

Wapiti Corridor Planning Society  
Minutes of Annual General Meeting

September 14, 2016

In attendance were:

Bernie Krahn	Joe Gass	Jesse Foster	Randy Glenn
Rob Harder	Steve Magusin	Eric Chislett	Lauraine Howatt
Lou Maffret	Cory McInnis	Marc Gagnon	Charlie Dyer
Ray Lefebvre	Mort Timanson	Duane Stevenson	Daryl Beeston

Dominic Michaud

Meeting called to order at 7:10 P.M – Wapiti Nordic Ski Club

Moved by Bernie Khran and seconded by Dominic Michaud that the Agenda as presented be accepted. Carried.

A resolution to amend the by-laws was presented. “Whereas the Wapiti Corridor plan is focusing more on details of the use within the corridor, the makeup and operation of the Board must reflect this need

Therefore it is proposed that Bylaws of the Wapiti Corridor Planning Society as filed with corporate registry February 19, 2015 be amended as follows”

**Section 2** – 2.1 Board – Delete the number 17.

**Section 3** – Election of Directors and Officers

- Section 3.3 –
- 3.3.1 Motorized positions to 2 from 1
  - 3.3.2 Non-motorized positions to 4 from 2
  - 3.3.3 Embedded Leaseholders to 5 from 3
  - 3.3.4 unchanged aggregate
  - 3.3.5 unchanged forestry
  - 3.3.6 one position from the oil and gas sector – delete position
  - 3.3.7 one position from the utilities sector – delete position

3.3.8 unchanged environmental stewardship

3.3.9 unchanged residents

3.3.10 unchanged County and City

3.3.11 unchanged Province

## Section 5 Meetings

### 5.2 Regular board meetings

5.2.2 The lesser of 25% of the Directors or 5 Directors shall constitute a quorum at a Meeting. Deletes “a majority of Directors of the Society shall constitute a Quorum”

### 5.4 Special Meetings

5.4.2 The lesser of 25% of the Directors or 5 Directors shall constitute a quorum at a meeting. Deletes “a majority of Directors of the Society shall constitute a quorum.

Moved by Dominic Michaud, seconded by Bernie Khran that the bylaw amendment as proposed be implemented. Carried unanimously.

Minutes of the March 25, 2015 AGM were circulated. Moved by Dominic Michaud and seconded by Mort Timanson that the minutes be accepted as circulated. Carried.

Presidents report presented by Lauraine Howatt. Moved by Bernie Khran that the report be accepted.

Treasurers report presented by Duane Stevenson outlining the expenses for the past year .... \$380.31 for a GPS unit. Moved by Bernie Khrah and seconded by Mort Timanson that the report be accepted. Carried.

Daryl Beeston, County Councilor, updated those present on the use of the Wapiti Corridor Plan in the County’s Recreational Plan, which has just been approved.

Steve Magusin provided maps of the newly defined areas for input by members. Round table discussion ensued.

Election of Directors:

In accordance with the bylaw changes a slate of directors was presented and accepted as presented by the membership.

<b>Stakeholder Sector</b>	<b>Represented by</b>
Motorized Recreation	Charlie Dyer/Mark Gagnon – Wapiti Off road Association
Motorized Recreation	Lou Maffret – Swan City Snowmobile Club
Non Motorized Recreation	Duane Stevenson – Nitehawk Ski Hill
Non Motorized Recreation	Raye Lefevre – Grande Prairie Gymkana Club

Non Motorized Recreation	Steven Magusin – GP Wheelers Club
Embedded Leaseholder	Mort Timanson - Pards
Embedded Leaseholder	Dominic Michaud – Wapiti Nordic Ski Club
Embedded Leaseholder	Shelley Lazenby – Evergreen Park
Embedded Leaseholder	Bob Scott – Camps Wapiti and Tamarack
Embedded Leaseholder	Nick Ormay/Jim Devito – Wapiti Shooters Club
Aggregate Industry	Bernie Khran- Wapiti Gravel
Forestry Industry	Rob Harder – Weyerhaeuser
Resident	Tim Wilmot – Aspen Ridge Residents Association
Embedded Resident	Lauraine Howatt – W.D.D.S.
Embedded Resident	Glenn Bielich – Archery Club/ Pine Valley Residents

#### Appointments

County of Grande Prairie	Leanne Beaupre – Reeve
Government of Alberta	Courtney Hughes - Resource Management

Meeting adjourned at 9:00 P.M.

A Directors meeting was called at 9:05 P.M.

Executive Positions were affirmed ..

President – Lauraine Howatt

Vice President - Vacant

Secretary – Glenn Bielich

Treasurer - Duane Stevenson

Adjourned 9:15 PM

