

**Minutes of the Regular Meeting Tuesday, May 8, 2018**

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

Chair H. McDonald called the meeting to order 6:33 p.m.

- 18-17 MINUTES / Moved by M. Glabus Seconded by B. Thachuk  
THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on April 10, 2018 be accepted as presented.

CARRIED

Delegate: Jaylyn Obrigewitsch – Lower Qu'Appelle watershed quality and quantity review.

- 18-18 FINANCIAL REPORT – ACCOUNTS FOR PAYMENT / Moved by S. Helfrick Seconded by M. Glabus  
THAT the financial report be accepted and that cheque #99 for the sum of \$150.00 be approved for payment.

CARRIED

- 18-19 R.M. OF NORTH QU'APPELLE PLANNING AND ZONING / Moved by H. McDonald Seconded by R. Hill  
THAT the CLDPC agrees with the upcoming decision of the R.M. of North Qu'Appelle regarding the subdivision application of File No. R1114-17R SE 35 & SW 36-21-14-W2M.

CARRIED

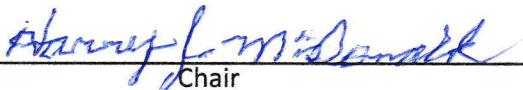
- 18-20 DISTRICT OF KATEPWA PLANNING AND ZONING / Moved by M. Alport Seconded by S. Helfrick  
THAT the CLDPC approve the proposed commercial subdivision application of File No. V0286-18R Lots 1-4, Block 6, Plan No. AN3651, SW ¼ 9-20-12-W2M with the recommendations from the District of Katepwa.

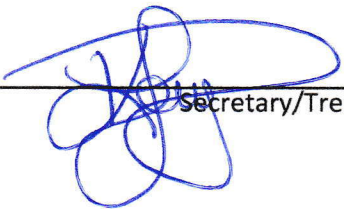
CARRIED

18-21 ADJOURNMENT / H. MCDONALD  
THAT the meeting be adjourned at 8:37 p.m.

CARRIED

Approved this 12 day of June, 2018.

  
Chair

  
Secretary/Treasurer

NEXT MEETING TUESDAY, JUNE 12, 2018