



**Minutes of the Regular Meeting
Tuesday March 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 6:31p.m.

DELEGATION

Chair MacPherson welcomed Ian Goeres, Directory of Community Planning & Shelby Williams, Senior Planning Consultant with Community Planning.

Mr. Goeres, and Ms. Williams discussed the Commissions roles and responsibilities and provided advice to the members on the direction of the Commission. They answered questions that any of the members had.

Chair MacPherson thanked Mr. Goeres and Ms. Williams for attending the meeting.

APPROVAL OF MINUTES

22-12 MINUTES- P. KORPAN/ J. PELLITIER

THAT the February 2022 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

22-13 FINANCIAL REPORT -G. LEGACE/ V. HAMILTON

THAT the Financial Report for the periods ending February, 2022, be accepted as corrected.

CARRIED

22-14 ACCOUNTS FOR PAYMENT – V. HAMILTON/ G. LEGACE

THAT the following payments be approved to be paid

- #155 Richelle Haanstra March Sec./Treas. Fees \$150.00

CARRIED



Calling Lakes Planning Commission

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e-mail: callinglakesdistrict@gmail.com

Website: www.4callinglakes.com

22-15 BUDGET – P.KORPAN/G. LEGACE

THAT the draft budget and membership fees for 2022 with the understanding that we revisit the fees to be paid to the Secretary/Treasurer once our mandate is clear and we have a better sense of our Secretary/Treasurer's responsibilities.

CARRIED

NEXT MEETING

The next meeting will be on April 12, 2022, via ZOOM 6:30p.m.

22-16 ADJOURNMENT – adjourned the meeting at 7:57p.m.

CARRIED

Approved this _____ day of _____, 2022.

Chair

Secretary/Treasurer