

**Agenda Tuesday, February 13, 2018**

6:30 p.m. RM 187 office

1. Approval of Minutes – January 9, 2018

2. Delegation – Dave Sutherland

3. Calling Lakes Branding Committee Update from Anne Olafson

4. Finances

Payments

• Ch # 92	Kara Lewis	Months of January & February	\$300.00
• Ch # 93	Melcher Media	Website Fees	\$688.20
• Ch # 94	Village of B-Say-Tah	Copying for 2018	\$250.00
• Ch # 95	Harry McDonald	Two \$50 gift certificates for auditor	\$100.00

5. Correspondence

- Letter to Dustin Duncan, Minister of Environment from QVEA Directors

6. Planning and Zoning

- RM of North Qu'Appelle, initial discussion of seasonal trailer park

7. Unfinished Business

- Quill Lakes
- Septic Survey
- Crime Watch

8. Other Business

Minutes of the Regular Meeting Tuesday, February 13, 2018

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

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

18-07 MINUTES / M. THACHUK S. HELFRICK  
 THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on January 9, 2018 be accepted as revised.

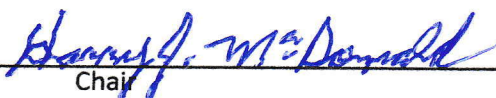
Delegate

Marcy Johnson, R.M. of North Qu'Appelle, seasonal campground.  
 Dave Sutherland, Quill Lakes.

18-08 FINANCIAL REPORT – ACCOUNTS FOR PAYMENT / M. HELFRICK S. ZAHORSKI  
 THAT the financial report be accepted and that cheques numbered 92 to 95 totalling \$1,38820 be approved for payment. CARRIED

18-09 ADJOURNMENT / H. MCDONALD  
 THAT the meeting be adjourned at 8:23 p.m. CARRIED

Approved this 13<sup>th</sup> day of March, 2018.

  
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 Chair

  
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 Secretary/Treasurer

NEXT MEETING TUESDAY, MARCH 13, 2018