

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on March 27, 2018 in the Katepwa Center  
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**Present:**

Mayor – Don Jewitt  
Councillor Ward 1 – Vacant  
Councillor Ward 1 – Vacant  
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 Mayor Jewitt called the meeting to order at 7:07pm.

**AGENDA**

**53/2018** **ALPORT** - THAT the agenda be accepted as presented.  
**Carried.**

**OPEN SESSION:**

Maintenance Supervisor Rick Weber presented his monthly report, his duties included snow removal, completed gazebos, waste collection, water testing, delivery of bobcat for sensor repair, and delivery of truck for brake repair.

**MINUTES**

**54/2018** **CHATTERSON** - THAT the minutes of the February 27, 2018 Regular Meeting of Council be approved as presented.  
**Carried.**

**ACCOUNTS PAYABLE**

**55/2018** **THAUBERGER** - THAT cheques 3775 to 3811 in the amount of \$43,763.22, direct payments of \$8,619.46, and the February 2018 payroll in the amount of \$8515.64 be approved as presented.  
**Carried.**

**BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**

**56/2018** **CHATTERSON** - THAT the Bank Reconciliation for the month of February 2018 be approved as presented.  
**Carried.**

**COMMITTEE REPORT**

- 57/2018** **STOLL** - THAT the Committee Reports be accepted as presented.  
**Carried.**

**COUNCIL REMUNERATION**

- 58/2018** **CHATTERSON** – THAT the following remuneration be paid to each member of Council in accordance with Section 82 of the *Municipalities Act*:

- \$200.00 per meeting exceeding 3 hours
- \$100.00 per meeting of 3 hours or less
- .40 cents per km
- Meal reimbursement as per provincial policy, as follows:

**In Province**

\$41.00 per day (\$8.00 breakfast, \$14.00 lunch, \$19.00 Supper) includes GST and gratuity.

**Out of Province**

\$51.00 per day (\$11.00 breakfast, \$16.00 lunch, \$24.00 Supper) includes GST and gratuity.

**Carried.****STAFF REPORT**

- 59/2018** **ALPORT** - THAT the Staff Report be accepted as presented.  
**Carried.**

**COUNCILLORS RESIGNATION**

- 60/2018** **THAUBERGER** – THAT the resignations by Councillor Penny of Ward 1 and Councillor Zahorski of Ward 1 be accepted with regret.

**Carried.****BY-ELECTION**

- 61/2018** **ALPORT** – THAT the by-election be set for Saturday, July 28, 2018 and the nomination day be set for Saturday, June 23, 2018; and the Returning Officer/Deputy Returning Officer and Poll Clerk be provided lunch/supper and be paid a remuneration of \$25.00 per hour for the day of the by-election.

**Carried.****MAIN COMMERCIAL POLICY**

- 62/2018** **CHATTERSON** – THAT the district's main insurance policy remain with the Balcarres Insurance Agencies.

**Carried.****CALLING LAKES RURAL CRIME WATCH REIMBURSEMENT**

- 63/2018** **THAUBERGER** - THAT Richard/Ann Barnsley and Tom Chen/Barb Ziolowsky be reimbursed their membership fee paid to the district to become a member on the Calling Lakes Rural Crime Watch program.

**Carried.**

- 64/2018**      **RESIDENT REQUESTS – BREESE PARK**  
**ALPORT** - THAT the letters of request regarding permission to park vehicles in Breese Park by ball diamond area the weekend of August 10, 2018, and to erect a tent in Breese Park by the tennis court area the weekend of August 24, 2018 be approved.  
**Carried.**
- 65/2018**      **SNOW REMOVAL POLICY**  
**ALPORT** - THAT when deemed necessary, the maintenance supervisor be authorized to contract Corey's Excavating and Maintenance or any other local contractor for snow removal services on district property; and that the snow removal of a residential driveway or a commercial parking lot be the responsibility of the property owner.  
**Carried.**
- 66/2018**      **RICHARDSON PIONEER FOUNDATION**  
**ALPORT** – THAT the Katepwa & District Lions Club be approached in having an application submitted under the clubs name to Richardson Pioneer Foundation for funding towards upgrades and improvements to the district's green spaces (park benches, shelters), play structures, basketball court, equipment for activities (pickle ball, horseshoe, disc golf), and the resurfacing/power/lighting of tennis court area.  
**Carried.**
- 67/2018**      **KATEPWA & DISTRICT LIONS CLUB DONATION**  
**THAUBERGER** - THAT the district acknowledges and supports in principle the Katepwa & District Lions Club donating monies towards carpet cleaning and an overhead projector/screen for the Katepwa Centre library.  
**Carried.**
- 68/2018**      **KATEPWA & DISTRICT LIONS CLUB SIGNAGE**  
**THAUBERGER** – THAT the development permit submitted by the Katepwa & District Lions Club to erect an 18" Lion's logo sign at the north entrance along road allowance be approved and the permit fee be waived, subject to the club receiving approval of the Ministry of Highways & Infrastructure and performing a line locate.  
**Carried.**
- 69/2018**      **MILITARY SERVICE RECOGNITION BOOK AND WREATHS**  
**STOLL** – THAT a 1/10 page ad be purchased in the Military Service Recognition Book in the amount of \$195.24 plus GST, and that the District continue with wreath presentations at the Remembrance Day Services in Fort Qu'Appelle, Balcarres and Indian Head.  
**Carried.**

- MEETING RECESS**
- 70/2018      **TEMPLE** - THAT the meeting recess for five (5) minutes.  
**Carried.**
- MEETING RECONVENE**
- 71/2018      **ALPORT** - THAT the meeting reconvene.  
**Carried.**
- PUBLIC MEETING – LANDFILL PROPERTY**
- 72/2018      **CHATTERSON** - THAT a public meeting be scheduled during the April 17, 2018 regular meeting to discuss a memorandum of understanding and lease agreement between the District of Katepwa and Katepwa Beach Golf Club Inc. for the district landfill property.  
**Carried.**
- GOLF COURSE ROAD SIGNAGE**
- 73/2018      **CHATTERSON** - THAT the existing “Golf Course Road” signage be placed at the corner of Highway 56 and the roadway that extends towards the Katepwa Beach Golf Club.  
**Carried.**
- CORRESPONDENCE REPORT**
- 74/2018      **STOLL** - THAT the correspondence report be accepted as presented.  
**Carried.**
- SEWAGE DISPOSAL RATES AND OPTIONS**
- 75/2018      **TEMPLE** – THAT the district inform those owners situated in the R.M. of Indian Head and the R.M. of Abernethy of the following rates and options available for the disposal of sewage at the district lagoon:
- Condo/Dwelling Rates & Options**
- An annual rate of \$150.00 (One Hundred and Fifty dollars) payable January 1st of each year; or
  - A per sewage pump out rate of \$25.00 (Twenty-five dollars) payable upon receiving service.
- Recreation Vehicle Rates & Options**
- An annual rate of \$75.00 (Seventy-Five dollars) payable January 1st of each year; or
  - A per sewage pump out rate of \$25.00 (Twenty-five dollars) payable upon receiving service.
- Carried.**

**76/2018**      **CLOSED MEETING**  
**CHATTERSON** - THAT we recess, and deliberations continue in a closed meeting at 9.53p.m. as per section 120(2)(a) of the *Municipalities Act*, and Part III section 16 of *The Local Authority of Freedom of Information and Protection of Privacy Act*.

**Carried.**

Councillor Stoll and CAO Laurie Rudolph left the meeting at 9:54p.m.

CAO Laurie Rudolph returned to the meeting at 10:20p.m.

**77/2018**      **RISE FROM CLOSED MEETING**  
**ALPORT** – THAT Council rise from the closed meeting and reconvene the regular meeting at 10:20p.m.

**Carried.**

**78/2018**      **LEGAL ADVICE**  
**ALPORT** – THAT the Mayor be authorized to obtain legal advice regarding district business.

**Carried.**

**79/2018**      **ADJOURNMENT**  
**ALPORT** - THAT the meeting now be adjourned at 10:41p.m.

**Carried.**

**Next Meeting:** - April 17, 2018 at 7:00pm – Katepwa Center

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Mayor

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Administrator