

**Minutes of the Regular Meeting
 Tuesday June 23, 2020**

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

Chair, M. Glabus, called the meeting to order at 6:32 p.m.

1. APPROVAL OF MINUTES

20-14 MINUTES – R. HILL/L. CARLSON

THAT the minutes of the regular meeting of the CLPC on March 10, 2020 be approved with Corrections made to Richelle Haanstra's name removing an extra "a".

CARRIED

2. FINANCES

20-15 FINANCIAL REPORT – L. CARLSON/M. MACPHERSON

THAT the Financial Report for the period ending March, April, and May 2020 be accepted as presented.

CARRIED

20-16 ACCOUNTS FOR PAYMENT – M. GLABUS/R.HILL

THAT cheques #129 totalling \$450.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the month of April, May, June 2020.

CARRIED

ACCOUNTS FOR PAYMENT- L. CARLSON/M. MACPHERSON

20-17 THAT cheque #130 totalling \$77.70 be paid to Melcher Media for domain name for CLPC. L. Carlson asked about our usage of Melcher Media and mentioned about Up grading the website or switching to a different company.

CARRIED

3. ZONING

**R.M. NORTH QU'APPELLE #187 COMMERCIAL SUBDIVISION FILE # R0345-Z0R
L.CARLSON/M. MACPHERSON**

- 20-18** THAT the CLPC approves the proposed commercial subdivision in the RM of North Qu'Appelle as presented Parcel X, Plan No. 01SE09968. Secretary/Treasurer to respond to Community Planning Branch Government Relations. **CARRIED**

File No. T0500-19R

General discussion on old file from 2019 for development on Cemetery road. Community planning Did not receive further information requested and have now closed the file. Secretary/ Treasure to File it with corresponding correspondence.

4. TOPICS OF CONCERN

- Hauler log sheets – the Chair had requested from each municipality. B-Say-Tah provided answers the three questions reported some deficiencies with collecting information. Town of Fort Qu'Appelle reported partial information. RM North Qu'Appelle reported issues with collecting information. Fort San had no response at this time.
- Qu'Appelle Watershed, SK Land Use and Water Quality, and Quill Lakes General discussion on Snake Hill erosion at Katepwa – D. Sutherland
- Crime Watch – M. Glabus nothing at this time to report.

NEXT MEETING

The next meeting will be on Tuesday, August 11, 2020, R.M. Office at 6:30 p.m.
No meeting in July, 2020.

- 20-13 ADJOURNMENT** – B. Thachuk adjourned the meeting at 7:50p.m.

CARRIED

Approved this _____ day of _____, 2020.

Chair

Secretary/Treasurer