

Minutes of the Regular Meeting August 9, 2016

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| Present: | Chair: | Ken Hutchinson | RM of North Qu'Appelle No. 187 |
| | Members: | Dennis Palmier | Resort Village of B-Say-Tah |
| | | Ken Lovatt | Village of Lebret |
| | | Jeff Brown | Town of Fort Qu'Appelle |
| | | Blair Walkington | Resort Village of Fort San |
| | Others: | Marcy Johnson | Secretary Treasurer |
| | | Auralee McPherson | Friends of Katepwa – By phone |
| | Absent: | Mike Alport | District of Katepwa |
| | | Sharron Martin | Branding Committee |

16-17 MINUTES / D. PALMIER

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on May 24 and June 28, 2016 be accepted as presented.

CARRIED

16-18 LETTER TO CALLING LAKES MEMBERS / D. PALMIER

THAT Chair K. Hutchinson send a letter to the Calling Lakes members with an update regarding funding for the event co-ordinator and a request for funding from each member of the Calling Lakes.

CARRIED

16-19 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / B. WALKINGTON

THAT the financial report be accepted and the cheques numbering 68 and 70 totalling \$273.50 be approved for payment.

CARRIED

16-20 CORRESPONDANCE / J. BROWN

THAT the following correspondence be accepted as presented;

- District of Katepwa – sharing of services
- Welcome letters Mayors Walkington, Sneath & Jewitt
- Minister of Environment – Herb Cox
- Sask Waste Reduction Council
- Town of Fort Qu'Appelle – Funding Request reply

CARRIED

16-21 DISTRICT OF KATEWPA RESIDENTAIL SUBDIVISION / J. BROWN

THAT the residential subdivision application in the District of Katepwa be recommended as presented in writing by CAO Laurie Rudolph.

CARRIED

16-22 DISTRICT OF KATEWPA URBAN HOLDING SUBDIVISION / B. WALKINGTON

THAT the urban holding subdivision application in the District of Katepwa be recommended as presented in writing by CAO Laurie Rudolph.

CARRIED

16-23 RM OF NORTH QU'APPELLE COMMERCIAL SUBDIVISION / G. CHATTERSON

THAT the commercial subdivision in the RM of North Qu'Appelle No. 187 be recommended as presented by Councillor K. Hutchinson.

CARRIED

16-24 ADJOURNMENT / B. WALKINGTON


THAT the meeting be adjourned at 7:40 p.m.

CARRIED

Approved this 13 day of September, 2016.



Chair



Secretary/Treasurer

NEXT MEETING September 13, 2016
RM OF NORTH QU'APPELLE OFFICE