

Minutes of the Regular Meeting Tuesday, November 13, 2018

PRESENT:	Vice-Chair:	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Rebecca Hill Lee Carlson	Village of Lebret Town of Fort Qu'Appelle RM North Qu'Appelle No. 187
	Others:	Bev van der Breggen Jerry Whiting Ron Tomolak Harry McDonald	Secretary / Treasurer Town of Fort Qu'Appelle Village of Lipton Former Chair & board member
	Absent:	Steve Helfrick Mike Alport	Resort Village of Fort San District of Katepwa

Vice-Chair M. Glabus called the meeting to order

18-37 MINUTES - Moved by R. Hill, Seconded by B. Thachuk

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on September 11, 2018 be accepted as presented.

CARRIED

Letters of resignation were received from Harry McDonald and Sharon Martin. Mark thanked Harry for his past service and involvement.

18-38 ELECTION OF CHAIR – Moved by L. Carlson, Seconded by R. Hill

THAT Mark Glabus be nominated as Chair.

CARRIED

18-39 ELECTION OF VICE-CHAIR – Moved by M. Glabus, Seconded by L. Carlson

THAT Rebecca Hill be nominated as Vice-Chair.

CARRIED

18-40 BRANDING COMMITTEE – Moved by L. Carlson, Seconded by R. Hill

THAT the refund of \$10,000.00 from the Branding Committee be refunded proportionately to the four municipalities that contributed the funds, Fort Qu'Appelle \$6,487.00, B-Say-Tah \$596.00, Fort San \$596.00, and M of North Qu'Appelle \$2,321.00.

CARRIED

Financial Report – bank balance is \$14,995.84, which includes the \$10,000.00 refund.

CERTIFICATE OF APPROVAL for Subdivision of road allowance between SE 35 & SW 36-21-14-W2.

Discussion took place on septic hauler log sheets. Topic to be revisited in 6 months as to progress and in 1 year to determine if any action required.

18-41 INVOICE – Moved by L. Carlson, Seconded by B. Thachuk

THAT the Melcher Media & Design, invoice in the amount of \$688.20, for the period November 2018-2019, be approved for payment.

CARRIED

General consensus on the Restructuring Information Meeting held on September 11, 2018 is that the meeting was good. The Village of Lebret sent a written response, which is attached to these minutes. Verbal responses from B-Say-Tah are that they are happy with their current status and flexibility. RM#187 verbal response is not at this time; if it is not broke don't fix it, too much too soon, possibly a gradual process. Fort Qu'Appelle is interested in further discussions if other parties wish to proceed.

Mark advised that Harry McDonald would remain as the committee liaison on Crime Watch.

18-42 LETTER – Moved by L. Carlson, Seconded by B. Thachuk

THAT a letter be sent to Ian McNichol, Chair of the Quill Lakes Watershed Authority requesting a status update on the situation and if possible an outline of future plans.

CARRIED

Rebecca requested that the Regional Pool Steering Committee be added to issues to be worked on.

18-43 ADJOURNMENT - Moved by L. Carlson

THAT the meeting be adjourned.

CARRIED

Approved this 8th day of January, 2019.



Chair



Secretary/Treasurer

NEXT MEETING TUESDAY, December 11, 2018 at 6:30