

**SASKATCHEWAN LAND SURVEYORS' ASSOCIATION COUNCIL MEETING**  
**December 14, 2023, 9:00 AM via Teams**  
**2023/24 Meeting #8 MINUTES**

---

The following members of Council were present:

T.G. (Travis) Wolfe, President	Ben Clipperton (year one)
H.M. (Heather) Bennett, Past President	P.A. (Patrick) Skea (year one)
D.L. (Dan) Codling, Vice President	B.J. (Brad) Luey (year two)
T. (Terry) Alm, Public Member	Stephen Conway (year two)

Absent: Deanne Cairns, Executive Director

Action items are indicated by colour for **Council** and **Office**

The meeting was called to order at 9:03 a.m.

**1. Adoption of the Agenda**

*Moved by Ben Clipperton, Seconded by Brad Luey*  
**that the Agenda be adopted as amended. CARRIED**

**2. President's Report**

Executive Director out of office, due to injury. Will be returning shortly and caught up.

Travis reported there has been no Presidential travel, however meeting was held with the Accretion working group. Heather, Dan & I were there on behalf of Council, Malcolm Vanstone, Dan Cook & Gerald Johnson were there on behalf of their respective committees. The proposed accretion regulations are out. Representatives from Ministry of Agriculture, OPRAs office, Ministry of Energy & Resources. The SLSA outline initial items, to start the meeting, including talking points provided by industry expert, Dr. Ballantyne, which aided in the conversation. Feeling was that it went well, and that the SLSA is one of the major stakeholders, and the SLSA felt that we were heard. Unfortunately, Ministry of Environment & WSA were unable to attend, therefore the Ministry of Agriculture is going to brief them on the discussion. The Accretion working group presented a diagram of their proposed application process when initial application comes in from landowner, the SLSA has yet to receive a copy of the proposed process. Sec. 41 to remain parallel to this process, and the OPRAs office indicated they would be willing to review the application of Sec. 41 applications to secondary plans.

**3. Matters arising from previous meetings.**

No matters from previous meetings were discussed.

**4. New Business**

**a. Parks Real Property Report**

Parks has requested revisions to the Parks requirements previously submitted to the SLSA, which was distributed to the membership.

The update provided by Parks, includes information regarding the definitely of undersized lots & the applicable setbacks for undersized lots

Parks also noted, they are concerned that not all Park RPRs are including the items in the Park RPR requirements that are in addition to the SLSA Requirements.

Parks' preference is digital copies of the RPR, under digital signature & seal.

*SLSA office to send to Practice Review, for their review, prior to distributing to the membership. Include in response to Parks, that often the Parks contact isn't involved in requesting the project, so if they aren't involved until the Park RPR is received, any additional "extra requests" would incur additional costs.*

5. A Closed Session was held (including an in-camera session), which is not included in these minutes.
6. **Next Meeting: Tuesday, January 30, 2024 at 9:00 AM**
7. Meeting was adjourned at 9:51 a.m.