



WaterWolf Planning Workshop
Tuesday, June 16th, 2009
1:00 p.m.
Outlook Legion Hall

1. Introductions

2. Seprotech (Water and Wastewater Treatment Solutions)

- Information will be posted on the www.waterwolf.org website.

Currie Buckmaster Cell: 306.631.8881 glenncurr@yourlink.ca www.seprotech.com

3. MD Ambulance – Clayton Lund

- Was not able to attend this meeting.

4. Tourism Packages, Marketing and Administration – Russ McPherson

- We will be advertising to fill the Lake Diefenbaker Tourism Destination Area Plan Project Manager position.
- Should a single invoice be sent out to municipalities that would include the Mid Sask REDA/ER fee, the LDTDAP fee, the WaterWolf Planning Commission and Lake Diefenbaker Tourism? This may eliminate some confusion and multiple invoices.

5. WaterWolf Documents:

a. “What the Commission Is”:

- An updated document will be sent out to all the participating municipalities once edits have been made. This will be a living document that will change as we move forward with the formation of the Planning Commission.

b. Memorandum of Understanding:

- Will be sent out to all municipalities involved and will need to be signed and returned by August 31st, 2009.

c. Needs Assessment Checklist:

- This is a checklist that will need to be filled out by a minimum of 3 councilors and the administrator. It will help to identify the needs of the region as a whole. This information will then be compiled and the results will be used to determine what kind of professional services are needed and desired and at what time. These will need to be returned by July 31st, 2009.

6. Municipal Commitment Checklist

- Denise will compile a checklist of all of the documents and information that needs to be submitted by the municipalities and send it out to everyone. To be able to get the

Planning Commission formed and documents off to the minister, all of this information needs to be collected and compiled by the end of the summer.

7. Meetings & Meals

- We will look at the possibility of moving the Planning Workshops around the region. This may mean different representation as we move into the extreme parts ie. A meeting in the south may mean not as many northern municipal representatives and vice versa, however it will give us good exposure and heighten our profile around the region.
- Today, because the Executive Board met in the morning, and we didn't start the Planning Workshop until the afternoon, there was no meal provided. Is this going to affect the attendance numbers at the Planning Workshops?
- When Planning Workshops are held, a meal will be provided at a cost to each participant. Value has been recognized in the noon hour socializing time, so we do not want to lose that networking opportunity. Planning Workshops will probably be held quarterly from now on.

8. Next Meeting Date

- TBA