

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

|                          |                      |  |  |
|--------------------------|----------------------|--|--|
| <b>PRESENT:</b>          | Chair                | Mark Glabus  | Resort Village of B-Say-Tah  |
|                          | Secretary/Treasurer: | Richelle Haanstra  |  |
|                          | Members:             | Murdoch MacPherson<br>Lee Carlson<br>Steve Helfrick<br>Bob Thachuk | District of Katepwa<br>RM of North Qu'Appelle<br>Resort Village of Fort San<br>Village of Lebret |
| <b>CONFERENCE CALL :</b> | Members:             | Rebecca Hill   | Town of Fort Qu'Appelle  |
|                          | Others:              | Dave Sutherland  |  |

1. **CALL TO ORDER** - Chair, Mark Glabus, called the meeting to order at 6:30 p.m.
2. **DELEGATION** – Village of Lebret Discretionary Use Development for New Lagoon

Chair, Mark Glabus welcomed Mayor Lloyd Virag, Administrator Caroline MacMurchy, and Engineer Tim Ledding

Mayor Virag opened the presentation to explain to the CLPC members the intent to build a new lagoon for the Village of Lebret on land located in the RM of North Qu'Appelle No 187. In order to comply with the RM of North Qu'Appelle's zoning bylaw and the Calling Lakes Planning Commission's Official Community Plan, the Village was requested to apply for discretionary use for the development.

CLPC member Murdoch MacPherson joined the meeting at 6:35pm

Administrator MacMurchy also presented that their application complies the Official Community Plan of the Calling Lakes planning Commission, and seeks approval from the CLPC in order to move forward towards their goal of commencing the development.

Engineer Tim Ledding was available on conference call to answer any questions the board members had.

Chair, Mark Glabus thanked the Village of Lebret Mayor, Administrator and Engineer for their presentation.

**3. APPROVAL OF MINUTES**

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

THAT the minutes of the regular meeting of the CLPC on June 23, 2020 be approved as presented.

**CARRIED**

#### **4. FINANCES**

**20-21 FINANCIAL REPORT – S. HELFRICK/M.MACPHERSON**

THAT the Financial Report for the period ending June and July 2020 be accepted as presented.

**CARRIED**

**20-22 ACCOUNTS FOR PAYMENT – S. HELFRICK/L. CARLSON**

THAT cheque #131 totalling \$300.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the months of July and August 2020.

**CARRIED**

**ACCOUNTS FOR PAYMENT- L. CARLSON/S. HELFRICK**

**20-23** THAT cheque #132 totalling \$27.34 be paid to the RM of North Qu'Appelle No. 187 for the use of The conference call line for the June meeting.

**CARRIED**

#### **5. TOPICS OF CONCERNS**

- Water Concerns – Co-op Refinery, Waste Water/City of Regina Occurrence, D. Sutherland reported that he is waiting for a response and report on the matter.
- Crime Watch – M. Glabus nothing to report at this time.
- Hauler log sheets – SaskWater, individual questions to municipalities for September or October meeting
- M. Glabus announced his resignation as Chair of the Calling Lakes Planning Commission as he will no longer be a Councillor for the RV of B-Say-Tah. He requested Rebecca Hill be appointed the Chair rather than the Vice Chair.

**APPOINTMENT OF CHAIR – M.GLABUS/S.HELFRICK**

**20-24** THAT effective August 29<sup>th</sup>, 2020, Rebecca Hill, currently Vice Chair of the CLPC, be appointed as the Chair of the CLPC.

**CARRIED**

#### **6. NEXT MEETING**

The next meeting will be on Tuesday, September 8 2020, R.M. Office at 6:30 p.m.

**20-25 ADJOURNMENT – M. MacPherson adjourned the meeting at 7:36p.m.**

**CARRIED**

Approved this    day of    , 2020.

---

Chair

---

Secretary/Treasurer



Calling Lakes Planning Commission

c/o RM of North Qu'Appelle No.187

Box 2225 Fort Qu'Appelle, SK S0G1S0

e-mail: [callinglakesdistrict@gmail.com](mailto:callinglakesdistrict@gmail.com)

Website: [www.4callinglakes.ca](http://www.4callinglakes.ca)