

**Minutes of the Regular Meeting
Tuesday June 14, 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
		Val Hamilton	RV of Fort San
ABSENT		Paul Korpan	RV of B-Say-Tah

CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:35p.m.

DELEGATION

Chair MacPherson welcomed Alice Davis with the Lower Qu'Appelle Watersheds Stewards. Alice Addressed concerns with septic issues around our lakes, and septic surveys done with several municipalities. Chair MacPherson thanked Ms. Davis for attending the meeting and providing information to the members.

APPROVAL OF MINUTES

22-23 MINUTES- G. LEGACE/ J. PELLETIER

THAT the April 2022 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

22-24 FINANCIAL REPORT - V.HAMILTON/ G. LEGACE

THAT the Financial Report for the periods ending April and May, 2022, be accepted as presented.

CARRIED

22-25 ACCOUNTS FOR PAYMENT – G. LEGACE/ J. PELLETIER

THAT the following payments be approved to be paid

- #157 Richelle Haanstra May and June Sec./Treas. Fees \$300.00
- #158 Melcher Media \$77.70

CARRIED



22-26 SIGNING AUTHORITY - J. PELLETIER/ V.HAMILTON

THAT Lee Carlson be removed from the list of signers and that Gus Legace be added to the list of Signers as of June 14, 2022. The Secretary/Treasurer to notify CIBC of this change and make arrangements for Mr. Legace to be added to the list.

CARRIED

ZONING

RM NORTH QU'APPELLE PROPOSED RESIDENTIAL/ARGRICULTURE SUBDIVISION R0327-22R

- 22-27** THAT proposed residential/agricultural subdivision SE ¼ 36-21-15-W2M in the RM of North Qu'Appelle No. 187 R0327-22R be recommended approval as there are no nearby land uses that may be incompatible with the intended use of the proposed site, no facilities that could be affected and it is consistent with the District Plan.

CARRIED

NEXT MEETING

The next meeting will be on June 14, 2022, via ZOOM 6:30p.m.

- 22-22 ADJOURNMENT J. PELLETIER**– adjourned the meeting at 7:07p.m.

CARRIED

Approved this _____ day of _____, 2022.

Chair

Secretary/Treasurer