



Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on January 17, 2017 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murray Penny
Councillor Ward 1–Dawne Zahorski
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:07pm.

AGENDA

1/2017 **ALPORT** - THAT the agenda be accepted as presented.
Carried.

OPEN SESSION:

Rick Weber, Maintenance Supervisor provided his monthly report.

MINUTES

2/2017 **ZAHORSKI** - THAT the minutes of the December 20, 2016 Regular Meeting of Council be approved as presented.
Carried.

ACCOUNTS PAYABLE

3/2017 **CHATTERSON** -THAT cheques 3197 to 3249 in the amount of \$72,353.16 and the December 2016 payroll and direct payments in the amount of \$10,981.44 be approved as presented.
Carried.

BANK RECONCILIATION

4/2017 **STOLL** - THAT the Bank Reconciliation for the month of December 2016 be approved as presented.
Carried.

STATEMENT OF REVENUE & EXPENDITURES

5/2017 **THAUBERGER** - THAT the Statement of Revenues and Expenditures for the month of December 2016 be approved as presented.
Carried.

HOUSEHOLD GARBAGE BAG LIMIT

- 6/2017** **ALPORT** - THAT resolution 125/2016 be rescinded and replaced with “that the residential and business properties be permitted to place an unlimited amount of garbage bags (within reason) on waste collection days.”
Defeated.

INSURANCE

- 7/2017** **ALPORT** - THAT Debbie Norton Insurance Ltd. be authorized to include the following under the District’s general insurance policy:
- \$5 million general liability insurance – premium \$772.00;
 - Accidental death and dismemberment coverage for volunteers at \$25,000/ \$100 weekly indemnity - premium \$175; and
 - Property Insurance for #3 Sunset Boulevard – premium \$1441.00
- Carried.**

STAFF REPORT

- 8/2017** **THAUBERGER** - THAT the Staff Report be accepted as presented.
Carried.

COMMITTEE REPORT

- 9/2017** **CHATTERSON** - THAT the Committee Reports be accepted as presented.
Carried.

KATEPWA & DISTRICT LIONS CLUB

- 10/2017** **STOLL** - THAT the library rental fee be waived for the Katepwa & District Lions Club Cribbage Tournament and Potluck scheduled for February 25, 2017.
Carried.

FEDERATION OF CANADIAN MUNICIPALITIES- MEMBERSHIP

- 11/2017** **CHATTERSON** - THAT the Federation of Canadian Municipalities (FCM) membership fee be paid in the amount of \$187.69.
Carried.

AUDITOR 2017

- 12/2017** **THAUBERGER** - THAT Mintz & Wallace Chartered Accountants LLP be appointed as auditor for 2017.
Carried.

SOLICITOR 2017

- 13/2017** **PENNY** - THAT Richard T. Molaro of McKercher LLP Barristers & Solicitors be appointed as solicitor for 2017.
Carried.

RESERVE TRANSFERS - BUDGET 2016

14/2017 **CHATTERSON** - THAT the following amounts be allocated from the 2016 Budget to the respective reserve accounts:

Municipal Reserve	\$569.25
Servicing Fees	
Roads	\$12,000.00
Drainage	\$12,000.00
Lagoon	\$12,000.00
Lagoon	\$ 4,083.00
SaskTel Internet	\$28,800.00
Landfill	\$225,000.00

Carried.

PARCEL A, PLAN NO. 101477617

15/2017 **THAUBERGER** - THAT upon the District receiving approval from the Ministry of Government Relations for subdivision application File V0936-16R - Parcel A, Plan No. 101477617, the Servicing Agreement dated December 22, 2016 along with Appendix A, Schedule B and Schedule C be signed.

Carried.

ADJOURNMENT

16/2017 **ZAHORSKI** - THAT the meeting now be adjourned at 11:10 pm.

Carried.

Announcements:

Next Meeting: - February 28, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator