

| WCPS Board in Attendance | Public in Attendance | Support Staff in Attendance | Absent         |
|--------------------------|----------------------|-----------------------------|----------------|
| Bernie Krahn             | Calvin McLeod        | Jim Hammond                 | Daisy Harpe    |
| Tim Wilmot               | Chris Thiessen       | Gwen Charlton               | Colin Hansen   |
| Bob Scott                | David Kimble         |                             | Brenda Finch   |
| Wayne Roznowsky          | Sharon Kimble        |                             | Leanne Beaupre |
| Christine Schlieff       | Ross Sutherland      |                             | Rob Petrone    |
| Bill Smith               | Bob Neufeld          |                             | Blaine Burke   |
| Glenn Bielech            | Sheri Hulan          |                             |                |
| Dan Wong                 | Jim Smith            |                             |                |
| Duane Stevenson          | Kevin O'Toole        |                             |                |
| Jerry Bauer              | Dave Rowney          |                             |                |
| Lauraine Howatt          | Del Davis            |                             |                |
| Lesley Vandemark         | Dale Gervais         |                             |                |
| Lou Maffrett             | Derek Bakker         |                             |                |
| Michel Savard            | Walter Andreeff      |                             |                |
| Neil Dobson              |                      |                             |                |
| Paul Pivert              |                      |                             |                |
| Ray Marcy                |                      |                             |                |
| Rory Tarant              |                      |                             |                |
| Tom Turner               |                      |                             |                |

**1. Call to Order**

- The meeting was called to order at 7:05PM. Board Members introduced themselves, and highlighted the reasons they have volunteered their time and energy to the Society.

**2. Adoption of the Agenda**

- The Agenda was presented, and it was moved by Duane Stevenson to adopt the agenda. Seconded by Tom Turner. Motion carried.

**3. Adoption of the minutes of the March 26, 2013 AGM meeting**

- The minutes of the last AGM meeting were handed out, and the audience was provided a short time to review them. It was moved by Christine Schlieff to adopt the minutes of the 2013 AGM. Seconded by Tim Wilmot. Motion carried.



#### 4. Reports

##### 4A. *President's Report*

- Jerry Bauer presented the President's Report, which started by highlighting the history and vision of the Wapiti Corridor Planning Society.
- Outgoing and current Board Members and staff were thanked for their time and effort.
- The three Municipalities were recognized for their contribution to the Plan.
- The meetings held to date to review the plan with Municipalities and politicians were highlighted, and a future meeting soon to be held was identified.
- It was moved by Lauraine Howatt and Seconded by Lesley Vandemark to accept the President's report. Motion carried.

##### 4B. *Treasurer's Report*

- Duane Stevenson presented the Treasurer's Report.
- Plan contribution amounts were highlighted:

|                                   |                     |
|-----------------------------------|---------------------|
| ○ County of Grande Prairie        | \$300,000.00        |
| ○ City of Grande Prairie          | \$75,000.00         |
| ○ M.D. of Greenview               | \$75,000.00         |
| ○ CIP Grant (Provincial)          | \$75,000.00         |
| ○ Regional Collaboration Grant    | \$30,000.00         |
| ○ <u>AESRD Grant (Provincial)</u> | <u>\$30,000.00</u>  |
| <b>TOTAL</b>                      | <b>\$585,000.00</b> |
- It was recognized that during 2013, the City of Grande Prairie's final contribution of \$25,000 helped fund the project's spending of \$32,016, and that the County of Grande Prairie donated staff time and computer and office resources and operating supplies to the Society, and those costs are not reflected in the \$32,016 dollars spent in 2013.
- It was suggested that the Wapiti Corridor Planning Society would use 2014 as a year to start to reduce its dependence on Municipal funding.
- Moved by Dan Wong and seconded by Neil Dobson to accept the Treasurer's Report as presented Duane Stevenson. Motion carried.



## 5. Elections

- Vice President Lauraine Howatt advised that appointed Board Members represented AESRD, the County of Grande Prairie, the M.D. of Greenview and the City of Grande Prairie.

### 5A. *President*

- Moved Jerry Bauer as President by Lauraine Howatt, seconded by Lesley Vandemark.
- Called three times for other nominations by Lauraine Howatt. Closed by Neil Dobson.

MOTION CARRIED

### 5B. *Vice President*

- Moved Lauraine Howatt as Vice President by Dan Wong, seconded by Bernie Krahn.

- Called three times for other nominations by Lauraine Howatt. Closed by Tom Turner.

MOTION CARRIED

### 5C. *Treasurer/Secretary*

- Moved Duane Stevenson as Treasurer/Secretary by Neil Dobson, seconded by Dan Wong.

- Called three times for other nominations by Lauraine Howatt. Closed by Bernie Krahn.

MOTION CARRIED

### 5D. *Directors*

- The Vice President read the list of nominations for 2013 Directors. Moved the list read as Directors by Neil Dobson, seconded by Christine Schlieff.

MOTION CARRIED

### 5E. *Additional Nominations*

- The Vice President asked for additional nominations from the floor. None were forthcoming. Moved by Neil Dobson that nominations cease, seconded by Dan Wong.

MOTION CARRIED



## 6. Multi-Use Plan Report

- Paul Pivert presented the Multi-Use Plan Report.
- The Plan was described as a “Living Plan”, as population and technology changes will occur which can affect it.
- Controls on off highway vehicle use in sub area 4, and the development of off highway vehicle trails east of Evergreen Park were highlighted.
- It was reinforced that the exact location of the proposed off highway vehicle trails and horse trails in sub area 4 were “concepts” at this stage of the Plan (ie. the exact locations will change as more planning occurs).
- It was suggested that additional enforcement is required in the Corridor, as there are bullet-riddled abandoned vehicles strewn throughout this “no shooting area”, still some dumping of garbage, and environmental damage is occurring.
- The major recommendations contained within the Wapiti Corridor multi use plan were highlighted, as was the proposed future role of the Wapiti Corridor Planning Society.

## 7. Comments Raised by the Public:

- A. It was suggested that a stewardship group was needed for the Wapiti River and its tributaries, and that this group’s mandate should be to work with stakeholders to introduce land management practices that allow tributaries such as Bear Creek to once again have a healthy fish population.
- B. A resident of Mandalay Estates highlighted many issues currently being experienced by that sub division as a result of illegal activities occurring on the road south of Evergreen Park (which runs in front of their residences).
- C. A former member of the Board highlighted that at least one gravel lease could be transformed into a water based recreational opportunity in the future.
- D. It was suggested that a corridor for wildlife needed to be developed/ maintained so that wildlife could freely travel from east to west/ west to east within the Wapiti River Valley.
- E. A former Board member highlighted that developing the plan was an excellent milestone for the Wapiti Corridor Planning Society. This former Board member also expressed the opinion that developing the plan was just a starting point – that the “real work” will start now as the Society works with the Provincial Government and Municipalities on plan implementation.



- F. There was discussion about the Land Use Framework Regional Plan for the Upper Peace Region (which includes the land area encompassed by the Wapiti Corridor multi use plan). It is believed that the regional plan for this region (the Upper Peace Region) will be developed in 2014. Based upon information provided to the Wapiti Corridor Planning Society, the timing for submitting the Wapiti Corridor Multi Use Plan to the Provincial Government was excellent; it will be utilized by the Provincial Government as the land use framework regional plan is developed for the Upper Peace Region.
  - G. There was discussion about the Mighty Peace Watershed Alliance (a Provincial Government designated official Watershed Planning and Advisory Council for the watersheds in is region). The Wapiti River watershed is one of the multiple watersheds encompassed by the Mighty Peace Watershed Alliance. Duane Stevenson information shared that he will be representing both the Wapiti Corridor Planning Society and Nite Hawk Recreation Area as a Water Management Plan is developed for the Wapiti River watershed. While the Wapiti Corridor Planning Society Multi Use plan overs a land area from Pipestone Creek to the Smokey River, the terms of reference for the Wapiti River Management Plan are different, covering the Wapiti River and its tributaries from the British Columbia Border to the Smokey River.
- 8. Adjournment**
- Moved to adjourn at 8:25PM by Neil Dobson. Seconded by Bernie Krahn.

MOTION CARRIED



Wapiti Corridor Planning Society

Annual General Meeting  
Wednesday, January 15, 2014 at 7:00PM  
Location: Evergreen Park ENTREC Centre

## Appendix A

### 2014 Board of Directors

#### Executive: (4 Positions)

|                        |                  |                                    |
|------------------------|------------------|------------------------------------|
| President:             | Bauer, Jerry     | Resident, MD of Greenview          |
| Vice President:        | Howatt, Lauraine | Resident, County of Grande Prairie |
| Secretary / Treasurer: | Stevenson, Duane | Nite Hawk Ski Hill                 |

#### Directors:

|     |                     |  |
|-----|---------------------|--|
| 1:  | Beaupre, Leanne     | Municipal Representative for County of Grande Prairie No.1 |
| 2:  | Smith, Bill         | Municipal Representative for MD Greenview                  |
| 3:  | Tarant, Rory        | Municipal Representative for City of Grande Prairie        |
| 4:  | To be determined    | ESRD Appointed representative                              |
| 5:  | Schlieff, Christine | MD of Greenview Resident                                   |
| 6:  | Roznowsky, Wayne    | Weyerhaeuser   |
| 7:  | Maffret, Lou        | GP Motocross, MD of Greenview Resident, River Rats Club    |
| 8:  | Turner, Tom         | Evergreen Park   |
| 9:  | Marcy, Ray          | Resident of the County of Grande Prairie                   |
| 10: | Scott, Bob          | Camp Wapiti  |
| 11: | Bielech, Glenn      | Pine Valley South Resident                                 |
| 12: | Pivert, Paul        | Land Developer, Wapiti Shooter's Club                      |
| 13: | Simpson, John       | Land use planner, City Resident                            |
| 14: | Harpe, Daisy        | Pine Valley South Resident                                 |
| 15: | Dobson, Neil        | Conservationist, City Resident                             |
| 16: | Wong, Dan           | Non motorized outdoor recreationalist, City Resident       |
| 17: | Finch, Brenda       | Imbedded Grazing Lease Holder                              |
| 18: | Wilmot, Tim         | Aspen Ridge Community Association                          |
| 19: | Krahn, Bernie       | Aggregate/Wapiti Sand & Gravel                             |
| 20: | Hansen, Colin       | Wapiti Nordic Ski Club                                     |
| 21: | Vandemark, Lesley   | MD of Greenview Resident                                   |



**Appendix B**

| <b>WAPITI CORRIDOR PLANNING SOCIETY</b>                            |                    |                     |                      |                     |
|--|--------------------|---------------------|----------------------|---------------------|
| Revenue & Expenditures   |                    |                     |                      |                     |
| As of December 31, 2013  |                    |                     |                      |                     |
|  | 2013               | 2012                | 2011                 | 2010                |
| <b>Revenues</b>  |                    |                     |                      |                     |
| County of Grande Prairie No 1                                      |                    |                     | \$0.00               | \$100,000.00        |
| MD Greenview No 16   |                    |                     | \$25,000.00          | \$25,000.00         |
| City of Grande Prairie   | \$25,000.00        | \$25,000.00         | \$25,000.00          | \$0.00              |
| Provincial Grant (1)   |                    | \$30,000.00         | \$30,000.00          | \$75,000.00         |
| Dunes Clean Up Event   |                    |                     | \$0.00               | \$300.00            |
| County Contribution (Transfer from Reserve)                        | \$7,016.00         | \$54,290.00         |                      |                     |
| <b>Total Revenues</b>  | <b>\$32,016.00</b> | <b>\$109,290.00</b> | <b>\$80,000.00</b>   | <b>\$200,300.00</b> |
| <b>Expenditures</b>  |                    |                     |                      |                     |
| Administrative   |                    | \$89,078.00         | \$155,266.10         | \$128,531.09        |
| Mileage  | \$354.00           | \$1,700.00          | \$5,415.98           | \$5,937.14          |
| Travel Allowance   |                    |                     | \$0.00               | \$0.00              |
| Travel & Subsistance   |                    | \$1,209.00          | \$810.67             | \$2,508.34          |
| Memberships  |                    | \$444.00            | \$449.69             | \$0.00              |
| Advertising  | \$1,700.00         | \$5,459.00          | \$209.76             | \$825.94            |
| Communication  | \$1,734.00         | \$1,270.00          | \$769.87             | \$1,692.01          |
| Publications   |                    |                     | \$0.00               | \$562.00            |
| Legal & Professional Fees  |                    |                     | \$0.00               | \$0.00              |
| Audit  |                    |                     | \$0.00               | \$0.00              |
| Insurance  | \$342.00           | \$328.00            | \$120.51             | \$0.00              |
| Consulting Fees  | \$13,958.00        | \$3,192.00          | \$8,675.13           | \$59,690.15         |
| Room Rentals   | \$6,724.00         | \$4,039.00          | \$1,134.10           | \$1,639.30          |
| Contracts  |                    |                     | \$0.00               | \$0.00              |
| Other General  |                    | \$524.00            | \$0.00               | \$838.51            |
| Computer Supplies  | \$178.00           | \$1,035.00          | \$524.93             | \$0.00              |
| General Supplies   | \$7,026.00         | \$1,012.00          | \$5,823.68           | \$3,592.39          |
| County Contribution (Transfer to Reserve)                          |                    |                     | 42355                |                     |
| <b>Total Expenditures</b>  | <b>\$32,016.00</b> | <b>\$109,290.00</b> | <b>\$221,555.42</b>  | <b>\$205,816.87</b> |
| <b>Excess of Revenue over Expenditures</b>                         | <b>\$0.00</b>      | <b>\$0.00</b>       | <b>-\$141,555.42</b> | <b>-\$5,516.87</b>  |
| Compiled Jan 3, 2014   |                    |                     |                      |                     |
| (1) CIP Grant C3033420   |                    |                     |                      |                     |
| (2) Excess of revenue over expenditures from previous year         |                    |                     |                      |                     |
| <b>This financial statement has been reviewed and approved by:</b> |                    |                     |                      |                     |
|  |                    |                     |                      |                     |
| _____  |                    | _____               |                      |                     |
| Name   |                    | Name                |                      |                     |
| _____  |                    | _____               |                      |                     |
| Position   |                    | Position            |                      |                     |
| _____  |                    | _____               |                      |                     |