

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on August 16, 2010 in the Katepwa Center

Present:

Mayor Fred Weekley
Councillor Ward 1 – Glen Horvath
Councillor Ward 1 – Eileen Fisher
Councillor Ward 2 –Cathy Cuddington
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 3 – Bob Burnett
Councillor Ward 3 – John Boehmer

Administrator – Glenda Hodson

Regrets:

Councillor Ward 2 – Ted Alport

Call to Order

A quorum being present, Mayor Weekley called the meeting to order at 7:00pm.

Delegations

RCMP – verbal discussions with Council

Petitions

Minutes of Previous Meeting

103/2010 **Horvath:** that the minutes of the regular meeting of council held on July 19, 2010 be approved as circulated.

Carried

Business Arising

104/2010 **Fisher:** that District of Katepwa sends Councilor Horvath the SPRA convention on Oct 14-16 in Regina at a cost of \$210.00 plus expenses.

Carried

Financial Report

June and July – Submitted for review – Corrections to be made

Accounts

105/2010 **Fisher:** that the Accounts Nos. 1533 -1597 totaling \$706, 780.08 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

Mayors – Written Submitted

Public Works – Written Submitted

Environment – Verbal

Recreation – Written Submitted

106/2010 **Fisher:** that the \$3000.00 originally agreed June 2010 to top up the \$10,000 plus for Breese Park should come out of Surplus and not the Recreation Budget.

Carried

Finance and Policy – Written Submitted

EMO – Nil

Bylaws/Protective services – Nil

Communications/Newsletter – July and August Written and Submitted

Hospital – Nil

Valley Development/Tourism – Nil

ED Tax – Nil

Library – Nil

Staff Reports

Administrators – Nil

107/2010 **Boehmer:** That the reports be accepted.

Carried

Correspondence

K. Boyle – Tax Abatement

108/2010 **Burnett:** the District of Katepwa abates and refunds the portion of taxes applied to the building on Lot 6, Plan 100819841 from the date of demolition to rebuild in a total of \$203.23

Carried

J. Dzuba – speed to traffic

109/2010 **Boehmer:** that the District of Katepwa posts more 30KM speed limit signs at the entrances to Sandy Beach and Katepwa areas.

Carried

RM 156 Indian Head Annual Fire Contract fee increase – meeting to be set up with RM

Carried

SIGI Grant

1010/2010 **Fisher:** that the District of Katepwa is unable to meet the borrowing requirement by September 30, 2010 therefore we will not be able to participate in the SIGI Program.

Carried

New Business

RV Park – Zoning and Building Regulations – Letter to Owners
DED Inspector

1011/2010 **Cuddington:** that the District of Katepwa appoints B. Behnke as there DED Inspector.

Carried

Other Business

OCP – Sample Survey – Email Mr. Wolfenburger
RCMP Report - FYI

Next Meeting September 20, 2010 at 7:00pm in the Katepwa Center

1012/2010 **Burnett:** that this meeting adjourn. (10:10)

Carried

Mayor

Administrator