

Minutes of Wapiti Corridor Planning Society Board Meeting

Thursday, February 19, 2015 7:00 P.M.

Beirsto & Associates office. 10940-92 Ave – Grande Prairie

In attendance:

Wayne Roznowsky	Neil Dobson	Ray Marcy	Glenn Bielech
Tom Turner	Duane Stevenson	Dan Wong	Lauraine Howatt

1. Moved by Wayne Roznowsky and seconded by Dan Wong that the Agenda as circulated be approved. **Carried.**
2. Minutes of the January 29, 2015 meeting were circulated. Moved by Duane Stevenson, seconded by Neil Dobson that the minutes be accepted.
Carried
3. Floor was opened for discussion.
Points discussed:
 - All parties to the plan were notified by letter of the change to the plan and the revised boundaries. Includes AESRD, County of GP, City of GP, MD of Greenview, various stakeholders.
 - Board reviewed, at length, if MD of Greenview should have a non-voting member on the board. Bylaws allow for a non-voting member. Communication is still important with the MD, send information to the MD and information on WCPS website will keep MD informed. Leanne Beaupre also liaisons with MD and WCPS for additional information sharing. **Board decision not to have a member of the MD on the Board.**
 - Wapiti Watershed – WCPS to have a member on their board. Duane Stevenson is currently in that position. Information from the Watershed group is highly scientific at this point, however WCPS wants to be informed if any information is useful for land use and its affect to the WCPS plan.
 - Dan Wong provided update to the bylaws. Review changes to bylaw sections. Motion to approve revised bylaws. Wayne Roznowsky made motion, seconded by Duane Stevenson.
Carried.
 - The WCPS requested funding for the plan rewrite from the MD of Greenview due to the option #4 decision at the January 29 meeting, based on the MD's representation on the board and its subsequent withdrawal from the board. The requested funding from the MD is for the amount of \$10,000.00. **There has been no response yet from the MD.**
 - County of Grande Prairie has supplied \$10,000 and the City of Grande Prairie has \$5000 pending for WCPS operating funds.
 - WCPS has a seal for society status. Tom Turner is in possession of the seal.
 - Website changes will continue to be handled by the county of GP.
 - Dan Wong and John Simpson have given their resignation from the Board.

- Review current Board directors and positions. Lauraine Howatt went through the list.
 1. Evergreen Park – Tom Turner or alternate
 2. Motorized – open – Lauraine to check with ATV club
 3. Non – motorized - Duane Stevenson of Nighthawk
 4. PARDS – open
 5. Wyerhausauer - Wayne Roznowsky or alternate
 6. Oil & Gas – open – Glenn to check
 7. Utilities – Aquaterra - open
 8. Residents - Lauraine Howatt, Neil Dobson, Ray Marcy, Bob Scott
 9. Camp Tamarack – open
 10. Wapiti Shooters Gun Club - Glenn to check with Kevin O’toole
 11. Game Country Archers - Glenn Bielech
 12. Nordic Ski Club - Dominic Michaud
 13. County of Grande Prairie - Leanne Beaupre
 14. City of Grande Prairie – Rory Tarant, Dan Wong’s Replacement
 15. Aspen Grove - Tim Wilmot
 16. Aggregate - Bernie Krahn
 17. AESRD – open
 18. Jeep Club – Glenn to check with Trent Blew

- Membership fee structure was reviewed and a tentative, flexible fee structure set. Motion to accept fee structure made by Glenn Bielech, seconded by Duane Stevenson **Carried.**

Current Fee structure: corporate-\$100; association / society / non-profit-\$50; individual-\$5.

Each member has 1 vote each.

Member fees will be reviewed at the AGM. \$5 fee at the door to have AGM voting rights.

Eligible voters will be given colored sheets to raise for voting.

The WCPS by-laws will govern the AGM, set for March 26, 2015 – 7 P.M.

The Venue is the Forest Room at the Dunes Golf & Country Club.

Adjournment – Wayne Roznowsky moved the meeting adjourn at 8:10 P.M. Glenn Bielech seconded.