



**Minutes of the Regular Meeting  
Tuesday February 8, 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  
Paul Korpan RV of B-Say-Tah  
Val Hamilton RV of Fort San

**CALL TO ORDER**

Chair Murdoch MacPherson called the meeting to order at 6:33p.m.

**APPROVAL OF MINUTES**

**22-7 MINUTES- G. LEGACE/ J. PELLITIER**

THAT the January 2022 Minutes be approved as presented.

**CARRIED**

**APPROVAL OF FINANCES**

**22-8 FINANCIAL REPORT – V. HAMILTON/ G. LEGACE**

THAT the Financial Report for the periods ending January, 2022, be accepted as amended.

**CARRIED**

**22-9 ACCOUNTS FOR PAYMENT – V. HAMILTON/ J. PELLITIER**

THAT the following payments be approved to be paid

- #154 Richelle Haanstra February Sec./Treas. Fees \$150.00

**CARRIED**

**ITEMS OF INTEREST**

**Water Advisory Committee Appointment - J. PELLITIER/ G. LEGACE**

**22-10** THAT the Calling Lakes Planning Commission appoints Commission member Val Hamilton to represent the CLPC on the City of Regina Water Advisory Committee.

**CARRIED**

Chair MacPherson discussed with the commission members the need for a development officer for the District of Katepwa. He indicated he reached out to Prairie Wild to about a contract position to review bigger developments. It was suggested that this could be a services that could benefit each member municipality when reviewing more difficult developments.

Discussion around how often the Commission should meet.



## Calling Lakes Planning Commission

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Website: [www.4callinglakes.com](http://www.4callinglakes.com)

Discussion about septic concerns in each municipality. Chair MacPherson to reach out to Alice Davis about the issue and discuss with public health about meeting with commission regarding options on dealing with this issue.

Discussion about inviting Community Planning to attend the next meeting to discuss with Commission on moving forward with new mandate and or ideas for ways for the Commission to be more beneficial.

*P. Korpan joined meeting at 7:04pm*

Paul Korpan suggested ideas for the direction of the commission to focus on such as Zoning Bylaws, Ratepayer Education, Ecology, Good Stewardship, and Regional Emergency Planning.

All agree that the role of the Commission is beneficial for all.

A revised budget and membership fees to be presented at next meeting.

### **NEXT MEETING**

The next meeting will be on March 8, 2022, via ZOOM 6:30p.m.

**22-11 ADJOURNMENT** – adjourned the meeting at 7:37p.m.

**CARRIED**

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

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Chair

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Secretary/Treasurer