

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 January 12, 2021

Chair: **PRESENT** Murdoch Macpherson District of Katepwa VIA ZOOM: Vice Chair: Lee Carlson RM North Qu'Appelle

> Sec./Treas. Richelle Haanstra

Members: Gus Legace Town of Fort Qu'Appelle

> Paul Korpan RV of B-Say-Tah Val Hamilton RV of Fort San Joanne Pelletier Village of Lebret

ATTENDEE: Former Chair: Mark Glabus

Chair Macpherson called the meeting to order at 6:34pm

DELEGATION

Former Chair Mark Glabus - Role and Responsibilities of the Commission

Mr. Glabus presented the roles and responsibilities of the commission to the new members, touching base on several topics. He then fielded questions from the new members of the commission. Chair Macpherson thanked M. Glabus for attending the meeting.

APPROVAL OF MINUTES

21-01 MINUTES- V.HAMILTON/L.CARLSON

THAT the December 2020 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

21-02 FINANCIAL REPORT -G. LEGACE/ P. KORPAN

THAT the Financial Report for the period ending December 2020, the Yearly Financial Report for 2020 and the Revenue/Expenditure Report for 2020 be accepted as presented.

CARRIED

21-03 BUDGET 2021- P. KORPAN/J.PELLITIER

THAT the budget for 2021 be approved as presented.

CARRIED

21-04 ANNUAL MEMBER CONTRIBUTIONS - V.HAMILTON/G.LEGACE

THAT the annual member contributions be accepted as presented as.

CARRIED



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21-05 ACCOUNTS FOR PAYMENT – L.CARLSON/J.PELLITIER

THAT the following payments be approved to be paid:

#137 Melcher Media website domain and maintenance	\$721.50
#138 Resort Village of B-Say-Tah Printing	\$250.00
#139 Resort Village of B-Say-Tah Nov. 3 Meeting Conference Call	\$ 36.50
#140 Richelle Haanstra \$150.00January Sec./Tres. Fees	\$150.00

CARRIED

ZONING

21-06 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0724-20R L.CARLSON/G. LEGACE

THAT the CLPC tables this application at this time until further clarification on the land use of the property and intended land use is provided for review and comments provided.

CARRIED

Response from Community Planning was shared with Commission members in regards to commission's letter sent in December 2020 regarding an application that was approved prior to the commission having a chance to review. Paul Korpan volunteered to inquire with Community Planning about the process and inquire about specific sections from the Act that are applicable. He will circulate it with the Chair and the Secretary.

All members were reminded about having their respective councils consider supporting the District of Katepwa resolutions regarding Water quality and Wetland Policy for the upcoming SUMA Convention 2021.

NEXT MEETING

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

21-07	ADJOURNMENT –L.	CARLSON	adjourned the	meeting at 7:44p.m.
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CARRIED

Approved this	day of	, 2021.	
Chair		Secretary/Treasurer	