



**Agenda for the District of Katepwa
Regular Meeting of Council to be held on Tuesday, December 19 at 7:00 pm
In the Katepwa Center at Katepwa Lake, Saskatchewan**

- 1. Call to Order:**
- 2. Additions to Agenda:**
- 3. Open Session: Rick Weber – Monthly Report**
- 4. Delegation: 7:30p.m. Pat Monaghan
 8:00p.m. Ron Palmer
 8:15p.m. Leonard Huntley
 8:30p.m. Curtis Kemp**
- 5. Public Hearing:**
- 6. Minutes:**
 - 6.1 Minutes of November 21, 2017
- 7. Financial Reports:**
 - 7.1 List of Proposed Payments
 - 7.2 November 2017 Bank Reconciliation
 - 7.2 November 2017 Financial Statement
- 8. Committee Reports**
- 9. Staff Report:**
- 10. New Business:**
 - 10.1 2018 Preliminary Operating & Capital Budget – 5 Year Plan
 - 10.2
 - 10.3
 - 10.4
 - 10.5
- 11. Correspondence:**
 - 11.1 Larry and Sharon Myers
 - 11.2
 - 11.3
 - 11.4
- 12. Old Business:**
 - 12.1 #54 Elm Street – Discretionary Use
 - 12.2 BLK/Par AA Plan 01SE30033 – Fence Location
 - 12.3 Bylaw No. 4-2017 Zoning Amendment
 - 12.4 Office Photocopier Lease



- 12.5 Katepwa Road – Vehicle Weights
- 12.6 Andros Boat Launch Extension Proposal
- 12.7 Landfill – Alternative Solution Site Assessment Tender
- 12.8 Building/Development Permit Survey
- 12.9

13. Next Meeting: Tuesday, January 16, 2018 at 7:00p.m.

14. Adjournment: