



Agenda for the District of Katepwa
Regular Meeting of Council to be held Monday April 20, 2015 at 7:00 pm
In the Katepwa Center at Katepwa Lake, Saskatchewan

1. Call to Order:

2. Additions to Agenda:

3. Delegations:

7:30 pm Ross Cowan & Jeff Brown - North Valley Waste Management Authority

7:45 pm Ron Mrychka – Proposal to Selling Municipal Reserve MR2 – Plan 00SE7838

4. Open Session 15 Minutes:

5. Public Hearing

6. Minutes:

6.1 Approval of Minutes – March 16, 2015

7. Financial Reports:

7.1 List of Proposed Payments

8. Business Arising:

9. Committee Reports:

9.1 Mayor

9.2 Public Works

9.3 Environment

9.4 Recreation

9.5 Finance/Policy

9.6 EMO

9.7 Bylaws/Protective Services

9.8 Communications/Newsletter

9.9 Hospitals

9.10 Community Planning

9.11 Education Tax

9.12 Library

9.13 SAMA

10. Staff Reports:

10.1 Administrator Report

10.1 Foreman Report

11. New Business:

11.1 Bylaw 2015-02 Sale of Municipal Reserve (MR2 - Plan 00SE07838)



- 11.2 Crime Stoppers Volunteer Payment for 2015
- 11.3 Royal Canadian Legion 2015 Donation
- 11.4 Public Notice Boundary Alterations Katepwa Lake
- 11.5 Lake Side – (Draft) Lease Agreement
- 11.6 Zahorski – Offer to Purchase Right of Way
- 11.7 MPE Engineering-Landfill Proposal
- 11.8 Michelle Place – Road Drainage Plan

12. Correspondence:

- 12.1 Brand Development, Monday April 27, 2015 Treaty Four 3:00pm
- 12.2 Smith-Windsor (Taxes) – Hand delivered to Mayor Weekley
- 12.3 FCL Consulting, Michelle Place Road Drainage Design
- 12.4 MPE Engineering Michelle Place Review of Road Drainage Plan
- 12.5 Farthing, Lot 17 Poplar Drive Michelle Place RE: Concerns Road Drainage Design

13. Old Business:

14. Announcements:

15. Next Meeting:

16. Closed Door Session:

17. Adjournment: