

**Minutes of the Regular Meeting  
Tuesday April 12, 2022  
ZOOM**

<b>PRESENT:</b>	Chair:	Murdoch MacPherson	District of Katepwa
<b>ZOOM:</b>	Sec./Treas.	Richelle Haanstra	
	Members:	Gus Lagace	Town of Fort Qu'Appelle
		Joanne Pelletier	Village of Lebret
		Paul Korpan	RV of B-Say-Tah
		Val Hamilton	RV of Fort San
			Lower Qu'Appelle
	Guest	Alice Davis	Watershed Stewards

**CALL TO ORDER**

Chair Murdoch MacPherson called the meeting to order at 6:30p.m.

**DELEGATION**

Chair MacPherson welcomed Alice Davis with the Lower Qu'Appelle Watersheds Stewards. Alice Addressed concerns with septic issues around our lakes, and septic surveys done with several municipalities. Chair MacPherson thanked Ms. Davis for attending the meeting and providing information to the members.

**APPROVAL OF MINUTES**

**22-17 MINUTES- J. PELLITIER/ P. KORPAN**

THAT the March 2022 Minutes be approved as presented.

**CARRIED**

**APPROVAL OF FINANCES**

**MEMBERSHIP CONTRIBUTIONS – V. HAMILTON/G. LEGACE**

**22-18** THAT the membership fees that was presented to the commission members in December 2021 For the year 2022 be approved, and invoicing to be sent out to all member municipalities.

**CARRIED**

**22-19 FINANCIAL REPORT -G. LEGACE/ J. PELLETIER**

THAT the Financial Report for the periods ending March, 2022, be accepted as presented.

**CARRIED**

**22-20 ACCOUNTS FOR PAYMENT – P. KORPAN/ G. LEGACE**

THAT the following payments be approved to be paid

- #156 Richelle Haanstra April Sec./Treas. Fees \$150.00
- #157 Lower Qu'Appelle Watershed Membership \$300.00



**CARRIED**

**Calling Lakes Planning Commission**

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**ZONING**

**RM NORTH QU'APPELLE PROPOSED RESIDENTIAL SUBDIVISION R0137-22R**

**22-21 Parcel A, Plan 10137746 in the SW 1/4 4-21-13-W2M P.KORPAN/V.HAMILTON**

THAT the Calling Lakes District Planning Commission defer their recommendation of the proposed residential subdivision in the RM of North Qu'Appelle Parcel A, Plan 10137746 in the SW ¼ 4-21-13-W2M until such a time we are presented with the following information identified from our plan:

- Pg 21 (item 1.11), Pg38 (item 3.2b.2) Confirm that the roadway access to the land meets the Municipality road policy and is suitable for protective and emergency services.
- Pg 21 (item 1.11) Confirm that the landscape will be kept in its natural state where possible.
- Pg 21 (item 1.11) Confirm that municipal reserve dedication has been met.
- Pg 30 (item 3.1 Lands Unsuitable for Development & 3.1b) Provide a geotechnical report by a qualified professional engineer complete with documented test hole soil data that identifies any risks dealing with flooding, slope instability, drainage and slumping.
- Pg 31 (item 3.1b) Show where Development location on the site will be setback from slopes in accordance with the recommendations of the qualified professional engineer.
- Pg 38 (item 3.2b 3) Demonstrate that an adequate and sustainable water supply will be provided that is acceptable to the Municipality.
- Pg 50 (item 3.4). Ensure that developer contacts First Nation and Metis Communities in the area to identify any concerns and mitigation methods, should they be necessary.
- Pg 53 (item 3.5b.2) Confirm if buffers will be required separating the Agricultural land us from the Residential land use, as described and allowed for in The Planning and Development Act, 2007
- Pg 61 (item 4.1b.1) Confirm that the developer shall work with the land's natural terrain and vegetation. Land clearing and water drainage will be strongly discouraged.

**CARRIED**

**NEXT MEETING**

The next meeting will be on June 14, 2022, via ZOOM 6:30p.m.

**22-22 ADJOURNMENT** – adjourned the meeting at 7:31p.m.

**CARRIED**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

Chair

Secretary/Treasurer