

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>
TOTAL	\$585,000.00
- 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

WAPITI CORRIDOR PLANNING SOCIETY				
Revenue & Expenditures				
As of December 31, 2013				
	2013	2012	2011	2010
Revenues				
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		
Total Revenues	\$32,016.00	\$109,290.00	\$80,000.00	\$200,300.00
Expenditures				
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 & Subsistence		\$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	
Total Expenditures	\$32,016.00	\$109,290.00	\$221,555.42	\$205,816.87
Excess of Revenue over Expenditures	\$0.00	\$0.00	-\$141,555.42	-\$5,516.87
<small>Compiled Jan 3, 2014 (1) CIP Grant C3033420 (2) Excess of revenue over expenditures from previous year</small>				
This financial statement has been reviewed and approved by:				
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> _____ Name </div> <div style="width: 45%;"> _____ Name </div> </div> <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div style="width: 45%;"> _____ Position </div> <div style="width: 45%;"> _____ Position </div> </div>				