

## Minutes of the Regular Meeting March 11, 2015

Present:	Chair:	Ken Hutchinson	RM of North Qu'Appelle No. 187
	Members:	Jim Harding	RV of Fort San
		Lee Finishen	Town of Fort Qu'Appelle
		Ken Lovat	Village of Lebret
	Others:	Marcy Johnson	Secretary Treasurer
		Greg Chatterson	RV of Fort San

### 15-01 MINUTES / L. FINISHEN

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on December 22, 2014 be accepted as presented.

CARRIED

### 15-02 LOWER QU'APPELLE WATER SHED MEMBERSHIP / L. FINISHEN

THAT the CLDCP join the Lower Qu'Appelle Water Steward at a cost of \$300, and further that Jim Harding be the representative from the CLDCP Board.

CARRIED

### 15-03 FINACIAL CHEQUE SIGNERS / L. FINISHEN

THAT Chair Ken Hutchinson and Secretary Treasure Marcy Johnson be authorized to sing cheques for the Calling Lakes District Planning Commission.

CARRIED

### 15-04 ACCOUNTS FOR PAYMENT / J. HARDING

THAT the accounts paid cheque number 37 to 40 totalling \$2323.16 be approved for payment.

Ch #37 MLT \$515.53,

Ch #38 Sask Tourism \$1,050,

Ch #39 RM of North Qu'Appelle \$657.63

Ch#40 Marcy Johnson \$100

CARRIED

### 15-05 FORT TIMES TOURIST GUIDE / L. FINISHEN

THAT the Board approve the advertising in the Fort Times Tourist Guide at a cost of 1/3 full page ad of \$375. This ad will be in conjunction with the Resort Village of Fort San and the RM of North Qu'Appelle to promote the Trans Canada Trail in our region.

CARRIED

### 15-06 SUBDIVISON SW ¼ 33-20-14 W2 / K. LOVAT

THAT the subdivision application in the RM of North Qu'Appelle No. 187 SW ¼ 33-20-14 W2 be recommended as presented.

CARRIED

### 15-07 SUBDIVISON VILLAGE OF LEBRET 2-21-13 W2M / L. FINISHEN

THAT the Village of Lebret subdivision 2-21-13 be tabled until next meeting.

CARRIED

15-08 DISCRETIONARY USE HOME BASE BUSINESS / J. HARDING

THAT the application for discretionary use from the Town of Fort Qu'Appelle home base business be recommended as presented.

CARRIED

15-09 ADJOURNMENT / L. FINISHEN

THAT the meeting be adjourned at 8:55 p.m.

CARRIED

Approved this 21 day of April, 2015.



Chair



Secretary/Treasurer

NEXT MEETING APRIL 21, 2015  
6:30 P.M. RM OF NORTH QU'APPELLE OFFICE

Minutes of the Regular Meeting April 21, 2015

Present:	Chair:	Ken Hutchinson	RM of North Qu'Appelle No. 187
	Members:	Jim Harding	RV of Fort San
		Lee Finishen	Town of Fort Qu'Appelle
		Ken Lovat	Village of Lebret
		Garth Gish	Village of B-Say-Tah
		Mike Alport	District of Katepwa
	Others:	Marcy Johnson	Secretary Treasurer
		Aurlee McPherson	Friends of Katepwa
		Jaylyn Obrigewitsh	
		Alice Davis	LQWS
		Ron Tomolak	Village of Lipton
		Jessica Heilsler	Town of Fort Qu'Appelle

15-10 MINUTES / K. LOVAT

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on March 11, 2015 be accepted as presented.

CARRIED

15-11 ACCOUNTS FOR PAYMENT / L. FINISHEN

THAT the accounts paid cheque number 41 to 50 totalling \$1403.08 be approved for payment.

Ch # 41 Lower Qu'Appelle Water Shed – approved previous meeting \$300

Ch #42 RM of North Qu'Appelle \$255

Ch #43 Marcy Johnson \$50

Ch# 44 File Hills \$200

Ch#45 RM of North Qu'Appelle \$698.08

CARRIED

15-12 COMMERCIAL SUBDIVISION LOTS 1-5 PLAN AN4277 TOWN OF FORT QU'APPELLE/G. GISH

THAT the commercial subdivision application in the Town of Fort Qu'Appelle Lots 1-5 plan AN4277 be recommended as presented.

CARRIED

The Village of Lebret subdivision 2-21-13 be discussed further when Community Planning & the Village of Lebret give more information.

15-09 ADJOURNMENT / L. FINISHEN

THAT the meeting be adjourned at 8:55 p.m.

CARRIED



Chair

Approved this

day of

, 2015.

Secretary/Treasure

NEXT MEETING MAY 26, 2015  
 6:30 P.M. RM OF NORTH QU'APPELLE OFFICE