

Minutes of a Special 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
Mayor – Fred Weekley

Administrator – Glenda Hodson

Regrets

Councillor Ward 3 – John Boehmer

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 9:00am.

Financial Report

Handed out for review

Budget

54/2011 **Fisher:** that the District of Katepwa accepts the 2011 budget showing revenue of \$890, 370.67 plus a transfer from general revenue of \$424, 000 and an expenditure of \$1, 313, 984.00 leaving a surplus \$386.67. The mill rate to be set at 7.0 mills for the 2011 tax year.

Carried

55/2011 **Cuddington:** that Bylaw No. 1-11 a bylaw for amending Bylaw No. 3-10 a Bylaw to Establish a Minimum Tax be read a first time.

Carried

56/2011 **Alport:** that Bylaw No. 1-11 a bylaw for amending Bylaw No. 3-10 a Bylaw to Establish a Minimum Tax be read a second time.

Carried

57/2011 **Burnett:** that Bylaw No. 1-11 be given a third reading at this meeting.
Carried Unanimously

58/2011 **Fisher:** that Bylaw No. 1-11 a bylaw for amending Bylaw No. 3-10 a
Bylaw to Establish a Minimum Tax be read a third time.
Carried

59/2011 **Horvath:** that the District of Katepwa increase B. Behnke Maintenance
Staff wage to \$17.00 an hour effective January 1, 2011.
Carried

New Business

60/2011 **Cuddington:** that the District of Katepwa refunds all ratepayers who
purchased empty sandbags prior to April 16, 2011.
Carried

G. Horvath – Tree removal – remove as needed.

61/2011 **Cuddington/Burnett:** that the District of Katepwa change classification of
the salary of the UMAAS scale to the population of 1000 and over
(retroactive to April 1, 2011) for the Administrator of the District of
Katepwa. Amount to be \$56, 680 as a salaried rate annually, based on full
time hours.
Carried

Next Meeting: - June, 20, 2011 at 6:00pm

62/2011 **Burnett:** that this meeting adjourn.
Carried

Mayor

Administrator