



AGENDA/MEETING REPORT

**District of Katepwa Regular Meeting of Council
to be held on Tuesday, February 26, 2019 at 7:00 pm
at the Katepwa Centre Library**

1. Call to Order

2. Approval/Additions/Deletions to Agenda

3. Adoption of Minutes

4. Public/Open Session

7:00p.m. Rick Weber – Monthly Report

5. Delegations

7:15p.m. Jake Meyer – Update on Active Building Permits

7:45p.m. Len Huntley – Item 11.4

6. Public Hearing/Meeting

7. Communications/Correspondence

7.1 North Valley Waste Management

7.2 RCMP Reports

7.3 Community Policing Report

7.4 #99S Katepwa Drive – Building Permit Extension

7.5 Destination Canada & CrowdRiff Partnership

7.6 SAMA – Annual Meeting

7.7 SUMA – Quill Lakes

7.8 #12 May Street – Front Setback Reduction

7.9 East Central Transportation Planning Committee - Workshop

7.10 Members of the Regional Pool Steering Committee – Shared Pool

7.11 Water Security Agency – Aquatic Habitat Protection Permit

7.12 Government of Saskatchewan – Workers’ Compensation Amendment

7.13 Federation of Canadian Municipalities – Optional Contribution

7.14 #38 Lakeview Lane – Tax Cancellation

7.15 Willow Avenue Easement - Cleanup

7.16

8. Financial Reports

8.1 List of Proposed Payments

8.2 January 2019 Bank Reconciliation

8.2 January 2019 Financial Statement



9. Administration Report

10. Committee Reports

- **Councillor Temple**
- **Councillor MacPherson**
- **Councillor Thauberger**
- **Councillor Chattersson**
- **Councillor Stoll**
- **Councillor Alport**
- **Councillor Cyca**
- **Mayor Jewitt**

11. Unfinished Business

- 11.1 Building Official Services – Hiring of Building Inspector**
- 11.2 2019 Preliminary Budget Review**
- 11.3 Katepwa Road Crack fill/Seal – Roadway Assessment & Preservation – Engineering Proposals**
- 11.4 #143 Park Street – Nuisance Order**
- 11.5 Renaming of Roadway to Maples Road – Southend of Katepwa**
- 11.6 Poplar Drive and Louise Crescent Highway/Street Signage**
- 11.7 District Property/Road Allowance - #114 Cypress Street – Retaining Wall**
- 11.8**
- 11.9**

12. New Business

- 12.1 2018 Reserve Transfer**
- 12.2 #809 Choke Cherry Bay Tax Cancellation**
- 12.3 Bylaw No. 2-2019 Regulate the Operation of Vehicles**
- 12.4 Municipal Reserve – Blk/Par R Plan FN607 – Shed(s)**
- 12.5**
- 12.6**

13. Adjournment

14. Next Meeting: Tuesday, March 19, 2019 at 7:00p.m.