

Minutes of the Regular Meeting Tuesday, July 11, 2017

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

17-27 MINUTES / D. BLATTER

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on June 12, 2017 be accepted as presented.

CARRIED

17-28 LOWER QU'APPELLE WATER SHED / D. BLATTER

THAT Mark Glabus from the Resort Village of B-Say-Tah and CLDPC Board member be appointed to the Lower Qu'Appelle Water Shed as a board member.

CARRIED

17-29 CLEM & CLDPC / B. THACHUK

THAT the CLDPC and CLEM have an open discussion on the relationship between each group at the next meeting.

CARRIED

17-30 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / D.ZAWARSKI

THAT the financial report be accepted and the cheque number 86 totalling \$150.00 be approved for payment.

CARRIED

17-31 VILLAGE OF LEBRET PLANNING & ZONING / M. GLABUS

THAT the CLDPC request more information of the proposed residential subdivision Village of Lebret in Lot 16 to 24 Plan Number B13055 & Lane Plan No. B13055 NE ¼ 2-21-13 W2 regarding the lagoon and flood line requirements.

CARRIED

17-32 CORRESPONDANCE / M. GLABUS

THAT the following correspondence be filed as presented;

- a. District of Katepwa – Village of Lebret Lagoon Proposed Residential Subdivision
- b. Town of Fort Qu'Appelle – Rural Crime watch
- c. ARBI – letter to Kerry Holderness

CARRIED

17-33 ADJOURNMENT / D. BLATTER

THAT the meeting be adjourned at 6:42 p.m.

CARRIED

Approved this 8 day of August, 2017.

Harry J. McDonald
Chair

MOM
Secretary/Treasure

NEXT MEETING TUESDAY, AUGUST 8, 2017 RM OF NORTH QU'APPELLE OFFICE