

Minutes of the Regular Meeting Tuesday, April 11, 2017

Present:	Chair:	Harry McDonald	RM North Qu'Appelle No. 187
	Members:	Mark Glabus	Resort Village of B-Say-Tah
		Becky Hill	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
		Bob Thachuk	Village of Lebret
	Others:	Becky Hill	Town of Fort Qu'Appelle
		Marcy Johnson	Secretary Treasurer
		Sharron Martin	Branding Committee
		Jaylyn Obrigewitsch	Ecomuseum
	Absent:	Dawne Zawarski	District of Katepwa

17-18 MINUTES / M. GLABUS

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on March 14, 2017 be accepted as presented.

CARRIED

17-19 BRANDING COMMITTEE REPORT / S. HELFRICK

THAT the Branding Committee report back to the CLDPC on a monthly basis with a written report, AND FURTHERMORE, the Event Coordinator shall report to the Secretary of the Branding Committee.

CARRIED

Secretary M. Johnson left Chambers at 7:00 p.m.

Secretary M. Johnson returned to Chambers at 7:08 p.m.

Fort Qu'Appelle member B. Hill declared a conflict on interest.

17-20 SECRETARY PAY INCREASE / M. GLABUS

THAT the CLDPC increase the monthly allotment to the Secretary / Treasurer to \$150.00 per month starting April 1, 2017.

CARRIED

17-21 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / S. HELFRICK

THAT the financial report be accepted and the cheques numbering 81 AND 82 totalling \$223.50 be approved for payment.

CARRIED

17-22 MEMBERSHIP LETTERS / M. GLABUS

THAT secretary M. Johnson send letters to the members regarding the 2017 proposed budget and the amounts per improvement that shall be paid by October 1, 2017.

CARRIED

17-23 CORRESPONDANCE TO HONOURABLE S. MOE and FIRST NATIONS / B. HILL

THAT a copy of the letter dated February 27, 2017 to Chair K. Holderness be sent to the Minister of Environment Scott Moe and the First Nations surrounding the CLDPC.

CARRIED

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17-124 ADJOURNMENT / M. GLABUS

THAT the meeting be adjourned at 8:10 p.m.

CARRIED

Approved this 11 day of April, 2017.

Harry J. McDonald
Chair

[Signature]
Secretary/Treasure

NEXT MEETING TUESDAY, MAY 9, 2017
6:30 P.M. RM OF NORTH QU'APPELLE OFFICE