



**Minutes of the Regular Meeting Tuesday, June 11, 2019**

|                |                     |                             |                             |
|----------------|---------------------|-----------------------------|-----------------------------|
| PRESENT:       | Chair:              | Mark Glabus                 | Resort Village of B-Say-Tah |
|                | Members:            | Bob Thachuk                 | Village of Lebret           |
|                |                     | Murdoch MacPherson          | District of Katepwa         |
|                |                     | Darren Cyca                 | District of Katepwa         |
|                |                     | Lee Carlson                 | RM North Qu'Appelle No. 187 |
| Steve Helfrick |                     | Resort Village of Fort San  |                             |
| Others:        | Richelle Haanstra   | Secretary / Treasurer       |                             |
|                | Doug Blatter        | Town of Fort Qu'Appelle     |                             |
|                | Jaylyn Obrigewitsch |                             |                             |
|                | Harry McDonlad      | Former Chair & Board Member |                             |
| Absent:        | Rebecca Hill        | Town of Fort Qu'Appelle     |                             |

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

**19-26 SECRETARY/TREASURER – K. Lewis/S.Helfrick**

THAT I Kara Lewis as secretary of the Calling Lakes Planning Commission, delegate Richelle Haanstra for the purpose of filling my position of Secretary/Treasurer for the regular meeting on Tuesday, June 11, 2019. If the Secretary/Treasurer's signing authority is required as a result of the events that happen during the above mentioned meeting, I give Richelle Haanstra authority to sign on my behalf. Submitted via electronic means and attached hereto these minutes.

CARRIED

**19-27 MINUTES- B. Thachuk/ L. Carlson**

THAT the minutes of the regular meeting of the Calling Lakes Planning Commission on May 14, 2019 be accepted as presented.

CARRIED

**DELEGATION - Jaylyn Obrigewitsch**

J. Obrigewitsch presented to the CLDPC a workshop held in February with respect to Drainage and Drought. WSA and other Gov't agencies/organizations were in attendance. New regulations/rules that are coming into effect for drainage of land and discussed how communities can mitigate for drought periods, and prepare for wet periods. Chair M. Glabus thanked Ms. Obrigewitsch for her presentation.

**19-28 FINANCIAL REPORT – M. MacPherson/S.Helfrick**

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

CARRIED

**19-29 FINANCIAL REPORT –D. Blatter/L. Carlson**

THAT the financial reports for years ending December 2017, and December 2018 that were reviewed by Beverly van der Breggen be accepted as presented.

CARREID

**19-30 ACCOUNTS FOR PAYMENT –L. Carlson/ B. Thachuk**

THAT cheque # 113 be approved for payment. *to Kara Lewis for Secretary / Treasurer reimbursement for June 2019.*

CARRIED

**19-31 RESORT VILLAGE OF FORT SAN PLANNING & ZONING – S. Helfrick/ M. MacPherson**

THAT the CLDPC refuse the application for the proposed residential subdivision in the Resort Village of Fort San Blk J Plan FM494; NW-24-21-14-W2M based on inadequate information provided at this time. The CLDPC will review again if further information is presented by the applicant. I.e. Soil sampling, geotech, environmental study etc.

CARRIED

**19-32 R. M. NORTH QU'APPELLE NO. 187 PLANNING & ZONNING – L. Carlson/ S. Helfrick**

That the CLDPC defer 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 to a later date to allow the R.M. to gather more information and review the access and egress requirements for this proposed parcel prior to the CLDPC approval or refusal.

CARRIED

**19-33 R.M. NORTH QU'APPELLE NO. 187 PLANNING & ZONNING – L. Carlson/ B. Thachuk**

THAT the CLDPC defer the application for the proposed residential subdivision in the R.M. North Qu'Appelle No. 187 SW-27-20-13-W2M to allow the R.M. to follow all the proper protocol and procedures with respect to re zoning of the property prior to the CLDPC approval or refusal.

CARRIED

**TOPICS OF CONCERN:**

**CRIME WATCH – H. McDonald** discussed the new Sask Crime Watch Advisory Network and provided a handout, encouraging anyone to join. RCMP plan to have more staff available to advise communities on crime watch.

**QUILL LAKES – M. Glabus** discussed D. Sutherland to attend a June 13 meeting and will report back to the CLDPC.

**REGIONAL POOL – S. Helfrick** reported that the committee has done all they can do up to this point and are going to have a general meeting to encourage donations to engage in a feasibility study.

**DEVELOPMENT OFFICER - L. Carlson** updated that it was suggested they contact Professional Building Inspections about the idea of a development officer for the area.



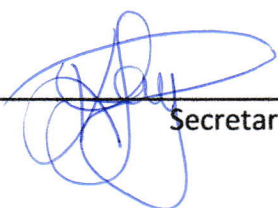
**NEXT MEETING** – The next meeting will be on Tuesday, June 11, 2019, in the R.M. Board Room at 6:30 p.m.

**19-34 ADJOURNMENT** – L. Carlson adjourned the meeting at 7:50 p.m.

Approved

Approved this 13<sup>th</sup> day of August, 2019.

  
\_\_\_\_\_  
Chair

  
\_\_\_\_\_  
Secretary/Treasurer