

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on November 21, 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 2 – Dennis Temple
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 7:00pm.

AGENDA

216/2017

ALPORT - THAT the agenda be accepted as presented.

Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties included EMO training in Saskatoon, snow removal, sand spreading, waste collection, and work on EMO trailer.

DELEGATION:

Rick Holmes attended the meeting at 7:15p.m. to give a presentation on the SEPA conference in Saskatoon. The conference covered information on the roles and responsibilities of Council, table top exercises by the province, a guest speaker on the fire at Fort McMurray, the four pillars in dealing with an emergency situation and basic emergency management. He left the meeting at 7:25p.m.

MINUTES

217/2017

TEMPLE - THAT the minutes of the October 17, 2017 Regular Meeting of Council be approved as presented.

Carried.

218/2017 **ACCOUNTS PAYABLE**
CHATTERSON -THAT cheques 3618 to 3656 in the amount of \$39,717.55, direct payments of \$6550.00, and the October 2017 payroll in the amount of \$10,465.00 be approved as presented.

Carried.

219/2017 **BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**
ALPORT - THAT the Bank Reconciliation for the month of October 2017 be approved as presented.

Carried.

220/2017 **EMO TRAILER EQUIPMENT**
JEWITT – THAT Rick Holmes be authorized to spend a maximum of \$5000.00 to equip the EMO trailer.

Carried.

221/2017 **COMMITTEE REPORT**
ALPORT- THAT the Committee Reports be accepted as presented.

Carried.

222/2017 **STAFF REPORT**
ZAHORSKI - THAT the Staff Report be accepted as presented.

Carried.

DELEGATION:

Brian Olson and Theresa Batke attended the meeting at 7:30p.m. to discuss zoning setbacks and provide a power point presentation on the proposed renovations and addition on their property at #113 HWY. They left the meeting at 8:38p.m.

223/2017 **CULVERT OR APPROACH WORK**
STOLL – THAT prior to a contractor or individual proceeding with the installation/replacement of a culvert or the construction of an approach, approval shall be received from Council and/or the Public Works Committee.

Carried.

224/2017 **SASKPOWER METER – OFFICE/LIBRARY**
ALPORT – THAT resolution 204/2017 be rescinded, and that the district proceed with the quote by SaskPower for the installation of a separate 120/140 volt single-phase three wire underground secondary meter service at the office/library in the amount of \$1715.14.

Carried.

- 225/2017** **DISTRICT FIREARM HOLDERS**
TEMPLE – THAT Donald Urzada, Richard Barnsley, Howard Rand Norton and Fred Weekley be appointed as the firearm holders for the District of Katepwa.
Carried.
- 226/2017** **BREESE PARK COMMITTEE**
ALPORT – THAT Brion Brandt, Marilyn Regel, Robert Sluser, Carol Black, and Dawn Zahorski be appointed to sit as members on the Breese Park committee, and that the committee be recognized as an established committee of the District of Katepwa.
Carried.
- 227/2017** **CLOSED MEETING**
ALPORT - THAT this meeting be closed to the public at 10:08p.m.to discuss the proposed renovation and addition at #113 HWY 56.
Carried.
- 228/2017** **RISE FROM CLOSED MEETING**
CHATTERSON – THAT Council rise from the closed meeting at 10:15p.m.
Carried.
- 229/2017** **#113 HWY 56**
PENNY – THAT the zoning setbacks shown on the site plan within the building permit be approved, and that the proposed renovation/construction be authorized to proceed subject to:
- the building permit receiving building inspector’s approval;
 - installation of a fire retardant as per the building inspector specifications; and
 - the required permits being obtained.
- Carried.**
- 230/2017** **LETTER OF RESIGNATION**
ALPORT – THAT the letter of resignation submitted by Anne McAtee as of November 30, 2017 be accepted with regret.
Carried.
- 231/2017** **CORRESPONDENCE REPORT**
THAUBERGER - THAT the correspondence report be accepted as presented.
Carried.



ADJOURNMENT

**232/2017 ALPORT - THAT the meeting now be adjourned at 11:03p.m.
Carried.**

Next Meeting: - December 19, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator