

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on September 20, 2010 in the Katepwa Center

Present:

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

Administrator – Glenda Hodson

Regrets:

Councillor Ward 3 – John Boehmer

Call to Order

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

Delegations

Petitions

Minutes of Previous Meeting

1013/2010 **Fisher:** that the minutes of the regular meeting of council held on August 16, 2010 be approved as circulated.

Carried

Business Arising

Katepwa RV Park – send letter
OCP and Zoning Bylaw – Survey out quickly, mailed with a stamped return envelope.

Financial Report

June, July and August – Submitted for review

1014/2010 **Accounts**
Fisher: that the Accounts Nos. 1598 -1657 totaling \$74, 457.91 attaching to and forming part of the minutes be accepted as ratified.

Carried

Committee Reports:

- Mayors** – Nil
- Public Works** – Written Submitted
- Environment** – Nil
- Recreation** – Written Submitted
- Finance and Policy** – Written Submitted
- EMO** – Nil
- Bylaws/Protective services** – Written Submitted
- Communications/Newsletter** – Written Submitted
- Hospital** – Nil
- Valley Development/Tourism** – Verbal
- ED Tax** – Verbal
- Library** – Verbal

Staff Reports

Administrators – Nil

1015/2010 **Chatterson:** That the reports be accepted.

Carried

Correspondence

J and C Focht – Lot Amalgamation

1016/2010 **Chatterson:** that the District of Katepwa allows J and C Focht to amalgamate Lot 2and 3, Block 3, Plan 88R07413.

Carried

J. Humbert – Thank you letter – noted and filed
PARCS – 2010 convention

1017/2010 **Fisher:** that the District of Katepwa sends the Mayor and Administrator to the 2010 PARCS Convention.

Carried

New Business

Other Business

Next Meeting October 18, 2010 at 7:00pm in the Katepwa Center

1018/2010 **Weekley:** that this meeting adjourn. (10:10)

Carried

Mayor

Administrator