

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on May 16, 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
Mayor – Fred Weekley

Administrator – Glenda Hodson

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 6:20pm.

CLOSED DOOR SESSION (6-6:30)

Business Arising

Flood – order recycle bins for all areas for the purpose of empty sandbags and poly
- Volunteer Appreciation Event – June 25, 2011 in Breese Park

Budget – Budget meeting May 21, 2011 at 9:00am

Minutes of Previous Meeting

48/2011 **Fisher:** that the minutes of the regular meeting of council held on April 10, 2011 and Emergency Meetings held on April 16, April 23, April 30 and May 7, 2011 be approved as circulated.

Carried

Delegations

John Wolfenberg – OCP Draft – Planning Committee to meet June 15, 2011 at 12:00 noon in Mayor Weekley Office in Regina.

Petitions

Financial Report

Nil

Accounts

49/2011 **Horvath:** that the Cheque listing for April 2011 totaling \$19,659.45 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Written

Public Works – Nil

Environment – Written

Recreation – Written

Finance and Policy – Nil

EMO – Verbal – mail out with taxes

Bylaws/Protective services – Verbal – Meeting with applicants

Communications/Newsletter – Written

Hospital – Nil

Community Planning – Draft OCP

ED Tax – Nil

Library – Nil

Staff Reports

Administrators – Nil

50/2011 **Boehmer:** that the Reports be approved

Carried

Correspondence

J. Kennedy – Bowne Sessions – noted and filed

PACKS Workshop – Katepwa – Eileen and Glen to attend for sure

Sask Parks and Recreation – Annual Meeting – Noted and Filed

Sask Parks and Recreation – 2011 Golf Classic – Noted and Filed

St. John Ambulance – Boating Class – post on web/newsletter

RCMP Report – Noted and Filed

UMAAS 2011 Conventions

51/2011 **Boehmer:** that the District of Katepwa sends the Administrator to the 2011 UMAAS Convention June 7-10 in Saskatoon at a cost of \$110.00 plus tax and expenses.

Carried

New Business

M. Joubert – Request for Variance on Minimum Set Back

52/2011 **Boehmer:** that the District of Katepwa Council accepts the request for variance on minimum set back as requested by M. Joubert in his letter dated May 9, 2011.

Defeated

Other Business

Announcements

Next Meeting: - May, 21, 2011 at 9:00am

Permits

SaskPower Approvals

Michele Place

Subdivision Approvals

OPEN SESSION 15 Minutes – J. Meyer commented on OCP and the possibility of having a section for campgrounds and possibility of new high water elevations based on the 2011 flood.

53/2011 **Chatterson:** that this meeting adjourn.

Carried

Mayor

Administrator