

Minutes of the Regular Meeting November 12, 2016

Present:	Chair:	Ken Hutchinson	
	Members:	Mark Glabus	Resort Village of B-Say-Tah
		Ken Lovatt	Village of Lebret
		Doug Blatter	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
		Lee Carlson	RM of North Qu'Appelle No. 187
	Others:	Jerry Whiting	Town of Fort Qu'Appelle
		Marcy Johnson	Secretary Treasurer
		Sharron Martin	Branding Committee
		Ron Tomolak	Village of Lipton
	Absent:	Mike Alport	District of Katepwa
		Auralee McPherson	Friends of Katepwa
		Jaylyn Obrigewitsh	Calling Lakes Ecomuseum

16-34 CHAIR / M. GLABUS

THAT the Chair for the Calling Lakes District Planning Commission be from the RM of North Qu'Appelle No. 187 Reeve Harry McDonald.

CARRIED

16-35 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / D. BLATTER

THAT the financial report be accepted and the cheques numbering 72 totalling \$50.00 be approved for payment.

CARRIED

16-36 SIGNING AUTHORITY / M. GLABUS

THAT the Calling Lakes District Planning Commission remove Ken Hutchinson as signer on the CIBC account and add Harry McDonald.

CARRIED

16-37 MINUTES / M. GLABUS

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on October 12, 2016 be accepted as presented.

CARRIED

16-38 ADJOURNMENT / S. HELFRICK

THAT the meeting be adjourned at 8:05 p.m.

CARRIED

Approved this 18

day of January, 2017

2016.

Harry J. McDonald  
 Chair

[Signature]  
 Secretary/Treasure

NEXT MEETING TBA

6:30 P.M. RM OF NORTH QU'APPELLE OFFICE