

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on January 17, 2011 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 7:05pm.

**Delegations**

Dwight Mercer – Planning Survey Results

**Petitions**

**Minutes of Previous Meeting**

**1/2011**      **Chatterson:** that the minutes of the regular meeting of council held on December 20, 2011 be approved as circulated.

**Carried**

**Business Arising**

BLS Paving – Hold Back - Remainder  
Rusnak Campground responses – letter to Mr. Rusnak  
ATV Issues – Letter to Mrs. Burwell  
Wallace Subdivision – resend original letter to Mr. Wallace

**Financial Report**

**2/2011**      **Horvath:** that the financial statements September to December be accepted as submitted.

**Carried**

**Accounts**

**3/2010**      **Fisher:** that the Accounts Nos. 1734 -1753 totaling \$11,162.91 and 1754 – 1811 totaling \$101,142.64 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

- Mayors** – Emailed
- Public Works** – Nil
- Environment** – Nil
- Recreation** – Verbal
- Finance and Policy** – Nil
- EMO** – Nil
- Bylaws/Protective services** – Nil
- Communications/Newsletter** – Emailed
- Hospital** – Nil
- Valley Development/Tourism** – Nil
- ED Tax** – Nil
- Library** – Nil

**Staff Reports**

**Administrators** – Nil

**4/2011**      **Fisher:** that the Reports be approved

**Carried.**

**Correspondence**

**ECTPC** – Membership 2011

**5/2011**      **Fisher/Cuddington:** that the District of Katepwa pays the ECTPC membership of \$171.00 for 2011.

**Carried**

**6/2011**      **Cuddington/Fisher:** that the District of Katepwa pays the SUMA Volunteer insurance of \$281.78.

**Carried**

**6/2011**      **Horvath/Chatterson:** that the District of Katepwa pays Debbie Norton Insurance Ltd. \$4280.00 for the commercial insurance policy Z850032291.

**Carried**

**New Business**

Snow Removal – quotes

Office Renovations – quotes

Planning Meeting – January 23, 2011 at 9:00am in the Katepwa Center

**Other Business**

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

**7/2011**      **Burnett:** that this meeting adjourn. (10:24pm)

**Carried**

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Mayor

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Administrator