



Minutes of the Regular Meeting Tuesday, September 10, 2019

PRESENT: Chair	Mark Glabus	Resort Village of B-Say-Tah
Members:	Bob Thachuk Murdoch MacPherson Lee Carlson Rebecca Hill Steve Helfrick	Village of Lebret District of Katepwa RM of North Qu'Appelle Town of Fort Qu'Appelle Resort Village of Fort San
Others:	Kara Lewis Jaylyn Obrigewitsch Harry McDonald Ron Tomolak Jerry Whiting Dave Sutherland	Secretary/Treasurer Hamlet of Pasqua Lake Crime Watch Village of Lipton Town of Fort Qu'Appelle

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

1. APPROVAL OF MINUTES

19-45 MINUTES- L. CARLSON / S. HELFRICK

THAT the minutes of the regular meeting of the Calling Lakes Planning Commission on August 13, 2019 be accepted as presented.

CARRIED

2. DELEGATION: None

3. FINANCES

a. FINANCIAL REPORT

19-46 FINANCIAL REPORT – B. THACHUK / M. MACPHERSON

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

CARRIED

b. PAYMENTS

19-47 ACCOUNTS FOR PAYMENT – M. GLABUS / S. HELFRICK

THAT cheque # 117 be approved for payment to Kara Lewis for Secretary/Treasurer services for the month of September 2019.

CARRIED

- f. Regional Pool Project update – They have organized a business college in Regina to do the comprehensive study. A couple local communities refused to participate in the cost of the study. The Town of Fort Qu'Appelle had requested that all local communities participate in order for them to invest. The topic will be discussed at the next town meeting. If the study goes through, it will take approximately 2 months to put together and will cost roughly \$4,000.00 - \$6,000.00.
- g. Regional Development Officer – Lee shared that the RM of North Qu'Appelle has met with a potential candidate that they are considering hiring at a municipal level for the time being vs regional. There was much interest shared amongst the group to share the resources with this individual. The RM is still working on the details.
- h. Ag Drainage Conference November 2019

19-50 AG DRAINAGE CONFERENCE – M. GLABUS / S. HELFRICK

THAT CLPC pay the \$75.00 registration fee for Dave Sutherland to attend the Agriculture Drainage and the Environment Conference on November 6, 2019 in Regina, SK with the intentions of him attending on behalf of CLPC.

CARRIED

19-51 AG DRAINAGE CONFERENCE DONATION – S. HELFRICK / L. CARLSON

THAT CLPC make a donation to the Agriculture Drainage and the Environment Conference on November 6, 2019 in Regina, SK for the amount of \$200.00 to cover the expenses of the event.

CARRIED

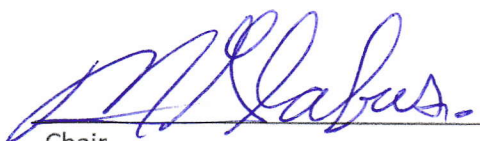
7. NEXT MEETING

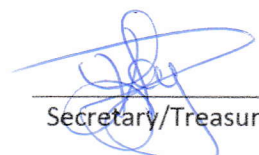
- a. The next meeting will be on Tuesday, October 8, 2019, in the R.M. Board Room at 6:30 p.m.

19-52 ADJOURNMENT – L. Carlson adjourned the meeting at 8:07 p.m.

Approved

Approved this 8th day of October, 2019.


Chair


Secretary/Treasurer