



**Minutes of the Regular Meeting  
Tuesday May 9, 2023  
ZOOM**

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

**CALL TO ORDER**

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

**APPROVAL OF MINUTES**

**23-18 MINUTES- J. PELLETIER/ V. HAMILTON**

THAT the April 2023 Minutes be approved as presented.

**CARRIED**

**APPROVAL OF FINANCES**

**23-19 FINANCIAL REPORT - P.KORPAN/ J. PELLETIER**

THAT the Financial Report for the periods ending April 2023, be accepted as presented.

**CARRIED**

**23-20 ACCOUNTS FOR PAYMENT – V. HAMILTON/ J. PELLETIER**

THAT the following payments be approved to be paid

- #171 Richelle Haanstra May Sec./Treas. Fees \$150.00

**CARRIED**



## NEW BUSINESS

*D. Bender joined the meeting at 6:35pm*

Calling Lakes Ecomusem (CLEM) update – Aura-Lee MacPherson

Aura- Lee updated the commission on the recent CLEM newsletter and a form letter for ratepayers to Sign, asking the Commission members to ask their respective Councils to have the letters available to all ratepayers to read and sign in efforts to gain action from the Government with regards to a Wetlands Policy to be put in place for the province.

Discussion regarding the withdrawal of the R.M. of North Qu'Appelle. Chair Murdoch Macpherson to send a letter to the RM requesting them to remain as a member of the Commission, stating the benefits of the commission and why their input is valuable.

## ZONING

- 23-21 Proposed Residential Subdivision SUBD-001363-2023 District of Katepwa P.KORPAN/J.PELLETIER**  
THAT the Calling Lakes District Planning Commission recommends approval of the proposed 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 that reserve dedication requirements have been met, has a qualified professional engineer conduct a geotechnical report to confirm the suitability of the site for the intended use, and discuss any effects of the proposed sub-division with adjacent municipality or community (Berry Hills).

**CARRIED**

## NEXT MEETING

The next meeting will be on June 13, 2023 at 6:30p.m.

## 23-22 ADJOURNMENT –D. Bender

THAT this meeting hereby adjourned at 7:27 p.m.

**CARRIED**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

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Chair

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Secretary/Treasurer