

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on October 17, 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

CALL TO ORDER

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

AGENDA

197/2017 **THAUBERGER** - THAT the agenda be accepted as presented.
Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties included removal of rumble strips, boat dock removal, tree trimming, fall cleanup of leaves and branches, weekly waste collection, water testing and recycle bins.

DELEGATION:

Carol Walsh attended the meeting at 7:40p.m. to give a presentation on the local Trans Canada Trail Committee's preliminary plans for the Health and Fitness Festival scheduled for June 30, 2018. Carol also asked for council's consideration in appointing a council member as a liaison between Council and the local Trans Canada Trail committee.

MINUTES

198/2017 **CHATTERSON** - THAT the minutes of the September 19, 2017 Regular Meeting of Council be approved as presented.

Carried.

199/2017 ACCOUNTS PAYABLE
CHATTERSON - THAT cheques 3580 to 3617 in the amount of \$103,510.28, direct payments of \$9798.70, and the September 2017 payroll in the amount of \$12,969.41 be approved as presented.

Carried.

200/2017 BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES
STOLL - THAT the Bank Reconciliation for the month of September 2017 be approved as presented.

Carried.

201/2017 COMMITTEE REPORT
ZAHORSKI - THAT the Committee Reports be accepted as presented.

Carried.

202/2017 STAFF REPORT
CHATTERSON - THAT the Staff Report be accepted as presented.

Carried.

ORDER TO REMEDY - #143 Park Street – 8:00p.m.:

The property owner was not in attendance.

Council was presented with a copy of the letter submitted by the property owner.

DISCRETIONARY USE - #54 Elm Street – 8:30p.m.:

The property owner attended the meeting at 8:30p.m. to address any questions regarding the discretionary use application to build and situate at the rear of property at Lot 8, Block 3 Plan AN3651 – #54 Elm Street a detached double garage for dry storage of vehicles with a small carriage house above the garage for overflow sleeping for guests.

203/2017 HORSESHOE PIT WAIVER
STOLL – THAT the waiver prepared by McKercher LLP for the use of horseshoe pits and equipment be accepted as presented.

Carried.

Mayor Jewitt arrived at 8:34p.m. and presided the meeting.

204/2017 SASKPOWER METER – OFFICE/LIBRARY
ALPORT – THAT the district not proceed with the quote by SaskPower for the installation of a separate 120/140 volt single-phase three wire underground secondary meter service at the office/library in the amount of \$1715.14.

Carried.

- 205/2017 LIST OF LANDS IN ARREARS**
CHATTERSON – THAT the attached List of Lands in Arrears be accepted as presented.
Carried.
- 206/2017 SEPA CONFERENCE PER DIEM**
THAUBERGER – THAT Rick Holmes be paid a \$100.00 per diem for the days he is in attendance at the Sask Emergency Planners conference in Saskatoon.
Carried.
- 207/2017 #156 GRANDVIEW AVENUE – GEOTECHNICAL ASSESSMENT**
ALPORT – THAT a geotechnical assessment be a condition of the issuance of a development permit for #156 Grandview Avenue.
Carried.
- 208/2017 #159 KATEPWA DRIVE – WATER SECURITY PERMIT**
THAUBERGER – THAT the Water Security Agency Aquatic Habitat permit application for #159 Katepwa Drive be approved.
Carried.
- 209/2017 CALLING LAKES PLANNING COMMISSION**
ALPORT – THAT the Calling Lakes Planning Commission minutes from August 8, 2017 and September 12, 2017 be acknowledged.
Carried.
- 210/2017 CORRESPONDENCE REPORT**
ZAHORSKI - THAT the correspondence report be accepted as presented.
Carried.
- 211/2017 OFFICE ASSISTANT POSITION**
ZAHORSKI - THAT Anne McAtee be hired for the permanent office assistant position as of November 1, 2017 at a maximum of 20 hours per week at a rate of \$18.00 per hour, along with a three month probationary period. Subject to receiving a recommendation by the CAO, the hourly rate be increased to \$20.00 per hour as of May 1, 2018.
Carried.
- 212/2017 CLOSED MEETING**
ALPORT - THAT this meeting be closed to the public at 10:15p.m.to discuss the discretionary use application for #54 Elm Street.
Carried.

RISE FROM CLOSED MEETING

213/2017 **ZAHORSKI** – THAT Council rise from the closed meeting at 10:35p.m.
Carried.

DISCRETIONARY USE APPLICATION - #54 ELM STREET

214/2017 **ALPORT** – THAT a letter be sent to the property owner at #54 Elm Street to request that the following information be provided for the November regular meeting:

- The number of living quarters that currently exist on the property;
- A site plan showing the current location of buildings on the property; and
- A revised construction drawing to show the cooking facilities removed (as per Section 4.22 of the Zoning Bylaw No. 2014—06).

Carried

ADJOURNMENT

215/2017 **STOLL** - THAT the meeting now be adjourned at 11:03p.m.
Carried.

Next Meeting: - November 21, 2017 at 7:00pm – Katepwa Center

Mayor

Administrator