

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on July 18, 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 7:00pm.

AGENDA

129/2017 **ALPORT** - THAT the agenda be accepted as presented.
Carried.

MINUTES

130/2017 **PENNY** - THAT the minutes of the June 20, 2017 Regular Meeting of Council be approved as presented.
Carried.

ACCOUNTS PAYABLE

131/2017 **CHATTERSON** -THAT cheques 3436 to 3499 in the amount of \$914,074.19, direct payments of \$10,383.41 and the June 2017 payroll in the amount of \$10,875.41 be approved as presented.
Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

132/2017 **ALPORT** - THAT the Bank Reconciliation for the month of June 2017 be approved as presented.
Carried.

COMMITTEE REPORT

- 133/2017** **THAUBERGER** - THAT the Committee Reports be accepted as presented.
Carried.

DELEGATION – Rob Boyle and Jake Meyer – 7:43p.m.:

Rob Boyle attended the meeting to request Council's permission to move (3) modular homes into the District to perform the work as set out in the inspection report by Jake Meyer directly on site at the Michele Place Subdivision; and to request permission to commence foundation work for the (3) modular homes.

Rob Boyle also received confirmation from Council as to the style of street lighting to be installed by Capital Farms Ltd. in the Michele Place subdivision.

OPEN SESSION

Donna Brunskill addressed Council on behalf of the TransCanada Trail Committee regarding the letter by Martin Salter on the pathway paving.

Michael Stecyk addressed Council regarding options on the repair and maintenance of Louise Crescent.

STAFF REPORT

- 134/2017** **STOLL** - THAT the Staff Report be accepted as presented.
Carried.

- 135/2017** **BYLAW NO. 6-2017 STREET NAMING OF GOLF COURSE ROAD**
THAUBERGER - THAT Bylaw No. 6.-2017, being a bylaw to naming of a street be read a first time.
Carried.

- 136/2017** **STOLL** - THAT Bylaw No. 6.-2017, being a bylaw to naming of a street be read a second time.
Carried.

- 137/2017** **ZAHORSKI** - THAT Bylaw No. 6.-2017, being a bylaw to naming of a street given three readings at this meeting.
Carried Unanimously.

- 138/2017** **CHATTERSON** - THAT Bylaw No. 6.-2017, being a bylaw to naming of a Street be read a third time and adopted.
Carried.

- 139/2017** **TAXERVICE AUTHORIZATION TO PROCEED FOR TITLE**
CHATTERSON – THAT Taxervice be authorized under S22(1) of *The Tax*

Enforcement Act to commence proceedings to request title with respect to the following described lands:

8	2	AS1082	145084541
15	8	AN3651	107862464
			107862475
			107862486
			107862497
16	8	AN3651	107859628
			107859639
17	8	AN3651	107859640
			107859651
18-19	8	AN3651	107859662
			107859673
			107859684
			107859695
C	1	84R27980	146369548

Carried.

TAX CANCELLATION

140/2017 ALPORT – THAT a tax cancellation of the base tax amount be given for the following:

Tax Cancellation amount \$890.00

Units,#2 and #3 Plan 101893675 (Combining Units 1 to 3) – Louise Crescent

Tax Cancellation amount \$445.00

Lot 3, Block 3 Plan BF5459 (Combining Lots 2 and 3) - #133 Katepwa Road

Tax Cancellation amount \$445.00

Lots 5-8, Block 4 Plan 60R18143 (Combining Lots 3-4 and Lots 5-8) - #110 HWY 56

Carried.

CORRESPONDENCE REPORT

141/2017 PENNY - THAT the correspondence report be accepted as presented.

Carried.

PROVINCIAL ASSOCIATION OF RESORT COMMUNITIES CONFERENCE

142/2017 THAUBERGER – THAT Harvey Malo be reimbursed for his mileage and meals while attending the conference on Saturday, October 21, 2017 to speak on the merger of the planning district.

Carried.

- 143/2017** **BYLAW NO. 5-2017 TO ESTABLISH COMMITTEES**
ALPORT - THAT Bylaw No. 5.-2017, being a bylaw to establish committees be read a first time.
Carried.
- 144/2017** **PENNY** - THAT Bylaw No. 5.-2017, being a bylaw to establish committees be read a second time.
Carried.
- 145/2017** **CHATTERSON** - THAT Bylaw No. 5.-2017, being a bylaw to establish committees be given three readings at this meeting.
Carried Unanimously.
- 146/2017** **ZAHORSKI** - THAT Bylaw No. 5.-2017, being a bylaw to establish committees be read a third time and adopted.
Carried.
- 147/2017** **MUNISOFT WEBINAR TRAINING**
ALPORT – THAT the Administrator be authorized to book the Munisoft webinar training for Gale Bobbee and Dawne Obleman in the amount of \$500.00.
Carried.
- 148/2017** **CLOSED MEETING**
ALPORT - THAT this meeting be closed to the public at 10:00p.m.to discuss the mail out request by the TransCanada Trail Committee and the Michele Place annual road maintenance of Louise Crescent.
Carried.
- 149/2017** **RISE FROM CLOSED MEETING**
TEMPLE– THAT Council rise from the closed meeting at 10:20 p.m.
Carried.
- 150/2017** **OFFICE ASSISTANT POSITION**
ALPORT – THAT the position for a part time office assistant be advertised.
Carried.
- 151/2017** **#238 SMITH STREET – BOATHOUSE ENCROACHMENT**
ALPORT – THAT the property owner at #238 Smith Street be permitted to perform repairs to the existing boathouse that encroaches on district lands, but no structural changes or expansion of the boathouse be permitted; upon demolition, the boathouse shall be rebuilt on the property owner’s land; and the portion of encroachment not be leased or sold.
Carried.



ADJOURNMENT
152/2017 **ZAHORSKI** - THAT the meeting now be adjourned at 10:30p.m.
Carried.

Next Meeting: - August 22, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator