



**Agenda for the District of Katepwa
Regular Meeting of Council to be held on Tuesday, February, 2017 at 7:00 pm
In the Katepwa Center at Katepwa Lake, Saskatchewan**

- 1. Call to Order: Signing of Oaths – Councillor Temple**
- 2. Additions to Agenda:**
- 3. Open Session: Rick Weber – Monthly Report**
Public’s Comments
- 4. Delegation:**
- 5. Public Hearing: 8:00p.m. Bylaw No. 2-2017 Zoning Amendment**
- 6. Minutes:**
 - 6.1 Minutes of January 17, 2017
- 7. Financial Reports:**
 - 7.1 List of Proposed Payments
 - 7.2 January 2017 Bank Reconciliation
 - 7.2 January 2017 Financial Statement
- 8. Committee Reports:**
- 9. Staff Report:**
- 10. New Business:**
 - 10.1 By-Election Results
 - 10.2 Council Committees
 - 10.3 Berry Hills – Phase 2 - SaskPower
 - 10.4 181 Katepwa Road - SaskPower
 - 10.5 Zoning Amendment – Bylaw 2-2017
 - 10.6 Bylaws
 - 10.7
 - 10.8
- 11. Correspondence:**
 - 11.1 Calling Lakes Planning Commission
 - 11.2 North Valley Waste Management Authority
 - 11.3 Royal Canadian Mounted Police
 - 11.4 WaterMark Consulting Ltd.
 - 11.5
 - 11.6
 - 11.7



12. Old Business:

- 12.1 Bylaw 12-2016 Operation of Campgrounds, Trailer or Mobile Home Parks
- 12.2 Servicing Agreement and Fees
- 12.3 Property Tax Incentives and Penalties
- 12.4 R.M. of North Qu'Appelle No. 187 – Sewage Lagoon Disposal
- 12.5 Maintenance Supervisor
- 12.6 General Insurance Policy – Volunteer Coverage
- 12.7 Capital Farms Ltd. – Street Lighting
- 12.8 District Employment and Inventory
- 12.9 Corey's Excavating and Maintenance
- 12.10 Capital Farms Ltd. – Servicing Fees
- 12.11 District Landfill – Monitoring & Sampling
- 12.12 Budget Report
- 12.13
- 12.14
- 12.15

13. Next Meeting: Tuesday, March 21, 2017 at 7:00p.m.

14. Adjournment: