

**Minutes of the Regular Meeting  
 Tuesday October 13, 2020**

**PRESENT:** Chair Rebecca Hill Town of Fort Qu'Appelle  
 Secretary/Treasurer: Richelle Haanstra  
 Members: Murdoch MacPherson District of Katepwa  
 Lee Carlson RM of North Qu'Appelle  
 Others: Ron Tomolak Village of Lipton

**CONFERENCE**

**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.MACPHERSON/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.

