



Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on March 21, 2017 in the Katepwa Center

Present:

- Mayor – Don Jewitt
- Councillor Ward 1 – Murray Penny
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll

Administrator – Laurie Rudolph

Absent:

- Councillor Ward 1–Dawne Zahorski
- Councillor Ward 2 – Michael Alport

CALL TO ORDER

A quorum being present, Mayor Jewitt called the meeting to order at 7:00pm.

AGENDA

- 52/2017** **CHATTERSON** - THAT the agenda be accepted as presented.
Carried.

DELEGATION – 7:00PM.:

Heather Ritchie of Hest Safety was contracted to perform an Occupational Health and Safety review of the District’s buildings and current process. At the Regular Meeting Heather met with Council and provided information, a guideline, and recommendations to be implemented by the District.

OPEN SESSION:

Rick Weber, Maintenance Supervisor presented his monthly report, duties included attending the Balcarres Fire Department meeting, draining areas at Sandy Beach, Cedar Villa and behind Elm Street, organizing maintenance quonset and building gazebos.

MINUTES

- 53/2017** **STOLL** - THAT the minutes of the February 28, 2017 Regular Meeting of Council be approved as presented.
Carried.

- 54/2017** **ACCOUNTS PAYABLE**
TEMPLE -THAT cheques 3296 to 3329 in the amount of \$40,809.58, direct payments of \$5588.67 and the February 2017 payroll in the amount of \$6907.96 be approved as presented.
Carried.
- 55/2017** **BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**
CHATTERSON - THAT the Bank Reconciliation for the month of February 2017 be approved as presented.
Carried.
- 56/2017** **NORTON SEPTIC LEASE AGREEMENT**
CHATTERSON - THAT the Mayor and CAO be authorized to sign the agreement with Norton Septic for the lease of the maintenance shed for the years 2017 to 2021.
Carried.
- 57/2017** **COMMITTEE REPORT**
CHATTERSON - THAT the Committee Reports be accepted as presented.
Carried.
- 58/2017** **SNOW REMOVAL SERVICES**
THAUBERGER - THAT the snow removal contract with Corey's Excavating and Maintenance be discontinued beginning the 2017/2018 winter season and that the District assume responsibility.
Carried.
- 59/2017** **STAFF REPORT**
THAUBERGER- THAT the Staff Report be accepted as presented.
Carried.
- 60/2017** **GAZEBO AND PICNIC TABLE LOCATIONS**
STOLL - THAT the gazebos be placed: (1) at the stop area coming down the hill from Indian Head, (2) at Breeze Park, (2) District Office area, (1) at Sandy Beach area along with (1) picnic table by pole shed, and (2) be provided to the Katepwa District Lions; and that no additional gazebos be built.
Carried.

DISTRICT EQUIPMENT

61/2017 PENNY - THAT resolution #18/2017 be amended to include for the equipment to be listed with Hodgson Auction, Richie Brother Auction and on kijiji; and that the post auger and toro mower be removed from the listing.

Carried.

SEA CAN CONTAINER PURCHASE

62/2017 THAUBERGER - THAT the District purchase a 40 foot standard sea can container at a maximum amount of \$4000.00.

Carried.

CORRESPONDENCE REPORT

63/2017 CHATTERSON - THAT the Correspondence Report be accepted as presented.

Carried.

#3 SUNSET BLVD – TENDER OF TAX TITLE PROPERTY

64/2017 CHATTERSON – THAT the District accept the tender amount of \$11,000.00 for the tax title property located at #3 Sunset Blvd, subject to the individual paying the amount by certified cheque and the remaining balance being applied to the 2017 property taxes.

Carried.

2017 BUDGET & FIVE YEAR PLAN

65/2017 CHATTERSON - THAT the 2017 Operating & Capital Budget and 5 Year Plan be approved; and that the mill rate/tax tool be set upon receiving the 2017 SAMA assessment.

Carried.

ADJOURNMENT

66/2017 THAUBERGER - THAT the meeting now be adjourned at 10:44p.m.

Carried.

Next Meeting: - April 25, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator