

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on January 4, 2010 in the Katepwa Center

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
- Administrator – Glenda Hodson

Regrets:

- Councillor Ward 3 – John Boehmer

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:00 pm.

Delegations

Petitions

Minutes of Previous Meeting

1/2010 **Chatterson:** that subject to the correction of motion 137/09 to read \$143.40 instead of \$14.40 the regular meeting of council held on November 2, 2009 and December 18, 2009 be approved.

Carried

Business Arising

Financial Report

Accounts

2/2010 **Fisher:** that the Accounts Nos. 1237-1267 totaling \$20,205.65 and 1268-1323 totaling \$43,702.36 be accepted as ratified.

Carried

Committee Reports:

Mayors – Written Submitted

Public Works – Verbal

3/2010 **Burnett:** That the District of Katepwa purchase the 1.5 cubic yard spreader (poly electric Hopper Spreader).

Carried

Environment – Verbal

Recreation – Verbal

4/2010 **Horvath:** That the District of Katepwa gets tenders to hire a Community Planner for the District of Katepwa.

Carried

Finance and Policy – Nil

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – Verbal – Info need by March 4

Hospital – Verbal

Valley Development/Tourism – Verbal

ED Tax – Nil

Library - Nil

5/2010 **Weekley:** That all reports be accepted

Carried

Staff Reports

Administrators – Submitted

Correspondence

R. and I. Limacher – Grandfather Encroachment – send letter

R. Proto – Road Allowance - send letter

E. Harmel – Property Lines – send letter

Sask Watershed Authority – watershed advisory Committee meeting 7:00pm Fort

Qu’Appelle – Administrator to attend

SUMA – 2010 Convention – Regina Jan 31 – Feb 3, 2010

6/2010 **Cuddington/Fisher:** That the District of Katepwa sends Mayor Weekley and Administrator to the SUMA Convention in Regina SK Jan 31 to Feb 3, 2010 registration fee \$255.00 and to cover all associated costs.

Carried

Parkland Valley – Membership 2010 – Noted and Filed

SARRC – Saskatchewan Association for Resource Recovery Corp – Noted and Filed

S. Rogers – Pin collected – if he wishes to pay associated cost.

Regina Qu'Appelle Heath Region – Primary Health Region Report – Noted and Filed

Markusson Country – Noted and Filed
SAMA – Annual Meeting – Noted and Filed

New Business

Mintz and Wallace – engagement letter – upon completion of audit, finance committee, auditors and administrator to meet

Debbie Norton Insurance – village policy

7/2010 **Fisher/Chatterson:** that the District of Katepwa pays \$4215.00 for insurance to Debbie Norton Insurance Ltd.

Carried

SGI Trailer Plates

Lawyer/Auditor review

Airmaster – Signs – Landfill/Recycling – order what is needed

Other Business

SUMA – Municipal Bond

7 Towns Meeting

Tax Enforcement – D. Kolybaba

8/2010 **Alport:** that the District of Katepwa authorizes the administrator to proceed to request title on Lot 16, Block 1, and Plan 63R44066.

Carried

Appointment to Library Board

9/2010 **Fisher:** That the District of Katepwa appoints D. Chatterson to be our representative on the SouthEast Regional Library Board.

Carried

10/2010 **Burnett:** That the Council meeting night be moved to the third Monday of the month except for February meeting which will be held on the 8th of February in 2010.

Carried

11/2010 **Cuddington:** That the advertising rates for the directory be increased by 10% form the 2008 rates.

Carried

Mayor Weekley requests administrator to leave for a short private session 10:25

Mayor Weekley request administrator to return 10:40

12/2010 **Burnett/Cuddington:** That the District of Katepwa Council gives a Christmas gift of \$250.00 to Administrator and a Christmas gift of \$100.00 to Assistant Administrator.

Carried

13/2010 **Weekley:** that this meeting adjourn. (10:45pm).

Carried

Mayor

Administrator