

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on March 15, 2010 in the Katepwa Center

Present:

Deputy Mayor 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:

Mayor Weekley

Call to Order

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

Delegations

Taylor Beach Representatives – R. Palmer and M. Lucyk – verbal presentation on annexation of Taylor Beach from RM 157 to the District.

Petitions

Minutes of Previous Meeting

23/2010 **Boehmer:** that the minutes of the regular meeting of council held on February 8, 2010 be approved.

Carried

Business Arising

24/2010 **Chatterson:** that motion 85/09 be taken from the table ...
85/09 Moved Alderman Borys/Fisher that we change the office hours to 8:30 am to noon and 1:00 pm to 5:00 pm. During the ½ hour form 8:30 to 9:00 the office would not be open and thus allowing staff to return phone calls and deal with other office related matters. On Monday and Thursday, this ½ hour would be used to going to drop off mail in Lebet. Banking could be done on Wednesday or Thursdays in Indian Head if the office

closed that day from 11:30 am until 1:00 pm. This would give the administrator 7 ½ hours of work per week.

This would facilitate the change of employment status of the other office staff to casual. By this I mean that this person would work if the administrator was sick, at conferences, or on holidays and would work the same hours thus keeping the office working on the same schedule.

Defeated

- 25/2010** **Cuddington/Alport:** That the office hours be implement effective May 1, 2010 as follows:
Office hours from May 1 to September 30th are 9 to 12 and 1 to 4 Monday through Friday and October 1st to April 30th 9 to 12 and 1 to 3 Monday through Friday. The Administrator will work effective May 1, to September 30th 10 to 12 and 1 to 4 and October 1st to April 30th 9 to 12 and 1 to 3:30.
The assistant administrator will be scheduled by the administrator to cover hours as required. Election requirement will be met by staff if outside of the above hours and days of operation.

Carried

Financial Report

- 26/2010** **Fisher:** that the financial statements for January and February 2010 be approved as submitted.

Carried

Accounts

- 27/2010** **Cuddington:** that the Accounts Nos. 1335-1380 totaling \$48,301.53 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Written Submitted

Environment - Nil

Recreation – Verbal

Finance and Policy – Written Submitted

EMO – Nil

Bylaws/Protective services – Verbal

Communications/Newsletter – Written Submitted

Hospital – Verbal

Valley Development/Tourism – Verbal
ED Tax – Nil
Library - Nil

Staff Reports

Administrators – Verbal

28/2010 **Fisher:** that the all reports be a proved as reported.

Carried

Correspondence

PARCS – 2010 Membership

29/2010 **Horvath:** the District of Katepwa pays the PARCS membership fee for 2010 of \$550.00

Carried

PARCS – Saskatchewan Reflections Workshop

SPRA – 2010 Membership

30/2010 **Chatterson:** the District of Katepwa pays the SPRA membership fee for 2010 year of \$50.00.

Carried

SUMA – 2010 Membership

31/2010 **Burnett:** the District of Katepwa pays the SUMA membership fee for 2010 of \$584.59

Carried

ECTPC – 2010 Membership

32/2010 **Chatterson:** the District of Katepwa pays ECPTC Membership fee for 2010 year of \$172.00

Carried

T. Stoll – Street Light/Speed Bump – To be reviewed

Civic Solutions – Noted and Filed

Communities in Bloom – Noted and Filed

RCMP – Regimental Ball

Sask Watershed Authority – Toilet Replacement Rebate Program

T. Derkach – Lot Amalgamation

33/2010 **Chatterson:** the District of Katepwa allows the joining of Lot 5/6 Block 6.

Carried

New Business

- 34/2010** RM Abernethy Meeting – Fisher/Boehmer – Report Submitted
Boehmer: the District of Katepwa purchases wildlife cameral to use as surveillance on Valley View Road at a cost up to \$500.00
Carried

Other Business

Next Meeting April 19, 2010 at 7:00pm in the Katepwa Center

- 35/2010** **Fisher:** that this meeting adjourn. (9:50pm).

Carried

Mayor

Administrator