

Minutes of the Regular Meeting Tuesday, September 12, 2017

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

Chair H. McDonald called the meeting to order 6:00 p.m.

17-41 MINUTES / D. BLATTER

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on August 8, 2017 be accepted as presented.

CARRIED

17-42 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / B. THACHUK

THAT the financial report be accepted and the cheque number 88 totalling \$150.00 be approved for payment.

CARRIED

17-43 RM OF NORTH QU'APPELLE PLANNING & ZONING / D. BLATTER

THAT the CLDPC approve the discretionary use application with the recommendations from the RM of North Qu'Appelle Council.

CARRIED

17-44 AUDIT / S. HELFRICK

THAT the CLDPC accept the financial audit prepared by B. VanDerbregen for the years 2015-2016.

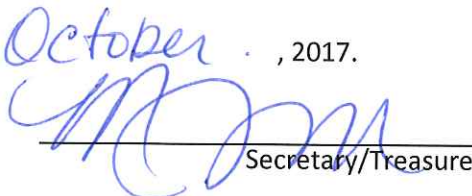
17-45 ADJOURNMENT / D. BLATTER

THAT the meeting be adjourned at 6:50 p.m.

CARRIED

Approved this 11 day of October, 2017.


Chair


Secretary/Treasure

NEXT MEETING TUESDAY, OCTOBER 17, 2017