

#### Calling Lakes Planning Commission

c/o RM of North Qu'Appelle No.187 Box 99 Fort Qu'Appelle, SK S0G1S0 e-mail: <u>callinglakesdistrict@gmail.com</u>

Website: www.4callinglakes.ca

# 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
Lee Carlson
Jerry Whiting
District of Katepwa
RM of North Qu'Appelle
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

Website: 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**

Chair

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** , 2020. Approved this day of

Secretary/Treasurer