Minutes of the Regular Meeting
Tuesday February 14, 2023
ZOOM

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

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:36p.m.

Welcome and Introduction of new commission member, Dee Bender as the representative for the Town of Fort Qu'Appelle. The Commission members answered questions Ms. Bender had with regards to the role and responsibilities of the commission.

APPROVAL OF MINUTES

23-09   MINUTES- P.KORPAN/ J. PELLITIER
THAT the January 2023 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

23-10   FINANCIAL REPORT - P.KORPAN/ J. PELLITIER
THAT the Financial Report for the periods ending January 2022, be accepted as presented.

CARRIED

23-11   ACCOUNTS FOR PAYMENT – P.KORPAN/D. BENDER
THAT the following payments be approved to be paid
- #169 Richelle Haanstra February Sec./Treas. Fees $150.00

CARRIED

Calling Lakes Planning Commission
Box 2225 Fort Qu'Appelle, SK S0G1S0
E-mail: callinglakesdistrict@gmail.com
Website: www.4callinglakes.com

NEW BUSINESS

Discussion of Chair MacPherson's letter to the Minister with regards to Agriculture Water Management Policy for fall 2023. Commission members added various points to add to the letter. Secretary to send to MLA Don Mc Morris, MLA Travis Keisig, Cory Generoux, FHQTC, Chief Todd Peigan Pasqua FN, and Augustina Osaseri with Suma Advocacy.

Discussion of RM of North Qu'Appelle withdrawal from the Commission. Secretary to send letter to the RM requesting them to confirm their intentions and inviting them to attend a meeting with the commission as well as Community Planning to discuss and try to address concerns and come up with a solution.

NEXT MEETING
The next meeting will be on April 11, 2023 at 6:30p.m.

23-08   ADJOURNMENT –D. BENDER
THAT this meeting hereby adjourned at 7:28 p.m.

CARRIED

Approved this _____day of _____, 2023.

_____   _____
Chair   Secretary/Treasurer