

### Minutes of the Regular Meeting April 5, 2016

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
		Dawne Zahorski	District of Katepwa
		Jeff Brown	Town of Fort Qu'Appelle
	Others:	Marcy Johnson	Secretary Treasurer
		Aurlee McPherson	Friends of Katepwa
		Jaylyn Obrigewitsh	Calling Lakes Ecomuseum
	Absent:	Greg Chatterson	Resort Village of Fort San
		Sharron Martin	Branding

#### 16-01 MINUTES / J. BROWN

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on November 24, 2015 be accepted as presented.

CARRIED

#### 16-02 BRANDING COMMITTEE / D. PALMIER

THAT the Calling Lakes District Planning Commission give \$1,000 to offset expenses to the planning.

CARRIED

#### 16-03 DONATION TO ECHOMUSEUM / J. BROWN

THAT the Calling Lakes District Planning Commission give \$500.00 to the Ecomuseum for the events in May 2016.

CARRIED

#### 16-04 LETTER TO MINISTER OF ENVIRONMENT / D. PALMIER

THAT The Calling Lakes District Planning Commission give the authority to Chair K. Hutchinson to write a letter to the Minister of Environment regarding carp and zebra mussels.

CARRIED

#### 16-05 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / D. PALMIER

THAT the financial report be accepted and the cheques numbering 61 and 65 totalling \$933.34 be approved for payment.

CARRIED

#### 16-06 LETTER TO CALLING LAKES MUNICIPALITIES / K. LOVAT

THAT The Calling Lakes District Planning Commission give the authority to Chair K. Hutchinson to write a letter to the six municipalities are in agreement with shared services in the area.

CARRIED

16-07 CORRESPONDANCE / J. BROWN

THAT the following correspondence be filed as presented:

- a. Village of Lebreton – Dec 16 2015
- b. Town of Fort Qu'Appelle Dec 18, 2015 - *R. Osika.*
- c. Lower Qu'Appelle Watershed Stewards Dec 18 2015
- d. Premier of Saskatchewan – Dec 22 2015
- e. City of Regina – January 14 2016
- f. Minister of Environment Jan 26 2016

16-08 ADJOURNMENT / J. BROWN

THAT the meeting be adjourned at 9:05 p.m.

CARRIED

Approved this *24* day of *May*, 2016.

  
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Chair

  
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Secretary/Treasurer

NEXT MEETING TO BE ANNOUNCED  
RM OF NORTH QU'APPELLE OFFICE