

**Minutes of the Regular Meeting  
 Tuesday February 9, 2021**

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

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

**DELEGATION – Dave Sutherland**

Mr. Sutherland present to the members of the commission

Chair MacPherson thanked Mr. Sutherland for his presentation.

**APPROVAL OF MINUTES**

**21-08 MINUTES- L.CARLSON/J. PELLETIER**

THAT the January 2021 Minutes be approved as presented.

**CARRIED**

**APPROVAL OF FINANCES**

**21-09 FINANCIAL REPORT – P. KORPAN/ J. PELLETIER**

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

**CARRIED**

**21-10 ACCOUNTS FOR PAYMENT – V. HAMILTON/L.CARLSON**

THAT the following payments be approved to be paid:

#141 Richelle Haanstra	\$150.00	January Sec./Tres. Fees	\$150.00
#142 Resort Village of B-Say-Tah		January Zoom meeting	\$ 10.00

**CARRIED**

**ZONING**

**21-11 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0009-21R  
 L.CARLSON/ V. HAMILTON**

THAT the CLDPC recommends approval of the proposed residential subdivision NE ¼ 7-20-12-W2M  
 File No. R0009-21R.

**CARRIED**

**NEW BUSINESS**

**EMERGENCY PLANNING**

Lee Carlson discussed with the commission a proposed regional emergency planning committee with the six member municipalities in the event that there is an emergency in one of the communities. He discussed the importance of having a need for a plan to be put in place to be better prepared in the event something happens. He provided examples to all. Mr. Carlson suggested that he would send out a document outlining what he had discussed and asked that each member take it back to their respective councils to consider.

**COMMUNITY PLANNING**

Paul Korpan discussed with the commission his response from community planning with respect to Their authority to approve applications and the approval process. He asked that the correspondence be circulated to all the commission members.

**NEXT MEETING**

The next meeting will be on March 9 2021, via ZOOM 6:30 p.m.

**20-12 ADJOURNMENT –L. CARLSON** adjourned the meeting at 7:44p.m.

**CARRIED**

Approved this                    day of                    , 2021.

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Chair

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Secretary/Treasurer