

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on July 18, 2011 in the Katepwa Center

Present:

- Councillor Ward 1 – Eileen Fisher
- Councillor Ward 1 – Glen Horvath
- Councillor Ward 2 – Ted Alport
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 3 – Bob Burnett
- Councillor Ward 3 – John Boehmer
- Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Councillor Ward 2 –Cathy Cuddington

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:07pm.

Minutes of Previous Meeting

74/2011 **Chatterson:** that the minutes of the regular meeting of council held on June 20, 2011 be approved with the correction of Mach to March.

Carried

Delegations

J. Meyer – Retaining Walls – written report (emailed) with verbal explanation

75/2011 **Boehmer:** that the District of Katepwa enforces the local Zoning Bylaw and requires adequate technical design for retaining walls which may require a geotechnical report for any retaining walls higher than 4 feet;

Whereas: the area affected is subject to slumping.

Carried

Business Arising

OCP and Zoning Bylaw – submitted for review – Committee to meet and review in detail any comments to be forwarded to committee.

Employment Contract – closed door session

76/2011

Eileen: that the District of Katepwa Council pays out the Administrators extra hours as follows:

108 hours accumulated though weekend council meetings, reformatting financial statements, extra meetings and community plan from 2010 at \$21.00 an hour (\$2268.00) minus deductions; 310 hours accumulated due to flooding from April 1 to May 20, 2011 at \$31.00 an hour (\$9610.00) minus deductions.

Carried

Lagoon – Verbal discussion

Petitions

Financial Report

April and May – system error – Review for July

Accounts

May and June

77/2011

Boehmer: that the Cheque listing for May 2011 totaling \$124,855.19 and June 2011 totaling \$168,332.25 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Written

Public Works – Written/verbal

Environment – nil

Recreation – Written

Finance and Policy – Verbal

EMO – Meet with Mr. Bobbee on Monday July 25, 2011

Bylaws/Protective services – Verbal

Communications/Newsletter – Written

Hospital – Nil

Community Planning – Verbal
ED Tax – Nil
Library – Verbal

Staff Reports

Administrators – Nil

78/2011 **Horvath:** that the Reports be approved

Carried

Correspondence

Lions Club – Thank you – Noted and Filed
Sask Economic Development Association – Noted and Filed
J. Williamson – Thank you – Noted and Filed
Cedar Villa Estates – Erosion in the street ditch – contact SaskPower
RCMP – Report – Noted and Filed

New Business

Designation of person to discharge firearms

79/2011 **Chatterson:** that the District of Katepwa council appoints K. Baillie as a person authorized to discharge firearms with the boundaries of the District of Katepwa as per Bylaw No. 13-05 Section 2.

Carried

Vandalism in park - Verbal

Open Door Session – 9:30 – 9:45

Sherill Wenaus – Sandy Beach – general comments about allowing residents to be involved in planning, speed limits, changes to reserve lands, and boat launch.

Closed Door Session – 9:45pm

Administrators Employment Contract – Verbal discussion - Signed

M. L. Paquette – Assistant Administrator – Verbal discussion

EMO Vacillator – councilors Chatterson and Mayor Weekley to meet with Mr. Bobbee on Monday July 25, 2011 at 9:00am

Door reopened at 10:20pm

80/2011 **Burnett:** that the District of Katepwa extends M.L. Paquette's probation by 2 months due to flooding and holidays.

Carried

Other Business

Announcements

Next Meeting: - August 15, 2011 at 7:00pm

Permits

Ministry of Highways and Infrastructure Approvals

81/2011 **Alport:** that this meeting adjourn (10:30).

Carried

Mayor

Administrator