

## Minutes of Wapiti Corridor Planning Society AGM

Thursday, March 26 , 2015 7:00 P.M.

Forest Room - Dunes Golf & Country Club, Grande Prairie

Annual AGM meeting was held – 20 people attended.

Member fees were charged. \$5 fee at the door to have AGM voting rights.

1. Current WCPS Board was introduced.
2. Agenda was reviewed, no other items added. Moved by Neil Dobson, seconded by Glenn Bielech that the agenda be approved. Carried.
3. Minutes of the 2014 AGM were circulated. Moved by Leanne Beaupre, seconded by Jerry Dorscheid that the minutes be accepted. Carried.
4. Financial report was distributed to all in attendance. Review was given by Duane Stevenson
  - 2014 revenue and spend
  - Noted that WCPS is an independent society and acquired its own bank account in 2014
  - Source of current revenues- County of Grande Prairie has supplied \$10,000, City of Grande Prairie an additional \$5000
  - County of Grande Prairie has supplied \$14,000 for gift-in-kind business expenses.
  - Projected 2015 costs: Change in corridor boundaries will have costs due to plan and map rewrites.
5. Paul Trommler, president of the Wapiti Shooters Club offered the use of their facilities for future meetings free of charge. Motion to accept this offer made by Neil Dobson. Carried.
6. Motion made by Leanne Beaupre that two of the four: President, Vice-President, Secretary and Treasury all must sign for bank transactions. Seconded by Tom Turner. Carried.
7. Annual message was given by Lauraine Howatt on the WCPS year in review. Large change due to the MD of Greenview opting out of the plan.
8. Leanne Beaupre, the County of Grande Prairie Reeve, noted that the county firmly supports this project and that their planning group is using the WCPS plan for information on land use for trail systems and lobbying the Alberta Transportation Board for a pedestrian walkway on the new proposed Wapiti bridge.
9. Rory Tarant, city councilor, also pledged the city's support and are looking at pedestrian walkways to hook into the County's system south of the city and to be part of a provincial trail network.
10. Reviewed Directors of the Board – position descriptions and current members were noted by Duane Stevenson. Nominations for open director's positions for any new board members, none noted. All other directors were approved for their nominations. Motion made by Neil Dobson, seconded by Rory Tarant. Carried.
11. Executive positions to be decided at the next board meeting.
12. Floor opened for discussion:
  - It was noted that the plan maps need to be clearly defined as confusion is being caused for adjacent grazing lease holders with OHV users.
  - Action item to the WCPS board to finalize maps and area descriptions in the upcoming rewrite to avoid any confusion by any users.
  - Concerns over how to enforce the plan for implementation. The County does do patrols in the Dunes area and along the Wapiti River currently with future resources needed.

Neil Dobson moved the meeting adjourn at 9:10 P.M. Tom Turner seconded.