



**WATERWOLF ADVISORY PLANNING COMMISSION
EXECUTIVE BOARD MEETING
Wednesday, June 2, 2010, 10:00 a.m.
Beechy Community Hall**

PRESENT

Executive Board: Nick Patkau, M.L. Whittles, Edna Laturnus, Sylvia Matwe, Joyce Aitken, Yvonne Arntsen, Dave Cross, Tony Peter, Donald Shirliff

Regrets: Kevin Vollmer

WaterWolf Staff: Russ McPherson, Adam Toth, Denise Stroeder

1. Call to Order

A. Meeting was called to order by Chairperson Dave Cross at 10:24 a.m.

2. Adoption of the Agenda

Shirliff: Motion to adoption the Agenda. Cd.

3. Adoption of the Minutes

Arntsen: Motion to Adopt the Minutes from the March 17th, 2010 meeting. Cd.

4. Business Arising

A. Canada Post

If there was a business that came forward that the Post Office could be attached to, there may be a role for WWAPC to lobby to get the postal service back into a community like Elbow.

B. EMO Workshops

Hanley, Kenaston, Dundurn would be interested in the Basic Emergency Management Training; we will bring this up at the AGM in Hanley on June 15th to see what areas are interested in the next level of training and if we have enough interested to offer the first level in the areas that weren't covered off in the first 3 training courses in the region.

C. Bridge Liability

Bridge Liability on the rural roads is becoming a huge issue in our region and across the province. There is no compensation right now to fix the ones that are deteriorating. Russ will look into finding a presenter for the June 15th meeting.

D. Highway Signage Project

The plan has been sent off to the Highways Ministry. This initial plan addresses the gateway signage into the Lake Diefenbaker Area. We are now awaiting word from highways on the next steps.

5. New Business

A. Staff Report

Adam: Looking into setting up a Regional Development Appeals Board. When municipalities change or enforce new zoning bylaws, they need to have an Appeals Board set up for developers to appeal permit conditions if they feel they are inaccurate. This would allow for the Board to handle situations like this more frequently because they will be dealing with issues throughout the region.

Joe Jozsa is going to provide some mentorship for Adam in the future. He is a retired planner who lives at Mistusinne.

Adam is looking into getting a company/organization to make a presentation to the membership about bylaw enforcement and looking more into retaining a Regional Bylaw Enforcement Officer. Experience is a huge education, municipalities are looking to hear an experience about where it happened somewhere else. Is there a municipality that are having a successful use of nuisance bylaws, that we could conduct a workshop to lay out how they enforce their bylaws.

WaterWorks Assessment – we have 3 letters of commitment from our members who will participate in having this study done, which will come to about \$4900/municipality. There is a bit of a cost savings for these 3 to bulk buy in this project.

Russ: Have created an Ad Hoc Highways committee to talk about regional highway issues. Talking about how to increase your point system up in the highways system for upgrading.

Will be developing a budget that will be circulated and ready for the June 15th meeting.

We will be doing some PR BBQ's around the region to make an effort to reach out to members of the community to explain the projects that we are and have been working on.

Denise: Gathering signatures from Reeves/Mayors to be inserted in to the WaterWolf Growth Management Plan Taking RSVP's for the June 11th and June 15th meetings coming up.

Working on the maps for the WWGMP on contract with the WaterWolf office.

B. WaterWolf Advisory Planning Commission Annual General Meeting – June 15th in Hanley

We have presenters planned for the June 15th meeting, and are looking in to 2 additional

C. WaterWolf Advisory Planning Commission Executive Board Elections – June 15th in Hanley

Deadlines for members to have their nominations in is June 8th.

We are collecting short bios for the people who are up for election so the membership will have some information on each representative.

D. RM of Rudy ILO Update

There will be a public meeting held on June 17th

This is an opportunity for some employment in the area. This feedlot development will require a huge amount of water; where is it going to come from? ILO's continue to get away without paying taxes to the host RM. They are doing a road haul agreement with the RM of Rudy.

We need to keep reinforcing with our municipalities that they need to have a plan and indicate where they would like development to happen in the area.

E. Advisory Planning Commission Celebration Event – June 11th

The date is set and we are gathering RSVP's for the event.

F. Regional Bylaw Enforcement Officer

(Refer to Adam's staff report)

G. Conquest Access Road

We received a letter from the Village of Conquest addressing the issue of the Conquest access road into their community.

Russ will call the mayor of Conquest and talk about their concerns and what kind of action the Village to take to look into this matter.

6. **Correspondence: n/a**

7. **Other: n/a**

8. **Next Meeting Date: TBA**

9. **Adjourn Meeting:**

Whittles: Motion to Adjourn. Cd.

Chairperson

Vice-Chairperson / 2nd Vice-Chairperson