



WaterWolf Planning Workshop
March 31st, 2009
Outlook Legion Hall
10:00 a.m.

1. Introductions

2. Agri-Forestry in the Region – Lana Shaw (Sask Ag & Food) & Larry White (Forest First)

- Larry's Presentation will be available on the www.waterwolf.org website.

3. Memorandum of Understanding & the Planning Commission Process – Tim Cheesman

- Under the Planning & Development Act, Section 97, is what gives municipalities the power to enter into a Planning District Agreement. This has always been in this Act.
- This is the only legal mechanism that gives municipalities the power to create a Planning District.
- Participants decide how they want their board structures, committees, etc.
- There are provisions in the Act that allow for municipalities to join in after the process has been started and also allows a municipality to opt out of the Planning District if they so choose.
- Section 95 under the Planning & Development Act, is what gives the structure to the board.
- Sub-committees can be set up to handle whatever area of concern is decided by the Planning Commission, ex. Regional water technician.
- This process allows the group to have a great deal of flexibility to deal with inter-municipal cooperation as a regional group.
- Tim's first DRAFT of the Memorandum of Understanding will be posted on the www.waterwolf.org website.

4. Executive Board for the Planning Commission – Russ McPherson

- ***Alderman/Sheppard: make a motion that nominations cease, and the 10 people listed form the Executive Board for the Advisory Planning Commission. Cd.***
 - The Executive Board for the Advisory Planning Commission is:
 - Joyce Aitken: Town of Central Butte – Administrator
 - Yvonne Arntsen: RM of Fertile Valley – Administrator
 - David Cross: Village of Elbow – Mayor
 - Edna Laturmus: RM of Canaan & Village of Lucky Lake – Administrator
 - Sylvia Matwe: Village of Riverhurst – Mayor
 - Nick Patkau: RM of Rosedale – Reeve
 - Tony Peter: Town of Outlook – Councilor
 - Donald Shirliff: RM of Victory – Councilor
 - Kevin Vollmer: RM of Loreburn – Reeve
 - M.L. Whittles: WaterWolf – Vice Chair

5. April 2nd – Industry-Led Training Workshop in Outlook – Lake Diefenbaker Tourism Destination Area Plan – Sylvia Waterer

- Information for the April 2nd Workshop is posted on the www.waterwolf.org website.

6. AOB:

- Invoicing to municipalities will be mailed out in the next couple of weeks to those municipalities participating in the Advisory Planning Commission.
- The Executive Board will meet before the next Planning Workshop and bring recommendations of the budget, administration duties, and priorities to the larger group.

7. Next Meeting Date for the WaterWolf Planning Workshop

- June 16th, 2009, Outlook