



Water Wolf Economic Developments Inc.

PLANNING WORKSHOP

March 31st, 2010

10:00 a.m. – 3:00 p.m.

Davidson Town Hall

1. Introductions
2. Heartland Health CEO – Greg Cummings
 - Greg's presentation along with the news article that he was referring to, will be available on the WaterWolf website:
http://www.waterwolf.org/presentations_new.htm
 - **Greg Cummings** - Greg.Cummings@hrha.sk.ca
3. Emergency Management Training & Mutual Aid and Fire Protection Agreements – Yvette Wright (Corrections, Public Safety & Policing)
 - Yvette's presentation will be available on the WaterWolf website:
http://www.waterwolf.org/presentations_new.htm
 - **Yvette Wright – Emergency Services Officer**
Office of the Fire Commissioner
Yvette.Wright@gov.sk.ca
Room 310, Victoria Tower, 1855 Victoria Avenue
Regina, SK S4P 3T2
306.637.3828
 - Get Prepared Website: <http://www.getprepared.gc.ca/index-eng.aspx>
 - Your Emergency Preparedness Guide (Download):
<http://www.getprepared.gc.ca/fl/guide/national-eng.pdf>
 - The Emergency Planning Act: www.cpsp.gov.sk.ca
 - Office of the Fire Commissioner: 1-306-787-2688
 - Provincial Emergency Contact Number: 1-306-787-9563
4. Emergency Communication System – Rick Galloway (Corrections, Public Safety & Policing)
 - **Rick Galloway – Consultant**
Provincial Public Safety Telecommunications Project
Rick.galloway@gov.sk.ca
3751 – 5th Avenue East
Prince Albert, SK S6V 8C4
306.953.3690

Check out the www.waterwolf.org website to review both the WaterWolf Growth Management Plan and the Lake Diefenbaker Tourism Destination Area Plan!

306.981.3747 (cell)

- The FleetNet system will end on December 31, 2010; the new system is a P25 System.
 - The government recognizes that there needs to be a state of the art up to date effective Emergency Communications System.
 - Police, Fire and EMS are building the capacity for this new network which will provide radio communications to the frontline responders.
 - Radios will be provided to communities who have emergency units (ie. Fire trucks, ambulance, etc). The municipality and the local health authority will be responsible for the monthly fee of the radios. The cost to operate a single radio is approximately \$90/month/unit. The government has established a public safety rate of \$40/month/unit to offset the total cost of each unit.
 - All ambulance and fire services need to be on to the system by December 31, 2010.
 - **GO TO YOUR MUNICIPALITY AND ENSURE THAT IF YOU INTEND TO PARTICIPATE IN THIS PROGRAM THAT YOU HAVE MADE AN APPLICATION TO COME ON TO THE SYSTEM. IF YOU WAIT, YOU WON'T BE ENSURED THAT YOU WILL HAVE THE RADIOS INSTALLED AND FUNCTIONING BY JANUARY 1, 2011.**
 - The Toll Free number to call is: 1-888-953-3693
 - There is also a program that provides radio equipment at a reduced rate. This is available until December 31, 2010. So any municipalities interested in the radio equipment should contact the above toll free number to order the radio units.
 - When this system is put into place there will be 240 towers across the province.
 - There will be mobile communications trailers that will be able to come into an area and assist with emergencies while this transition takes place.
5. 2010 WaterWolf Growth Management Plan
- Final revisions are being made to this version. Any changes need to be sent to Denise ASAP. No major revisions have been made from the 2008 to the 2010 version.
 - As each municipality's Future Land Use Plan is being approved, it is being added to the plan as part of the Appendix; once finished, the plan will contain Future Land Use Maps for all members that have identified these areas as well as the Reference Maps of the entire Planning Commission Area.
6. June 15th WaterWolf Planning Commission AGM in Hanley at the Community Hall.
7. June WaterWolf Executive Board Elections
- We would like to elect the new executive at the AGM in Hanley on June 15th.
 - A notice will be sent out at the beginning of May, in it, members will be asked to forward any names for the WaterWolf Executive Board at that time.
 - When this interim board was elected a year ago, they were elected into a one year term. It was decided that after the first year, when the new Executive Board gets elected in 2010, that their terms would be staggered for 2 and 3 years so only half of the Board will be up for election at a certain time.

Check out the www.waterwolf.org website to review both the WaterWolf Growth Management Plan and the Lake Diefenbaker Tourism Destination Area Plan!

- It was also decided that the Chair, Vice Chair and 2nd Vice Chair could serve for a maximum of 2 consecutive terms (6 years).

8. WaterWolf Executive Board Update – Dave Cross

- The Executive Board has met once since the last general meeting (March 17th, 2010)
- Are waiting for some clarification and final signatures on some agreements with member municipalities and First Nation.
- Awaiting a date confirmation for a Celebration Event for the Minister to attend to officially form the WaterWolf Advisory Planning Commission. This event will be held at the Dakota Dunes Casino and will be arranged by the WaterWolf staff.
- WaterWolf has organized and executed 2 Basic Emergency Management Courses and another one will be held at the end of April.
- The WaterWolf Executive Board and staff are planning a trip to Red Deer County from April 19-21. We plan to observe Planning Commission and a County Meeting. We are also planning a tour of Sylvan Lake while we are out there to bring back some useful information for Recreational Housing developments along Lake Diefenbaker.
- To date, the financial affairs have been run through WaterWolf Economic Developments Inc. We will issue a statement at the end of March 2010; the WaterWolf Planning Commission books will begin on April 1, 2010.
- The WaterWolf Executive Board will hold a Strategic Planning Session on June 2nd, 2010 in Beechy – what do you want the WaterWolf Advisory Planning Commission to achieve in the next year?
- The 2010 WaterWolf Growth Management Plan was sent out for review by members in early February. All comments should be back by now.
- We are looking to divide the lake into ‘quadrants’ for signage purposes. This will enable those not familiar with the area to find their desired destination more easily.
- A workshop for administrators was scheduled for a busy time and resulted in few registrations. The workshop has been postponed until a more favorable time of year.
- The WaterWolf Advisory Planning Commission Annual General Meeting will be held in Hanley at 10:00 a.m. on June 15, 2010.

9. Management Report – Russ McPherson

- South Saskatchewan River – Canada’s Next Heritage River
 - If you have any heritage photos of the area and would like to share them with us, they may be used in the promotional material produced.
- The gas tax money is being focused on planning and we are eligible to come up with \$150,000 matching funding to access this money.

10. Next Meeting Date

- June 15th at 10:00 a.m. in Hanley at the Community Hall – this will be our Annual General Meeting