

Minutes of the Regular Meeting Tuesday, August 8, 2017

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

Acting Chair M. Glabus called the meeting to order 6:30 p.m.

17-34 CHAIR / M. GLABUS

THAT CLDPC recommend that H. McDonald continue as Chair for the CLDPC as a representative from the RM 187.

CARRIED

H. McDonald took the chair at 6:34 p.m.

17-35 MINUTES / B. THACHUK

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on July 11, 2017 be accepted as presented.

CARRIED

17-36 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / M. GLABUS

THAT the financial report be accepted and the cheque number 87 totalling \$150.00 be approved for payment.

CARRIED

17-37 VILLAGE OF LEBRET PLANNING & ZONING / M. GLABUS

THAT the CLDPC approve the subdivision request file number V0457-17R with the condition that the Village of Lebret receive a letter from Sk.Water that the lagoon can take the effluent of the subdivision.

CARRIED

17-38 DEPUTY CHAIR / B. THACHUK

THAT member M. Glabus be Deputy Chair for the CLDPC.

CARRIED

17-39 AUDIT / M. GLABUS

THAT the CLDPC hire B. VanDerbregen to do the audit for the years 2015-2016.

17-40 ADJOURNMENT / M. GLABUS

THAT the meeting be adjourned at 8:03 p.m.

CARRIED

Approved this 12 day of September, 2017.

Harry F. McDonald
Chair

[Signature]
Secretary/Treasure

NEXT MEETING TUESDAY, SEPTEMBER 12, 2017
THE FORT
RURAL CRIME WATCH MEETING TO FOLLOW