

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on February 26, 2019 in the Katepwa Center  
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**Present:**

Mayor – Don Jewitt  
Councillor Ward 1 – Murdoch MacPherson  
Councillor Ward 1 – Darren Cyca  
Councillor Ward 2 – Darwin Chatterson  
Councillor Ward 2 – Dennis Temple  
Councillor Ward 3 – Dave Thauberger  
Councillor Ward 3 – Tim Stoll  
CAO – Laurie Rudolph

**Absent:**

Councillor Ward 2 – Mike Alport

**CALL TO ORDER**

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

**AGENDA**

**46/2019 CHATTERSON** - THAT the agenda be accepted with the following addition:

**Communications/Correspondence:**

7.16 Communities in Bloom

**Carried.**

**MINUTES**

**47/2019 THAUBERGER** - THAT the minutes of the January 15, 2019 Regular Meeting and January 29, 2019 Special Meeting of Council be approved as presented.

**Carried.**

**OPEN SESSION:**

Maintenance Supervisor Rick Weber presented his monthly report, his duties include water testing, removal of ice and salt/sand at lagoon, snow removal, snow removal at Shama Shores for rip rap work, waste collection, salt/sand of streets, serviced equipment, picked up bottled water for library, payment of bills at financial institution, picked up parcels in Fort Qu'Appelle, and cleaned shop floor.

**DELEGATION:**

Jake Meyer attended the meeting at 7:05p.m. to provide information and address any questions pertaining to the active building permits to the end of 2018. He completed his delegation at 7:15p.m.

- 48/2019 #99S KATEPWA DRIVE – BUILDING PERMIT EXTENSION**  
**STOLL** – THAT the request by the property owners at #99S Katepwa Drive for a one year building permit extension and partial occupancy to complete the rear 12’ X 16’ deck, interior ceiling and door finishing, and trim and baseboard installation be approved.  
**Carried.**
- 49/2019 DESTINATION CANADA & CROWDRIFF PARTNERSHIP**  
**CHATTERSON** – THAT the District decline the visual marketing services by Destination Canada & CrowdRiff Partnership.  
**Carried.**
- 50/2019 #12 MAY STREET – FRONT YARD ZONING SETBACK REDUCTION**  
**STOLL** – THAT the property owners at #12 May Street be permitted a 10 foot reduction to the front yard zoning setback for the construction of a new principal dwelling.  
**Carried.**
- 51/2019 MEMBERS OF THE REGIONAL POOL STEERING COMMITTEE**  
**MACPHERSON** – THAT the members of the Regional Pool Steering Committee be invited to speak at the March 19, 2019 Regular meeting.  
**Carried.**
- 52/2019 FEDERATION OF CANADIAN MUNICIPALITIES**  
**CHATTERSON** – THAT the District not support the optional contribution of \$16.38 to the Federation of Canadian Municipalities.  
**Carried.**
- 53/2019 #38 LAKEVIEW LANE – TAX CANCELLATION OF PENALTY**  
**CYCA** – THAT the property owners at #38 Lakeview Lane be provided a tax cancellation of the penalty in the amount of \$429.34 (Mun \$212.64 and School \$216.70).  
**Carried.**
- 54/2019 WILLOW AVENUE EASEMENT**  
**STOLL**– THAT a thank you letter be sent in response to the letter regarding the Willow Avenue easement, and that the letter include of the District’s support of volunteer participation and of the District looking forward to working with them.  
**Carried.**
- 55/2019 COMMUNITIES IN BLOOM**  
**CHATTERSON** – THAT a notice be placed on the District’s website and email to request the communities’ participation in forming a Communities in Bloom committee.  
**Carried.**

- 56/2019 COMMUNICATIONS/CORRESPONDENCE REPORT**  
CYCA - THAT the communications/correspondence report be accepted as presented.  
**Carried**
- 57/2019 ACCOUNTS PAYABLE**  
CHATTERSON - THAT cheques 4204 TO 4246 in the amount of \$77,713.62, direct payments of \$11,149.38, and the January 2019 payroll in the amount of \$11,814.67 be approved as presented.  
**Carried.**
- 58/2019 BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**  
TEMPLE - THAT the Bank Reconciliation and Statement of Revenue and Expenditures for the month of January 2019 be approved as presented.  
**Carried.**
- DELEGATION:**  
Len Huntley was not in attendance for the 7:45p.m. delegation.
- 59/2019 ADMINISTRATION REPORT**  
THAUBERGER - THAT the Administration Report be accepted as presented.  
**Carried.**
- 60/2019 COMMITTEE REPORT**  
THAUBERGER - THAT the Committee Reports be accepted as presented.  
**Carried.**
- 61/2019 BUILDING OFFICIAL SERVICES**  
CYCA – THAT the CAO have Jake Meyer review and provide his feedback on the proposals submitted for Building Official services, and that the proposals be revisited at the March 19, 2019 Regular meeting.  
**Carried.**
- 62/2019 BASE TAX BYLAW NO. 1-2019**  
THAUBERGER - THAT Bylaw No. 1.-2019, being a bylaw to apply a base tax and repeal Bylaw No. 1-2018 be read a first time.  
**Carried.**
- 63/2019 BASE TAX BYLAW NO. 1-2019**  
MACPHERSON - THAT Bylaw No. 1.-2019, being a bylaw to apply a base tax and repeal Bylaw No. 1-2018 be read a second time.  
**Carried.**

- BASE TAX BYLAW NO. 1-2019**  
**64/2019**      **CHATTERSON** - THAT Bylaw No. 1-2019, being a bylaw to apply a base tax and repeal Bylaw No. 1-2018 be given three readings at this meeting.  
**Carried Unanimously.**
- BASE TAX BYLAW NO. 1-2019**  
**65/2019**      **CYCA** - THAT Bylaw No. 1-2019, being a bylaw to apply a base tax and repeal Bylaw No. 1-2018 be read a third time and adopted.  
**Carried.**
- MEETING RECESS**  
**66/2019**      **TEMPLE** - THAT the meeting recess at 9:14 p.m.  
**Carried.**
- MEETING RECONVENE**  
**67/2019**      **CYCA** - THAT the meeting reconvene at 9:20p.m.  
**Carried.**
- ROADWAY ASSESSMENT AND PRESERVATION**  
**68/2019**      **MACPHERSON** - THAT the proposal submitted by WSP Canada Inc. for engineering services for roadway assessment and preservation in the amount of \$22,260.00 be accepted.  
**Carried.**
- #143 PARK STREET – NUISANCE ORDER**  
**69/2019**      **TEMPLE** - THAT the District retain the services of Miller Thomson to review and assist on the outstanding items pertaining to the nuisance order for the property at #143 Park Street.  
**Carried.**
- RENAMING OF ROADWAY**  
**70/2019**      **THAUBERGER** - THAT the portion of roadway located at the south end directly off of #56 Highway (as per the attached map) be named Maples Road.  
**Carried.**
- POPLAR DRIVE AND LOUISE CRESCENT**  
**71/2019**      **TEMPLE** – THAT an application not be submitted for highway signage for Poplar Drive and Louise Crescent.  
**Carried.**
- DISTRICT PROPERTY/ROAD ALLOWANCE - #114 CYPRESS STREET**  
**72/2019**      **CYCA** - THAT Resolution #31/2019 be rescinded.  
**Carried.**

**DISTRICT PROPERTY/ROAD ALLOWANCE - #114 CYPRESS STREET**

**73/2019** **STOLL** - THAT a letter be sent to the property owners at #114 Cypress Street to inform them that the District does not require removal of the retaining wall.  
**Carried.**

**2018 RESERVE TRANSFER**

**74/2019** **CHATTERSON** – THAT the expenditures of \$5088.00 for clay fill and \$9267.25 for site assessment be offset from the landfill reserve account.  
**Carried.**

**#809 CHOKE CHERRY BAY – TAX CANCELLATION OF PENALTY THAUBERGER** – THAT the property owners at #809 Choke Cherry Bay be provided a tax cancellation of the penalty in the amount of \$79.28 (Mun \$50.87 and School \$28.41).

**75/2019**  
**Carried.**

**REGULATE THE OPERATIONS OF VEHICLES BYLAW NO. 2-2019 THAUBERGER** - THAT Bylaw No. 2-2019, being a bylaw to Regulate the Operation of Vehicles and repeal Bylaws No. 9-2017 and 18-2005 be read a first time.

**76/2019**  
**Carried.**

**REGULATE THE OPERATIONS OF VEHICLES BYLAW NO. 2-2019 TEMPLE**- THAT Bylaw No. 2-2019, being a bylaw to Regulate the Operation of Vehicles and repeal Bylaws No. 9-2017 and 18-2005 be read a second time.

**77/2019**  
**Carried.**

**REGULATE THE OPERATIONS OF VEHICLES BYLAW NO. 2-2019 CYCA** - THAT Bylaw No. 2-2019, being a bylaw to Regulate the Operation of Vehicles and repeal Bylaws No. 9-2017 and 18-2005 be given three readings at this meeting.

**78/2019**  
**Carried Unanimously.**

**REGULATE THE OPERATIONS OF VEHICLES BYLAW NO. 2-2019 MACPHERSON** - THAT Bylaw No. 2-2019, being a bylaw to Regulate the Operation of Vehicles and repeal Bylaws No. 9-2017 and 18-2005 be read a third time and adopted.

**79/2019**  
**Carried.**

**80/2019**      **MUNICIPAL RESERVE – BLK/PAR R PLAN FN607 – LAKE ACCESS TEMPLE** – That a letter be sent to the property owners at #164 Katepwa Road to request for the two garden sheds, personal items, and landscaping to be removed from the municipal reserve Blk/Par R Plan FN607 as soon as weather permits.

**Carried.**

**81/2019**      **ADJOURNMENT**  
**STOLL - THAT** the meeting now be adjourned at 10:36p.m.

**Carried.**

**Next Meeting:** - March 19, 2019 at 7:00pm – Katepwa Center

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Mayor

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Administrator