

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

Website: www.4callinglakes.ca

Minutes of the Regular Meeting Tuesday October 13, 2020

PRESENT: Chair Rebecca Hill Town of Fort Qu'Appelle

Secretary/Treasurer: Richelle Haanstra

Murdoch MacPherson Members: District of Katepwa

> Lee Carlson RM of North Qu'Appelle

Others: Ron Tomolak Village of Lipton

CONFERNCE

CALL: Members: Troy Randall Resort Village of B-Say-Tah

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

ADOPTION OF AGENDA

20-26 AGENDA – L. CARLSON/ M. MACPHERSON

THAT the agenda be adopted as presented.

CARRIED

APPROVAL OF MINUTES

MINUTES- M.MACPHESON/L.CARLSON

20-27 THAT the minutes of August 2020 be accepted as presented.

CARRIED

APPROVAL OF FINANCES

20-28 FINANCIAL REPORT – L.CARLSON/M.MACPHERSON

THAT the Financial Report for the period ending August and September 2020 be accepted as presented.

CARRIED

20-29 ACCOUNTS FOR PAYMENT – B. HILL/T. RANDALL

THAT cheque #133 totalling \$300.00, be approved for payment to Richelle Haanstra for Secretary/Treasurer services for the months of September and October 2020. ALSO, THAT, cheque #134 totalling \$27.80 be paid to the RM of North Qu'Appelle No. 187 for the use of the conference call line for the August meeting.

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.



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DISCRETIONARY USE APPLICATION VILLAGE OF LEBRET DISCRETIONARY USE APPLICATION – L.CARLSON/M.MACPHERSON

20-30 THAT the CLPC approves the proposed application for discretionary use development of a new lagoon located in the RM of North Qu'Appelle No.187, as it conforms to the Calling Lakes District Planning Commissions Official Community Plan.

CARRIED

ZONING

20-31 RESORT VILLAGE OF B-SAY-TAH PLANNING & ZONING FILE NO. V0617-20R B. HILL/M. **MACPHERSON**

THAT the CLPC approve the proposed subdivision in the Resort Village of B-Say-Tah as presented, Lot 9-10 Blk 1 Plan DT6620 and Lot 13 Blk 1 Plan 101515935

CARRIED

20-32 RM NORTH QU'APPELLE #187 PLANNING & ZONNING File: R0615-20R-B. HILL/T. RANDALL

THAT the CLPC cannot recommend approval at this time as there is insufficient info for the commission to provide a review.

CARRIED

TOPICS OF CONCERN

Will be discussed at the November or the December meeting.

NEXT MEETING

The next meeting will be on Tuesday, November 3, 2020, R.M. Office at 6:30 p.m. If there are no items to reviewed then there will be no meeting in November and will be held December 8, 2020.

20-33 ADJOURNMENT –L. CARLSON/ M. MacPherson adjourned the meeting at 7:43p.m.			CARRIED
Approved this	day of	, 2020.	CARRIED
Chair		Secretary/Treasurer	