



**Minutes of the Regular Meeting Tuesday, April 9, 2019**

PRESENT:	Chair:	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Rebecca Hill Murdoch MacPherson Lee Carlson	Village of Lebret Town of Fort Qu'Appelle District of Katepwa RM North Qu'Appelle No. 187
	Others:	Kara Lewis Jerry Whiting Harry McDonald Dave Sutherland	Secretary / Treasurer Town of Fort Qu'Appelle Crime Watch
	Absent:	Steve Helfrick	Resort Village of Fort San

Chair, M. Glabus called the meeting to order at 6:31 p.m.

**19-11 MINUTES – L. Carlson / B. Thachuk**

THAT the minutes of the regular meeting of the Calling Lakes Planning Commission on March 12, 2019 be accepted as presented.

CARRIED

**19-12 FINANCIAL REPORT – M. Glabus / R. Hill**

THAT the financial report for the period ending March 31, 2019 be accepted as presented.

CARRIED

**19-13 ACCOUNTS FOR PAYMENT – R. Hill / L. Carlson**

THAT cheque # 110 be approved for payment.

CARRIED

**19-14 ACCOUNTS FOR PAYMENT – B. Thachuk / L. Carlson**

THAT cheque # 111 be approved for payment.

CARRIED

**19-15 R.M. OF NORTH QU'APPELLE NO 187 PLANNING & ZONING – L. Carlson / B. Thachuk**

THAT the CLPC approve the subdivision application of File No R1033-18R, SE-17-20-14-W3M with the recommendations from the RM of North Qu'Appelle No 187 Council.

CARRIED

**19-16 R.M. OF NORTH QU'APPELLE NO 187 PLANNING & ZONING** – L. Carlson / M. MacPherson  
THAT the CLPC approve the subdivision parcel tie removal application of File No R1032-18R, LSD 8, 24-21-15-W2M with the recommendations from the RM of North Qu'Appelle No 187 Council.

CARRIED

Hauler Log sheets were discussed and ideas shared.

Mark Glabus shared a request from Alice Davis regarding the Qu'Appelle Watershed Land-Use and Water Quality Report. Dave Sutherland shared information on the latest reports regarding the watershed, wetlands, Quill lakes and a new potash mine to name a few.

Harry McDonald gave report for the Crime Watch Committee.

Rebecca Hill gave an update from the Town of Fort Qu'Appelle regarding a possible Planner / Event Coordinator position.

Murdock Macpherson reported that the District of Katepwa has appointed a representative for the Regional Pool Committee.

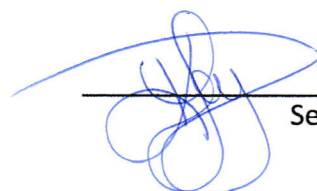
**NEXT MEETING** – The next meeting be on Tuesday, May 14, 2019, in the R.M. Office at 6:30 p.m.

**19-17 ADJOURNMENT** - L. Carlson adjourned the meeting at 7:36 p.m.

Approved

Approved this 14<sup>th</sup> day of May, 2019.

  
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Chair

  
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Secretary/Treasurer