



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

- 1. Call to Order:**
- 2. Additions to Agenda:**
- 3. Open Session:** Auralee MacPherson
- 4. Delegations:** 7:30p.m. William (Sandy) Smith Windsor  
7:45p.m. Gerti Thauberger
- 5. Public Hearing:**
  
- 6. Minutes:**
  - 6.1 Minutes of April 19, 2016
  
- 7. Financial Reports:**
  - 7.1 List of Proposed Payments
  - 7.2 Statement of Revenues & Expenditures
  - 7.3 Bank Reconciliation
  - 7.4 Draft Audit Financial Statement
  
- 8. Committee Reports:**
  
- 9. Staff Reports:**
  
- 10. New Business:**
  - 10.1 Election
  - 10.2 Katepwa RV Park
  - 10.3 Lydia Bramham
  - 10.4 Draft Servicing Agreement
  - 10.5 EMO Coordinator – Warren Bobbee
  - 10.6 Tree Purchase
  - 10.7 Highways
  
- 11. Correspondence:**
  - 11.1 Saskatchewan Ministry of Highways and Infrastructure
  - 11.2 Calling Lakes District Planning Commission
  - 11.3 Gov't of Relations – Community Planning Branch – Michele Place
  
- 12. Old Business:**
  - 12.1 Katepwa Road
  - 12.2 2016-2018 Directory
  - 12.3 Cedar Villa
  
- 13. Next Meeting:** June 23, 2016
  
- 14. Adjournment:**