

Minutes of the Regular Meeting Tuesday, February 14, 2017

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

17-07 MINUTES / D. BLATTER

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on January 18, 2017 be accepted as presented.

CARRIED

17- 08 ECOMUSEUM LETTER OF SUPPORT / D. BLATTER

THAT the Calling Lakes District Planning Commission send a letter of support for the Ecomuseum to help them with a grant for the water festival.

CARRIED

Delegate

- i. Bryan Osborne, Manager Quill Lakes Basin Project Office
 - ii. Aron Hershmillier WSA - EC Manager, Yorkton SK
 - iii. Mr. Kerry Holderness, Chair of the Quill Lakes Watershed Association
- See attached reports from delegation regarding a diversion option around the Quill Lakes

17-09 FINANCAL REPORT –ACCOUNTS FOR PAYMENT / M. GLABUS

THAT the financial report be accepted and the cheques numbering 78 totalling \$50.00 be approved for payment.

17-10 DISTRICT OF KATEPWA / VILLAGE OF LEBRET NW ¼ 27-19-12 W2 / D. JEWITT

THAT the subdividing instrument – SaskTel buried fiber application for the District of Katepwa and Village of Lebret at SW ¼ 01-21-13 W2 be recommended as presented by Village of Lebret Councillor Thachuk and District of Katepwa Mayor Don Jewett.

CARRIED

17-10 ADJOURNMENT / B. WALKINGTON

THAT the meeting be adjourned at 8:50 p.m.

CARRIED

Approved this 14 day of March, 2017.

Harry J. McDonald
Chair

[Signature]
Secretary/Treasure

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