



**Minutes of the Regular Meeting
Tuesday January 11, 2022
ZOOM**

PRESENT:	Chair:	Murdoch MacPherson	District of Katepwa
ZOOM:	Vice Chair:	Lee Carlson	RM North Qu'Appelle
	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 6:29p.m.

APPROVAL OF MINUTES

22-1 MINUTES- G. LEGACE/ P. KORPAN

THAT the December 2021 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

22-2 FINANCIAL REPORT – V. HAMILTON/ P. KORPAN

THAT the Financial Report for the periods ending December, 2021, be accepted as presented.

CARRIED

22-3 ACCOUNTS FOR PAYMENT – V. HAMILTON/ P. KORPAN

THAT the following payments be approved to be paid:

#153 Richelle Haanstra January Sec./Treas. Fees \$150.00

CARRIED

ZONING

Proposed Subdivision RM North Qu'Appelle R1026-21R- G. Legace/P.Korpan

- 22-4** THAT the Calling Lakes District Planning Commission table their recommendation of the proposed subdivision in the RM of North Qu'Appelle No. 187 SW ¼ 8-20-12-W2M as the Commission requires clarification on the proposed land use for the proposed subdivision. To be Reviewed at their next regular meeting in February 2022 provided information is provided.

CARRIED



Calling Lakes Planning Commission

Box 2225 Fort Qu'Appelle, SK S0G1S0

e-mail: callinglakesdistrict@gmail.com

Website: www.4callinglakes.com

CORRESPONDENCE

RM of North Qu'Appelle Commission member representative Reeve Lee Carlson verbally Announced his resignation of his position with the Commission effective immediately. He also announced that the RM of North Qu'Appelle would like to withdraw its membership with the commission. A letter of intent will be forwarded from their office to the commission giving 60 days notices as per section 14 of the agreement.

Mr. Carlson briefed the members with the Rm's and his position as to why this decision was made. The members discussed the idea of changing the statutory mandate of the commission. Richelle to investigate this with Community Planning. Other members of the commission to go back to respective councils to come up with ideas for a new mandate for next meeting.

ZONING

Proposed Residential Subdivision RV of District of Katepwa

V0785-21R -M. MacPherson/V. Hamilton

- 22-5 THAT the Calling Lakes Planning Commission recommends approval of the proposed residential subdivision in the RV of the District of Katepwa on Lots 34-38, Blk 1 Plan 102270282.

CARRIED

NEXT MEETING

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

- 22-6 **ADJOURNMENT –L. CARLSON** adjourned the meeting at 7:29p.m.

CARRIED

Approved this _____ day of _____, 2022.

Chair

Secretary/Treasurer