

**Minutes of the Regular Meeting
Tuesday April 13, 2021**

PRESENT	Chair:	Murdoch MacPherson	District of Katepwa
VIA ZOOM:	Vice Chair:	Lee Carlson	RM North Qu'Appelle
	Sec./Treas.	Richelle Haanstra	
	Members:	Val Hamilton	RV of Fort San
		Joanne Pelletier	Village of Lebret
		Gus Lagace	Town of Fort Qu'Appelle
ABSENT:		Paul Korpan	RV of B-Say-Tah

Chair Macpherson called the meeting to order at 6:35pm

APPROVAL OF MINUTES

21-20 MINUTES- G. LAGACE/J. PELLETIER

THAT the March 2021 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

21-21 FINANCIAL REPORT – L.CARLSON/V.HAMILTON

THAT the Financial Report for the period ending February 2021 be accepted as presented.

CARRIED

21-22 ACCOUNTS FOR PAYMENT – V. HAMILTON/L.CARLSON

THAT the following payments be approved to be paid:

- #145 Richelle Haanstra \$150.00 April Sec./Tres. Fees \$150.00

CARRIED

ZONING

21-23 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0184-21R

L.CARLSON/ J. PELLETIER

THAT the CLDPC recommends approval of the proposed agriculture subdivision (parcel tie removal) located in the RM of North Qu'Appelle No. 187, SW ¼ 8-20-12-W2M.

CARRIED

21-24 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0169-21R

G. LEGACE/ J. PELLETIER

THAT the CLDPC recommends approval of the proposed seasonal recreation subdivision located in the RM of North Qu'Appelle No. 187, NE ¼ 14-21-15 W2M.

CARRIED

21-25 RESORT VILLAGE OF DISTRICT OF KATEPWA PLANNING & ZONING FILE NO. V0174-21R

G. LEGACE/ L.CARLSON

THAT the CLDPC recommends approval of the proposed residential subdivision In the Resort Village of District of Katepwa Lots 3-6 Blk 1 plan 101981729, SW ¼ 34-19-12 W2M.

CARRIED

EMERGENCY PLANNING

Member Lee Carlson proposed regional emergency planning committee meeting be held at a later Date, due to COVID and increase of cases. He reminded the members that their respective councils will need to have their own emergency plans updated. It was discussed that an initial meeting could possibly be held through zoom with the municipalities. Another option was suggested about the Fort Qu'Appelle Rexenter lobby to allow for enough room to space out if meeting in person. Mr. Carlson will keep everyone posted on when a future regional emergency planning meeting would be scheduled.

NEXT MEETING

The next meeting will be on May 11, 2021, via ZOOM 6:30 p.m.

21-26 ADJOURNMENT –L. CARLSON adjourned the meeting at 7:01p.m.

CARRIED

Approved this _____ day of _____, 2021.

Chair

Secretary/Treasurer