

**Minutes of the Regular Meeting  
 Tuesday December 8, 2020**

<b>PRESENT:</b>	Chair:	Murdoch Macpherson	District of Katepwa
	Vice Chair:	Lee Carlson	RM North Qu'Appelle
	Sec./Treas.	Richelle Haanstra	
	Members:	Gus Legace	Town of Fort Qu'Appelle
<b>CONFERENCE</b>			
<b>CALL:</b>	Members:	Paul Korpan	RV of B-Say-Tah
		Val Hamilton	RV of Fort San
		Joanne Pelletier	Village of Lebret

**The meeting commenced at 6:30pm**

Secretary/ Treasure Richelle Haanstra called for nominations for CLPC Chair and Vice Chair along with appointments to the position to be made as the positions currently are vacant due to municipal elections and new representatives have been appointed to the CLCP by member municipalities.

General discussion amongst board members as to whom they wanted to nominate for Chair and Vice Chair.

Murdoch Macpherson was nominated as chair of the CLPC and accepted the nomination.

Lee Carlson was nominated as Vice chair of the CLPC and accepted the nomination.

**20-39 APPOINTMENTS**

**Chair of CLPC – L. CARLSON/P. KORPAN**

THAT Murdoch Macpherson be appointed as Chair of the CLPC.

**CARRIED**

**20-40 Vice Chair – G. LEGACE/ J. PELLETIER**

THAT Lee Carlson be appointed as Vice Chair of the CLPC.

**CARRIED**

It was requested by the newly appointed Chair, M. Macpherson that R. Haanstra, Secretary/Treasurer provide direction while chairing the first meeting.

**20-41 Signing Authority – V. HAMILTON/G. LEGACE**

THAT Murdoch Macpherson and Lee Carlson be appointed signing authority along with secretary/treasurer Richelle Haanstra. Furthermore, that Mark Glabus and Rebecca Hill be removed from signing authority at CIBC.

**CARRIED**

## APPROVAL OF MINUTES

### MINUTES- J. PELLETIER /L.CARLSON

- 20-42** THAT the November Minutes be corrected to read November 3, rather than October 13, and approved as amended.

**CARRIED**

## APPROVAL OF FINANCES

### 20-43 FINANCIAL REPORT – P. KORPAN /J. PELLETIER

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

**CARRIED**

### 20-44 ACCOUNTS FOR PAYMENT – G. LEGACE /M. MACPHERSON

THAT cheque #136 totalling \$150.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the month of December 2020.

**CARRIED**

## CALLING LAKES PLANNING COMMISSION

Chair, Murdoch Macpherson, briefly clarified the role of the CLPC when reviewing subdivision applications and the initial agreement that was formed with all member municipalities for the new members on the Commission. Member, Paul Korpan, suggested the former Chair, Mark Glabus, attend the January meeting to go over the roles and responsibilities of the CLPC. All members felt this would be a valuable opportunity to have him as a delegation at the next meeting.

## ZONING

Val Hamilton recused herself from the meeting declaring a conflict of interest.  
Paul Korpan recused himself from the meeting declaring a conflict of interest.

### 20-45 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0615-20R-20R L. CARLSON/ G. LEGACE

THAT the CLPC recommends approval of the proposed residential subdivision (parcel tie removal) SW ¼ 10-21-13W2M upon reviewing the additional information submitted.

**CARRIED**

Val Hamilton and Paul Korpan rejoined the meeting.

### 20-46 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0719-20R M. MACPHERSON/ L. CARLSON

THAT the CLPC recommends approval of the proposed residential subdivision Lot 21 BLK 1 Plan 59R07200.

**CARRIED**

### 20-47 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0724-20R L. CARLSON/ J. PELLETIER

THAT the CLPC cannot recommend approval at this time until further clarification on the use of the property is submitted.

**CARRIED**



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)

**20-48 Town of Fort Qu’Appelle PLANNING & ZONNING FILE NO. T0784-20R  
M. MACPHERSON/ L. CARLSON**

THAT the CLPC cannot recommend approval at this time until further clarification on the zoning and Intended use has been submitted.

**CARRIED**

**TOPICS OF CONCERN**

General discussion on items under this topic to be discuss at future meetings. Chair Murdoch Macpherson would like to invite Dave Sutherland to meeting from time to time to provide updates on water quality and Quill Lakes drainage concerns. Also, would like to invite Harry Macdonald from time to time to provide updates on crime watch.

**WATER QUALITY AND WETLAND POLICY**

Chair Macpherson discussed two resolutions that were passed with the District of Katepwa, indicating that the District is seeking support from neighbouring municipalities of the calling lakes as well as the support of the Calling Lakes Planning Commission. These two resolutions will be presented at the upcoming Municipalities of Saskatchewan Convention, and will be more effective with support from the Commission and its member municipalities.

**20-49 Water Quality and Wetland Policy – P. KORPAN/V. HAMILTON**

THAT be it resolved, to approve in principal the two motions to be presented by the District of Katepwa for debate and consideration at the Municipalities of Saskatchewan convention in 2021. ALSO to conqueringly invite our members and their respective councils to similarly approve the same resolution on be half of such councils also for debate and consideration at the municipalities of Saskatchewan Convention 2021. District of Katepwa Resolutions attached to these minutes.

**CARRIED**

**NEXT MEETING**

The next meeting will be on Tuesday January 12, 2020, R.M. Office at 6:30 p.m.

**20-50 ADJOURNMENT –G. LEGACE adjourned the meeting at 8:43p.m.**

**CARRIED**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

Chair

Secretary/Treasurer