spent and then they would put forward an estimate to how much it would cost to utilize their services.
- A region signing up for their services would see a significant cost savings by working together.
- The Town/Village would decide how long the officer would spend in town.

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5. WaterWolf Board of Directors Report – Dave Cross

- Have had one meeting since the last Planning Workshop; met on June 2nd in Beechy.
- A continued interest in further EMO training courses, esp. in Hanley/Kenaston/Dundurn area; will set up in the fall.
- Is there interest in the 2nd level of EMO training? Adam will look into this.
- RM Bridge Infrastructure in the region is an issue that is very prevalent in our area because of all of the irrigation canals. Russ is looking into having a presentation and more information about this issue at the next meeting.
- Lake Diefenbaker Destination Area Highway Signage Plan has been sent to the Ministry for review. The first phase of this plan addresses the large gateway signs on the perimeter of the Lake area.

- Have been looking into setting up a Regional Development Appeals Board – one board available throughout the WaterWolf Region to handle appeals.
 - There is a keen interest in coordinating a regional bylaw enforcement officer.
 - WaterWorks Assessment Studies – we may have up to 6 communities taking part in the regional bulk buy of this project. There has been a cost savings to the participating municipalities because of the coordination that Adam put together.
 - WaterWolf and Mid Sask will be holding Public Relations BBQ's around the region. Will bring more awareness and information to the ratepayers in the region.
 - Continue to work on the completion of the 2010 WaterWolf Growth Management Plan.
6. Election of the WaterWolf Executive Board of Directors
- The biographies for the 10 WaterWolf Executive Board Members will be posted on the WaterWolf website.
 - ***Klassen/Derdall: Motion to nominate the 10 individuals that have brought their names forward for the WaterWolf Advisory Planning Commission Executive Board of Directors. Cd.***
 - Russ will send out the terms of the sitting members for the Executive Board.
7. Red Deer County Trip Presentation – Russ McPherson
- Russ prepared a photo presentation along with accompanying information about the trip that the staff and the Executive Board took to Red Deer County in April. There seems to be a lot of best practices and lessons learned that could be implemented into our area.
8. Work Plan and Budget – Administration Report
- Russ had a projection of the budget to date, accounting for all of the WaterWolf membership monies, however he believes that we will be able to access additional funds in the near future, so he wanted to bring the budget back to the group in the fall when he has a better idea of where we will be at and what kind of projects we will be able to take on with these additional funds. In the meantime, the Advisory Planning Commission funds will only be paying for the Executive Board expenses and no other operating or contracted costs.
9. Other:
- Russ and Adam will look into getting a presenter from the province for a presentation about building inspectors.
 - WaterWolf should look into hiring a regional inspector that can work in the area as well as a regional bylaw enforcement officer.
10. Next Meeting Date
- Elbow – August 24th, 2010