



**Agenda for the District of Katepwa**  
**Regular Meeting of Council to be held on Tuesday, February 9, 2016 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 – January 19, 2015

6.2 Minutes- Public Hearing on January 19, 2016

**7. Financial Reports:**

7.1 List of Proposed Payments

7.2 Statement of Revenues & Expenditures- January

7.3 Bank Reconciliation – January

**8. Committee Reports:**

8.1 Mayor Pattison – Written Report

8.2 Councillor Penny – No Report

8.3 Councillor Fisher – No Report

8.4 Councillor Thauberger – No Report

8.5 Councillor Hollick – Written Report

8.6 Councillor Alport – Written Report

8.7 Councillor Zahorski – Written Report

**9. Staff Reports:**

9.1 No Report

**10. New Business:**

10.1 Request to Consolidate Lots 11, Blk 8, Plan AN3651 & Lot 30 Blk 8, Plan 101503864

10.2 Tax Enforcement Proceedings 6 Month Notice

10.3 Line of Credit Application

10.4 East Central Transportation Committee 2016 Membership

10.5 AIM to STAB (Aquatic Invasive Mussels –Stop them at the Border)

10.6 Lake Side Condo – Easement Agreement

10.7 Branding Committee

10.8 Policy Manual & Sick Policy

**11. Correspondence:**

11.1 PARCS Update January 2016



11.2 SAMA Annual General Meeting April Saskatoon

11.3 East Central Transportation Committee Spring Mtg Balcarres

**12. Old Business:**

**13. Next Meeting:** March 15, 2016

**14. Adjournment:**