



**Minutes of the Regular Meeting
Tuesday September 14, 2021**

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

Chair MacPherson called the meeting to order at 6:40pm

DELEGATION

Jeff Olson of Citizen Environmental Alliance Introduced by Auralee MacPherson
Mr. Olson presented to the Commission the Diefenbaker Irrigation Expansion Project
Power point presentation attached to the minutes.
Chair MacPherson thanked Mr. Olson for his presentation.

APPROVAL OF MINUTES

21-27 MINUTES- G. LAGACE/ L.CARLSON

THAT the April 2021 Minutes be approved as presented.

CARRIED

APPROVAL OF FINANCES

21-28 FINANCIAL REPORT – L.CARLSON/P.KORPAN

THAT the Financial Report for the periods ending April, May, June, July and August 2021 be accepted as presented.

CARRIED

21-29 ACCOUNTS FOR PAYMENT – V. HAMILTON/L.CARLSON

THAT the following payments be approved to be paid:

- #146 Richelle Haanstra May- Sept. Sec./Treas. Fees \$750.00
- #147 Lower Qu'Appelle Watershed Stewards Membership \$300.00
- #148 Melcher Media & Design domain renewal \$77.70

CARRIED

EMERGENCY PLANNING

Regional Emergency Planning meeting tabled due to Covid-19 cases escalating, will reschedule at a later date.



Calling Lakes Planning Commission

Box 2225 Fort Qu'Appelle, SK S0G1S0

e-mail: callinglakesdistrict@gmail.com

Website: www.4callinglakes.ca

CORRESPONDENCE

Members discussed recent correspondence received from the City of Regina regarding releasing waste water. Paul Korpan to draft a sample letter in response.

NEXT MEETING

The next meeting will be on October 12, 2021, via ZOOM 6:30p.m.

21-30 ADJOURNMENT –L. CARLSON adjourned the meeting at 7:40p.m.

CARRIED

Approved this _____ day of _____, 2021.

Chair

Secretary/Treasurer

