



**Minutes of the Regular Meeting  
 Tuesday February 11, 2020**

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

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

**1. APPROVAL OF MINUTES**

**20-1 MINUTES - L. CARLSON/B. THACHUK**

THAT the minutes of the regular meeting of the CLPC on December 10, 2019

CARRIED

**2. FINANCES**

**20-02 AUDITED FINANCIAL STATEMENT - B. THACHUK/L. CARLSON**

THAT the audited financial statement for the year 2018 be accepted as presented.

CARRIED

**20-03 FINANCIAL REPORT – J. WHITING/M. MACPHERSON**

THAT the Financial Report for the period ending January, 2020 be accepted as presented.

CARRIED

**20-04 ACCOUNTS FOR PAYMENT – L. CARLSON/M. GLABUS**

THAT cheques #123 for \$150.00, and #124 for \$150.00 totalling \$300.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the months of January and February 2020.

CARRIED

**3. ZONING**

**20-05 RESORT VILLAGE OF B-SAY-TAH SUBDIVISION – M. GLABUS/L. CARLSON**

THAT the CLPC approve the subdivision in the Resort Village of B-Say-Tah as presented.

CARRIED



Calling Lakes Planning Commission  
c/o RM of North Qu'Appelle No.187  
Box 99 Fort Qu'Appelle, SK S0G1S0  
e-mail: [callinglakesdistrict@gmail.com](mailto:callinglakesdistrict@gmail.com)  
Website: [www.4callinglakes.ca](http://www.4callinglakes.ca)

**4. NEW BUSINESS**

**20-06 CLPC POST OFFICE BOX – M. GLABUS / M. MACPHERSON**

THAT the CLPC apply for our own post office box, the Administrator to notify members of the CLPC of the new address change.

CARRIED

**5. TOPICS OF CONCERN**

- Hauler log sheets – M. Glabus will be bringing new information to the March meeting.
- Crime Watch – H. McDonald updated on Whatsapp and Everbridge usage.
- Qu'Appelle Watershed, SK Land Use and Water Quality Report – D. Sutherland reported on with reports attached to these minutes.
- Quill Lakes – D. Sutherland updated reports attached to these minutes.

**NEXT MEETING**

The next meeting will be on Tuesday, March 10, 2020, R.M. Office at 6:30 p.m.

**19-73 ADJOURNMENT – L. Carlson adjourned the meeting at 7:48p.m.**

CARRIED

Approved this 10 day of March, 2020.

  
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Chair

  
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Secretary/Treasurer