

Minutes of the Regular Meeting May 24, 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
		Jeff Brown	Town of Fort Qu'Appelle
		Greg Chatterson	Resort Village of Fort San
	Others:	Marcy Johnson	Secretary Treasurer
		Aurlee McPherson	Friends of Katepwa
		Sharron Martin	Branding
		Ron Tomolak	Village of Lipton
	Absent:	Mike Alport	District of Katepwa

16-09 MINUTES / J. BROWN

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on April 5, 2016 be accepted as presented.

CARRIED

16-10 MULTI-UNIT DWELLING TOWN OF FORT QU'APPELLE DISCRETIONARY USE APPLICATION / D. PALIMER

THAT the multi-unit dwelling in the Town of Fort Qu'Appelle at 266 Hudson Ave. S. discretionary use application be recommended as presented.

CARRIED

16-11 COMMERCIAL TOWN OF FORT QU'APPELLE DISCRETIONARY USE APPLICATION / G. CHATTERSON

THAT the commercial discretionary use application for the Town of Fort Qu'Appelle at 240 Broadway Ave be recommended as presented.

CARRIED

16-12 BRANDING UPDATE / G. CHATTERSON

THAT the written report from S. Martin regarding branding be accepted as presented.

CARRIED

16-13 ECOMUSEUM UPDATE / J. BROWN

THAT the verbal report from A. McPherson regarding the Ecomuseum be accepted as presented.

CARRIED

16-14 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / G. CHATTERSON

THAT the financial report be accepted and the cheques numbering 66 and 67 totalling \$716.45 be approved for payment.

CARRIED

16-15 LETTER TO FORT TIMES / K. LOVAT

THAT The Calling Lakes District Planning Commission send the Fort Times a copy of the letter to Minister Cox regarding Yancoal.


CARRIED

16-16 ADJOURNMENT / J. BROWN


THAT the meeting be adjourned at 8:01 p.m.

CARRIED

Approved this 9 day of August, 2016.



Chair



Secretary/Treasurer

NEXT MEETING JUNE 28, 2016
RM OF NORTH QU'APPELLE OFFICE