



Minutes of the Regular Meeting Tuesday, September 11, 2018

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

Chair H. McDonald called the meeting to order

18-33 MINUTES - Moved by R. Hill, Seconded by B. Thachuk

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on August 14, 2018 be accepted as presented.

CARRIED

18-34 MEMBERSHIP FEE – Moved by S. Helfrick, Seconded by M. Glabus

THAT a letter be sent to all member municipalities requesting payment of 2018 membership fee on or before December 31, 2018 using the same rate formula as 2017.

CARRIED

18-35 BRANDING COMMITTEE – Moved by M. Glabus, Seconded by S. Helfrick

THAT the Branding Committee's letter advising of their intention to dissolve be accepted and that discussion regarding disbursement of funds take place at the Calling Lakes Planning Commission October 9, 2018 meeting allowing time for further discussion with the Branding Committee.

CARRIED

No financial report for this meeting.

CERTIFICATE OF APPROVAL for Subdivision in NE 15-20-14-W2 has been received.

18-36 ADJOURNMENT / H. McDonald

THAT the meeting be adjourned.

CARRIED

Approved this 13th day of November, 2018.



Chair



Secretary/Treasurer

NEXT MEETING TUESDAY, October 9, 2018 at 6:30