

**DRAFT MINUTES**  
**NORTH EAST AREA TRANSPORTATION PLANNING COMMITTEE INC**  
**AUGUST 1, 2017 ~ R.M. OF LAKEVIEW #337 OFFICE ~ WADENA, SK**

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A meeting of the North East Area Transportation Planning Committee was held on Tuesday August 1, 2017 at Wadena in the Council Chambers of the R.M. of Lakeview #337.

**PRESENT:** Chairman 4-C Rural - Mervin Kryzanowski (R.M. of Lakeview #337)  
4-A Urban - Don Olson (Sturgis, SK)  
4-B Urban - Ken Siedlecki (Town of Foam Lake)  
4-B Rural - Morris Karakochuk (R.M. of Emerald #277)  
4-C Urban – Garry Sutter (Town of Kelvington)  
4-D Urban - Elvina Rumak (Town of Hudson Bay)  
4-D Rural - Doug Grisdale (R.M. Of Porcupine #395)  
4-D M@L - Roman Charko (R.M. of Moose Range #486)  
Secretary Treasurer - Lisa Slobodecki (Quill Lake, SK)  
Alan Lindsay – Senior Transportation Planner – Network Planning and Programs –  
Ministry of Highways & Infrastructure.  
SARM – Harvey Malanowich  
Chris Hudyma – Gateway Keewatin Corridor  
Sheila Schindelka – P. Eng Senior Project Manager Operations Division

**ABSENT:** SUMA - Glenn George (Melfort, SK)  
4-A Rural – Bernie Vogel (R.M. of St. Philips #301)

Chairman Mervin called the meeting to order at 9:30 a.m.

17/17 Moved by Morris Karakochuk to adopt the agenda as presented. **CARRIED**

**BUSINESS FROM THE MINUTES**

- Update Transportation Plan for the North East Area Transportation Planning Committee – in house study – discussion
  - Crop Production – discussion
  - 5 - year average

**SECRETARY TREASURER'S REPORT**

18/17 Moved by Elvina Rumak to accept the Secretary's Treasurer Report **CARRIED**

19/17 Moved by Ken Siedlecki to pay per diems **CARRIED**

- Signing authority for the NEATPC account at the Credit Union – Doug Grisdale, Mervin Kryzanowski and Lisa Slobodecki signed

**NEW BUSINESS**

- a) NEATPC New Prioritization Format – Discussion
- 21/17 b) Secretary Treasurer meeting amount increase - Discussion
- Moved by Don Olson ~ \$600/month for 12 months, effective August 1, 2017. **CARRIED**
  - Moved by Roman Charko ~ 2- year term to be reviewed in 2019. **CARRIED**

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- c) Chris Hudyma ~ Annual General Meeting - Gateway Keewatin Corridor - DISCUSSION
- The Gateway Keewatin Corridor Inc's annual general meeting was held in Carrot River on June 15, 2017.
  - 90% of the stake holders showed up to the AGM
  - Education – key component – if they'd help fund and maintain
  - Forestry Industry
  - Combined with HBRA – Hudson Bay Route Association
  - Goals – Representatives from Saskatchewan, Blair Wagar and from Manitoba, Jan McKee
  - Highway #55 to AB still has work that needs to be done.
  - Highway #55 to #9 – same, still needs work
  - 9 bridges have been done in the west.

Roman Charko is grateful of the Ministry for the work that has been done and is being done.

- d) Sheila Schindelka ~ Kelvington – Green Water – Hwy #38 – DISCUSSION
- What structures would last approximately 15 years? Pavement? Double chip seal?

**CORRESPONDENCE**

- Ministry of Highways and Infrastructure – 2017/2018 Area Transportation Planning Committee Funding Agreement – Mervin Kryzanowski, Chairman to sign the documents.
- Mervin read out the NEATPC Work Plan ~ Goals, Objective/Strategy, Eligible Costs, Eligible Provincial Level Events, Grant Funding Caps.

22/17 Motioned by Morris Karakochuk to have Mervin Kryzanowski to sign. **CARRIED**

- Government of Saskatchewan – Ministry of Highways and Infrastructure Ditch Mowing Program - DISCUSSION

**DELEGATE CONCERNS**

- Railway crossing safety concerns (20 meters on either side) – letter to the Ministry of Highways and Infrastructure and SARM

23/17 Motioned by Don Olson to send a letters to MHI and SARM **CARRIED**

**REPORTS**

- NONE

**NEXT MEETING**

- The next meeting will be held on Monday October 2, 2017 at 9:30 a.m. in Wadena, SK at the R.M. of Lakeview #337 in the Council Chambers.

**ADJOURN**

- Elvina Rumak adjourned the meeting for the day at 1:00 p.m.

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Chairman

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Secretary Treasurer

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Date

\_\_\_\_\_  
Date