



Minutes of the Regular Meeting Tuesday, May 14, 2019

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

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

19-18 MINUTES – R. Hill / L. Carlson

THAT the minutes of the regular meeting of the Calling Lakes Planning Commission on April 9, 2019 be accepted as presented.

CARRIED

19-19 FINANCIAL REPORT – L. Carlson / B. Thachuk

THAT the financial report for the period ending April 30, 2019 be accepted as presented.

CARRIED

19-20 ACCOUNTS FOR PAYMENT – B. Thachuk / R. Hill

THAT cheque # 112 be approved for payment.

CARRIED

19-21 R.M. OF NORTH QU'APPELLE NO 187 PLANNING & ZONING – L. Carlson / R. Hill

THAT the CLPC approve the subdivision application of File No R0213-19R, SW ¼ 21-20-15-W2M and NW ¼ 16-20-15-W2M with the recommendations from the RM of North Qu'Appelle No 187 Council.

CARRIED

19-22 SASKATCHEWAN ALLIANCE OF WATER SUSTAINABILITY MEETING – L. Carlson / B. Thachuk

THAT the CLPC acknowledge Dave Sutherland as an unbiased observer and volunteer for the purpose of attending a meeting involving SAWS and Rita Marcinowski, Executive Director of the Quill Lakes Watershed, in an information-gathering capacity on behalf of CLPC at a date that will be decided in the future.

CARRIED

19-23 REQUEST FOR PERMISSION TO USE R.M. OFFICE – M. Glabus / B. Thachuk

THAT the CLPC gives Kara Lewis permission to write a letter to the R.M. of North Qu'Appelle No 187 requesting permission to use their Board Room for CLPC meetings every second Tuesday of the month.

CARRIED

19-24 AMEND MOTION 19-23 – R. Hill / M. Glabus

THAT Motion 19-23 be amended to include a request that no fees would be charged for the use of the Board Room.

CARRIED

Lee Carlson requested that the topic of Regional Development Officer be added to "Topics of Concern".

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

19-25 ADJOURNMENT – Darren Cyca adjourned the meeting at 7:56 p.m.

Approved

Approved this 11 day of June, 2019.



Chair



Secretary/Treasurer