



**Minutes of the Regular Meeting
Tuesday April 11, 2023
ZOOM**

PRESENT	Chair:	Murdoch MacPherson	District of Katepwa
VIA ZOOM:	Sec./Treas.	Richelle Haanstra	
	Members:	Val Hamilton Joanne Pelletier Paul Korpan Dee Bender	RV of Fort San Village of Lebret RV of B-Say-Tah Town of Fort Qu'Appelle
ABSENT:		Representative	RM of North Qu'Appelle

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:31p.m.

APPROVAL OF MINUTES

23-13 MINUTES- P.KORPAN/ J. PELLETIER

THAT the February 2023 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

23-14 FINANCIAL REPORT - P.KORPAN/ V. HAMILTON

THAT the Financial Report for the periods ending February and March 2023, be accepted as presented.

CARRIED

23-15 ACCOUNTS FOR PAYMENT – V. HAMILTON/ P.KORPAN

THAT the following payments be approved to be paid

- #170 Richelle Haanstra March & April Sec./Treas. Fees \$300.00

CARRIED



Calling Lakes Planning Commission

Box 2225 Fort Qu'Appelle, SK S0G1S0

E-mail: callinglakesdistrict@gmail.com

Website: www.4callinglakes.com

NEW BUSINESS

Letter from the RM of North Qu'Appelle was reviewed and tabled for further reviews and discussion.

Letter to MLA follow up to be sent, secretary to post letter on behalf of the CLDPC to the MLA regarding Agriculture Water Management Policy Fall 2023 to be posted on the CLDPC website along with the response from the Minister responsible for Water Security Agency.

23-16 LETTER OF SUPPORT - V. HAMILTON/ P.KORPAN

THAT we provide endorsement for expanded service by Access Communications in the form of the letter provided to us.

CARRIED

NEXT MEETING

The next meeting will be on May 9, 2023 at 6:30p.m.

23-17 ADJOURNMENT –J.PELLETIER

THAT this meeting hereby adjourned at 7:27 p.m.

CARRIED

Approved this _____ day of _____, 2023.

Chair

Secretary/Treasurer