

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on April 10, 2011 in the Katepwa Center  
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**Present:**

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  
Mayor – Fred Weekley

Administrator – Glenda Hodson

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 9:00am.

**Delegations**

Greg Wallace – Verbal – subdivision Cedar Villa

Ron Weible - Berry Hills Development– Verbal – Subdivision completed.

**Petitions**

**Minutes of Previous Meeting**

**Alport:** that the minutes of the regular meeting of council held on March 21, 2011 be approved as circulated.

**Carried**

**Business Arising**

Dwight Fisher – Flooding

Highways and Infrastructure – Lighting on highway 56/Katepwa South

**Financial Report**

**Nil**

**Accounts**

**37/2011** **Fisher:** that the Cheque listing for March 2011 totaling \$31, 205.62 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Nil

**Public Works** – Written – submitted

**Environment** – Verbal

**Recreation** – Verbal

**Finance and Policy** – Verbal

**37A/2011** **Fisher:** that the District of Katepwa hires Mary Lynn Paquette as Assistant Administrator: Date of employment May 2, 2011, Rate of pay \$15.00 per hour, after successful completion of 3 month probation period rate of pay will increase to \$16.00 per hour. Have work 30 hours per week, benefits to commence after probation period of 3 months.

**Carried**

**EMO** – Verbal – mail out with taxes

**Bylaws/Protective services** – Verbal – Bylaw training

**Communications/Newsletter** – Written – Register Logo

**Hospital** – John Boehmer to attend

**Community Planning** – Verbal

**ED Tax** – Nil

**Library** – Verbal

**Staff Reports**

**Administrators** – Nil

**38/2011** **Chatterson:** that the Reports be approved

**Carried**

**Correspondence**

K. & E. Baillie purchase of road allowance – Letter

Regina Qu' Appelle Health Region – Meeting April 27, 2011 – noted and filed

Indian Head and District Hospital Foundation Inc. – Meeting April 11,, 2011 – John attending

PARCS – 2011 Membership

**38A/2011** **Fisher:** that the District of Katepwa renews its PARCS Membership for 2011 at a cost of \$550.00.

**Carried**

Hand in Hand – Community Networking Session – April 11, 2011

Noted and filed

Rural Escapes – Meeting April 12, 2011 (cancelled) - See if J. McKenzie will share information.

SAMA – 2011 Municipal Requisition Correction

**39/2011** **Chatterson:** we pay the SAMA Requisition correction of \$37.00

**Carried**

SAMA – Annual Meeting – April 14, 2011 - Noted and filed

BioForest – Elm Surveillance – request information

Sask Parks and Recreation Assoc - call for nomination - Try to find someone.

### **New Business**

Assistant Administrator – Mary Lynn Paquette

Breese Park – R. Brown will not be able to cut – too many gopher holes

### **Other Business**

### **Announcements**

**Next Meeting: - May 16, 2011 at 6:00pm**

**39A/2011** **John Boehmer:** that Council meetings be held on the third Monday of the Month at 6:00pm, Delegations must have presentations to the office seven (7) days prior to Council Meeting with maximum one (1) hour of presentations. (Scheduled appropriately).

**Carried**

### **Permits**

**SaskPower - Approval**

**Subdivision Approvals**

RM 156 Indian Head – Tim Stoll (informational)

**OPEN SESSION 15 Minutes – No Gallery**

**CLOSED DOOR SESSION**

**39B/2011**     **Chatterson:** that this meeting adjourn (4:00pm).

**Carried**

**Next Meeting** May 16, 2011 at 6:00pmin the Katepwa Center

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Mayor

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Administrator