



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

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|----------|----------------------|--------------------|-----------------------------|
| 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

