



Agenda for the District of Katepwa
Regular Meeting of Council to be held on Tuesday, December 8, 2015 at 7:00 pm
In the Katepwa Center at Katepwa Lake, Saskatchewan

1. Call to Order:

2. Additions to Agenda:

3. Open Session:

4. Delegations: None

5. Public Hearing: None

6. Minutes:

6.1 Minutes – November 10, 2015

7. Financial Reports:

7.1 List of Proposed Payments

7.2 Statement of Revenues & Expenditures- November

7.3 Bank Reconciliation – November

8. Committee Reports:

8.1 Mayor Pattison – Dept. of Hwys Letter, Quill Lakes Update, Calling Lakes Amalgamation info, internet discussions (verbal)

8.2 Councillor Thauberger – Signage (verbal)

8.3 Mayor Pattison, Councillor Hollick/Alport – Berry Hills Phase II Subdivision & Servicing Agreement (verbal)

8.4 Councillor Hollick/Alport – Landfill – ESA (verbal)

8.5 Councillor Zahorski – Newsletter (verbal)

9. Staff Reports:

9.1 Administration (Written Report)

10. New Business:

10.1 Bylaw 2015-05 Tax Certificates & Assessment Fees

10.2 Bill 186 Conflict of Interest and Code of Conduct (Council, Committee & Employees)

10.3 DRAFT Employee Code of Conduct Policy

10.4 DRAFT 2015-06 Council Procedure Bylaw

10.5 Saskatchewan Assessment Management Agency (SAMA) Confirmation of Assessment

10.6 SUMA 2016 Convention (Attendance Confirmation)

10.7 Tax Enforcement – Authorize to Proceed for Title

11. Correspondence:

11.1 Calling Lakes - October 27 Minutes

11.2 Min. of Government Relations Re: Bill 186

11.3 UMAAS December Newsletter



11.4 SUMA Update

12. Old Business:

12.1 Bylaw Enforcement

13. Next Meeting: January 19, 2015

14. Adjournment: