

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on August 22, 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

Absent:

CALL TO ORDER

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

AGENDA

**153/2017 THAUBERGER - THAT the agenda be accepted as presented.
Carried.**

OPEN SESSION:

Rick Weber, Maintenance Supervisor presented his monthly report, duties included road maintenance, straightening signs, tree trimming, removal of noxious weeds, tree watering, spread gravel at lagoon, install of back stop at Breese Park, grass cutting, line painting, install of speed bumps, install of basketball net at green space and general maintenance.

MINUTES

**154/2017 CHATTERSON - THAT the minutes of the July 18, 2017 Regular Meeting of Council be approved as presented.
Carried.**

ACCOUNTS PAYABLE

**155/2017 CHATTERSON -THAT cheques 3500 to 3553 in the amount of \$54,650.10, direct payments of \$10,267.23 and the July 2017 payroll in the amount of \$9,795.98 be approved as presented.
Carried.**

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

156/2017 **THAUBERGER** - THAT the Bank Reconciliation for the month of July 2017 be approved as presented.

Carried.

HORSESHOE EQUIPMENT & PITS - WAIVER OF LIABILITY

157/2017 **ALPORT** – THAT the enclosed waiver of liability for the use of horseshoe equipment and pit area at Blk/Par R2 Plan 79R00363 be accepted, and that the Katepwa District & Lions Club be directed to proceed with horseshoe event until further notice.

Carried.

DELEGATION – Ron and Diane Weibel – 7:30p.m.:

Ron and Diane attended to inquire if consideration could be given for the combining of lots of a subdivision development to receive cancellation of base tax. They left the meeting at 7:50p.m.

DELEGATION – Thomas and Sylvia Englot – 7:50p.m.:

Thomas and Sylvia attended to request an extension to May 2018 for completion of the work listed in the Order to Remedy dated July 21, 2017. They left the meeting at 7:58p.m.

ORDER TO REMEDY EXTENSION

158/2017 **TEMPLE** – THAT the deadline in the July 21, 2017 Order to Remedy for Lot 3, Blk/Par 3, Plan No. BJ631, Ext 2 – 330 Victoria Avenue be extended to May 2018 for completion of the following work:

- Install new panel finish to building exterior to the top floor of boat house;
- Replace plywood and broken window of boat house with a new window;
- Remove and dispose of platform and stairway located at the rear up to the 2nd floor of boathouse;
- Removal and demolition of 24' X 18' guesthouse and the materials be disposed of to a landfill site;
- Level land of the demolition area;
- Install skirting around the bottom of the 16' X 64' house trailer; and
- Relocate one 12' X 18' guesthouse building behind boathouse.

Carried.

DELEGATION – Thomas Brown – 8:06p.m.:

Thomas attended to speak to his appeal on the demolition of cottage and window repair. He left the meeting at 8:34p.m.

- COMMITTEE REPORT**
- 159/2017 ALPORT - THAT the Committee Reports be accepted as presented.**
Carried.
- STAFF REPORT**
- 160/2017 STOLL - THAT the Staff Report be accepted as presented.**
Carried.
- WEED SPRAYING**
- 161/2017 TEMPLE - THAT a certified operator be contracted this fall to spray weeds in the public reserve areas.**
Carried.
- TAX CANCELLATION**
- 162/2017 ALPORT – THAT a base tax cancellation of \$445.00 be approved for the combining of adjacent properties Lots 24 and 25, Blk 1, Plan 101954707.**
Carried.
- #163 CHERRY STREET – TAX NOTICE**
- 163/2017 STOLL – THAT the property owner at #163 Cherry Street – Lot 2, Blk 6 Plan 60R18143 continue to be sent the annual tax notice.**
Carried.
- WATER SECURITY PERMIT APPLICATION- #312 KATEPWA DRIVE**
- 164/2017 PENNY – THAT the Water Security Agency aquatic habitat permit application for #312 Katepwa Drive be approved.**
Carried.
- BYLAW NO. 7-2017 REGULATE VEHICLES & BUILDINGS ON PUBLIC RESERVES**
- 165/2017 STOLL - THAT Bylaw No. 7.-2017, being a bylaw to regulate vehicles and buildings on public reserves be read a first time.**
Carried.
- 166/2017 ALPORT - THAT Bylaw No. 7.-2017, being a bylaw to regulate vehicles and buildings on public reserves be read a second time.**
Carried.
- 167/2017 ZAHORSKI - THAT Bylaw No. 7.-2017, being a bylaw to regulate vehicles and buildings on public reserves be given three readings at this meeting.**
Carried Unanimously.
- 168/2017 CHATTERSON - THAT Bylaw No. 7.-2017, to regulate vehicles and buildings on public reserves be read a third time and adopted.**
Carried.

BYLAW NO. 8-2017 REGULATE TREE PRUNING, REMOVAL AND PLANTING

169/2017 **CHATTERSON** - THAT Bylaw No. 8.-2017, being a bylaw to regulate tree pruning, removal and planting be read a first time.

Carried.

170/2017 **THAUBERGER** - THAT Bylaw No. 8.-2017, being a bylaw to regulate tree pruning, removal and planting be read a second time.

Carried.

171/2017 **STOLL** - THAT Bylaw No. 8.-2017, being a bylaw to regulate tree pruning, removal and planting be given three readings at this meeting.

Carried Unanimously.

172/2017 **ZAHORSKI** - THAT Bylaw No. 8.-2017, to regulate tree pruning, removal and planting be read a third time and adopted.

Carried.

MINISTRY OF GOV'T RELATIONS – SUBDIVISION APPLICATION

173/2017 **ZAHORSKI** – THAT the proposed residential subdivision application for Parcel 2, Plan No. E4894 Ext. 1 & 2, SW ¼ 34-19-12-W2M - #312 Katepwa Drive South be approved.

Carried.

CORRESPONDENCE REPORT

174/2017 **PENNY** - THAT the correspondence report be accepted as presented.

Carried.

TAX CANCELLATION

175/2017 **ALPORT** – THAT resolution #140/2017 be rescinded, and that a base tax cancellation of \$445.00 be approved for the combining of adjacent properties Lots 2 and 3, Block 3, Plan BF5459.

Carried.

KATEPWA & DISTRICT LIONS CLUB – SERVICE CLUB

176/2017 THAT the Katepwa & District Lions Club be recognized as a service club.

Carried.

LOCAL TRANS CANADA TRAIL – ESTABLISHED COMMITTEE

177/2017 **ZAHORSKI** - THAT the local Trans Canada Trail committee be recognized as an established committee.

Carried.

COMMITTEE APPOINTMENT

178/2017 **CHATTERSON** - THAT Councillor Zahorski be appointed to sit on the local Trans Canada Trail committee.

Carried.

CAO SALARY

179/2017 **CHATTERSON** – THAT Laurie Rudolph, CAO receive the following salary increases over the next 3 years: January 1, 2018 – 3.5%, January 1, 2019 – 2.5%, and January 1, 2020 – 2.5% and the CAO enroll in a time management course; and that an advertisement for the permanent office assistant position be placed in the SUMA classifieds, Sask Jobs, Indian Head News and Fort Times News.

Recorded Vote:

Mayor Jewitt	In Favour
Councillor Temple	In Favour
Councillor Penny	In Favour
Councillor Chatterson	In Favour
Councillor Stoll	In Favour
Councillor Zahorski	In Favour
Councillor Thauberger	In Favour
Councillor Alport	Opposed

Carried.

LAND EXCHANGE

180/2017 **STOLL** – THAT an encroachment agreement and a land survey be prepared for the exchange of lands involving Katepwe Street and Blk/Par AA, Plan 01SE30033 Ext. 0, and that the related costs be shared on a 50/50 basis.

Carried.

ADJOURNMENT

181/2017 **ALPORT** - THAT the meeting now be adjourned at 11:26p.m.

Carried.

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

Mayor

Administrator