

Calling Lakes Planning Commission

c/o RM of North Qu'Appelle No.187 Box 2225 Fort Qu'Appelle, SK S0G1S0 e-mail: <u>callinglakesdistrict@gmail.com</u> Website: <u>www.4callinglakes.ca</u>

Minutes of the Regular Meeting Tuesday March 9, 2021

PRESENTChair:Murdoch MacPhersonDistrict of KatepwaVIA ZOOM:Vice Chair:Lee CarlsonRM North Qu'Appelle

Sec./Treas. Richelle Haanstra

Members: Paul Korpan RV of B-Say-Tah
Joanne Pelletier Village of Lebret

Gus Lagace Town of Fort Qu'Appelle

ABSENT: Val Hamilton RV of Fort San

Chair Macpherson called the meeting to order at 6:30pm

APPROVAL OF MINUTES

21-13 MINUTES- G. LAGACE/P. KORPAN

THAT the February 2021 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

21-14 FINANCIAL REPORT – P. KORPAN/ J. PELLETIER

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

CARRIED

21-15 ACCOUNTS FOR PAYMENT – V. HAMILTON/L.CARLSON

THAT the following payments be approved to be paid:

#143 Richelle Haanstra \$150.00 February Sec./Tres. Fees \$150.00 #144 RM North Qu'Appelle Conference Call \$64.60

CARRIED

ZONING

21-16 RM of North Qu'Appelle No. 187 PLANNING & ZONING FILE NO. R0724-20R L.CARLSON/ G. LEGACE

THAT the CLDPC recommends approval of the proposed other subdivision In the RM of North Qu'Appelle No. 187, LSD 8, 24-21-15-W2M based on the information provided.

CARRIED

21-17 RESORT VILLAGE OF DISTRICT OF KATEPWA PLANNING & ZONING FILE NO. V0043-21R P. KORPAN/ G. LEGACE

THAT the CLDPC recommends approval of the proposed residential subdivision In the Resort Village of District of Katepwa Lot 2 Blk 7 Plan 102009990.

CARRIED



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Member Paul Korpan declared a conflict of interest and recused himself from discussion and voting on the following resolution.

21-18 TOWN OF FORT QU'APPELLE PLANNING & ZONING FILE NO. T0089-21R G. LEGACE/L.CARLSON

THAT the CLDPC recommends approval of the proposed commercial subdivision and lane closure In the Town of Fort Qu'Appelle Lot 6-15 Blk 11 Plan ANA4277.

CARRIED

CARRIED

EMERGENCY PLANNING

Member Lee Carlson proposed regional emergency planning committee meeting hosted by the RM Of North Qu'Appelle held in a larger venue that could allow for two representatives from each of the calling lakes region municipalities to maintain social distance and together brainstorm ideas and plans for a regional emergency plan. This committee will also involve other members that have emergency planning experience to aid with decisions. He asked that each of the CLPC representative to discuss with their respective councils and appoint two councillors to be a part of an emergency planning committee. Mr. Carlson will update the members on potential dates and times that will work for all.

NEXT MEETING

The next meeting will be on April 13, 2021, via ZOOM 6:30 p.m.

21-19	ADJOURNMENT –L.	CARLSON adjourn	ed the meeting at	t 7:08p.m.
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Approved this day of , 2021.

Chair Secretary/Treasurer