

Minutes of the Regular Meeting Tuesday, January 9, 2018

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

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

18-01 MINUTES / M. HELFRICK

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on November 14, 2017 be accepted as presented.

CARRIED

18-02 SECRETARY/TREASURER POSITION / M. MCDONALD

THAT Kara Lewis be offered the position at \$150 per month, which will include months <sup>that</sup> may not have a meeting but services are required for processing correspondence.

CARRIED

FINANCES

There are no payments due at this time.

18-03 SIGNING AUTHORITY / M. MCDONALD

THAT the signing authority for Calling Lakes District Planning Commission be any two of the following three positions:

1. Chair
2. Vice-Chair
3. Secretary/Treasurer

CARRIED

18-04 R.M. OF NORTH QU'APPELLE PLANNING AND ZONING / M. MCDONALD

THAT the CLDPC approve the subdivision of File No. R1085-17R, SE ¼ 20-20-15 W2 application with the recommendation from the R.M. of North Qu'Appelle Council.

CARRIED



Calling Lakes Planning Commission

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

Box 99 Fort Qu'Appelle, SK S0G1S0

| [www.4callinglakes.ca](http://www.4callinglakes.ca)

**18-05 COPYING CORRESPONDENCE FOR CLDPC / M. GLABUS**

THAT Village of B-Say-Tah do the copying for Calling Lakes District Planning Commission at \$250.00 per year with the fiscal year being February 1, 2018 to January 31, 2019.

CARRIED

**18-06 ADJOURNMENT / H. MCDONALD**


THAT the meeting be adjourned at 8:40 p.m.

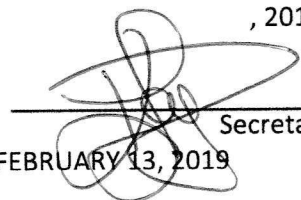
CARRIED

Approved this

day of

, 2018.

  
Chair

  
Secretary/Treasurer

NEXT MEETING TUESDAY, FEBRUARY 13, 2019