

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on December 19, 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

233/2017 ALPORT - THAT the agenda be accepted as presented.
Carried.

GAZEBO MATERIALS

234/2017 ALPORT - THAT the Maintenance Supervisor Rick Weber be authorized to purchase materials to construct an additional five (5) gazebos for the following locations:
(2) Michele Place
(1) Shamus Shores
(1) Along Trans Trail
(1) Along Poplar Drive near spillway
Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties included sanding, water testing, waste collection, tree trimming, signage repair, truck tarp installation, and billboard signage.

MINUTES

235/2017 THAUBERGER - THAT the minutes of the November 21, 2017 Regular Meeting of Council be approved as presented.
Carried.

ACCOUNTS PAYABLE

- 236/2017** **STOLL** -THAT cheques 3657 to 3703 in the amount of \$63,312.53, direct payments of \$8860.61, and the November 2017 payroll in the amount of \$9601.41 be approved as presented.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

- 237/2017** **CHATTERSON** - THAT the Bank Reconciliation for the month of November 2017 be approved as presented.

Carried.

ASSISTANT ADMINISTRATOR POSITION

- 238/2017** **JEWITT** – THAT the Mayor be authorized to proceed with the offer of a half time assistant administrator position at 1040 hours per year for an annual salary of \$40,000.00, along with the applicable benefits and pension plan.

Carried.

COMMITTEE REPORT

- 239/2017** **THAUBERGER** - THAT the Committee Reports be accepted as presented.

Carried.

DELEGATION:

Pat Monaghan attended the meeting at 7:30p.m. to speak on his proposal regarding the installation of two (2) pre cast slabs at the Andros boat launch. Pat recommended the quotes by Yorkton Concrete 2012 Ltd. for (2) 8' X 12' slabs in the total amount of \$2250.00 plus taxes and the quote by A1 Rentals for a zoom boom and operator in the total amount of \$1000.00 plus taxes. He left the meeting at 7:48p.m.

DELEGATION:

Ron Palmer attended the meeting at 7:50p.m. to give a presentation on the benefits of becoming a member with the Provincial Association of Resort Communities of Saskatchewan, and to also provide an update on the Calling Lakes Rural Crime Watch. He left the meeting at 8:00p.m.

DELEGATION:

Leonard Huntley attended the meeting at 8:00p.m. to speak to the District's request from the Order to Remedy regarding the demolition and removal of the two (2) residential buildings and the collapsed deck at #143 Park Street. He left the meeting at 8:15p.m.

DELEGATION:

Curtis Kemp attended the meeting at 8:18p.m. to speak on his proposed construction of a two-storey detached garage/carriage house accessory building at #54 Elm Street. He left the meeting at 8:30p.m.

- 240/2017** **BLK/PAR AA PLAN 01SE30033**
TEMPLE – THAT resolution #180/2017 be rescinded.
Carried.
- 241/2017** **CORRESPONDENCE REPORT**
ALPORT - THAT the correspondence report be accepted as presented.
Carried.
- 242/2017** **BYLAW NO. 9-2017 AMENDMENT TO THE OPERATION OF VEHICLES BYLAW NO. 18-2005**
PENNY - THAT Bylaw No. 9.-2017, being a bylaw to amend the Operation of Vehicles Bylaw No. 18-2005 be read a first time.
Carried.
- 243/2017** **THAUBERGER** - THAT Bylaw No. 9.-2017, being a bylaw to amend the Operation of Vehicles Bylaw No. 18-2005 be read a second time.
Carried.
- 244/2017** **STOLL** - THAT Bylaw No. 9.-2017, being a bylaw to amend the Operation of Vehicles Bylaw No. 18-2005 be given three readings at this meeting.
Carried Unanimously.
- 245/2017** **ZAHORSKI** - THAT Bylaw No. 9.-2017, being a bylaw to amend the Operation of Vehicles Bylaw No. 18-2005 be read a third time and adopted.
Carried.
- 246/2017** **CLOSED MEETING**
ALPORT - THAT this meeting be closed to the public at 10:15p.m.to discuss the proposed installation of two (2) pre cast slabs at the Andros boat launch, and the proposed construction of a two-storey detached garage/carriage house accessory building at #54 Elm Street.
Carried.
- 247/2017** **RISE FROM CLOSED MEETING**
TEMPLE – THAT Council rise from the closed meeting at 10:30p.m.
Carried.
- 248/2017** **ANDROS BOAT LAUNCH PROPOSAL**
ALPORT – THAT the proposed installation of two (2) pre cast slabs at the Andros boat launch and zoom boom rental be approved under the 50/50 funding program.
Defeated.

249/2017 **ANDROS BOAT LAUNCH PROPOSAL**
STOLL – THAT the District proceed with the installation of (2) 8’X12’ slabs at the Andros boat launch and the equipment rental of a zoom boom to a maximum dollar amount of \$4000.00 (includes taxes), and that the enclosed Aquatic Habitat permit be forwarded to Water Security Agency for their approval.

Carried.

250/2017 **DISCRETIONARY USE - #54 ELM STREET**
THAUBERGER – THAT the discretionary use request for #54 Elm Street to construct a two-storey detached garage/carriage house as per the drawing by Kenlin Design Group – Revision dated 13-Dec-2017 (excludes kitchen) be approved, subject to the owner submitting a surveyor certificate identifying the property boundaries, receiving building/development permit approval, and providing payment of the related permit fees.

Carried.

251/2017 **STAFF REPORT**
ALPORT - THAT the Staff Report be accepted as presented.

Carried.

252/2017 **ADJOURNMENT**
ALPORT - THAT the meeting now be adjourned at 11:07p.m.

Carried.

Next Meeting: - January 16, 2018 at 7:00pm – Katepwa Center

Mayor

Administrator