



AGENDA/MEETING REPORT
District of Katepwa Regular Meeting of Council
to be held on Tuesday, April 16, 2019 at 7:00 pm
at the Katepwa Centre Library

1. Call to Order

2. Approval/Additions/Deletions to Agenda

3. Adoption of Minutes

3.1 Minutes of March 19, 2019 Regular Meeting

4. Public/Open Session

7:00p.m. Rick Weber – Monthly Report

5. Delegations

7:30p.m. Ann Barnsley – Lions Park Proposal

8:30p.m. Carol Walsh – TransCanada Trail Update

6. Public Hearing/Meeting

8:00p.m. #236 Maples Road – Discretionary Use

7. Communications/Correspondence

7.1 North Valley Waste Management

7.2 RCMP Reports

7.3 The Royal Canadian Legion Saskatchewan Command

7.4 Municipal Advocacy Solutions - Coalition

7.5 Water Security Agency – Renewal Community Dock at Michele Place

7.6 Minister of Government Relations – 2019 Education Mill Rates

7.7 Minister of Environment – Quill Lakes

7.8 Highmoor Homes Inc. – Culvert Installation

7.9 Provincial Mediation Board – Tax Enforcement

7.10 #159 Katepwa Road – Ground Engineering Consultants Ltd.

7.11 WaterMark Consulting Ltd. – Landfill Decommissioning

7.12 Parcel A, Plan 101477617 – Gate Location, Roadway, Barricades

7.13 Professional Building Inspections – Building Officials Appointment

7.14 Fort Qu’Appelle – Valley of Festivals - Advertisement

7.15 H. Walkington Concrete Ltd. – Annual Road Weight Permits

7.16



8. Financial Reports

- 8.1 List of Proposed Payments**
- 8.2 March 2019 Bank Reconciliation**
- 8.2 March 2019 Financial Statement**
- 8.3 March 19, 2019 Approved Budget and 5 Year Capital**

9. Administration Report

10. Committee Reports

- **Councillor Temple**
- **Councillor MacPherson**
- **Councillor Thauberger**
- **Councillor Chatterson**
- **Councillor Stoll**
- **Councillor Alport**
- **Councillor Cyca**
- **Mayor Jewitt**

11. Unfinished Business

- 11.1 Investing in Canada Infrastructure Program – Landfill Expression of Interest**
- 11.2 Municipal Reserve – Blk/Par R Plan FN607**
- 11.3 Roadway Assessment and Preservation**
- 11.4**

12. New Business

- 12.1 Water Mark Consulting – Spring and Fall Monitoring**
- 12.2 Summer Community Centre/Summer Coordinators Employment**
- 12.3 Town of Balcarres – Fire Truck Purchase**
- 12.4 GSB Developments Inc. – Performance Bond Release**
- 12.5 Gladys Avenue – Tree Removal**
- 12.6 Outhouse Replacement and New Construction**
- 12.7 Bylaws – Animal Control, Taxi/Uber Service, Home/Condo Rental**
- 12.8 Utilities Installation – Pot Holes/Repair/Maintenance**
- 12.9 Street Sweeper Rental**
- 12.10 CAO Position - Hiring**
- 12.11 CAO – Holidays and Time in Lieu**
- 12.12**

13. Adjournment

14. Next Meeting: Tuesday, May 21, 2019 at 7:00p.m.