

Minutes of a Regular Meeting of
Council of the District Of Katepwa
Held on April 17, 2018 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Vacant
Councillor Ward 1 – Vacant
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Michael Alport by Phone
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 Mayor Jewitt called the meeting to order at 7:10pm.

AGENDA

80/2018

CHATTERSON - THAT the agenda be accepted with the following additions:
April 15, 2018 Letter - MOU to lease the landfill property to
Katepwa Beach Golf Club Inc.
April 13, 2018 Letter - Parcel A, Plan No. 101477617

Carried.

OPEN SESSION:

Maintenance Supervisor Rick Weber presented his monthly report, his duties included waste collection, water testing, and culvert clean outs. Rick spoke on the power and energy lines at the bridge in Sandy Beach area, and the City of Prince Albert dispatching notification system.

Tom Brittner read and submitted the enclosed letter dated April 17, 2018.

DELEGATION:

Adam Matichuk of Water Security Agency attended the meeting at 7:25p.m.

Adam commenced his position with the Water Security Agency in September to replace Robin Tod as the specialist for the area. He provided a background on the types of work that require permits by Water Security Agency, and of the agency working in conjunction with the Conservation Officer and the Ministry of Environment. He left the meeting at 7:43p.m.

81/2018 **BYLAW NO. 2-2018 ZONING AMENDMENT**
THAUBERGER - THAT Bylaw 2-2018, being a bylaw to amend Zoning Bylaw 6-2014 be read a first time.

Carried.

PUBLIC HEARING – BYLAW NO. 2-2018

Mayor Jewitt declared the hearing on the matter at 7:45p.m.

CAO Laurie Rudolph read the proposed amendment to Zoning Bylaw No. 6-2014.

There were no written submissions.

Mayor Jewitt opened the meeting to the public to make representation on the matter.

There were no verbal comments.

Mayor Jewitt declared the hearing closed at 7:48p.m.

82/2018 **BYLAW NO. 2-2018 ZONING AMENDMENT**
STOLL - THAT Bylaw 2-2018, being a bylaw to amend Zoning Bylaw 6-2014 be read a second time.

Carried.

83/2018 **BYLAW NO. 2-2018 ZONING AMENDMENT**
CHATTERSON - THAT Bylaw 2-2018, being a bylaw to amend Zoning Bylaw 6-2014 be given three readings at this meeting.

Carried Unanimously.

84/2018 **BYLAW NO. 2-2018 ZONING AMENDMENT**
TEMPLE - THAT Bylaw 2-2018, being a bylaw to amend Zoning Bylaw 6-2014 be read a third time and adopted.

Carried.

85/2018 **MINUTES**
TEMPLE - THAT the minutes of the March 27, 2018 Regular Meeting of Council be approved as presented.

Carried.

86/2018 **ACCOUNTS PAYABLE**
STOLL - THAT cheques 3812 to 3839 in the amount of \$12,380.41, direct payments of \$7774.50, and the March 2018 payroll in the amount of \$8608.31 be approved as presented.

Carried.

BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES

87/2018 **CHATTERSON** - THAT the Bank Reconciliation for the month of March 2018 be approved as presented.

Carried.

SEWAGE DISPOSAL RATES AND OPTIONS

88/2018 **CHATTERSON** – THAT the annual sewage disposal rate to residents in the R.M. of Indian Head and the R.M. of Abernethy be reduced to \$100.00 for the remainder of the 2018 year.

Carried.

COMMITTEE REPORT

89/2018 **THAUBERGER** - THAT the Committee Reports be accepted as presented.

Carried.

**PUBLIC NOTICE –
MEMORANDUM OF UNDERSTANDING & LEASE AGREEMENT
BETWEEN THE DISTRICT OF KATEPWA & KATEPWA BEACH
GOLF CLUB INC. – FUTURE USE AND MAINTENANCE OF THE
DISTRICT OF KATEPWA LANDFILL PROPERTY**

Mayor Jewitt opened the meeting for public comments at 8:04p.m.

Nathan Hollick obtained a redacted copy of a resident's letter dated February 23, 2018. Nathan addressed the comments in the letter, provided a background on the events leading up to and the process involved for the landfill closure, and also spoke on the existing Memorandum of Understanding between the District of Katepwa and the Katepwa Beach Golf Club Inc.

President of the Katepwa Beach Golf Club Inc. Garry Huntington commented that the golf club had existing staff and equipment to perform maintenance to the lands.

DISCRETIONARY USE:

Justin Highmoor attended the meeting at 8:48p.m. to address comments pertaining to the discretionary use application to construct a four plex bungalow walkout for rental accommodation on Lot 1, Block 2 Plan AS1082. He left the meeting at 8:58p.m.

DELEGATION:

Pat Monaghan attended the meeting at 9:00p.m. to discuss an accusation by a Council member. He left the meeting at 9:12p.m.

MEETING RECESS

90/2018 **TEMPLE** - THAT the meeting recess for eight (8) minutes.

Carried.

- MEETING RECONVENE**
91/2018 **THAUBERGER** - THAT the meeting reconvene.
Carried.
- STAFF REPORT**
92/2018 **CHATTERSON** - THAT the Staff Report be accepted as presented.
Carried.
- SUMMER COMMUNITY CENTER & COORDINATORS POSITIONS**
93/2018 **THAUBERGER** – THAT the summer student positions for the community center and coordinators be advertised.
Carried.
- MAINTENANCE SUMMER STUDENT**
94/2018 **STOLL** – THAT Zach Miller be hired for the maintenance summer student position from July 2 to August 31 at 35 hours per week at a rate of \$15.00 per hour.
Carried.
- CERTIFICATE IN LOCAL GOVERNMENT AUTHORITY**
95/2018 **STOLL** – THAT the assistant administrator be reimbursed by the District for each core course obtained for certification in the Local Government Authority Program with the University of Regina, upon the assistant administrator providing 1 year service with each core course successfully completed.
Carried.
- ASSISTANT ADMINISTRATOR POSITION**
96/2018 **ALPORT** – THAT Denise Carr be hired for the permanent assistant administrator position as of May 1, 2018 at a rate of \$25.00 per hour at 1040 hours per year and a three month probationary period.
Carried.
- LOTS 36 TO 37, PLAN NO. W5146 SETBACK**
97/2018 **STOLL** - THAT Trademark Homes Ltd. be permitted to construct the proposed two-storey residence on Lot 37, Block 1 Plan No. 5146 at a front yard setback of 5.2 metres.
Carried.
- KATEPWA TRANSCANADA TRAIL**
98/2018 **ALPORT** - THAT the Katepwa TransCanada Trail committee be permitted to borrow the library tables and chairs for the Health and Fitness Festival on June 30th, and that Councillors Stoll and Alport agreed to partake in the walk from Sandy Beach to the Katepwa Pointe Provincial Park.
Carried.
- SASKATCHEWAN ALLIANCE FOR WATER SUSTAINABILITY**
99/2018 **CHATTERSON** - THAT the drafted letters by the Saskatchewan Alliance for Water Sustainability be forwarded to the Ministry of Health, Ministry

of Environment, Saskatchewan Association of Rural Municipalities and ratepayers on District letterhead and signed by the CAO.

Carried.

100/2018 LOTS 1-4, BLOCK 6, PLAN NO. AN3651, SW ¼ 9-20-12-W2M
THAUBERGER – THAT a letter be sent to the Ministry of Government Relations recommending approval of the proposed commercial subdivision application for Lots 1-4, Block 6 Plan No. AN3651, SW ¼ 9-20-12-W2M.

Carried.

101/2018 FIDELITY BOND
TEMPLE - THAT the CAO have Balcarres Insurance Agencies increase the fidelity bond to the amount of \$25,000 in the general insurance policy.

Carried.

102/2018 PARCEL A, PLAN NO. 101477617
STOLL – THAT the District waive the requirement of dedication of land in whole on Parcel A, Plan No. 101477617, and that the applicant pay in lieu of that land, a sum of \$12,000.00.

Carried.

103/2018 CLOSED MEETING
THAUBERGER - THAT we recess, and deliberations continue in a closed meeting at 10:45p.m. to discuss the landfill property/memorandum of understanding, discretionary use, and Richardson Pioneer Foundation application.

Carried.

104/2018 RISE FROM CLOSED MEETING
CHATTERSON – THAT Council rise from the closed meeting and reconvene the regular meeting at 11:50p.m.

Carried.

105/2018 LANDFILL PROPERTY – MEMORANDUM OF UNDERSTANDING
CHATTERSON - THAT resolution 116/2016 be rescinded, and that the CAO have the District's solicitor McKercher LLP Barristers & Solicitors prepare a new memorandum of understanding based on the terms & conditions from the original memorandum of understanding in 2016.

Carried.

106/2018 DISCRETIONARY USE APPLICATION – LOT 1, BLK 2 PLAN AS1082
CHATTERSON – THAT the discretionary use application for Lot 1, Blk 2, Plan AS1082 to construct a four plex bungalow walkout for rental accommodation be accepted.

Defeated.

107/2018 RICHARDSON PIONEER APPLICATION
THAUBERGER - THAT application be made to the Richardson Pioneer Foundation under the name of the District of Katepwa to request funding

towards the Breese Park tennis court resurfacing, Katepwa & District Lions Club Park green space enhancement, and the Katepwa Point Nature Trail revitalization.

Carried.

CORRESPONDENCE REPORT

108/2018 TEMPLE - THAT the correspondence report be accepted as presented.

Carried.

ADJOURNMENT

109/2018 TEMPLE - THAT the meeting now be adjourned at 12:11p.m.

Carried.

Next Meeting: - May 15, 2018 at 7:00pm – Katepwa Center

Mayor

Administrator