

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 25, 2017 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murray Penny
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

Absent:

Councillor Ward 1–Dawne Zahorski

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:04pm.

AGENDA

- 67/2017** **STOLL** - THAT the agenda be accepted as presented with the following addition:
New Business: 10.5 - #126 Cypress Street Temporary Street Closure
Carried.

OPEN SESSION:

Rick Weber, Maintenance Supervisor presented his monthly report, duties included attending the Balcarres Fire Department meeting, cleaning out maintenance quonset, placing gazebos, erecting flags, signage replacement, and snow blade installation.

MINUTES

- 68/2017** **THAUBERGER** - THAT the minutes of the March 21, 2017 Regular Meeting of Council be approved as presented.
Carried.

ACCOUNTS PAYABLE

- 69/2017** **ALPORT** -THAT cheques 3330 to 3368 in the amount of \$43,607.68, direct payments of \$8182.84 and the March 2017 payroll in the amount of \$6907.96 be approved as presented.
Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

70/2017 **CHATTERSON** - THAT the Bank Reconciliation for the month of March 2017 be approved as presented.

Carried.

KATEPWA & DISTRICT LIONS CLUB

71/2017 **ALPORT** - THAT the Katepwa & District Lions Club be permitted to proceed with the planting of 24 Katepwa Poplar on the Municipal Reserve located at Blk/Par R2, Plan 79R000363 Ext 0 in consultation with Maintenance Supervisor Rick Weber.

Carried.

COMMITTEE REPORT

72/2017 **ALPORT** - THAT the Committee Reports be accepted as presented.

Carried.

DELEGATION – BREESE PARK COMMITTEE - 7:22PM.:

Karen Behkne spoke to the written submission compiled by Bonnie Ozirny on behalf of the Breese Park Committee dated April 21, 2017, and provided a background of the volunteer work performed by the Breese Park Committee.

BREESE PARK COMMITTEE - WRITTEN SUBMISSION

73/2017 **JEWITT** - THAT the recommendation contained in the written submission compiled by Bonnie Ozirny on behalf of the Breese Park Committee dated April 21, 2017 be accepted.

Recorded Vote:

Mayor Jewitt	Opposed
Councillor Alport	Opposed
Councillor Stoll	Opposed
Councillor Chatterson	Opposed
Councillor Thauberger	Opposed
Councillor Penny	Opposed
Councillor Temple	Opposed

Defeated.

DELEGATION – KATEPWA & DISTRICT LIONS CLUB – 8:08 PM.:

Glen Owens spoke on behalf of the Katepwa & District Lions Club to request Council's permission to use the District's safety vests, trailer and landfill for their Annual Highway Cleanup scheduled for Tuesday, May 9th.

- 74/2017 STAFF REPORT**
CHATTERSON - THAT the Staff Report be accepted as presented.
Carried.
- 75/2017 STAFF POSITIONS**
PENNY - THAT William Donald McCall be hired for the permanent seasonal maintenance operator position to work 40 hours per week at a rate of \$20.00 per hour for the months of April 1 to September 30 each year and on an as required basis for the remaining months; THAT Dawne Obleman be hired for the permanent office assistant position to work 16 hours per week at a rate of \$25.00 per hour for the months of May 1 to August 30 each year and on an as required basis for the remaining months; and THAT Gail Bobbee be hired as a casual/relief to the permanent office assistant position at a rate of \$25.00 per hour.
Carried.
- 76/2017 PLAINSVIEW CREDIT UNION SIGNOR**
PENNY - THAT Councillor Temple be added as a signor on the District of Katepwa's account at the Plainsview Credit Union.
Carried.
- 77/2017 #126 CYPRESS STREET – TEMPORARY CLOSURE**
CHATTERSON - THAT the request by Myrna Gibbons for the temporary street closure at #126 Cypress Street on Sunday, June 25 from 10:00a.m. to 3:00p.m. be approved.
Carried.
- 78/2017 PARCEL TIE - #136 PARK STREET & #165 CENTRAL AVENUE**
PENNY – THAT the request by Shauna Dunn and Jamie Johnston for the parcel tie of #136 Park Street and # 165 Central Avenue be approved.
Carried.
- 79/2017 2017 EDUCATION MILL RATES**
CHATTERSON – THAT the 2017 Education Mill Rates for Agricultural of 1.43 mills; Residential of 4.12 mills; Commercial/Industrial of 6.27 mills; and Resource of 9.68 mills be acknowledged.
Carried.
- 80/2017 COMMITTEES OF COUNCIL**
ALPORT – THAT the current committees of council no longer be recognized and their related reserve allocations be rescinded until such time that a bylaw is passed in which sets out the terms for a committee of council and each committee is acknowledged by a resolution of Council.
Carried.

- 81/2017** **CORRESPONDENCE REPORT**
THAUBERGER - THAT the Correspondence Report be accepted as presented.
Carried.
- 82/2017** **2017 BUDGET & FIVE YEAR PLAN**
CHATTERSON - THAT the 2017 Operating & Capital Budget and 5 Year Plan be approved with the following additions; and the amounts be offset from the landfill allocation: Main Quonset Gas Meter \$500; Fuel Tanks \$3300; Sea Can Container \$4001; 100 gallon upright water tank \$500; and Maintenance Shed Tin Installation \$2500.
Carried.
- 83/2017** **2017 MILL RATE AND BASE TAX**
CHATTERSON - THAT the 2017 municipal mill rate be set at 3.65 mills and a base tax of \$445.00 applied to land.
Carried.
- 84/2017** **BASE TAX BYLAW NO. 3-2017**
STOLL - THAT Bylaw No. 3.-2017, being a bylaw to apply a base tax and repeal Bylaw No. 3-2016 be read a first time.
Carried.
- 85/2017** **BASE TAX BYLAW NO. 3-2017**
CHATTERSON - THAT Bylaw No. 3.-2017, being a bylaw to apply a base tax and repeal Bylaw No. 3-2016 be read a second time.
Carried.
- 86/2017** **BASE TAX BYLAW NO. 3-2017**
THAUBERGER - THAT Bylaw No. 3.-2017, being a bylaw to apply a base tax and repeal Bylaw No. 3-2016 be given three readings at this meeting.
Carried Unanimously.
- 87/2017** **BASE TAX BYLAW NO. 3-2017**
PENNY - THAT Bylaw No. 3.-2017, being a bylaw to apply a base tax and repeal Bylaw No. 3-2016 be read a third time and adopted.
Carried.
- 88/2017** **RESCIND RESOLUTION NO. 65/2017**
STOLL - THAT Resolution No. 65/2017 be rescinded.
Carried.

89/2017 **ADJOURNMENT**
CHATTERSON - THAT the meeting now be adjourned at 10:09p.m.
Carried.

Next Meeting: - May 16, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator