

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on March 21, 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 2 –Cathy Cuddington
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

Regrets:

Mayor Fred Weekley

Call to Order

A quorum being present, Deputy Mayor Burnett called the meeting to order at 7:05pm

Delegations

Tim Jensen – SaskWater – Verbal - Information on the purposed potash mine to be built in Kronau SK by Vale – water to potentially be pumped out of Katepwa Lake

Derrick Hoehn – Ministry of Environment – Lagoon – Verbal discussion of urgency of Lagoon Upgrades

Ross Keith – Written Submitted – Municipal Cultural Engagement and Planning Grant

Petitions

Minutes of Previous Meeting

24/2011

Boehmer: that the minutes of the regular meeting of council held on February 21, 2011 be approved as circulated.

Carried

Business Arising

25/2011 Del Urzada – Extension of stove permit
Chatterson: that the District of Katepwa allows the 18 month extension as requested by D. Urzada email dated March 10, 2011

Defeated

Financial Report

Nil

Accounts

26/2011 **Horvath:** that the Cheque listing for February 28, 2011 totaling \$47,081.60 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Nil

Public Works – Verbal

Environment – Written Submitted

Recreation – Written Submitted/Performance Contract – Alex Runions

27/2011 **Cuddington/Boehmer:** that the District of Katepwa accepts the Performance Contract for Alex Runions as submitted.

Carried

Finance and Policy – Verbal

EMO – Verbal

Bylaws/Protective services – Verbal

Communications/Newsletter – Written Submitted

Hospital – Nil

Community Planning – Written submitted

ED Tax – Nil

Library – Verbal

Staff Reports

Administrators – Nil

28/2011 **Chatterson:** that the Reports be approved

Carried

Correspondence

C.S.A.A. – Contractors Safety Awareness Association Breakfast – Noted and Filed

SUMA Membership

29/2011

Horvath: that the District of Katepwa renews it SUMA Membership for 2011 at a cost of \$604.75 plus GST of \$30.24 total of \$634.99

Carried

RM Abernethy – feeding of deer – contact conservation
Bond Renewal 2011-2014

30/2011

Horvath: that the District of Katepwa renews it Municipal Bond for \$15,000 and bond two Employees under this bond at a cost of \$188.10 for the first employee and \$75.90 for the second.

Carried

Fort Qu'Appelle Chamber of Commerce – Noted and Filed
Cedar Villa Estates – New Signage – send letter council not in favor of individual subdivision creating own signage.

31/2011

Chatterson: that the District of Katepwa allows the Haddad's to Amalgamate Lots 1 and 2, Block 8, Plan EX6316, 239 Smith Street as requested in there letter dated March 10, 2011

Carried

Stars and Stripes Heavy Equipment Training – Noted and Filed

New Business

PARCS – 2011 Convention Day

32/2011

Boehmer: that the District of Katepwa waves the rental fees for the PARC Conventions Day July 23, 2011 in order to help keep memberships low.

Carried

Other Business

Office Renovations

33/2011 **Boehmer:** that the District of Katepwa purchase three two draw filing cabinets at an approximate cost of \$360.00 plus tax and one small table at a cost of approximately \$100.00 to accommodate the new office renovations.

Carried

Ross Keith – Written Submitted – Municipal Cultural Engagement and Planning Grant

34/2011 **Cuddington:** the District of Katepwa council authorizes the submission (before the April 15, 2011 deadline) of a grant application by the District of Katepwa to SaskCulture for the Municipal Cultural Engagement and Planning Grant in an amount of up to \$25,000.00

Carried

Sign Corridor

35/2011 **Boehmer:** that the District of Katepwa discontinue the adverting corridor after the 2011 year.

Carried

Next Meeting April 10, 2011 at 9:00am in the Katepwa Center

36/2011 **Boehmer:** that this meeting adjourn. (11:35pm)

Carried

Mayor

Administrator

Environmental Report

March 2011

A meeting was held between Jim McQuoid from CCTA Commercial Careers and Bob Burnett on Friday, March 11th. We met to discuss the possibility of the Village of Katepwa and CCTA Commercial Careers partnering for the mutual benefit of both. CCTA Commercial Careers is looking for an opportunity to put on a course for heavy equipment operators and the Village is in need of a third cell for our lagoon. The partnership could take place as soon as the Village acquires the land need for the lagoon and CCTA Commercial Careers finds some sponsoring agencies for the students. CCTA Commercial Careers is looking at splitting the non-profit costs for putting on a class and the end result would be that they would finish the lagoon either in one class or possibly in two classes, but, the goal would be to be able to finish in only one class.

There is nothing new to report for the landfill.

Glenda Hodson

From: Horvath, Glen <Glen.Horvath@staples.com>
Sent: Monday, March 21, 2011 9:19 AM
To: katepwaadministrator@sasktel.net
Subject: Recreation Report

Recreation Report

1. Contract signed for Alex Runions Band for July 1st
2. Potential sponsors to pay for July 1st activities to be approached in April
3. Tenders received for paving of the Tennis court in case BLS backs out on us
4. Tender received for paving of a half basketball court
5. Tenders received for fencing around the Tennis Court
6. Summer Kids Activity to run from July 4th to July 29th, Elyssa Stephan & Cadie MacPherson will be returning. Times of activity to change to 1-4pm daily, no evenings.
7. The 1 Mile Swim is cancelled due to liability reasons.

Regards

Glen Horvath

Glen Horvath

Inside Sales Representative

Staples Preferred Customer Program

Ph: 1.866.319.8181 ext.7601

Fx:1.866.556.9857

Email: glen.horvath@staples.com

Performance Contract

This contract is for the personal services of ALEX RUNIONS on the engagement described below, made between Glen Horvath, the Katepwa Council Representative (the BUYER) and ALEX RUNIONS (the PERFORMER). The Performer and Buyer agree to fulfill all terms and conditions herein set forth.

Performer: ALEX RUNIONS

Date: *Friday, July 1, 2011*

Start and End Times: *7:00pm - 9:30pm*

Duration: *2 x 65 Minute Sets (20 minute break in between)*

Type of Engagement: *Katepwa Beach Canada Celebration*

Wage Agreed Upon: *\$2500.00 (Two Thousand Five Hundred Dollars)*

Conditions and Rider

- All expenses related to travel and sound/lighting equipment will be the expense of the PERFORMER.
- This contract will be considered when both parties have received signed contracts.
- The balance of \$2500.00 (Two thousand Five Hundred Dollars - in the form of 2 separate cheques) shall be paid to Alex Runions upon completion of the performance. One cheque made out for the amount of \$1400.00 (One Thousand and Four Hundred Dollars) payable to "Alex Runions". The second cheque will be made out for the amount of \$1100.00 (One Thousand One Hundred) payable to "MLS Productions".
- The BUYER will provide the band and sound technician(s) with one meal before the performance or during the break.
- In the event that the celebration must be cancelled for reasons out of the BUYER's control such as an 'Act of God' (ie: rain or wind storm) and the PERFORMER along with the sound technician have arrived at the venue, the BUYER agrees to pay 30% of the fees associated with both parties to cover the costs of time and mileage. In the event of a cancelation due to an "Act of God", \$420.00(\$1400.00x.3) will be paid to Alex Runions and \$330(\$1100x.3) will be paid to MLS Productions.
- If this contract is breached by the PERFORMER, the sum of the entire fee(\$2500.00) agreed on by the BUYER and the PERFORMER will be paid to Katepwa Council.

Signature of District of Katepwa Council Representative: *[Signature]*

Date: *March 10 / 2011*

Signature of Alex Runions: *[Signature]*

Date: *March 15, 2011*

Glenda Hodson

From: Gord or Cathy Cuddington <gcuddington@accesscomm.ca>
Sent: Monday, March 21, 2011 6:56 AM
To: katepwaadministrator@sasktel.net; Bob Burnett; Darwin Chatterson; Eileen Fisher; Fred Weekely; Glen Horvath; Glen Horvath; John Boehmer; Ted Alport; Ted Alport
Subject: Communications report

Communications Committee Activities

1. Newsletter articles are collated, undergoing final revisions for early April mailing
2. Website changes are ongoing
3. Logo is finalized – we are working on newsletter heading and sign design.
4. We are thinking about making fridge magnets for residents to communicate information such as office hours, landfill hours, etc.

Respectfully submitted,
Cathy Cuddington

Community Planning Committee – Feb 3, 2011

Cathy and I met John today. Briefly summarized:

1. We gave John feedback on Dwight's survey and presentation to council.
2. We confirmed timelines for completion of the plan
 - a. draft plan to be presented to council at May 16th meeting. John will try to attend
 - b. Council revisions and community consultation - Spring/Summer 2011
 - c. finalize plan Fall 2011
3. We discussed content and asked John to be as explicit as possible in identifying
 - a. the areas/densities suitable for development, e.g. being sensitive to geotechnical issues, density (lagoon and solid waste being pressure points).
 - b. to include "characteristics of" and specific sites for lake access for general public and off shore lots.
4. John presented a Preliminary Draft Plan which is mainly the headers or outline of what the plan will include. He is correcting a few areas and I'll forward the corrected document when available.
5. John confirmed that the pillars of the OCP would be:
 - a. Community Survey
 - b. SWOT analysis by council
 - c. The Preliminary Draft Plan (as above)
6. John is asking for council direction on whether to incorporate the principle of "visual appearance (impact)" as a criterion for development. He used the example of the Niagara escarpment as an example of restricted zoning along the valley edge to preserve the natural look of the landscape. This is not intended to mean architectural controls. John will provide a better definition

of what is intended and will then ask council's endorsement so it can be incorporated into the plan.

7. We discussed where "we the community" could help with the plan. We decided to form two ad hoc working groups.
 - a. Recreation - to look at trails required for ATV, bikes, snowmobiles, cross country skiing etc. Auralee MacPherson will be asked to chair this group. Suggested members are Gary Wilson (responsible ATV user), George Malloy (chairman TC Trail) and someone knowledgeable about biking trails.
 - b. Heritage Sites and Sensitive Lands - Agnes Salter will be asked to chair this group. (Jennie Avram will also be asked to help). John will provide some resource material to the group.

These working groups to make initial recommendations in two months for inclusion in the OCP.

8. John discussed including the concept of a design committee which would be a permanent committee (ideally with expertise such as landscape architect, engineer, architect, etc) that would work with the developer to improve design prior to coming to council. This would be a standing committee advisory to council who would work with developers to improve the design of their development. (i.e. the first step in the application process)