

Minutes of the Regular Meeting Tuesday, August 13, 2019

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

Chair M. Glabus called the meeting to order at 6:30 p.m.

19-35 MINUTES- L. Carlson / B. Thachuk

THAT the minutes of the regular meeting of the Calling Lakes Planning Commission on June 11, 2019 be accepted as amended.

CARRIED

19-36 FINANCIAL REPORT – J. Whiting / M. MacPherson

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

CARRIED

19-37 ACCOUNTS FOR PAYMENT – M. Glabus / J. Whiting

THAT cheque # 114 be approved for payment to Kara Lewis for Secretary/Treasurer services for the month of August 2019.

CARRIED

19-38 ACCOUNTS FOR PAYMENT – M. Glabus / J. Whiting

THAT cheque # 115 be approved for payment to Melcher Media for Invoice #4495 for the renewal of contract for the three domain names for the 4calling lakes website.

CARRIED

19-39 ACCOUNTS FOR PAYMENT – M. MacPherson / L. Carlson

THAT cheque # 116 be approved for payment to the Resort Village of B-Say-Tah for Invoice 253 for the renewal of the copying services agreement.

CARRIED

4. Zoning

A. Hamilton Residential Subdivision

Community Planning will render a decision on this matter as we, CLPC, are outside our 90-day window. Community Planning certificate of approval will be subject to parties agreement(s) on municipal reserve requirements regarding Resort Village of Fort San Block J, Plan FM494; NW-24-21-14-W2M without our final decision.

B. Rocking C Ranch Commercial Subdivision

19-40 R. M. NORTH QU'APPELLE NO. 187 PLANNING & ZONNING – M. GLABUS / M. MACPHERSON

That the CLDPC approve the application of the proposed commercial subdivision in the R.M. North Qu'Appelle No. 187 Parcel A Plan 101632092 SW-16-20-14-W2.

CARRIED

C. Irving Residential Subdivision

19-41 R.M. NORTH QU'APPELLE NO. 187 PLANNING & ZONNING – M. GLABUS / B. THACHUK

THAT the CLDPC approve the application for the proposed residential subdivision in the R.M. North Qu'Appelle No. 187 SW-27-20-13-W2M.

CARRIED

D. Giroux Urban Residential Subdivision

19-42 TOWN OF FORT QU'APPELLE PLANNING & ZONING – M. Glabus / L. Carlson

THAT the CLPC defer the application of the proposed Urban Residential Subdivision Parcel 12A, Reg'd Plan No. CD1379 Hudson Bay Company's Reserve, 21-13-W2M until such a time we are presented with a current and acceptable geotechnical assessment, proof of proper access and drainage, a site plan that includes the location of current/future buildings as well as information regarding hillside excavation details as there may be conditions that make the land unsuitable for the intended use.

CARRIED

5. New Business

A. Website

- The RM of North Qu'Appelle and the Resort Village of Fort San were encouraged to look into alternative options for their website that will give them more of a technological advantage. We will table the topic until the next meeting.

B. Consideration of a Meeting with Community Planning

19-43 MEETING WITH COMMUNITY PLANNING – M. GLABUS / J. WHITING

THAT the CLPC will invite Community Planning to our meeting on September 10, 2019 with the intentions of meeting the new members of Community Planning and reviewing the work flow process.

CARRIED

6. TOPICS OF CONCERN

A. Hauler log sheets – Nothing to report.

B. Qu'Appelle Watershed, SK Land Use and Water Quality Report – Nothing to Report.

C. Crime Watch – H. McDonald shared that the WhatsApp has slowed down for the time being. The provincial crime watch program is doing well. Municipalities can still order signs at a reduced rate.

D. Quill Lakes – The Calling Lakes EcoMuseum report from the meeting on June 13, 2019 was shared and discussed. A request from Dave Sutherland to Clinton Molde regarding the Proposed Kutawagan Drainage System Restoration was shared and discussed. A letter will be sent from CLPC requesting a response will be sent to Clinton Molde, cc'd to Dustin Duncan and Greg Ottenbreit.

E. Planner / Event Coordinator – Nothing to report.

F. Regional Pool Project update – Nothing to report.

G. Regional Development Officer – L. Carlson shared that the professional building inspectors do not have the resources to work with any new organizations. They are still looking into alternative options.

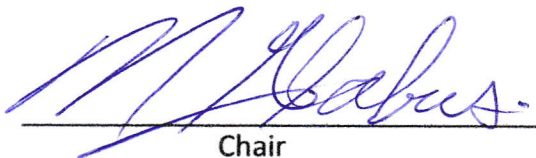
H. Ag Drainage Conference November 2019 – Geoff Olson from Environmental Alliance will be presenting. The event will be in Regina. D. Sutherland will have more information to follow.

7. NEXT MEETING – The next meeting will be on Tuesday, September 10, 2019, in the R.M. Board Room at 6:30 p.m.

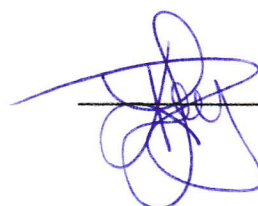
19-44 ADJOURNMENT – L. Carlson adjourned the meeting at 8:28 p.m.

Approved

Approved this 10th day of September, 2019.



Chair



Secretary/Treasurer