

Minutes of the Regular Meeting Tuesday, December 10, 2019

PRESENT:	Chair	Mark Glabus	Resort Village of B-Say-Tah
	Members:	Bob Thachuk Murdoch MacPherson Lee Carlson Rebecca Hill Steve Helfrick	Village of Lebreton District of Katepwa RM of North Qu'Appelle Town of Fort Qu'Appelle Resort Village of Fort San
	Others:	Kara Lewis Dave Sutherland Harry McDonald	Secretary/Treasurer Crime Watch

Chair, M. Glabus, called the meeting to order at 6:31 p.m.

1. APPROVAL OF MINUTES

19-65 MINUTES- S. HELFRICK / L. CARLSON

THAT the minutes of the regular meeting of the CLPC on November 12, 2019 be accepted as amended.

CARRIED

2. **DELEGATION:** Dave Sutherland gave a summary of the Ag Drainage Conference as well as the film titled "Wetland Waste Land, A Conservation of Change Documentary".

3. FINANCES

19-66 FINANCIAL REPORT – R. HILL / S. HELFRICK

THAT the Financial Report for the period ending November 30, 2019 be accepted as presented.

CARRIED

19-67 ACCOUNTS FOR PAYMENT – L. CARLSON / S. HELFRICK

THAT cheque # 122 be approved for payment to Kara Lewis for Secretary/Treasurer services for the month of December 2019 in the amount of \$150.00.

CARRIED

4. ZONING

- None.

5. NEW BUSINESS

19-68 MEMBERSHIP DUES FOR 2020 – M. GLABUS / S. HELFRICK

THAT the CLPC approve the contributions scale as amended to include a base contribution of \$150.00 plus the difference of the budget split between the municipalities on a percentage amount calculated as per SAMA's 2018 Assessment Roll Taxable amounts.

CARRIED

6. NEW BUSINESS

19-69 SECRETARY/TREASURER RESIGNATION – M. GLABUS / S. HELFRICK

THAT CLPC acknowledge Kara Lewis' resignation from her position of Secretary/Treasurer as of December 31, 2019.

CARRIED

19-70 NEW SECRETARY/TREASURER – M. GLABUS / L. CARLSON

THAT Richelle Haanstra be appointed Secretary / Treasurer as of January 1, 2020.

CARRIED

19-71 SIGNING AUTHORITY – M. GLABUS / B. THACHUK

THAT CLPC approve Richelle Haanstra to replace Kara Lewis as signing officer for the CIBC account as of January 1, 2020.

CARRIED

7. TOPICS OF CONCERN

- Hauler log sheets – Mark will be bringing new information to the January meeting. We can look at a possible meeting with SaskWater.
- Qu'Appelle Watershed, SK Land Use and Water Quality Report – Mark and Dave shared regarding the Wetland / Waste Land, A Conservation of Change Documentary and how it related to the Land Use and Water Quality Report.
- Crime Watch - Harry has been investigating into the apps and why there has been information shared from such a long distance away. So far there has been no one who can answer why. The app is still new and has proven quite useful.
- Quill Lakes

19-72 KUTAWAGON PROJECT – M. GLABUS / L. CARLSON

THAT CLPC gives approval for Dave Sutherland to request an update from the Water Security Agency and from the Quill Lakes Watershed Authority regarding the proposal on the Kutawagon Project.

CARRIED

- Planner / Event Coordinator – Rebecca shared how multiple committees have been stepping up in the community to replace the role of the Planner / Event Coordinator. This item will be removed from the Agenda from here on.
- Regional Pool Project update – Steve gave an update of the Feasibility Study.
- Regional Development Officer – Lee shared that the R.M. of North Qu'Appelle has not been able to come to an agreement. The concept is still there, and they will continue to pursue other avenues.
- Water Security Response to Dave Sutherland's request - Dave requested information on the next steps of management in response to the nutrient loading data that was in the Qu'Appelle River Watershed Report.

NEXT MEETING

The next meeting will be on Tuesday, January 14, 2020, R.M. Office at 6:30 p.m.

19-73 ADJOURNMENT – B. Thachuk adjourned the meeting at 8:04 p.m.

Approved

Approved this 11 day of Feb., 2020.


Chair


Secretary/Treasurer