

## **MID-WEST PLANNING DISTRICT GENERAL BOARD MINUTES**

Minutes of a regular general meeting of the Board of Directors of the Mid-West Planning District held on February 05, 2026, commencing at 9:27 am, attending in person were Directors, Dyke, Cole, Aaroe, Gray, and Alternate Bonchuk (non-voting), Development Officer Lisa Hamilton, Assistant Development Officer, Czarina Conde, and Secretary-Treasurer, Ken Slobodesky, with Chairperson Clark attended in person and was in the Chair.

### **Minutes:**

#### *Regular Meeting*

Resolution 11/26: (Move: Dyke, Second: Aaroe) Be resolved that the minutes of the Board Meeting dated January 08, 2026, be adopted as read / distributed. (For: 6, Against: 0, Carried)

Director Pethick joined by MS Teams at 9:29 am.

### **Finances:**

Resolution 12/26: (Move: Gray, Second: Cole) Be it resolved that the Mid-West Planning District January 2026 Financial Statements have been reviewed and the cheques numbered 4527 to 4531 totaling \$3,339.30, debit payments totaling \$9,777.76, credit card charges totaling \$1,650.01, and net payroll totaling \$9,703.72 incurred in January be approved. (For: 7, Against: 0, Carried)

*Chairperson Review/Sign:* Chairperson Clark reviewed February cheques and employee January expense reports, payroll, and timesheets.

*Finance Committee Chair Review/Sign:* Vice-Chairperson Cole reviewed, received invoices, payroll stubs, signed cheques, and reconciliations from January on January 29, 2026.

### **Staff Reports:**

*Administrative Coordinator and Secretary-Treasurer (ST):* A report for January was presented by the ST with an overview of activities and accomplishments.

*Assistant Development Officer (ADO):* A report for January was presented by the ADO with an overview of activities and accomplishments.

*Development Officer (DO):* A report for January was presented by the DO with an overview of activities and accomplishments.

### **Reports of Committees:**

*Finance Committee:* A preliminary budget meeting was held on January 8<sup>th</sup>, followed by a second budget meeting on, January 22<sup>nd</sup> at 12:00 PM.

*2026 Draft Budget Review:* A review of the draft 2026 MWPB budget was presented by the ST.

*2026 Budget – \*Resolution 13/26:* (Move: Dyke, Second: Cole) Be it resolved that the Mid-West Planning District hereby approve the presented budget for FY2026. Municipal Levy letter and invoices will be issued. (For: 7, Against: 0, Carried)

### **Receipt of Petitions & Communications + Discussion:**

#### *Subdivision Reviews:*

A review and discussion of Subdivision application 4107-25-8803 (Trans Canada Pipeline Ltd.) was conducted. The Board agreed with the Development Officer's assessment and review.

A review and discussion of Subdivision application 4107-25-8805 (Brown) was conducted. The Board agreed with the Development Officer's assessment and review.

#### *Emails:*

A notification was reviewed from the Rural Municipality of Ellice-Archie advertising a Public Hearing Notice to depart from the Mid-West Planning District on March 03<sup>rd</sup> at 7:00 PM. The board acknowledged receipt.

A notification was reviewed from the Rural Municipality of OakView confirming an increase to the 2026 Mid-West Planning District levy. The board acknowledged receipt.

**General Business:**

*Special meeting:* A special meeting took place on January 20<sup>th</sup> at Hamiota, which included representation from the Prairie View Municipality, Rural Municipality of Oakview and the Hamiota Municipality. The meeting discussed financial and managerial considerations should the Rural Municipality of Ellice-Archie be approved to leave the Mid-West Planning District.

*Wallace-Woodworth temporary coverage & MOU:* The DO provided an overview of the draft MOU and fee schedule. The board agreed that the DO will continue working on the document to find language and fees suitable for both parties.

*Roaming board meeting locations:*

March 05 (RMOV) Oak River – Confirmed

April 02 (HM) Hamiota – Tentative

June 04 (RMOV) Rapid City – Tentative

July 09 (PVM) Miniota – Confirmed

When visiting roaming locations, the agenda and reports will focus on the host Municipality.

**Adjourn:**

Resolution 14/26: (Move: Pethick, Second: Gray) Resolved that this meeting is now adjourned at 11:15 am to meet again on March 05, 2026, 9:30 am in the Rural Municipality of Oakview, Oak River, office and/or via MS Teams Video Conferencing, or at the call of the Chair. (For: 7, Against: 0, Carried)

CHAIRPERSON

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SECRETARY TREASURER

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