



Calling Lakes Planning Commission

c/o RM of North Qu'Appelle No.187

Box 99 Fort Qu'Appelle, SK S0G1S0

www.4callinglakes.ca

Minutes of the Regular Meeting Tuesday, November 14, 2017

Present:	Chair:	Harry McDonald	RM North Qu'Appelle No. 187
	Members:	Rebecca Hill	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
		Bob Thachuk	Village of Lebret
		Mark Glabus	Resort Village of B-Say-Tah
	Others:	Marcy Johnson	Secretary Treasurer
		Sharron Martin	Branding Committee
		Jerry Whiting	Town of Fort Qu'Appelle
		Lee Carlson	RM North Qu'Appelle No. 187
		Frank Darke	Pasqua Lake
		Tom McDougal	Ducks Unlimited
		David Sutherland	Research LQWS
		Alice Davis	LQWS via phone
	Absent:	Dawne Zahorski	District of Katepwa
		Ron Tomolak	Village of Lipton
		Jaylyn Obrigewitsch	Engineer – AECOM

Chair H. McDonald called the meeting to order 6:30 p.m.

17-54 MINUTES / M. GLABUS

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on October 18, 2017 be accepted as presented.

CARRIED

17-55 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / M. GLABUS

THAT the financial report be accepted and the cheque number 90 totalling \$150.00 be approved for payment.

CARRIED

17-56 LETTER TO QUILL LAKES WATERSHED ASSOCIATION / B. HILL

THAT the CLDPC direct the secretary M. Johnson to prepare a letter to send to the Quill Lakes Watershed Association regarding the Channel Clearing Drainage Project and our previous support letter.


CARRIED


17-57 ADJOURNMENT / S. HELFRICK

THAT the meeting be adjourned at 8:35 p.m.

CARRIED

Approved this 9TH day of JANUARY, 2018


Chair


Secretary/Treasure

NEXT MEETING TUESDAY, JANUARY 9, 2018