

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on June 21, 2010 in the Katepwa Center  
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**Present:**

- Mayor Fred Weekley
- Councillor Ward 1 – Glen Horvath
- Councillor Ward 1 – Eileen Fisher
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Cathy Cuddington
- Councillor Ward 3 – Bob Burnett
- Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

**Regrets:**

Councillor Ward 2 – Ted Alport

**Call to Order**

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

**Delegations**

- R. Weible – Presentation of Purposed dock for Katepwa South – Distributed
- G. Rusnak – Campground – Written

**Petitions**

Notification of opposition to purposed land use changes to Parcel Z (Breese Park)

**71/2010**      **Burnett:** that the District of Katepwa approve and move forward with the Breese Park plan as illustrated in the Map attached.

**Carried**

**Minutes of Previous Meeting**

**72/2010**      **Chatterson:** that the minutes of the regular meeting of council held on May 17, 2010 be approved as circulated.

**Carried**

**Business Arising**

SaskPower – New Street Light at entrance of Maples

**74/2010** **Chatterson:** that the District of Katepwa has SaskPower install the street light at the Entrance of 56 highway to the Maples as stated in the Quote No. 64264 for the amount of \$1785.00 plus GST

**Carried**

**Financial Report**

**75/2010** **Chatterson:** that the District of Katepwa accepts the Audited Financial Statements as pre paired by Mintz and Co.

**Carried**

**Accounts**

**76/2010** **Fisher/Boehmer:** that the Accounts Nos. 1451-1490 totaling \$38, 206.25 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Written Submitted

**Public Works** – Verbal

**Environment** – Nil

**Recreation** – Written Submitted

**77/2010** **Horvath/Fisher:** that the District of Katepwa uses the \$10, 477 appropriated funds to develop recreation facilities at Breese Park. The difference of \$3000.00 to come out of the Recreation Budget 2010.

**Carried**

**Finance and Policy** – Verbal

**78/2010** **Fisher:** that the District of Katepwa hire Lavinia Henderson from Civic Solutions to provide a on-site review and assessment of the office procedures, reporting features, investigate software requirements for reporting and staff education. Dependant on references.

**EMO** – Nil

**Bylaws/Protective services** – Nil

**Communications/Newsletter** – Written Submitted

**Hospital** – Nil

**Valley Development/Tourism** – Written Submitted

**ED Tax** – Nil  
**Library** – Nil

**Staff Reports**

**Administrators** – Written Submitted  
**79/2010 Cuddington:** That the District of Katepwa damage deposit be set at \$500.00 for private functions on Municipal Reserve.

**Carried**

**80/2010 Burnett:** That the reports be accepted.

**Carried**

**Correspondence**

G. Gale – Cedar Villa Estates – to review  
T. Stoll – Garage on RM Land – Noted and Filed  
RM Indian Head 156 – Lagoon Agreement – Letter  
Southeast Library Levy  
**81/2010 Chatterson/Boehmer:** that the District of Katepwa pays the \$1322.15 Southeast Library Levy for the second half of 2010.

**Carried**

Provincial Recreation Education Task Group – Noted and Filed  
Fay Powers – Wedding – Send Letter/Bylaw  
L. McKenzie – Re: Cat running at large – send letter  
G. Wallace – Subdivision Request – resend original letter  
D. Garnsey – Amalgamation of Lots  
**82/2010 B Burnett:** that the District of Katepwa allows Mr. Garnsey to amalgamate Lot K and F Block 4 Plan 79R32118.

**Carried**

**New Business**

Tax Increase – More communication in the future.

**Other Business**

Building Bylaw  
**83/2010 Boehmer:** that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a first time.

**Carried**

**84/2010 Cuddington:** that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a second time.

**Carried**

**85/2010**      **Horvath:** that Bylaw No. 2-2010 be given a third reading at this meeting.

**Carried Unanimously**

**86/2010**      **Chatterson:** that Bylaw No. 2-2010 a bylaw to replace Bylaw No. 1-04 a Bylaw Respecting Building be read a third time.

**Carried**

**87/2010**      **Boehmer:** that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a first time.

**Carried**

**88/2010**      **Cuddington:** that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a second time.

**Carried**

**89/2010**      **Burnett:** that Bylaw No. 1-2010 be given a third reading at this meeting.

**Carried Unanimously**

**90/2010**      **Fisher:** that Bylaw No. 1-2010 a bylaw for Retention and Disposal of Records be read a third time.

**Carried**

**Next Meeting** July 18, 2010 at 7:00pm in the Katepwa Center  
A Meeting with Mr. Wolfenberg will be Held at 6:00 on July 19, 2010.

**91/2010**      **Horvath:** that this meeting adjourn.

**Carried**

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Mayor

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Administrator