

Minutes of the Regular Meeting ~~September 13, 2016~~ ^{October 12} *MJ*

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

16-29 MINUTES / J. BROWN

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on September 13, 2016 be accepted as presented.

CARRIED

16-30 REGIONAL ENGINEERING / J. BROWN

THAT the Calling Lakes District Planning Commission members take back to the respecting Council regarding having one engineering firm to represent / service the Calling Lakes Region.

CARRIED

16-31 EXTENSION KEN HUTCHINSON / S. HELFRICK

THAT the Calling Lakes District Planning Commission extend K. Hutchinson's seat at the table till after the elections so the Calling Lakes District Planning Commission can vote in a chair and change signing authority.

CARRIED

³² 16-27 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / K. LOVAT

THAT the financial report be accepted and the cheques numbering 71 totalling \$150.00 be approved for payment.

CARRIED

³³ 16-28 ADJOURNMENT / J. BROWN

THAT the meeting be adjourned at 8:25 p.m.

CARRIED

Approved this ¹⁵ day of ^{November}, 2016.


 Chair


 Secretary/Treasure

NEXT MEETING November 15 2016 6:30 p.m.
 RM OF NORTH QU'APPELLE OFFICE