

**WATERWOLF ADVISORY  
PLANNING COMMISSION MEETING GENERAL MEETING**  
March 14<sup>th</sup>, 2011  
10:00 a.m.  
Outlook Civic Centre

**1. Call to Order**

Meeting was called to order at 10:07 a.m. by Chairman Dave Cross.

**2. Adoption of Agenda**

***Amendment: That we exchange Membership adjustments with Brags and Beefs so that the RM of Coteau can speak to their withdrawal.***

**Aitken:** That we adopt the agenda as amended. **Cd.**

**3. Introductions**

Curtis Knight – RM of Coteau	Randy Aimes – RM of Coteau
Richard McGregor – Hanley	Carmen Fowler – Kenaston
Lloyd Derald - Conquest	

**4. Adoption of Minutes (November 23<sup>rd</sup>, 2010 Pike Lake)**

**Derdall:** That we adopt the minutes as presented. **Cd.**

**5. Membership Adjustments**

• **RM of Coteau – Randy Ames**

The main reason they have chosen to withdrawal from WaterWolf is not due to dissatisfaction, they just do not see themselves expanding. A lot of the services which are provided through WaterWolf are also provided through SARM. Since they are already partnered with SARM they view this as a duplication of services and do not see the benefit of membership to both organizations.

Members from the WaterWolf Planning Commission respectfully asked for the RM of Coteau to reconsider their decision, and feel that the RM will be cutting a number of economic development avenues that they may regret in the future. Without being a part of WaterWolf the rate payers of that region will be left out of a lot of very important decisions regarding the area in the future.

The minutes from the meeting and some information on the organization will be forwarded on so that they can share them with their council.

• **Resort Village of Coteau Beach – Ward McNichol**

Believes WaterWolf is a good initiative and that we have to accomplish things as a region, we have to work together. The rate payers in the Resort Village of Coteau Beach think WaterWolf is a good thing and that they are heading in the right direction.

**Toth:** Will have to do an amendment to the agreement to allow the Resort Village of Coteau Beach to come in but in the mean time we will still be able to provide our services to them.

## 6. Board/Staff Reports

### a) Chairman Dave Cross – Governance Changes

**McPherson:** We are at a point now that we should be a stand-alone organization. It is our recommendation that we become a Non-Profit Corporation and that we begin that process today. In the future we may be able to apply for money directly which we have not been able to do in the past.

**Whittles:** Motion to change our status to that of a Non-Profit Organization. **Cd.**

**Bessey:** Motion to designate the executive directors of the Advisory Planning Commission to be the directors of the Non-Profit Corporation. **Cd.**

### b) Adam – State of the WaterWolf Growth Management Plan/Zoning Bylaws

Adam has been travelling around trying to get everything together for the Future Land Use Maps. Municipal affairs has made it quite clear that every block has to have a color to it which is why we have to have the maps redone. When completed they will be sent to Municipal Affairs to get finished up. Hopefully we can have this finalized by February 2012.

There has been some new development planned for Loreburn which Adam has been involved with. He has also been helping Nick out with the Development in Rosedale. There is a possibility of Adam being a development officer in the future. The fees for hiring Adam as a staff member will be much cheaper in the long run than hiring someone to come in and do things individually.

c) Russ – Refer to Power point Presentation

## 7. Brags and Beefs

- Lake Diefenbaker guides are ready to be distributed to the public
- Sky Trail has received recognition in RV West magazine
- New E-Chamber developed out of the Enterprise Region

## 8. Water Quality/Quantity Presentation – Refer to Power point presentation

There will be three main areas of research in the next five to seven years. They are development of the Oil Sands, Climate change, and the South Saskatchewan River Basin which will be the basis of this presentation. Please refer to the Power point presentation for more information.

Contact: Jeff Sereda ~ Aquatic Scientist ~ University of Saskatchewan  
Phone: (306) 966-8404  
Email: [jeff.sereda@usask.ca](mailto:jeff.sereda@usask.ca)

## 11. Next Meeting Date

The next meeting will be held on Monday the 13<sup>th</sup> of June, in Hanley. (TBA)

## 12. Adjourn Meeting

The meeting was adjourned at 1:30 p.m. by Chairman Dave Cross.