



**Minutes of the Regular Meeting
Tuesday December 13, 2022
ZOOM**

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

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:38p.m.

APPROVAL OF MINUTES

22-46 MINUTES- V. HAMILTON/L. CARLSON

THAT the November 2022 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

22-47 FINANCIAL REPORT - L. CARLSON/V. HAMILTON

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

CARRIED

22-48 ACCOUNTS FOR PAYMENT – V. HAMILTON/L. CARLSON

THAT the following payments be approved to be paid

- #165 Richelle Haanstra December Sec./Treas. Fees \$150.00

CARRIED

ITEMS FOR DISCUSSION

Letter from RM of North Qu'Appelle CLPC member representative, Lee Carlson, was reviewed and discussed. Members present agreed that the letter to be presented to their respective councils to discuss and consider the suggested change in the method used to calculate the membership contributions. Further discussion with all members in January as a follow up for any decisions made.



Calling Lakes Planning Commission

Box 2225 Fort Qu'Appelle, SK S0G1S0

e-mail: callinglakesdistrict@gmail.com

Website: www.4callinglakes.com

Discussion on the creation of a new website that is more up to date, user friendly and consistent layout as with other member municipalities that have the same website developer. Cost was discussed and recover of portion of current webhosting would be reimbursed if the CLPC decided to go that route.

Discussion on re introducing other attendees to attend the regular monthly meetings as in the past.

Brief discussion on Town of Fort Qu'Appelle's OCP and Zoning Bylaw. To be revisited at the January regular meeting with all members present.

NEXT MEETING

The next meeting will be on January 10, 2023 at 6:30p.m.

22-49 ADJOURNMENT L. CARLSON– adjourned the meeting at 7:15p.m.

CARRIED

Approved this _____ day of _____, 2023.

Chair

Secretary/Treasurer