

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on September 19, 2011 in the Katepwa Center  
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**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 7:02pm.

**Minutes of Previous Meeting**

**91/2011**      **Burnett:** that the minutes of the regular meeting of council held on August 15, 2011 be approved.

**Carried**

**Delegations**

K. Ross – Bylaw Report – Written Submitted  
J. Magel – RCMP – Verbal  
A. Hendren – Septic Tank set back – Verbal

**Business Arising**

Calling Lakes Planning Commission

**92/2011**      **Cuddington:** that the Bylaw No. 2-11 a bylaw to Establish the Calling Lakes Planning District be read a first time.

**Carried**

**93/2011**      **Alport:** that the Bylaw No. 2-11 a bylaw to Establish the Calling Lakes Planning District be read a second time.

**Carried**

**94/2011**      **Burnett:** That Bylaw No. 2-11 a bylaw be given a third reading at this meeting.

**Carried**

**95/2011**      **Chatterson:** that the Bylaw No. 2-11 a bylaw to Establish the Calling Lakes Planning District be read a third time.

**Carried Unanimously**

Lagoon – Verbal Update

Wallace Subdivision – send letter to the Lawyer and Community Planning.

**Petitions**

**Financial Report**

Financial Report June to August

**96/2011**      **Fisher:** that the financial statement for June to August 2011 be accepted as submitted.

**Carried**

**Accounts**

August

**97/2011**      **Fisher:** that the Cheque listing for August 2011 totaling \$707,827.37 attaching to and forming part of the minutes be accepted as ratified.

**Carried**

**Committee Reports:**

**Mayors** – Nil

**Public Works** – verbal

**Environment** – Verbal

**Recreation** – Verbal

**Finance and Policy** – Verbal

**EMO** – Written

**Bylaws/Protective services** – Written (K. Ross)

- Verbal Resignation from committee – Councilor Horvath

**Communications/Newsletter** – Written

**Hospital** – Nil

**Community Planning** – Verbal  
**ED Tax** – Nil  
**Library** – Nil

**Staff Reports**

**Administrators** – Written

**98/2011**      **Horvath:** that the Reports be approved

**Carried**

**Correspondence**

L. Bennett – Permission to access property from public reserve

**99/2011**      **Horvath:** that the District of Katepwa allows Mr. Bennett access to his property from the Municipal Reserve adjacent to his property at 490 Poplar Drive providing he restores it as laid out in his letter dated September 13, 2011. Project to be completed by November 30, 2011

**Carried**

TransActions – Convention October 26 and 27 – Noted and Filed

SPRA – Election of 2011 Directors – Noted and Filed

CareerTrack – Conference for Administrative Assistants

**100/2011**      **Chatterson:** that the District of Katepwa sends the Administrative Assistance in Regina on October 25, 2011 cost of \$249.00 plus expenses.

**Carried**

P. Biss – Golf Carts and ATVs – send letter

Training Sessions – Administrator

**101/2011**      **Fisher/Chatterson:** that the District of Katepwa sends the Administrator to the Conflict Resolution and Dealing with Difficult People workshops at a cost of \$150.00 each plus expenses

**Carried**

MacPherson – Road Allowance – write letter

**New Business**

Designation of person to discharge firearms

**102/2011**      **Chatterson:** that the District of Katepwa council appoints also G. Racette and F. Weekley as a person authorized to discharge firearms with the boundaries of the District of Katepwa as per Bylaw No. 13-05 Section 2.

**Carried**

Probationary Period for employees

**103/2011**      **Horvath:** that the District of Katepwa implements a standard three month probationary period for all new full time employee's.

**Carried**

**Open Door Session** – No one present

**Closed Door Session** – Verbal

**Other Business**

Friends of the Valley – Councilor Burnett – Verbal Report

**Announcements**

**Next Meeting: - October 17, 2011 at 7:00pm**

**Permits** – List attached

**104/2011**      **Chatterson:** that this meeting adjourn (11:00pm).

**Carried**

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Mayor

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Administrator