



Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on April 16, 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 – Mike Alport
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll
- CAO – Laurie Rudolph
- Assistant – Gail E. Sloan

**CALL TO ORDER**

A quorum being present Mayor Jewitt called the meeting to order at 7:09pm.

**AGENDA**

**116/2019** **THAUBERGER** - THAT the agenda be accepted as presented.  
**Carried.**

**MINUTES**

**117/2019** **ALPORT** - THAT the minutes of the March 19, 2019 Regular Meeting of Council be approved as presented.  
**Carried.**

**OPEN SESSION:**

Maintenance Supervisor Rick Weber attended the meeting to provided his monthly written report, his duties include water testing, putting out gopher poison, interviews with the potential summers students, filled potholes on Lake Lane, mounted the flower pot brackets, harrowed and cleaned up the maintenance yard, prepared the EMO Building for the installation of the insulation, payment of invoices, mail, pick up at Valley Pumps, waste collection, and equipment maintenance.

**DELEGATION:**

Anne Barnsley and Darryl Gendur on behalf of the Katepwa Lions Club attended the meeting at 7:20p.m. to provide an update on the plans for the Lions Park. They provided a draft concept plan of the area and they are requesting feedback from the public.  
For the 2019 year the Lions Club will be working on the water well and the cement pad. They requested approval from the District to install power services and confirmation from the District that the District will be responsible for the monthly power expenses.



**118/2019 MUNICIPAL RESERVE – LIONS CLUB PROPOSAL FOR PARK**  
**CYCA**– THAT we do approve Phase I of the Lions Park plan proposal and agree to take responsibility for the power services at this site.

**Carried.**

**PUBLIC MEETING:**

The public meeting commenced at 8:00p.m. to receive comments from the public on the discretionary use application to construct a 23 foot two-storey detached garage on Lot 4, Blk 3 Plan EL4290

No written or verbal submissions were received.

**LOT 4, BLOCK 3 PLAN EL4290**  
**DISCRETIONARY USE APPLICATION**

**119/2019 STOLL** – THAT the discretionary use application to construct a 23 foot two-storey detached garage on Lot 4, Blk 3 Plan EL4290 be approved.

**Carried.**

**OPEN SESSION @ 7:50 p.m.**

Len Huntley attended the meeting to discuss this property located at 143 Park Street.

Jim Minor attended the meeting to follow up on a letter he had sent to Council regarding the Willow Avenue easement requesting that it be cleaned up.

**120/2019 MONTHLY RETAINER – JAKE MEYER**  
**CYCA** – THAT we continue paying a monthly retainer for service to Jake Meyer until May 31, 2019

**Carried.**

**121/2019 ACCOUNTS PAYABLE**  
**CHATTERSON** -THAT cheques 4271 to 4306 in the amount of \$52,711.74, direct payments of \$8,659.28, and the March 2019 payroll in the amount of \$9,702.60 be approved as presented.

**Recorded Vote:**

Mayor Jewitt	In Favour
Councillor Temple	In Favour
Councillor Cyca	In Favour
Councillor Chatterson	In Favour
Councillor Stoll	In Favour
Councillor MacPherson	In Favour
Councillor Thauberger	In Favour
Councillor Alport	In Favour

**Carried.**

Councillor Stoll asked for the record to show he was opposed to the payment of Cheque No. 4271 and the method in which it was processed.



- 122/2019 MEETING RECESS**  
**CYCA - THAT the meeting recess at 8:42 p.m.**  
**Carried.**
- 123/2019 MEETING RECONVENE**  
**ALPORT - THAT the meeting reconvene at 8:49p.m.**  
**Carried.**
- 124/2019 BANK RECONCILIATION AND STATEMENT OF REVENUE & EXPENDITURES**  
**CHATTERSON - THAT the Bank Reconciliation and Statement of Revenue and Expenditures for the month of March 2019 be approved as presented.**  
**Carried.**
- 125/2019 WATER SECURITY AGENCY – RENEWAL COMMUNITY DOCK MICHELLE PLACE**  
**THAUBERGER – THAT we do approve the Lakeside Condominium Corporation to proceed with the installation of the proposed community dock with the additional two new slips subject to the community dock being situated within the water and the installation following conditions set out in the permit approval by Water Security Agency.**  
**Carried.**
- 126/2019 ROYAL CANADIAN LEGION COMMAND**  
**THAUBERGER - THAT we do support the Saskatchewan Command Legion by purchase of a business card advertisement in their Military Service Recognition book in the amount of \$195.24 plus applicable tax.**  
**Carried**
- 127/2019 MINISTRY OF GOVERNMENT RELATIONS- 2019 EDUCATION MILL RATES**  
**CHATTERSON – THAT we do acknowledge the 2019 education mill rates as set by the Ministry of government relations as follows:**
- |                       |            |
|-----------------------|------------|
| Agricultural          | 1.43 Mills |
| Residential           | 4.12 Mills |
| Commercial/Industrial | 6.27 Mills |
| Resource              | 9.68 Mills |
- Carried.**
- 128/2019 DEVELOPMENT APPEAL FEES**  
**CHATTERSON – THAT the Development Appeal Fee be set at \$300.**  
**Carried.**
- 129/2019 WATERMARK CONSULTING – LANDFILL DECOMMISSIONING**  
**STOLL – THAT we do accept the revised quote received from Watermark consulting dated March 29, 2019 for additional work for the decommissioning and reclamation of the landfill in the amount of \$9,776.00 plus taxes.**



**Carried.**

- 130/2019**     **PROFESSIONAL BUILDING INSPECTIONS, INC. – BUILDING INSPECTION SERVICES**  
**MACPHERSON** - That in accordance with the service agreement with Professional Building Inspections, Inc. the District of Katepwa hereby resolves to issue Certificates of Appointment for the following Licensed Building Officials, all residents of the Province of Saskatchewan: Norman Kindred, Douglas Mulhall, William Hudema, David Kashmere, Bobby Baker, Walter Schroeder, David Kindred, and Grant Paulson.     **Carried.**
- 131/2019**     **PARCEL A, PLAN101477617 –GATE LOCATION, ROADWAY & BARRICADES**  
**THAUBERGER**-THAT we do instruct the Public Works Foreman to cut back the willow trees located on the road allowance located at the Poplar Drive Road allowance at the gate owned by Water Security Agency.     **Carried.**
- 132/2019**     **BRANDING DEVELOPMENT COMMITTEE –VALLEY OF FESTIVALS ADVERTISEMENT**  
**CHATTERSON** - THAT we do place a business card advertisement in the Branding Development Committee visitor map and brochure of events to include the July 1<sup>st</sup> events at a cost of \$100.00 each.     **Carried.**
- 133/2019**     **COMMUNICATIONS/CORRESPONDENCE REPORT**  
**TEMPLE**- THAT the communications/correspondence report be accepted as presented.     **Carried**
- 134/2019**     **ADMINISTRATION REPORT**  
**THAUBERGER** - THAT the Administration Report be accepted as presented.     **Carried.**
- 135/2019**     **COMMITTEE REPORT**  
**ALPORT** - THAT the Committee Reports be accepted as presented.     **Carried.**
- 136/2019**     **INVESTING IN CANADA INFRASTRUCTURE PROGRAM – LANDFILL EXPRESSION OF INTEREST**  
**CHATTERSON** – THAT an expression of interest be submitted for the landfill decommissioning and site closure under the Investing in Canada Infrastructure Program.     **Carried.**
- 137/2019**     **RESCIND RESOLUTION 80/2019**  
**MACPHERSON** – THAT we do rescind resolution 80/2019.



**Carried.**

- 138/2019 MUNICIPAL RESERVE – BLK/PAR R, PLAN FN607  
THAUBERGER – THAT we do instruct administration to send a letter to the property owner of 164 Katepwa Road to inform of the decision to rescind resolution 80/2019 and further; THAT we do advise the proponent that the purpose of the municipal reserve is to provide public access to the lake.**

**Carried.**

**ROADWAY ASSESSMENT AND \PRESERVATION – SERVICE AGREEMENT**

- 139/2019 MACPHERSON- THAT resolution 98/2019 be amended to include “signed and dated April 4, 2019 “after amended by the District.**

**Carried**

**SUMMER STUDENTS – COMMUNITY CENTRE/SUMMER COORDINATORS EMPLOYMENT**

- 140/2019 CHATTERSON - THAT the summer student positions for the community center and coordinators be advertised.**

**Carried.**

**TOWN OF BALCARRES - FIRE TRUCK PURCHASE**

- 141/2019 CHATTERSON - THAT we do contribute \$35,000 to the Town of Balcarres for the purchase of a fire truck.**

**Carried.**

**GSB DEVELOPMENT INC. – PERFORMANCE BOND RELEASE**

- 142/2019 ALPORT – THAT as per the servicing Agreement With GSB Development Inc. signed under date of January 19, 2019 we do hire WSP to undertake a engineer report of the subdivision standards prior to releasing of the \$25,000 performance bond.**

**Carried.**

- 143/2019 THAUBERGER – THAT we do rent a street sweeper from Bobcat for 2 days at the rate of \$175/day.**

**Carried.**

**ADJOURNMENT**

- 144/2019 ALPORT - THAT the meeting now be adjourned at 11:19 p.m.**

**Carried.**

**Next Meeting: - May 21, 2019 at 7:00pm – Katepwa Center**

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Mayor

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Administrator