



AGENDA/MEETING REPORT

**District of Katepwa Regular Meeting of Council
to be held on Tuesday, January 15, 2019 at 7:00 pm
at the Katepwa Centre Library**

1. Call to Order

2. Approval/Additions/Deletions to Agenda

3. Adoption of Minutes

4. Public/Open Session

7:00p.m. Rick Weber – Monthly Report

5. Delegations

6. Public Hearing/Meeting

7. Communications/Correspondence

7.1 North Valley Waste Management

7.2 RCMP Reports

7.3 WaterMark Consulting Ltd.

7.4 SaskPower

7.5 Federation of Canadian Municipalities

7.6 Taxservice - Lot 8, Blk 2 Plan AS1082

7.7 Saskatchewan in Motion

7.8 East Central Transportation Planning Committee

7.9 SaskCulture Community Cultural Engagement & Planning Grant

7.10 South Saskatchewan Vacation Guide – Concept Media

7.11 Southeast Regional Library – Fort Qu'Appelle Branch

7.12 General Insurance

7.13

8. Financial Reports

8.1 List of Proposed Payments

8.2 December 2018 Bank Reconciliation

8.2 December 2018 Financial Statement

9. Administration Report

10. Committee Reports



11.Unfinished Business

11.1

11.2

12.New Business

12.1 2018 Accounts Receivable

12.2 Reserve Account Entry

12.3 Building and Zoning – 2016 to 2018 New Residences

12.4 Fire Arm Holders

12.5 District Directory Update

12.6 District Owned Property – Signage/Bylaw Policy

12.7 Maintenance Workwear Policy

12.8 Maintenance Summer Student Advertising

12.9 Annual Resolutions

12.10 Poplar Drive and Louise Crescent Highway/Street Signage

12.11 Renaming of Roadway – Southend of Katepwa

12.12 Katepwa Beach Hotel

12.13 Surveyors Certificate

12.14 District Property/Road Allowance

12.15

12.16

13.Adjournment

14.Next Meeting: Tuesday, February 19, 2019 at 7:00p.m.