

Minutes of the Regular Meeting November 24 , 2015

Present:	Chair:	Ken Hutchinson	RM of North Qu'Appelle No. 187
	Members:	Dennis Palmier	Resort Village of B-Say-Tah
		Ken Lovatt	Village of Lebret
		Greg Chatterson	Resort Village of Fort San
		Ron Osika	
	Others:	Marcy Johnson	Secretary Treasurer
		Aurlee McPherson	Friends of Katepwa
		Sharron Martin	Branding
		Ron Tomolak	Village of Lipton
	Absent:	Lee Finishen	Town of Fort Qu'Appelle
		Mike Alport	District of Katepwa

15-44 MINUTES / R. OSIKA

THAT the minutes of the regular meeting of the Calling Lakes District Planning Commission on October 27, 2015 be accepted as presented.

CARRIED

15-45 FINANCIAL REPORT –ACCOUNTS FOR PAYMENT / G. CHATTERSON

THAT the financial report be accepted and the cheques numbering 58 and 60 totalling \$677.50 be approved for payment.

CARRIED

15-46 ADJOURNMENT / R. OSKIA

THAT the meeting be adjourned at 8:40 p.m.

CARRIED

Approved this day of , 2015.

Chair

Secretary/Treasure

NEXT MEETING TO BE ANNOUNCED REGARDING AMALGAMATION -
. RM OF NORTH QU'APPELLE OFFICE