

**Minutes of the Regular Meeting
 Tuesday November 3, 2020**

PRESENT:	Secretary/Treasurer:	Richelle Haanstra	
	Members	Lee Carlson Val Hamilton	RM of North Qu'Appelle Resort Village of Fort San
CONFERENCE CALL :	Chair:	Rebecca Hill	Town of Fort Qu'Appelle
	Members:	Paul Korpan Murdoch MacPherson	Resort Village of B-Say-Tah District of Katepwa
ABSENT:	Member:	Bob Thackuk	Village of Lebret

CALL TO ORDER – Chair Rebecca Hill called the meeting to order at 6:30 p.m.

APPROVAL OF MINUTES

MINUTES- M.MACPHESON/L.CARLSON

- 20-34** THAT the October minutes be approved with the following correction to motion 20-32 by adding the word “this” to the sentence. The motion to read as Follows:
 “That the CLPC cannot recommend approval at this time as there is insufficient information for the commission to provide a review.”

CARRIED

APPROVAL OF FINANCES

20-35 FINANCIAL REPORT –V. HAMILTON/P.KORPAN

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

CARRIED

20-36 ACCOUNTS FOR PAYMENT – L.CARLSON/M. MACPHERSON

THAT cheque #135 totalling \$150.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the month of November 2020.

CARRIED

CALLING LAKES PLANNING COMMISSION

Chair, Rebecca Hill, clarified the role of the CLPC when reviewing subdivision applications and the initial agreement that was formed with all member municipalities. A copy of the agreement was provided as well as handouts from community planning.

