

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on October 17, 2011 in the Katepwa Center

Present:

Councillor Ward 1 – Eileen Fisher
Councillor Ward 1 – Glen Horvath
Councillor Ward 2 – Ted Alport
Councillor Ward 2 –Cathy Cuddington
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 3 – John Boehmer
Councillor Ward 3 – Bob Burnett
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 7:05pm.

Additions to Agenda

Minutes of Previous Meeting

105/2011 **Chatterson:** that the minutes of the regular meeting of council held on September 19, 2011 be approved with changes.
Carried

Delegations

Business Arising

Lagoon – Written submission
Katepwa South Road – verbal update
Wallace Subdivision – verbal update

Petitions

Financial Report

Financial Report September – to be corrected

Accounts

September

106/2011 **Boehmer:** that the cheque listing for September 2011 totaling \$55,847.14 attaching to and forming part of the minutes is accepted as ratified.

Carried

Committee Reports:

- Mayors** – written
- Public Works** – Verbal
- Environment** – Nil
- Recreation** – Verbal
- Finance and Policy** – Written
- EMO** – Written
- Bylaws/Protective services** – Nil

107/2011 **Burnett/Boehmer:** That the District of Katepwa put a frost fence in on the road allowance adjacent to Mrychka’s with a cost of up to \$1000.00 plus tax.

Carried

- Communications/Newsletter** – Written
- Hospital** – Nil
- Community Planning** – Verbal
- ED Tax** – Nil
- Library** – Nil

Staff Reports

- Administrators** – Nil

108/2011 **Burnett:** that the Reports be approved

Carried

Correspondence

- FCM** – Membership \$146.73

109/2011 **Horvath:** that the District of Katepwa pays the FCM membership of \$146.73 for the 2012-2013 year.

Carried

Heritage Saskatchewan- Election Campaign 2011 -Noted and Filed
Tourism Saskatchewan- Vacation Guide

110/2011 **Fisher:** that the District of Katepwa participates in the 2012 Vacation Guide for \$1600.00 with support from local businesses.

Carried

RCMP Report
Gem Events- Summer Sports and Leisure Show – Noted and Filed
Legion- Recognition Book

111/2011 **Fisher:** that the District of Katepwa support the Legion Military Service Recognition Book with a business card size ad at a cost of \$195.00

Carried

SPRA – Annual Meeting – Noted and Filed

East Central Transportation Planning Committee – Councilor Chatterson to attend.

SAMA- Primary Audit Report – Noted and Filed

Ministry of Tourism, Parks, Culture and Sport- Provincial Park condition
PARCS- 2011 Convention

112/2011 **Chatterson:** that The District of Katepwa sends F. Weekley and G. Hodson to the PARCS convention 2011 Manitou Springs for the cost of \$120.00 plus expenses

Carried

Bylaw Preparation/Enforcement and Policy Manual Workshop

113/2011 **Fisher:** That the District of Katepwa sends the administrator to the Bylaws Preparation/Enforcement and Policy Manual Workshop in Yorkton on Nov 17, 2011 at a cost of \$80.00 plus GST and expenses.

Carried

New Business

S. Haddad- Appeal of Infraction Fee – Denied - Letter

J. Meyer- Proposed Garage with 2nd Story Guest House – reviewed - letter

J. Meyer- L Nargang- Geotech/buildable site – reviewed - letter

J. Meyer- Storage Containers- permits to be obtained no cooking facilities aloud.

Other Business

Christmas Party 2011: at Katepwa Beach Hotel
Friday December 16, 2011
Council Meeting 6:00 PM
Cocktails-6:30 PM
Supper- 7:00 PM

Bylaw Planning Session- Deferred until January 2012

Directory- to include Campground and Indian Head.

Announcements

Administrator away November 22, 2011 till December, Mary Lynn will take minutes at the November meeting.

Next Meeting: - November 21, 2011 at 7:00pm

Permits – NIL

112/2011 **Fisher:** that this meeting adjourn (10:03pm).

Carried

Mayor

Administrator