

Minutes of the Regular Meeting Tuesday, November 12, 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 of North Qu'Appelle
		Jerry Whiting	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
	Others:	Kara Lewis	Secretary/Treasurer
		Dave Sutherland	
		Harry McDonald	Crime Watch

Chair M. Glabus called the meeting to order at 6:36 p.m.

1. APPROVAL OF MINUTES

19-58 MINUTES- B. THACHUK / L. CARLSON

THAT the minutes of the regular meeting of the CLPC on October 8, 2019 be accepted as presented.

CARRIED

- 2. DELEGATION:** Dave Sutherland gave a summary of the First Nations Water Association meeting that was called with regards to potential potash mining issues.

3. FINANCES

19-59 FINANCIAL REPORT – S. HELFRICK / B. THACHUK

THAT the Financial Report for the period ending October 31, 2019 be accepted as presented.

CARRIED

19-60 ACCOUNTS FOR PAYMENT – L. CARLSON / J. WHITING

THAT cheque # 120 be approved for payment to Kara Lewis for Secretary/Treasurer services for the month of November 2019 in the amount of \$150.00.

CARRIED

19-61 ACCOUNTS FOR PAYMENT – M. GLABUS / M. MACPHERSON

THAT cheque # 121 be approved for payment to Melcher Media for the 2020 website renewal in the amount of \$760.35.

CARRIED

4. ZONING

- Pattison-Kashuba Residential Subdivision
 On Nov. 8, 2019, Community Planning informed that they will be rendering a decision without our recommendation. Lee Carlson shared that the R.M. of North Qu'Appelle had approved the application.
- Hart Residential Subdivision
 Approval letter has been sent to Community Planning. Lee Carlson shared that the R.M. of North Qu'Appelle approved the application as well.

- SW-8-20-12-2

19-62 R.M. OF NORTH QU'APPELLE NO. 187 PLANNING & ZONING – L. CARLSON / S. HELFRICK

THAT the CLPC approve the application as presented for the proposed agriculture subdivision (parcel tie removal) in the R.M. of North Qu'Appelle No. 187 SW-8-20-12-2.

CARRIED

5. NEW BUSINESS

19-63 MEMBERSHIP DUES FOR 2020 – M. GLABUS / L. CARLSON

THAT the CLPC approve the 2020 budget as presented and amended with a balance of \$4,200.00 that will be requested from the member municipalities once the contribution formula has been agreed upon.

CARRIED

6. TOPICS OF CONCERN

- Hauler log sheets – Nothing to report.
- Qu'Appelle Watershed, SK Land Use and Water Quality Report – Mark shared an update from Alice Davis.
- Crime Watch - Harry shared an update about the apps.
- Quill Lakes
 - Clinton Moulde, Executive Director, Integrated Water Services has responded in the form of a letter that was presented to the board at the time of the meeting. The letter will be forwarded to Dave.
 - Dave shared about the conversation he had with Rita Marcinowski regarding the letter she wrote to Chief Todd Peigan regarding the Quill Lakes Watershed Association Hydraulic Modeling Study and Environmental Impact Assessment for the proposed Kutawagen Drainage System Restoration Project.
- Planner / Event Coordinator – Nothing to report.
- Regional Pool Project update – Steve shared that there will be a meeting November 13, 2019 and they will be discussing the ^{Feasibility} comprehensive study.
- Regional Development Officer – Lee shared that the R.M. of North Qu'Appelle has made progress and they will continue to consider the proposition.
- Ag Drainage Conference – Dave, Murdoch and Jerry gave report from the conference.

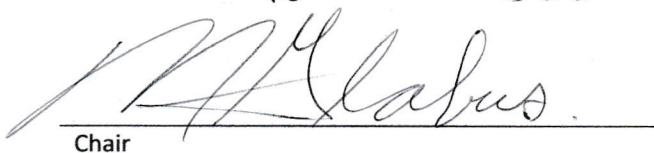
NEXT MEETING

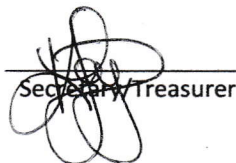
The next meeting will be on Tuesday, December 10, 2019, R.M. Office at 6:30 p.m.

19-64 ADJOURNMENT – L. Carlson adjourned the meeting at 8:06 p.m.

Approved

Approved this 10th day of December, 2019.


Chair


Secretary/Treasurer