



**Minutes of the Regular Meeting Tuesday, August 14, 2018**

PRESENT:	Chair:	Harry McDonald	RM North Qu'Appelle No. 187
	Members:	Bob Thachuk Mark Glabus Steve Helfrick Don Jewitt Rebecca Hill	Village of Lebret Resort Village of B-Say-Tah Resort Village of Fort San District of Katepwa Town of Fort Qu'Appelle
	Others:	Kara Lewis Lee Carlson Jerry Whiting	Secretary / Treasurer RM North Qu'Appelle No. 187 Town of Fort Qu'Appelle
	Absent:	Sharon Martin Ron Tomolak Doug Blatter	Branding Committee Village of Lipton Town of Fort Qu'Appelle

Chair H. McDonald called the meeting to order 6:32 p.m.

- 18-27 MINUTES - Moved by S. Helfrick, Seconded by B. Thachuk  
 THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on June 12, 2018 be accepted as presented. CARRIED
- 18-28 NEW SECRETARY / TREASURER – Moved by H. McDonald, Seconded by M. Glabus  
 THAT the Secretary / Treasurer position be offered to Bev van der Breggen, for a six month term, at \$150.00 per month, which will include months that may not have a meeting but services are required for processing correspondence. CARRIED
- 18-29 RESTRUCTURING MEETING – Moved by M. Glabus, Seconded by D. Jewitt  
 THAT the CLDPC requests the Town of Fort Qu'Appelle to invite Advisory Services to do a presentation on September 11, 2018 at 7:00. CARRIED
- 18-30 FINANCIAL REPORT – ACCOUNTS FOR PAYMENT - Moved by M. Glabus, Seconded by S. Helfrick  
 THAT the financial report be accepted and that cheque #102 for the sum of \$300.00 be approved for payment. CARRIED



18-31 R.M. OF NORTH QU'APPELLE PLANNING AND ZONING / Moved by S. Helfrick, Seconded by M. Glabus  
THAT the CLDPC rescind Motion 18-25:

*"THAT the CLDP agrees with the upcoming decision of the R.M. of North Qu'Appelle regarding the  
subdivision application of File No. R0149-18R NE 15-20-14-W2M.*

*CARRIED"*

AND FURTHERMORE, THAT the CLDPC recommends approval of subdivision application of File No. R0149-18R  
NE 15-20-14-W2M

CARRIED

18-32 ADJOURNMENT / H. McDonald  
THAT the meeting be adjourned at 8:00 p.m.

CARRIED

Approved this 11 day of September, 2018.

  
Chair

  
Secretary/Treasurer

NEXT MEETING TUESDAY, September 11, 2018 at 6:30