

# Minutes of the Regular Meeting Tuesday October 12, 2021 ZOOM

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

# 21-31 MINUTES- G. LAGACE/ L.CARLSON

THAT the September 2021 Minutes be approved as presented.

### **APPROVAL OF FINANCES**

# 21-32 FINANCIAL REPORT – P.KORPAN/J. PELLETIER

THAT the Financial Report for the periods ending September 2021 be accepted as presented.

# 21-33 ACCOUNTS FOR PAYMENT – P.KORPAN/J. PELLETIER

THAT the following payments be approved to be paid: #149Richelle Haanstra Oct. Sec./Treas. Fees \$150.00 #150 Melcher Media & Design domain renewal \$721.50

### ZONNING

### Residential Subdivision RM North Qu'Appelle R07426-21R- L.CARLSON/ G. LAGACE

**21-34** THAT the Calling Lakes District Planning Commission recommends approval of the proposed Residential subdivision in the RM of North Qu'Appelle #187 NE ¼-14-21-15-W2M

#### CARRIED

### Residential Subdivision RV of the District of Katepwa V0785-21R- V.HAMILTON/J.PELLETIER

**21-35** THAT the Calling Lakes District Planning Commission table their recommendation until further Information is supplied to the satisfaction of the RV of the District of Katepwa on the proposed residential subdivision of Lots 34-38 Blk 1 Plan 102270282.

CARRIED

CARRIED

CARRIED

CARRIED



#### EMERGENCY PLANNING

Lee Carlson had asked all member of the CLPC to ask their respective Councils to appoint a representative to attend the Regional Emergency Planning meeting that will be hosted by the RM.

### CORRESPONDENCE

Members discussed recent correspondence received from the City of Regina regarding releasing waste water and the meetings held with the City of Regina and the Calling Lakes Ecomuseum.

#### NEXT MEETING

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

21-36 ADJOURNMENT –L. CARLSON adjourned the meeting at 7:40p.m.

CARRIED

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

Chair

Secretary/Treasurer