



**Minutes of the Regular Meeting
Tuesday August 9, 2022
ZOOM**

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

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:35p.m.

DELEGATION

Caroline MacMurchy, Administrator of the Village of Lebret.

Mrs. MacMurchy presented to the commission on various topics such as the current annexation of RM property into the Village, subdivision application, and amendments to the OCP for an up to date flood map for the village.

APPROVAL OF MINUTES

22-29 MINUTES- G. LEGACE/ J. PELLETIER

THAT the July 2022 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

22-30 FINANCIAL REPORT - V.HAMILTON/ G. LEGACE

THAT the Financial Report for the periods ending June and July, 2022, be accepted as presented.

CARRIED

22-31 ACCOUNTS FOR PAYMENT – G. LEGACE/ J. PELLETIER

THAT the following payments be approved to be paid

- #160Richelle Haanstra July & August 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

RM North Qu'Appelle Notice to Withdraw from the Commission. Discussed by all members, concerns with the direction of the Commission. RM was invited to provide a list of suggestions what they would like to see the commission to be doing.

City of Regina Sewer Bypass and hydrocarbon released into Wascana Creak, upstream from the calling lakes. Chair MacPherson to send in a letter to the city expressing concerns on behalf of the Commission.

ZONING

Village of Lebret Proposed Subdivision Other V0333-22R - J.Pelletier/ P.Korpan

22-32 **THAT** the Calling Lakes District Planning Commission cannot provide a recommendation of the proposed other subdivision (storage facility) until such a time we are presented with the following information identified from our official community plan with the intended use that was indicated on the application:

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- The development or subdivision is located in the most appropriate policy area
- Municipal reserve dedication has been met

Page 30 Item 3.1 Environment – Flood Proofing

- All structures and developments that are proposed in the 1:500 year flood plain will require flood proofing.

Page 30 Item 3.1 Environment – Lands Unsuitable for Development

- Where a development or subdivision is proposed on lands that may be suspected as hazardous lands, the developer shall submit a study and/or report prepared by a qualified professional. The study and/or report will include the process, method of testing, number of test holes and outputs of the assessment and conditions for development. Environmental hazards include: flooding, slumping, slope instability, drainage, storm water run-off, pollution, etc.

Page 39 Item 3.2(b) 3.a

- Development shall proceed only when an adequate and sustainable water supply has been demonstrated and accepted by the Municipality.

Page 50 Item 3.4 (b) 4.

- ensure that member municipalities discuss with developers the importance of contacting First Nation and Metis Communities in the area to identify any concerns and mitigation methods, should they be necessary.

CARRIED

NEXT MEETING

The next meeting will be on September 13, 2022, via ZOOM 6:30p.m.

22-28 ADJOURNMENT J. PELLETIER– adjourned the meeting at 8:12p.m.

CARRIED

Approved this _____ day of _____, 2022.

Chair

Secretary/Treasurer