

**Minutes of the Regular Meeting  
 Tuesday March 10, 2020**

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
		Rebecca Hill	Town of Fort Qu'Appelle
		Steve Helfrick	Resort Village of Fort San
	Others:	Dave Sutherland	
		Jerry Whiting	Town of Fort Qu'Appelle
		Harry McDonald	Crime Watch
		Jaylyn Obrigewitsch	

ABSENT:

Chair, M. Glabus, called the meeting to order at 6:31 p.m.

**1. APPROVAL OF MINUTES**

**20-08 MINUTES – L. CARLSON/R. HILL**

THAT the minutes of the regular meeting of the CLPC on February 11, 2020 be approved with Corrections made to Jerry Whiting's name from "G" to a "J".

CARRIED

**2. FINANCES**

**20-09 AUDITED FINANCIAL STATEMENT 2019- R. Hill/B. Thachuk**

THAT the audited financial statement for the year 2019 done by Beverly van der Breggen be accepted as presented.

CARRIED

**20-10 MUSEUM DONATION – M. GLABUS/S. HELFRICK**

THAT we donate \$25.00 to the Fort Qu'Appelle Museum on behalf of Beverly van der Breggen auditing the financial statements for 2019.

CARRIED

**20-11 FINANCIAL REPORT – M. GLABUS/M. MACPHERSON**

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

CARRIED

**20-12 ACCOUNTS FOR PAYMENT –**

THAT cheques #126 totalling \$150.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the month of March 2020.

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)

### 3. TOPICS OF CONCERN

- Hauler log sheets – B-Say-Tah update given by Richelle Haanstra  
Each municipality is to contact SaskWater for hauler log sheet info to report  
Back with at the next meeting
- Qu'Appelle Watershed, SK Land Use and Water Quality, and Quill Lakes – D. Sutherland  
Info and reports attached to these minutes Re: meeting held with WSA and QLWA and  
SAWS held on Feb. 13, 2020.
- Crime Watch – H. McDonald Updated that the RCMP detachment was under  
renovations. Crime Watch committee uncertain about setting up booth at trade show.

### NEXT MEETING

The next meeting will be on Tuesday, April 14, 2020, R.M. Office at 6:30 p.m.

**20-13 ADJOURNMENT** – R. Hill adjourned the meeting at 7:48p.m.

CARRIED

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

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Chair

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Secretary/Treasurer