

Minutes of the Regular Meeting Wednesday, January 18, 2017

Present:	Chair:	Harry McDonald	RM North Qu'Appelle No. 187
	Members:	Mark Glabus	Resort Village of B-Say-Tah
		Dawne Zahorski	District of Katepwa
		Doug Blatter	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
	Others:	Jerry Whiting	Town of Fort Qu'Appelle
		Marcy Johnson	Secretary Treasurer
		Sharron Martin	Branding Committee
		Ron Tomolak	Village of Lipton
		Auralee McPherson	Friends of Katepwa
	Absent:	No Representative	Village of Lebret
		Jaylyn Obrigewitsh	Calling Lakes Ecomuseum

17-01 MINUTES / M. GLABUS

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on November 15, 2016 be accepted with the correction of the date.

CARRIED

17-02 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / M. GLABUS

THAT the financial report be accepted and the cheques numbering 75-76 totalling \$815.33 be approved for payment.

CARRIED

17-03 CORRESPONDENCE / M. GLABUS

THAT the following correspondence be accepted as presented and filed;

- Town of Fort Qu'Appelle – Council Committee members
- K. Hutchinson – EcoMuseum
- Water Security Agency – Scott Moe

CARRIED

17-04 DISTRICT OF KATEPWA NW ¼ 27-19-12 W2 / D. ZAHORSKI

THAT the residential subdivision application for the district of Katepwa at the NW ¼ 27-19-12 W2 be recommended as presented by Councillor Zahorski.

CARRIED

17-05 REGULAR MEETING DATES / M. GLABUS

THAT the regular Calling Lakes District Planning Commission regular meetings be held on the second Tuesday of each month at 6:30 p.m.

CARRIED

17-06 ADJOURNMENT / S. HELFRICK

THAT the meeting be adjourned at 8:40 p.m.

CARRIED

Approved this 14 day of February, 2017.

*Harvey McDonald*  
Chair

*MOM*  
Secretary/Treasure

NEXT MEETING TUESDAY, FEBRUARY 14, 2017  
6:30 P.M. RM OF NORTH QU'APPELLE OFFICE