



Minutes of the Regular Meeting Tuesday, October 8, 2019

PRESENT:	Chair	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Murdoch MacPherson Lee Carlson Rebecca Hill	Village of Lebret District of Katepwa RM of North Qu'Appelle Town of Fort Qu'Appelle
	Others:	Kara Lewis Dave Sutherland	Secretary/Treasurer
	Regrets:	Steve Helfrick	Resort Village of Fort San

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

1. APPROVAL OF MINUTES

19-52 MINUTES- M. MACPHERSON / L. CARLSON

THAT the minutes of the regular meeting of the CLPC on September 10, 2019 be accepted as presented.

CARRIED

2. DELEGATION: None

3. FINANCES

3.1 FINANCIAL REPORT

19-53 FINANCIAL REPORT – L. CARLSON / B. THACHUK

THAT the Financial Report for the period ending September 30, 2019 be accepted as presented.

CARRIED

3.2 PAYMENTS

19-54 ACCOUNTS FOR PAYMENT – R. HILL / M. MACPHERSON

THAT cheque # 118 be approved for payment to Kara Lewis for Secretary/Treasurer services for the month of October 2019.

CARRIED

4 ZONING

4.1 Giroux Urban Residential Subdivision

19-55 TOWN OF FORT QU'APPELLE PLANNING & ZONNING – R. HILL / M. GLABUS

THAT the CLPC does not approve the proposed urban residential subdivision in the Town of Fort Qu'Appelle Parcel 12A, Reg'd Plan No. CD1379 Hudson Bay Company's Reserve, 21-13-W2M based on the decisions made by Town of Fort Qu'Appelle council as outlined in their letter of explanation addressed to the Ministry of Government Relations dated September 13, 2019.

CARRIED

4.2 SW-8-20-12-2 Parcel Tie Removal

- The Subdivision will be tabled until the R.M. of North Qu'Appelle has been able to communicate with the hamlet of Taylor Beach and more information is available.

4.3 Pattison-Kashuba Residential Subdivision

- The Subdivision will be tabled until the R.M. of North Qu'Appelle has further processed the application and more information is available.

4.4 Hart Residential Subdivision

19-56 R.M. OF NORTH QU'APPELLE NO. 187 PLANNING & ZONNING – L. CARLSON / R. HILL

THAT the CLPC approve the application as presented for the proposed residential subdivision (recreational cabin) in the R.M. of North Qu'Appelle No. 187 SE-8-20-12-W2.

CARRIED

5 NEW BUSINESS

5.1 Community Planning Meeting

- Mark will contact Jeremy Dela Cruz and relay that the CLPC would prefer to provide our recommendations after the municipality involved has had a chance to review the issue at their level. We will do a review after 6 months and let Community Planning know if a meeting is still necessary.

6 TOPICS OF CONCERN

6.1 Hauler log sheets – Nothing to report.

6.2 Qu'Appelle Watershed, SK Land Use and Water Quality Report – Mark Glabus shared an update from Alice Davis and reviewed possible next steps for the report.

6.3 Crime Watch – Nothing to report.

6.4 Quill Lakes – Clinton Moulde, Executive Director, Integrated Water Services has still not responded since CLPC sent a request for response. Another request will be sent. Don McMorris will be added to the copy list.

6.5 Planner / Event Coordinator – Nothing to report.

6.6 Regional Pool Project update –Rebecca shared that the Town of Fort Qu'Appelle will be deciding whether they will go forward with the comprehensive study or not.

6.7 Regional Development Officer – Lee shared that the RM of North Qu'Appelle has continued to work out a plan of action, scope of work and cost for hiring the individual they have chosen. This individual will be working under contract with an engineering firm.

6.8 Ag Drainage Conference November 2019 – Dave shared that CLPC's donation gave us the option to send two more representatives to the conference free of charge. Mark will contact Jaylyn and Steve and see if they are interest.

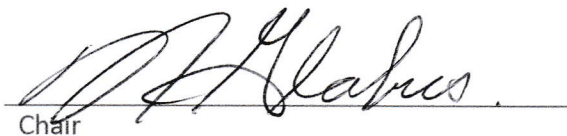
7 NEXT MEETING

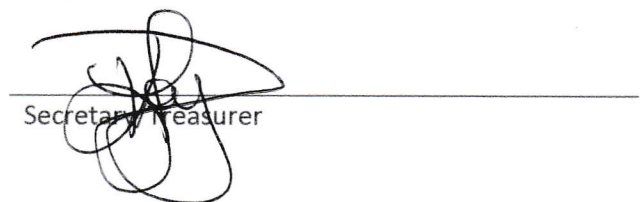
7.1 The next meeting will be on Tuesday, November 12, 2019, in the R.M. Board Room at 6:30 p.m.

19-57 ADJOURNMENT – R. Hill adjourned the meeting at 7:30 p.m.

Approved

Approved this 12th day of November, 2019.


Chair


Secretary/Treasurer