



**Agenda for the District of Katepwa**  
**Regular Meeting of Council to be held on Tuesday, January 17, 2017 at 7:00 pm**  
**In the Katepwa Center at Katepwa Lake, Saskatchewan**

- 1. Call to Order: Signing of Oaths – Councillor Penny & Councillor Zahorski**
- 2. Additions to Agenda:**
- 3. Open Session: Rick Weber – Monthly Report**
- 4. Delegations:**
- 5. Public Hearing:**
- 6. Minutes:**
  - 6.1 Minutes of December 20, 2016
- 7. Financial Reports:**
  - 7.1 List of Proposed Payments
  - 7.2 December 2016 Bank Reconciliation
  - 7.2 December 2016 Financial Statement
- 8. Committee Reports:**
- 9. Staff Report:**
- 10. New Business:**
  - 10.1 FCM Invoice
  - 10.2 Reserves and Annual Resolutions
  - 10.3 Authorized Person for Discharge of Firearm
  - 10.4 Katepwa & District Lions Club
  - 10.5
  - 10.6
- 11. Correspondence:**
  - 11.1 Gov't of Saskatchewan - Community Planning
  - 11.2 Water Security Agency
  - 11.3 Community Policing Report
  - 11.4
- 12. Old Business:**
  - 12.1 Michelle Place
  - 12.2 Bylaw No. 12-2016 Operation of Campgrounds, Trailer or Mobile Parks
  - 12.3 2017 Proposed Budget
  - 12.4 Parcel A, Plan 101477617
  - 12.5 Calling Lakes District Planning Commission - Event Coordinator
  - 12.6 Servicing Agreement and Fees
  - 12.7
  - 12.8



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

**14. Adjournment:**