

## Minutes of Wapiti Corridor Planning Society Board Meeting

Thursday, January 29, 2015 7:00 P.M.

Grovedale Hall

In attendance:

Leanne Beaupre	Wayne Roznowsky	Neil Dobson	
Troy Smith	Carmen Williams	Robin McCullough	
Judy Laboucan	Colin Barber	Ray Marcy	
Glenn Bielech	Gwen Charlton (Bill Smith)	Tom Turner	Tim Wilmot
Duane Stevenson	Dan Wong	Dominic Michaud	Lauraine Howatt

1. Round table introductions
2. Moved by Neil Dobson and seconded by Tom Turner that the Agenda as circulated be approved.  
**Carried.**
3. Minutes of the December 2, 2014 meeting were circulated. Moved by Tom Turner, seconded by Duane Stevenson that the minutes be accepted.  
**Carried**
4. Lauraine Howatt gave an update from AESRD meeting from December, 2014. AESRD provided positive feedback to projects in the WCPS plan on the North side of the Wapiti. ~~They will provide in support of these projects once the plan is finalized.~~ They will provide in kind support for specific projects.
5. Reviewed letter to the M.D. of Greenview dated January 13, 2015 on the handling of the list of concerns of the Landowners. The letter stated the board would be voting on the following 5 options at the next meeting January 29, 2015 to continue on a path for the WCPS plan.  
*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. Floor was opened for discussion.

Points discussed:

- Leanne Beaupre brought up the question if the whole area south of the Wapiti should be dropped. Issues that should be considered: River Rats at Magoos Landing, Weyerhaeuser areas, O' Brien Park, Nighthawk, Wapiti rivershed.
- Option to drop the plan for the area, but keep the area included for future work or reference that the MD of Greenview was involved originally. Would cause confusion and still cause issues with area residents.
- Troy Smith & Gwen Charlton said the MD of Greenview has control of crown land usage in the MD. All changes need to have development permit, including for recreational leases. MD reviews all AESRD plans in their area. MD has set up their own personnel for designing a plan for the whole MD area, also working in conjunction with County of GP. Noted that County of GP, City of GP and MD of Greenview are already working together on the watershed plan that includes WCPS planning area and surrounding areas. Scientific data being gathered for plan design. MD does not want to accept the WCPS plan due to resident concerns (letters from previous meetings).
- Ray Marcy noted that he has issues with ATVers on his grazing lease due to the WCPS plan maps that are currently available.
- Pedestrian crossing on the new bridge proposal to Alberta Transportation may be in trouble if no plan for trails to connect to. MD is aware of this and will have trails to link to in order for the pedestrian crossing to be included in the new bridge plans.

7. Tim Wilmot made a motion for the board to accept Option #4: *Drop the M.D. area of the plan.*  
Neil Dobson seconded the motion.

**Carried**

8. Floor was opened for discussion.

Points discussed:

- All parties to the plan will be notified by letter of the change. Includes AESRD, County of GP, City of GP, MD of Greenview.
- Key stakeholders need review: Nighthawk ski hill - Duane Stevenson noted that this is the best course of action. Other stakeholders / interest groups should be notified of the boundary changes.
- The plan will be revised with new boundaries.
- Board to consider if MD should have a non-voting member on the board.
- Grovedale residents on the board resigned. 5 raised their hands when the question was posed to them about resignation from the board.

- Review bylaws before the AGM to determine proper member representation on the board.
- County of GP and City of GP have provided funding to cover costs of future meetings.
- From AESRD meeting: they are not in favor of public land sale funds being directed to the WCPS.
- WCPS requires a bank account to be set-up. This includes signing authority of “any two of three: President, Treasurer, Administrative Secretary” . Wayne Roznowsky made a motion that the treasurer completes this task. Tim Wilmot seconded the motion.

**Carried.**

- Does the WCPS require a seal for society status? To capture in bylaws.
- Membership structure or fees will be noted in the bylaws but be left open ended so bylaws do not have to be redone for every change.
- Website changes are being handled by the county of GP.
- Copy of Jerry Bauer resignation letter.
- Nomination committee for AGM of Lauraine Howatt and Duane Stevenson.

Since the WCPS plan requires the revision due to the MD of Greenview area being removed, Leanne Beaupre made a motion:

The WCPS requests funding for the plan rewrite from the MD of Greenview due to the option #4 decision based on the MD’s representation on the board and its subsequent withdrawal from the board.

Neil Dobson seconded the motion.

**Carried**

- Dan Wong to work on bylaw update.
- Does the WCPS require a membership structure?
- Membership – Does the WCPS require a membership structure? Previously decided - The board agreed that membership in the Society was needed. Can it be organizations, groups, clubs?

These by-laws will govern the AGM, tentatively set for March 5, 2015 – 7 P.M.

The Venue to be confirmed.

**Next Meeting – Thursday, February 19, 2015 7 P.M. – Bearstro & Associates office. 10940-92 Ave**

Adjournment – Neil Dobson moved the meeting adjourn at 8:30 P.M. Tom Turner seconded.