

Minutes of the Regular Meeting Tuesday, March 12, 2019

PRESENT:	Chair:	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Rebecca Hill Steve Helfrick Murdoch MacPherson Lee Carlson	Village of Lebret Town of Fort Qu'Appelle Resort Village of Fort San District of Katepwa RM North Qu'Appelle No. 187
	Others:	Kara Lewis Dave Sutherland Harry McDonald Ron Tomolak	Secretary / Treasurer Former Chair & board member Village of Lipton

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

19-07 MINUTES - Moved by R. Hill, Seconded by L. Carlson

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on January 8, 2019 be accepted as presented.

CARRIED

19-08 FINANCIAL REPORT – Moved by B. Thachuk, Seconded L. Carlson

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

CARRIED

19-09 ACCOUNTS FOR PAYMENT – Moved by R. Hill, Seconded by B. Thachuk

THAT cheque # 109 be approved for payment.

CARRIED

The Response from Dustin Duncan regarding our letter on Aquatic Invasive Species prevention was circulated and discussed. This letter will be posted on the website.

The response from Howard DeLong regarding our letter about the Canada Golden Fortune Postash Corp. Broadview Project Decision was circulated and discussed.

Hauler Log sheets were discussed and ideas shared.

Dave Sutherland shared his notes on the Qu'Appelle Watershed Land-Use and Water Quality Report which included suggested follow up on GIWS Nutrient Study.

Harry McDonald gave an update for Crime Watch Committee which included the new WHATS APP and Everbridge information as well as their past and current activities in the community.

Dave Sutherland gave a verbal update on the Quill Lakes.

Rebecca Hill gave an update from the Town of Fort Qu'Appelle's perspective of what the Planner / Event Coordinator position may look like in the future.

Steve Helfrick gave a verbal report on the Regional Pool Committee.

NEXT MEETING – The next meeting be on Tuesday, April 9, 2019, in the R.M. Office at 6:30 p.m.

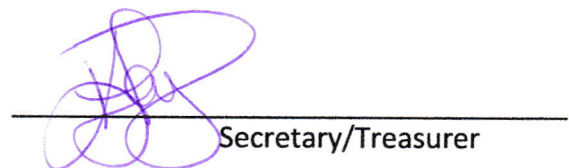
19-10 ADJOURNMENT - L. Carlson adjourned the meeting at 7:48 p.m.

Approved

Approved this 9th day of April, 2019.



Chair



Secretary/Treasurer