

## WASKESIU COMMUNITY COUNCIL MEETING AGENDA

Public Council Meeting: Monday, February 2<sup>nd</sup>, 2015 - **10:00 am** - WCC and Parks Canada

Location: The Hawood Inn – **SPRUCE RIVER ROOM**

Attending: Brent Hamel, Nancy Wood Archer, Jim Kerby\*, Randy Kershaw\*, Janice MacKinnon\* PCA – Terry Schneider, Norm Stolle, Tamaini Snaith-Acting Superintendent. (\* phone in).

Regrets: Brian Morgan, Bryan Matheson

### Agenda Topics:

1. Call to Order Jim Kerby **10:13 am**  
Council approved Jim Kerby to be Acting Chair for this meeting in Brian Morgan's and Bryan Matheson's absence.
2. In-camera session
3. Adoption of Agenda Jim Kerby  
**Carried**  
**Janice MacKinnon/Randy Kershaw**
4. Approval of December 10<sup>th</sup>, 2014 Meeting Minutes Jim Kerby  
**Carried**  
**Brent Hamel/Janice MacKinnon**
5. Business Arising from Minutes
  - Waskesiu 2020 Vision - Community Action Plan – sign off on DRAFT for circulation to Waskesiu Leadership Groups and setting dates for 2015 (Community Leaders Roundtable, Public Meeting in August?).  
The DRAFT document was sent to PCA in January to present to their Management Team for approval.  
Terry Schneider commented that he presented the document to the PCA Management Team in January to review. Everyone was generally pleased with its content with the exception on page 12 of needing to add Friends of the Park to the list of leading Waskesiu organizations.  
Brent Hamel will do a final tweak to the DRAFT and re-circulate.
  - During the month of February, the Community Planning and Development Committee will plan the circulation of the DRAFT. The document will continue to be marked "DRAFT" and will be sent around to the Community Stakeholder groups for review and comment.
  - Community Leaders Roundtable – is set for Sat., May 9<sup>th</sup>, at Wanuskewin from 1:00 pm to 4:30 pm.
  - The committee suggested the final DRAFT of the Community Action Plan be presented at a community open house in August.
  - It was suggested all Waskesiu stakeholders, including Waskesiu Community Council, should be encouraged, as part of the Waskesiu 2020 Vision exercise, to review their own missions and mandates.

- There was discussion on the concern that items in the Community Action Plan, not designated to a Lead/Partner, could fall off the list and never be addressed.
- Next Council meeting we will have a planning session for the May 9<sup>th</sup> Leaders Roundtable.
- It was decided that the next Community Open House, to present the Community Action Plan final draft, would be part of WCC's AGM which should be held before the proposed WCC election slated for the August long weekend. A date of Saturday, July 25 was chosen for the AGM and Community Open House. It was suggested the Open House be a similar format to the 2014 Community Open House, i.e.: Fire Dept. BBQ, etc.
- Marina infrastructure – PCA still in discussion with marina licence holder.
- Infrastructure \$ for PANP

There has been no confirmation of the amount of funds designated to PANP. PANP hopes to hear back by the end of February. Norm Stolle reminded Council this money is for repairs, maintenance and refurbishing of existing assets, not for new infrastructure.

- Waskesiu Foundation, Chamber and WCC – Mini-Golf project

WFI had expected to have had a session with Waskesiu Chamber of Commerce in relation to the Mini-Golf project but their meeting was deferred, so there is nothing to report.

The Mini-Golf project is to be added to the next WCC meeting agenda.

- Cabin guideline changes – status update from PCA – Presented in Townsite Report.
- Date and location for 2015 AGM – July 25 will be the AGM, Community Open House and Advance Poll (if an election is necessary). WCC Administrator to see if Terrace Gardens is available for July 25 or if we have to hold everything at the Recreation Hall (which was recently refurbished).
- Date and location for 2015 Election – if required, the Election will be held on August 1 at the Recreation Hall with Advance Polls held on July 25.

#### 6. Correspondence

None received

#### 7. Townsite Update

Terry Schneider

**10:30 am**

- Waskesiu Multi Season Camp Kitchen

Construction upgrades to facility are a work in progress. Dave Archer performing work in his shop and will bring materials to site soon.

- Playground Project

2<sup>nd</sup> and final delivery of equipment to arrive first week of February 2015. Arrangements being made to offload heavy items with a crane near the playground site.

WFI will do some media on this update. PCA took photos and will work directly with Jim Kerby and Derwin Arnstead in that regard.

- Waskesiu Lakeside Festival 2015

Planning meeting was held in Waskesiu on January 28, 2014.

Agreement and funds received for event promotion from Saskatchewan Tourism.

Terry will deposit the cheque into a new account set up at Conexus Credit Union in Prince Albert.

- Paul Horne Arena

Corrections Canada work crew has completed their work at the Arena. Old insulation and waste material removed from site, insulation installed in lobby ceiling, ceiling dry walled, ceiling and all walls painted.

- Recreation Hall

Flooring upgrades and interior wall painting completed by Corrections Canada work crew.

- 2013 Cabin Guidelines

For Discussion/Decision: (Further to discussion held in September & October 2014)

Proposed Amendment to *2013 Prince Albert National Park Cabin Development Guidelines* Section referring to Sidewalks and Decks

Discussion with WSRA will be arranged by Terry Schneider in February 2015.

- Yard Waste Directive

Draft proposal update was presented for discussion.

Council discussion and comments:

PCA should determine a fixed calendar date for deadline of waste pick up i.e.: May 31<sup>st</sup>.

PCA needs to communicate this Directive to all residents.

People are permitted to put their yard waste on their lots but never on a road, sidewalk, etc.

It was suggested PCA communicate through WSRA, on [waskesiu.org](http://waskesiu.org) and PANP website.

PCA decided to defer to April 27<sup>th</sup>, 2012 directive that is currently in use until final changes have been decided on.

Council pointed out at the bottom of document "Recommended by Community Council" should be changed to "Acknowledged by WCC" – Terry will change document.

Jim Kerby to review and send all his suggested changes for the entire directive to Terry after Terry completes some additional changes of his own.

## 8. Committee Reports

**Budget/Finance** – Janice MacKinnon

Nothing to report

**Business Relations** – Nancy Wood Archer

- A new day spa will be opening this year where Outer Limits was located.

- A new hairdresser has purchased 'Fresh Hair' salon from Pat Wallin.

- Another block of Bakers Bungalows is up for sale.

- PCA was asked what is happening with the Lakeview Hotel – rumor is they are renovating to make bigger suites with kitchenettes similar to The Suites at Waskesiu.

PCA responded they have been talking to the Lakeview and they will not be open until August

of 2015, at the earliest.

- At the Waskesiu Chamber meeting there was a discussion on the DMO and what is happening; the future, etc. The DMO lost the Lobstick Golf Course membership and a large portion of Elk Ridge membership so there is a substantial amount of money not coming in to support the DMO's responsibilities to its members.

Brent suggests PCA and Council help to keep DMO alive.

***Community Development & Planning*** – Jim Kerby

- Committee work is focused mainly on Community Action Plan and 2020 Vision as discussed.

***Community Relations*** – Nancy Wood Archer

- PCA and the Hawood are hosting two Wolf Howl events for the upcoming February school break. The previous Wolf Howl event held in December was very successful – 52 tourists attended.

- The ice fishing shacks are being well used.

- On February 15<sup>th</sup>, PCA is hosting a Winter Survival and Animal Tracking event.

- The hotels are full from February 13 to 15.

- Promotional money for the Waskesiu Lakeside Festival has been received from Saskatchewan Tourism.

- Waskesiu Ski Club – now has 3 trained trackers. Volunteers are great at getting trails tracked as soon as it snows.

- A volunteer from Prince Albert is organizing an on-line volunteer drive for the Ski Club.

- PCA donated a year-round Park pass to a very dedicated volunteer.

- Nancy would like to try a pilot project by tracking the Disc Golf course area before the February school break – Nancy asked PCA for its approval.

- A suggestion was also made to pack a beach walk for snowshoe users, especially for beginners.

- Nancy reported to PCA there were two incidents damaging the Beaver Glen ski trail and the Wapiti ski trail.

- Waskesiu Lakeside Festival – the Planning Committee has five bands booked. They will start playing at 11 am to 8:30 pm with half hour breaks between bands. The half hour breaks will be filled with entertainment by either by PCA or the emcee. The committee is discussing a Friday night component to the Festival. On Sunday plans are being discussed about possibly hosting long board demos/competitions before noon on Montreal Drive, along with other events in the area i.e.: a pancake breakfast at the Chamber building, etc.

***Essential Services – Policing and Fire*** – Randy Kershaw

- January 2015 Fire Chief Report was distributed to Council prior to today's meeting.

- PCA reported the Fire Chief's contract is up for renewal March 31, 2015 and that the Fire Hall roof upgrade will happen before the end of PCA's fiscal year (i.e. before March 31<sup>st</sup>).

- Nothing to report from Policing.

**Vegetation Management** – Brian Morgan

- No report was given - Mr. Morgan was absent due to illness.

**The Waskesiu Foundation** – Jim Kerby

- Planned Giving & Endowment Program – Randy Kershaw, WFI Executive Director reported that he had finalized 3 new brochures for print. The Foundation/Randy will be formerly introducing their Planned Giving Program and Endowment Program in 2015. With the introduction of these two new programs, the Foundation hopes to have \$1 M in committed future gifts identified by the end of this calendar year. The third brochure is an update of the General Foundation brochure.

- Multi-season camp kitchen – status updates – reported by Terry Schneider in Townsite report.

**Motion was made to accept all Committee reports as presented.**

**Nancy Wood Archer/Brent Hamel**

**Carried**

9. New Business

- WCC – purchasing a conference phone

Discussion ensued.

**Motion was made to purchase a new conference telephone – up to \$450 (CDN) budget.**

**Phone to be stored at The Hawood Inn for use by WCC and, potentially, other groups in Waskesiu as determined by Council.**

**Janice MacKinnon/Randy Kershaw**

**Carried**

10. Next Meeting – at the call of the Chair

11. Adjournment

**12:11 pm**

**Janice MacKinnon**