

## Minutes of Wapiti Corridor Planning Society Board Meeting

Tuesday, **December 2, 2014** 7:00 P.M.

Nitehawk Ski Hill Chalet

In attendance:

Leanne Beaupre	Bernie Khran	Jerry Bauer	Neil Dobson
Troy Smith	Carmen Williams	Christine Schlieff	Robin McCullough
Judy Laboucan	Colin Barber	Curtis Ritchie	Ray Marcy
Glen Bielech	Bill Smith	Tom Turner	Tim Wilmot
Duane Stevenson	Dan Wong	Rory Tarant	Lauraine Howatt

1. Round table introduction
2. Moved by Christine Schlieff and seconded by Tom Turner that the Agenda as circulated be approved. **Carried.**
3. Minutes of the September 16, 2014 meeting were circulated. Moved by Christine Schlieff, seconded by Bernie Khran that the minutes be accepted with the following amendment - remove words at the top of page 4 – “who were involved in developing the plan would” – the amended text to now read:

... provide their direction without needing to disclose their individual vote to the group), current Board members vote on which of the 5 options (4 identified by Jerry and one added by Neil and Rory) mentioned above would be followed. **Carried**

4. Joint MD-County Meeting December 17, 2014 – Leanne updated the Board on the County and M.D.’s intention to meet and deal with concerns expressed by the M.D. and Landowner Concerns around the plan. The board President and Vice-President were invited to attend for reference purposes only.  
Moved by Neil Dobson and seconded by Tim Wilmot that the lists of concern be referred to the M.D. to synthesize (after the December 17<sup>th</sup> meeting) and be re-submitted to the Board. **Carried**

5.A. AESRD – the August 20, 2014 letter from Robert Stokes, Executive Director, Resource Integration and Planning Branch was circulated. The board was informed that continuing efforts are being made to meet with Mr. Savage as suggested by Mr. Stokes.

5.B. C. Letter from the M.D. and list of concerns of the Landowners was discussed. Moved by Neil Dobson , seconded by Tim Wilmot, that the vote to determine the options for the plan (as listed below) be deferred to the next board meeting, pending further information from AESRD and the M.D. **Carried**

*Options:*

1. *Do nothing different, and leave plan as it.*
2. *Do a minor alteration of the plan*
3. *Do a total re-write of the plan*
4. *Drop the M.D. area of the plan*
5. *To request that AESRD adopt and implement the plan soonest for the north side of the river, while the M.D. administration work with their residents and council to provide direction on what if any of the Wapiti Corridor plan they wish to implement on the south side of the river.*
6. Moved by Glen Bielech, seconded by Troy Smith, that the options be voted on at the next meeting whether further information is received or not. **Defeated**

Moved by Dan Wong and seconded by Christine Schlief that we address the concerns raised by Landowners at our next meeting. **Carried**

6.A. New Secretary – Discussions around the position of Secretary resulted in agreeing to split the duties into: Recording Secretary and Administrative Secretary . Tom Turner volunteered for the Administrative position and Glen Bielech volunteered for the Recording Secretary position.

6.B – Roles and responsibilities of the Executive and Board members were reviewed from the circulated by-laws for information purposes.

6.C. – Membership – The board agreed that membership in the Society was needed. A committee to put this in place was requested. Lauraine Howatt agreed to chair that committee with Christine Schlief’s assistance.

6.D. – New- by-Laws . These were passed at the June 17, 2014 Board meeting and have been filed with Service Alberta. A receipt from Service Alberta has not yet been received.

7. These by-laws will govern the AGM, tentatively set for March 5, 2015 – 7 P.M. The Venue to be confirmed.
8. Other Business – 1. Jerry Bauer advised that this will be his last Board Meeting as he is preparing to move. 2. Resignations from the Board were received for: Brenda **Finch** and Lesley Vandemark. 3. Ray Marcy updated the board on recent Provincial Meetings around Leases.
9. Next Meeting – Thursday, January 29, 2015 7 P.M. – Grovedale Hall (venue subject to confirmation)
10. Adjournment – Duane Stevenson moved the meeting adjourn at 8:48 P.M.