



**Minutes of the Regular Meeting
Tuesday January 10, 2023
ZOOM**

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

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:30p.m.

APPROVAL OF MINUTES

23-01 MINUTES- J. PELLITIER/G. LEGACE

THAT the December 2022 Minutes as corrected, be approved as presented.

CARRIED

APPROVAL OF FINANCES

23-02 FINANCIAL REPORT - V. HAMILTON/P. KORPAN

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

CARRIED

23-03 ACCOUNTS FOR PAYMENT – G. LEGACE /V. HAMILTON

THAT the following payments be approved to be paid

- #166 Richelle Haanstra November Sec./Treas. Fees \$150.00
- #167 Richelle Haanstra December Sec./Treas. Fees \$150.00
- #168 RV of B-Say-Tah, printing, stationary supplies, postage, portion Zoom fees for year \$250

CARRIED



Budget for 2023 - V. HAMILTON/ J. PELLITIER

- 23-04** THAT the Budget be accepted as presented for 2023.

CARRIED

NEW BUSINESS

RM North Qu'Appelle Proposal of Membership Contribution Calculation - P. KORPAN/ J. PELLITIER

- 23-05** THAT the proposal from the RM of North Qu'Appelle representative of an equal amount for each member municipality be paid for the 2023 annual membership contribution be declined.

CARRIED

ZONING

Town of Fort Qu'Appelle OCP & Zoning Bylaw - P. KORPAN/ V. HAMILTON

- 23-06** THAT the Calling Lakes District Planning Commission recommends approval of the Town of Fort Qu'Appelle's proposed Official Community Plan and Zoning Bylaw. The Commission does not have a professional planner on retainer for a more thorough review. It is recommended that the Town of Fort Qu'Appelle's planner is to ensure that the OCP and Zoning Bylaw are consistent with the District Plan of the Calling Lakes Planning Commission, specifically the geotechnical requirements.

CARRIED

Proposed Residential Subdivision SUBD-000863-2022- G. LEGACE/J. PELLETIER

- 23-07** THAT the Calling Lakes District Planning Commission recommends approval of the proposed residential subdivision as there are no nearby land uses that may be incompatible with the intended use of the proposed site; no facilities could be affected and it is consistent with the District Plan. The Commission also recommends that the applicant ensures municipal reserve dedication requirements have been met. Ensure that sanitary waste disposal system must meet the Provincial Health Authority and municipality requirements. Also, provides a buffer between agricultural and residential developments where described and allowed for in The Planning and Development Act, 2007. Furthermore, ensures that member municipalities discuss with developers the importance of contacting First Nation and Metis communities in the area to identify concerns and mitigation methods, should they be necessary.

CARRIED



Calling Lakes Planning Commission
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NEXT MEETING

The next meeting will be on February 14, 2023 at 6:30p.m.

23-08 ADJOURNMENT -J. PELLETIER

THAT this meeting hereby adjourned at 8:11p.m.

CARRIED

Approved this _____ day of _____, 2023.

Chair

Secretary/Treasurer