



**Agenda for the District of Katepwa**  
**Regular Meeting of Council to be held on Tuesday, December 20, 2016 at 7:00 pm**  
**In the Katepwa Center at Katepwa Lake, Saskatchewan**

- 1. Call to Order:** Signing of Oaths
- 2. Additions to Agenda:**
- 3. Open Session:** Rick Weber – Monthly Report
- 4. Delegations:**
  
- 5. Public Hearing:**
  - 7:00p.m. Council Remuneration**
  - 7:30p.m. Renaming to Maples**
  - 8:00p.m. Bylaw 12-2016 Operation of Campgrounds, Trailer, or Mobile Home Parks**
  
- 6. Minutes:**
  - 6.1 Minutes of November 15, 2016
  
- 7. Financial Reports:**
  - 7.1 List of Proposed Payments
  - 7.2 November 2016 Financial Statement
  - 7.3 November 2016 Bank Reconciliation
  
- 8. Committee Reports:**
  
- 9. Staff Report:**
  
- 10. New Business:**
  - 10.1 Remuneration and Mileage
  - 10.2 Assigning Alternate on North Valley Waste Management Committee
  - 10.3 Tax Cancellations
  - 10.4 SaskEnergy Meter
  - 10.5
  
- 11. Correspondence:**
  - 11.1 Andrew Sheer – Member of Parliament
  - 11.2 Community Planning File R0969-16R
  - 11.3 North Valley Waste Management Minutes
  - 11.4 Calling Lakes Minutes
  - 11.5
  - 11.6
  
- 12. Old Business:**
  - 12.1 Renaming to Maples
  - 12.2 Rescind Resolution #248/2016 – Office Hours
  - 12.3 Bylaw No. 12-2016 Operation of Campgrounds, Trailer or Mobile Parks
  - 12.4 Bylaw No. 13-2016 Zoning Amendment of Non-Conforming
  - 12.5 Servicing Agreement and Fees
  - 12.6



**13. Next Meeting:** Tuesday, January 17, 2017 at 7:00p.m.

**14. Adjournment:**