

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on February 21, 2011 in the Katepwa Center  
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**Present:**

- Mayor Fred Weekley
- Councillor Ward 1 – Glen Horvath
- 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 1 – Eileen Fisher
- Councillor Ward 2 – Ted Alport

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 9:15am

**Delegations**

**Petitions**

**Minutes of Previous Meeting**

**8/2011**      **Chatterson:** that the minutes of the regular meeting of council held on January 11, 2011 be approved as circulated.

**Carried**

**Business Arising**

**9/2011**      1. Office Renovations  
**Boehmer/Cuddington:** that the District of Katepwa accepts the quote from TNT Renovations for \$1870.10 taxes included.

**Carried**

**Financial Report**

**10/2011**      **Cuddington:** that the financial statement for January 2011 be accepted as submitted.

**Carried**

**Accounts**

**11/2011**      **Chatterson:** that the Cheque listing for January 31, 2011 totaling \$34,941.47 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Emailed

**Public Works** – Verbal

**Environment** – Nil

**Recreation** – Verbal

**Finance and Policy** – Verbal

**EMO** – Darwin to review

**Bylaws/Protective services** – Verbal

**Communications/Newsletter** – Info by March 7, 2011

**Hospital** – Nil

**Valley Development/Tourism** – Verbal

**ED Tax** – Nil

**Library** – Verbal

**Staff Reports**

**Administrators** – Written Submitted

**12/2011**      **Chatterson:** that the Reports be approved

**Carried.**

**Correspondence**

Ministry of Municipal Affairs – Revenue Sharing Grant – Noted and Filed

Parkland Valley – Dispute Resolution Tool – modify for village

SaskPower – right-of-way – noted and filed

Government of Saskatchewan – Fishing Lakes Planning District Grant approval – noted and filed

**13/2011**      **Horvath:** that the District of Katepwa pays the SPRA membership of \$50.00.

**Carried**

Communities in Bloom – call for volunteers in newsletter  
PVSD Annual Report – noted and filed  
epec Consulting – get prices  
SAMA – Annual Meeting – noted and filed  
B Say Ta – St. John’s Ambulance Courses – Lions Club

Mayor Weekley declared a pecuniary interest in the next item of business.

Larry McLeod – Discretionary Building

**14/2011**      **Horvath:** that the District of Katepwa approves the 2 story garage at 270 Smith Street Sandy Beach to the 22ft restriction set out in our current Zoning Bylaw.

**Carried**

Service Canada – Summer Student Grant  
a) Library/Office  
b) Maintenance

**15/2011**      **Cuddington/Horvath:** that the District of Katepwa applies for the Summer Student grant for an Office/Library student at \$10.00 per hour and an outdoor Maintenance Student at \$11.00 per hour.

**Carried**

**New Business**  
EMO

**16/2011**      **Chatterson:** that the District of Katepwa purchases 10,000 sand bags to start the spring 2011.

**Carried**

**17/2011**      **Cuddington/Chatterson:** that the District of Katepwa sends Capital Farms Ltd. (Mrs. M. Boyle) requesting payment of outstanding servicing fees in a total of \$15000.00 for the initial payment of 5 lots plus \$3000.00 per lot additional lots sold to date, TO BE RECEIVED within one month. If those fees are NOT received in 30 days of the date the letter, interest of prime rate +3% will be charged from the date of the initial signing of the service

agreement. AND all services provided by the District of Katepwa will cease on that date.

**Carried**

**18/2011** **Boehmer:** that the District of Katepwa pursues getting their administrator on the SUMA Advisory Committee.

**Carried**

**Other Business**

**19/2011** Deputy Mayor  
**Horvath:** that Concillor Burnett be appointed as Deputy Mayor.

**Carried**

**20/2011** **Boehmer:** that Councilor Fisher retains signing authority.

**Carried**

**21/2011** Board of Revisions  
**Horvath:** that the District of Katepwa appoint G. Schneider, E. Pletz, G. Oliver and D. Bates to the Board of Revisions.

**Carried**

**22/2011** Development Appeals Board  
**Boehmer:** that the District of Katepwa appoints W. Borys, G. Oliver, T. Johnson and D. Temple to the Development appeals board for a term of 5 years.

**Carried**

**Next Meeting** March 21, 2011 at 7:00pm in the Katepwa Center

**23/2011** **Chatterson:** that this meeting adjourn. (12:20pm)

**Carried**

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Mayor

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Administrator