

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on June 20, 2011 in the Katepwa Center  
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**Present:**

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

**Regrets**

Councillor Ward 1 – Eileen Fisher

**Call to Order**

A quorum being present, Mayor Weekley called the meeting to order at 6:35pm.

**Minutes of Previous Meeting**

**63/2011**      **Alport:** that the minutes of the regular meeting of council held on May 16, 2011 and the Budget Meeting held on May 21, 2011 be approved as circulated.

**Carried**

**Business Arising**

Flood - Verbal  
Cedar Villa Signage

**64/2011**      **Boehmer:** that the District of Katepwa allows the residents of Cedar Villa to put up temporary signage until such time as the Community Plan is complete. Signage to be reviewed annually by council.

**Carried**

**65/2011**      **Chatterson:** that the District of Katepwa appoints R. Keith and B. Burnett for the following purpose:

1. To represent the District of Katepwa on the Regional Cultural Use Partnership (Fort Qu'Appelle, Qu'Appelle, Wolseley, Indian Head, Katepwa) referred to in the grant application.
2. To prepare a work plan for the consideration of Council in respect of the proposed activities of the Regional Partnership and of the local Cultural Resources Use Partnership referred to in the Application.

It is understood that the persons hereby appointed are volunteers and are acting only as advisors to Katepwa Council. The appointees have no authority to make any commitments of any kind whatsoever on behalf of the District of Katepwa, and are appointed strictly for the purpose of working up recommendations to be brought to Council. "

**Carried**

**Delegations**

K. Ross – Bylaws Officer – Written Attached  
W. Bobbee – EMO Coordinator – Written Attached

**Petitions**

**Financial Report**

Auditor Report  
**66/2011**      **Horvath:** That the District of Katepwa accepts the Audited Financial Statements as prepared by Mintz and Wallace Chartered Accountants LLP for the 2010 year.

**Carried**

**67/2011**      **Horvath:** that the financial statement for January to March 2011 be accepted as submitted.

**Carried**

**Accounts**

Nil

**Committee Reports:**

**Mayors** – Written

**Public Works** – Verbal

**68/2011**      **Boehmer:** That the District of Katepwa have the road allowance at Katepwa South as per map attached Surveyed.

**Carried**

**Environment** – Verbal

**Recreation** – Verbal

**Finance and Policy** – Verbal

**EMO** – Verbal

**Bylaws/Protective services** – Verbal

**Communications/Newsletter** – Written

**Hospital** – Nil

**Community Planning** – Verbal

**ED Tax** – Nil

**Library** – Verbal

**Staff Reports**

**Administrators** – Nil

**69/2011**      **Horvath:** that the Reports be approved

**Carried**

**Correspondence**

Access – Canada Copyright Licensing Agency – Councillor Cuddington to Review

Crime Stoppers

**70/2011**      **Chatterson:** that the District of Katepwa donates \$200.00 to Crime Stoppers.

**Carried**

M. Penny/L. Frasz – Green space for camping for family reunion – recommend they contact campground

G. Nister – Road Allowance – Send letter

Ministry of Environment – Shoreline Stabilization – noted and filed

Organized Hamlets of Lakeview/Taylor Beach – Thank you – noted and filed

Community Outdoor Recreation Facility Grant – \$10, 000 – noted and filed

**New Business**

Development Appeals Board – G. Oliver Resigned

**71/2011**      **Chatterson:** That the District of Katepwa appoints Richard Teece to the Development Appeals Board for a term of 5 years.

**Carried**

Abatements 2011 Taxes – Buildings removed

**72/2011**      **Cuddington:** that the District of Katepwa accepts the four abatements as presented and attached.

**Carried**

Retaining Walls – Geo Tech – noted and filed  
Beautify accesses – Flower pots to be ordered

**Other Business**

OPC – Open House – August 27, 2011 from 10am to 2pm

**Announcements**

**Next Meeting: - July 18, 2011 at 7:00pm**

**Permits**

**Ministry of Highways and Infrastructure Approvals**

Road side Development Permit – Michele Place - trees

**OPEN SESSION 15 Minutes** – nil

**73/2011**      **Weekley:** that this meeting adjourn (10:20).

**Carried**

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Mayor

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Administrator