

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on April 19, 2010 in the Katepwa Center  
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**Present:**

Mayor Fred Weekley  
Councillor Ward 1 – Eileen Fisher  
Councillor Ward 1 – Glen Horvath  
Councillor Ward 2 – Ted Alport  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 2 – Cathy Cuddington  
Councillor Ward 3 – Bob Burnett  
Councillor Ward 3 – John Boehmer  
Administrator – Glenda Hodson

**Regrets:**

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 7:05 pm.

**Delegations**

R. Weibel – Presentation for Dock at Katepwa South - Verbal  
J. Hernandez – Casa Nueva Dev. Ltd. – Not present – file presented  
M. Ryan and M. Rolufs – Sewage Disposal

**Petitions**

**Minutes of Previous Meeting**

**36/2010**      **Alport:** that the minutes of the regular meeting of council held on March 15, 2010 be approved as circulated.

**Carried**

**Business Arising**

Ministry of Municipal Affairs – Phase II Berry Hill Estates – send letter  
The Fishing Lakes Planning Commission – Memorandum of Agreement

**37/2010**      **Alport:** that the District of Katepwa sign the Memorandum of Agreement and enter into the Fishing Lakes Planning Commission and pay the initial starts up to a maximum of \$1000.00

**Carried**

**38/2010** **Alport:** that we more to sign a letter of engagement and Terms of Reference with John Wolfenburger to develop a Katepwa Community Plan up to a maximum of \$15, 000.00.

**Carried**

**Financial Report**

**39/2010** **Fisher:** that the District of Katepwa allows the Administrator access to online banking for the purpose of bill payments and account information.

**Carried**

**Accounts**

**40/2010** **Fisher:** that the Accounts Nos. 1381-1412 totaling \$27, 676.68 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Nil

**Public Works** – Written Submitted

**41/2010** **Boehmer:** that we have the easements at Andros Avenue, Katepwa Street and Victoria Avenue in Sandy Beach be surveyed.

**Carried**

**42/2010** **Fisher:** that we notify Mr. B. Olsen that the easement at the end of Boundary Avenue will be prepared for drainage and foot access to the lake. The Administrator notify Janet and Susie Wahn that upon sale of or changing title on their properties at 134 Lake Lane the access must be from the street not the easement.

**Carried**

**43/2010** **Boehmer:** that we have a contract with Ken Toth as our back up grader operator on an as need bases at \$20.00 per hour and that we pay the Grader operator \$20.00 per hour effective April 20, 2010.

**Carried**

**44/2010** **Boehmer:** that we hire Ben as our maintenance person. The interview and contract arrangements are set by the chair of Public Works and the Administrator. The maintenance person will be directed jointly by the administrator and chair of Public Works. The salary to be paid is \$15.00 per hour.

**Carried**

**Environment - Nil**  
**Recreation – Verbal**  
**45/2010 Horvath:** that we purchase the dock from Kevin’s Marine for a cost of \$3600.00

**Carried**

**Finance and Policy – Written Submitted**  
**EMO – Nil**  
**Bylaws/Protective services – Verbal**  
**Communications/Newsletter – Written Submitted**  
**Hospital – Verbal**  
**Valley Development/Tourism – Verbal**  
**ED Tax – Verbal**  
**Library - Verbal**

**Staff Reports**

**Administrators – Verbal**

**46/2010 Weekley:** that the all reports be approved as reported.

**Carried**

**Correspondence**

Art Group – Photo copier – will stay in center as long as being used and toner being replaced as needed.

PARCS – SAMA – 2010 Annual Meeting – Noted and Filed

Katepwa and District Lions Club

Think Recycle – out door bins going up

Texas Holdem Tournaments

**47/2010 Horvath:** the District of Katepwa council allows the Lions Club to use the Katepwa center for Texas Holdem Tournaments as follows: May 23, June 25, July 23 and August 27, 2010.

**Carried**

Taylor Beach Annual Meeting – June 5, 2010 – Councillors Burnett and Chatterson to attend

Fort Qu’Appelle Chamber of Commerce – Noted and Filed

Pest Control Program

**48/2010 Chatterson:** the District of Katepwa appoints Mr. Ronnie Voeltz as the Pest control officer.

**Carried**

SPRA -Accepting Nomination for Board of Directors – Noted and Filed  
BioForest Technologies – DED Program  
**49/2010** **Boehmer:** the District of Katepwa sends a letter to Ms. Heppner, Minister Environment expressing concerns for the recently cut DED program.  
**Carried**

Tourism Sask – Web Presence Seminar  
**50/2010** **Fisher:** that the District of Katepwa sends the administrator to the Tourism Saskatchewan workshop on Web Site Presence.  
**Carried**

UMAAS – 2010 Convention June 8-11  
**51/2010** **Fisher:** the District of Katepwa sends the Administrator to the 2010 UMAAS conference in Saskatoon June 8-11 at a cost of \$110.00 plus mileage, expenses and lodging.  
**Carried**

**New Business**

**Other Business**

Building Bylaw  
**52/2010** **Boehmer:** that the District of Katepwa advertise the building bylaw in both local papers, send out emails and put on the webpage with a public hearing to be held at 6:30pm on Monday May 17, 2010 in the Katepwa Center.  
**Carried**

Record Retention and Disposal Bylaw – next month

**Next Meeting** May 17, 2010 at 7:00pm in the Katepwa Center  
Public Hearing Re: Building Bylaw to be held May 17, 2010 at 6:30pm

**35/2010** **Boehmer:** that this meeting adjourn. (9:40pm).

**Carried**

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Mayor

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Administrator