



## FOX POINT ADVISORY COMMITTEE

### **PURPOSE**

To establish a joint advisory committee between The Saskatchewan Wildlife Federation and The RM of McKillop, #220 to provide land planning and management for certain lands known as Fox Point. The Fox Point Advisory Committee will provide an opportunity for public input and recommendations for improvements to the lands known as Fox Point. The Fox Point Advisory Committee shall provide recommendations pertaining to allowing public access to Fox Point in an ecological fashion while maintaining the area in its natural state.

### **DEFINITIONS**

- a) **Council** - the Council of the Rural Municipality of McKillop No. 220
- b) **RM** - the Rural Municipality of McKillop No. 220
- c) **Sask Wildlife** – Saskatchewan Wildlife Federation
- d) **Fox Point** – Jointly owned land By the RM and Sask Wildlife, legally described as NE 09-23-23 W2, Extension 14, Surface Parcel #145471732 (including Mineral Parcel #145471743)

### **AUTHORITY**

*The Municipalities Act*

#### **Council committees and bodies**

81 A council may establish council committees and other bodies and define their functions.

#### **General duties of mayor or reeve**

93(2) The mayor or reeve is a member of all council committees and all bodies established by council pursuant to this Act unless the council provides otherwise.

#### **Meetings to be public, exceptions**

120(2) Councils and council committees may close all or part of their meetings to the public if the matter to be discussed:  
(b) concerns long-range or strategic planning.



### **Fox Point Land Planning and Management Steering Committee Agreement**

**Whereas** the RM of McKillop, #220 and Saskatchewan Wildlife Federation ("The Parties") have agreed to establish a steering committee regarding land planning and management of jointly owned property.

### **SCOPE**

1. The Fox Point Advisory Committee shall be responsible for:
  - a) Providing an opportunity and mechanism for the public to have input into the land use of Fox Point.
  - b) Providing recommendations to Sask Wildlife and the RM on public use of Fox Point.
  - c) Maintaining Fox Point as a natural ecological site.
  - d) Ensuring Fox Point remains accessible for public use.
  - e) Advising Sask Wildlife what day to day maintenance is required.
  - f) Advising Sask Wildlife when and what signage is necessary for whatever reason.
  - g) Advising the RM when roadwork and maintenance of roadways is required.
  - h) Making recommendations for solutions to any disputes regarding the land known as Fox Point.
  
2. The Fox Point Advisory Committee or advisor to the committee shall not provide approval to any individual, group or board to carry out an activity or operation by the Committee for recommendation to SWF and the Council until such time both parties provide formal authorization.
  
3. Members shall follow RM policies and procedures and comply with applicable legislation. It is understood that this parcel of land is also governed by the *Saskatchewan Natural Resources Act and the Federal Fisheries Act*.
  
4. This agreement may be terminated by either party, without cause, by providing 90-day written notice to the other party.

### **Committee Members and Appointments**

5. The Fox Point Advisory Committee shall be comprised of a maximum of five (5) members:



- a) One (1) shall be representatives of the RM council as provided.
  - b) One (1) shall be representatives of Sask Wildlife as provided.
  - c) The remaining three (3) shall be members of the public.
- 
6. The RM Administrator shall be a contributor(s) to the Fox Point Advisory Committee.
  7. The Sask Wildlife Executive Director shall be a contributor(s) to the Fox Point Advisory Committee.
  8. RM appointments to the Fox Point Advisory Committee shall be made at the regular Council meeting held in January when Committee appointments are required.
  9. In an election year, Fox Point Advisory Committee appointments from the RM shall occur at the first meeting of Council held in November of the year in which the election occurred.
  10. Appointments to the Fox Point Advisory Committee by the SWF will be made at Sask Wildlife's discretion and timeline.
  11. Appointments to the Fox Point Advisory Committee for members of the public will be chosen through an expression of interest submitted in writing using Form "A" to the RM for the approval by the RM Council and the SWF Board of Directors.
  12. The appointed term for public members shall be 24 months.
  13. The Fox Point Advisory Committee shall have a Chairperson chosen by the Fox Point Advisory Committee by a majority vote and they shall serve as Chairperson for a period of 24 months.
  14. The Fox Point Advisory Committee shall choose a Secretary by a majority vote and they shall serve for a period of 24 months.

### **Committee Meetings and Procedures**

15. The Fox Point Advisory Committee shall meet once per year at minimum with time and place to be determined by the Fox Point Advisory Committee.
16. The Secretary will keep minutes of each meeting and provide them to the RM and Sask Wildlife.



R.M. of

**McKillop** No. 220

17. The Fox Point Advisory Committee must present their advice or recommendations in a written report to the SWF and the RM Council at a regular meeting.

Signed at Bulyea this 24 day of November, 2020.





  
REEVE

  
ADMINISTRATOR

Signed at Moose Jaw this 17th day of November, 2020.



  
Darrell Crabbe - Executive Director

  
Darren Newberry - Director of Habitats



**FORM A – EXPRESSION OF INTEREST  
FOX POINT ADVISORY COMMITTEE**  
(Please Print)

Name: \_\_\_\_\_

Mailing Address: \_\_\_\_\_

City: \_\_\_\_\_ Prov.: \_\_\_\_\_ Postal Code: \_\_\_\_\_

Telephone: Cell: \_\_\_\_\_ Work: \_\_\_\_\_

Email: \_\_\_\_\_

Additional Contact Info: \_\_\_\_\_

Reason for Interest: \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

I understand and agree to the following:

1. Terms for members of the public on the Fox Point Advisory Committee are 24 months.
2. To best represent the interest of the public.
3. Attending meetings is a requirement.
4. Fox Point must be maintained as a natural ecological area.
5. Fox Point shall remain accessible to the general public.



R.M. of

# McKillop No. 220

Signed: \_\_\_\_\_

Date: \_\_\_\_\_