



## Minutes of the Regular Meeting

Tuesday December 14, 2021

ZOOM

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

### CALL TO ORDER

Chair Murdoch MacPherson called the meeting to order at 6:41p.m.

### APPROVAL OF MINUTES

#### 21-37 MINUTES- P.KORPAN/ V.HAMILTON

THAT the October 2021 Minutes be approved as presented.

**CARRIED**

### APPROVAL OF FINANCES

#### 21-38 FINANCIAL REPORT – G. LAGACE/ P.KORPAN

THAT the Financial Report for the periods ending October, November and Draft December, 2021, be accepted as presented.

**CARRIED**

#### 21-39 ACCOUNTS FOR PAYMENT – L.CARLSON /J. PELLETIER

THAT the following payments be approved to be paid:

#151 Richelle Haanstra Nov/Dec. Sec./Treas. Fees \$300.00

#152 RV of B-Say-Tah 2021 Coping Fees \$250.00

**CARRIED**

### 2022 DRAFT BUDGET, 2021 INCOME/EXPENSES, MEMBERSHIP CONTRIBUTIONS

2022 Draft budget, yearly income statement, and 2022 membership contributions reviewed and Tabled until February meeting. Commission members asked to review contributions amounts with their respective Councils in January regarding increasing budget for secretary/treasurer expense for 2022.



Calling Lakes Planning Commission  
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### **EMERGENCY PLANNING**

Lee Carlson indicated that a preliminary meeting is planned for January 2022 for Regional Emergency Planning.

### **CORRESPONDENCE**

Murdoch discussed resolutions that were presented at Suma Convention earlier this year by the Resort Village of the District of Katepwa. SUMA brought this to WSA attention asking them to address these issues regarding the wetland drainage and water testing available to public.

Paul Korpan had indicated that he had a discussion with City Councilor regarding the city releasing into the Qu'Appelle system.

### **NEXT MEETING**

The next meeting will be on January 11, 2022, via ZOOM 6:30p.m.

**21-36 ADJOURNMENT –M. MACPHERSON** adjourned the meeting at 7:18p.m.

**CARRIED**

Approved this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Chair

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Secretary/Treasurer