



Calling Lakes Planning Commission
 c/o RM of North Qu'Appelle No-187
 Box 99 Fort Qu'Appelle, SK S0G1S0
 e-mail: callinglakesdistrict@gmail.com
 Website: www-4callinglakes.ca

Minutes of the Regular Meeting Tuesday, January 8, 2019

PRESENT:	Chair:	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Jerry Whiting Steve Helfrick Murdoch MacPherson Lee Carlson	Village of Lebret Town of Fort Qu'Appelle Resort Village of Fort San District of Katepwa RM North Qu'Appelle No. 187
	Others:	Bev van der Breggen Dave Sutherland Larry Davidson Jaylyn Obrigewitsch Harry McDonald	Secretary / Treasurer Town of Fort Qu'Appelle Former Chair & board member

Chair M. Glabus called the meeting to order

Before getting into the business portion of the meeting, Chair M. Glabush invited Dave Sutherland to present his paper "Comments on Broadview Potash Project Water Quality Effects". Following his presentation Dave answered questions. Dave also offered to discuss the Lower Qu'Appelle Watershed Stewards and Qu'Appelle Basin Research and Monitoring Committee report "Qu'Appelle Watershed, SK Land-Use and Water Quality" with the committee and any other interested parties.

19-01 MINUTES - Moved by L. Carlson, Seconded by B. Thachuk
 THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on November 13, 2018 be accepted as presented.

CARRIED

19-02 FINANCIAL REPORT – Moved by S. Helfrick, Seconded by J. Whiting
 That the financial report for the period ending November 30, 2018 be accepted as presented.

CARRIED

19-03 EXPENSE CLAIM – Moved by M. Glabus, Seconded by L. Carlson
 That the expense voucher for a \$750.00 donation to the Fort Qu'Appelle Museum for the services of Beverly van der Breggen as secretary treasurer for 5 months be approved for payment.

CARRIED

19-04 SECRETARY / TREASURER – Moved by M. Glabush, Seconded by S. Helfrick
 THAT Kara Lewis be hired as Secretary / Treasurer at the rate of \$150.00 per month, which will include months that may not have a meeting but services are required for processing correspondence and that the change over be arranged between Beverly and Kara prior to February 1, 2019.

CARRIED

Quill Lakes Watershed Authority response to the committee's letter was circulated.



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Information received and letter sent regarding Zebra Mussels was circulated.

Discussion took place regarding Dave Sutherland's offer to discuss the Lower Qu'Appelle Watershed Stewards and Qu'Appelle Basin Research and Monitoring Committee report "Qu'Appelle Watershed, SK Land-Use and Water Quality" with the committee and any other interested parties. The item is to be put on the next agenda and members are to bring suggestion of other interested parties who might be included.

Harry McDonald gave a verbal report on the Crime Watch Committee and will have more information for the next meeting.

Steve Helfrick was asked to give a verbal report on the Regional Pool Committee. The Regional Pool Committee is to be added to the list of "Topics of concern".

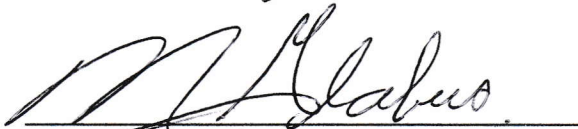
19-05 NEXT MEETING – Moved by M. Glabus, Seconded by S. Helfrick
That the next meeting be held on Tuesday, February 19, 2019, in the R.M. Office at 6:30 p.m.

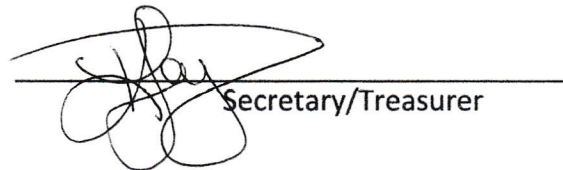
CARRIED

19-06 ADJOURNMENT - Moved by L. Carlson
THAT the meeting be adjourned.

CARRIED

Approved this 12th day of March, 2019.


Chair


Secretary/Treasurer

NEXT MEETING TUESDAY, February 19, 2019 at 6:30