



WCPS Board Attendees	Absent	Support Staff Attendees
Dominic Michaud	Tom Turner	Jim Hammond
Lou Maffret	Bill Smith	
Bernie Krahn	Leanne Beaupre	
John Simpson	Wayne Roznowsky	
Jerry Bauer	Ray Marcy	
Lauraine Howatt	Bob Scott	
Lesley Vandemark	Glen Bielech	
Duane Stevenson		
Tim Wilmot		
Neil Dobson		
Rory Tarant		
Dan Wong		
Brenda Finch		
Christine Schlieff		

1. The meeting was called to order at 7:35.
2. The meeting agenda was reviewed. It was moved by Lesley Vandemark and seconded by Bernie Krahn to adopt the June 17, 2014 meeting agenda.
MOTION CARRIED
3. It was moved by John Simpson and seconded by Lauraine Howatt to adopt the May 12, 2014 meeting minutes.
MOTION CARRIED
4. Plan Items:
 - A) Update on the MD of Greenview:

The MD members of the Wapiti Corridor Planning Society attended the MD Grovedale Council open house which took place just before this meeting. Jerry had requested a table for the Wapiti Corridor Planning Society at the Grovedale MD open house, but the MD had declined the request, citing that they did not want to set a precedent that would interfere with the intent of the open house. Jerry also asked Reeve Dale Gervais if the MD had adopted the Wapiti Corridor Multi Use Plan, now that the MD planning department was on side. Dale responded that he had not yet talked to Sally Rosson, but did commit to communicating with her on the subject, and if she had no concerns with

the plan, he committed to Jerry that he would bring a motion to MD Council that they adopt the plan, and after it was adopted, send us a letter of support to that effect.

B) A future meeting with ESRD Staff:

Jim reviewed that he has contacted Abdi Said Omar twice since the last meeting. Jim said he made it clear to Abdi that we wanted to meet to review the plan and discuss ESRD approval of same and implementation opportunities soonest, but definitely prior to June 30. On the latest call June 16, Abdi advised that Darcy Beach was on holidays until June 23, and nothing could happen until he got back. Abdi also advised that ESRD has had “two rounds” of plan reviews internally so far since they met with members of the WCPS Board February 12.

The direction that was provided at the meeting as to what our key messages will be when we meet with ESRD is that they will be as follows:

- We want timely adoption of the plan by ESRD.
- We want timely implementation of the plan, and this means implementation of many of the recommendations prior to the land use framework plan being developed for the Upper Peace region.
- For the area covered by the Wapiti Corridor Multi Use Plan, when the land use framework plan for the Upper Peace is developed, we wish the WCMUP (Wapiti Corridor Multi Use Plan) to have a major input to the policies and specific recommendations that are made for future land use for the area of the Wapiti Corridor.

5. Society Business:

A) 2015 Budget for the WCPS:

Jim and Jerry will develop specific budget recommendations for each municipality and the Provincial Government and review them at the July meeting, which will be held July 15th. As per the MD planning department’s request of a the future role of the Society, which was adopted/agreed to at the May Board meeting, Jim and Jerry will also present what they believe should be the # 1 focus activity/area for each municipality and the Provincial Government in 2015, as each organization starts to implement the plan.

B) Fire Smart activities this summer between the resources road and highway 40 and south of the correction line:

Jerry reviewed that the Fire Smart removal of dead trees this summer will make the area in question more susceptible to off highway vehicle operation. Jerry further noted that the WCMUP recommends that public lands in that area be made OHV free. Jerry asked the Board to pass a motion that the WCPS ask the County and Province to make the area between the resources road and highway 40 and the correction line and road 704A (the cut off road that goes from highway 40 to the resources road, passing by the Dunes golf course) off limits to OHVs.

The subject was discussed and eventually John Simpson made a motion that the WCPS recommend that the area being actively logged by fire smart this summer between 704A and the correction line, and the resources road and highway 40 be looked at for future non motorized trails. Further discussion occurred, with some people wishing the motion to include lands south right to the river. It was agreed to bring back the topic next meeting, as we discuss what recommended focus areas/ activities we will be providing to the Municipalities and Provincial Government for 2015. Accordingly, John withdrew the motion.

C) Updating of Society Bylaws:

Jim reviewed the number of Board members present, and the proxies we had in Jerry's name, and the requirements of the Societies Act to change the Bylaws, and it was determined that as per the Societies Act requirements for a special resolution, we had the necessary attendance/proxies to change the bylaws.

Dan reviewed the proposed bylaw changes that the By-law sub committee had proposed, received further Board member input on same, and then made the appropriate changes requested in the bylaws.

It was moved by Lauraine Howatt and seconded by Bernie Krahn that the revised bylaws with the changes requested at the meeting be adopted by the Society. The motion carried unanimously with Jerry Bauer voting the proxies of Glenn Bielech, Bob Scott, and Wayne Roznowsky in favour of the motion.

Staff person Jim Hammond was directed to do what needed to be done to deregister the old by laws and register the new ones for the WCPS.

The new revised bylaws will be circulated with these minutes.

6. Next meeting Date:

The next Board meeting will be at on Tuesday, July 15th. It is currently tentatively scheduled for 6 PM. at Lauraine Howatt's house (the fenced property just west of the Dunes golf course on the north side of road 704A). It will likely be a barbecue/ pot luck event. The agenda will be circulated at a later date, but may include the following:

- MD of Greenview update
- ESRD meeting update
- Budget and focus area recommendations for each Municipality and the Provincial Government for 2015
- Discussion of the creation of a membership committee that would be tasked with selling memberships, as per the new by laws

More details on the next meeting to come after I work them out with Lauraine and Jerry.

7. Adjournment:

It was moved by Neil Dobson, and seconded by Duane Stevenson to adjourn the meeting. Motion carried. The meeting was adjourned at 8:55.