



Agenda for the District of Katepwa
Regular Meeting of Council to be held on Tuesday, January 19, 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: 7:15 PM

Staff Sargent Randy Slawson RCMP Fort Qu'Appelle – Committee Report
Sargent Devin Pugh RCMP Indian Head – Committee Report

5. Public Hearing: 8:00 PM Zoning Bylaw Maps

6. Minutes:

6.1 Minutes – December 8, 2015

7. Financial Reports:

7.1 List of Proposed Payments

7.2 Statement of Revenues & Expenditures- December

7.3 Bank Reconciliation – December

8. Committee Reports:

8.1 Mayor Pattison – Written Report

8.2 Councillor Penny – Written Report

8.3 Councillor Fisher – Written Report

8.4 Councillor Thauberger – Written Report

8.5 Councillor Hollick – Written Report

9. Staff Reports:

9.1 Written Reports

10. New Business:

10.1 GSB Developments Subdivision & Servicing Agreement

10.2 Berry Hills Subdivision & Servicing Agreement

10.3 Appointment of Auditor 2016

10.4 Administrator's Bond 2016

10.5 Appointment of Solicitor 2016

10.6 South Saskatchewan Vacation Guide Advertisement 2016/2017

10.7 Fort Qu'Appelle Library Board Appointment

10.8 July 1st Celebrations & Fireworks Mayor Pattison & Councillor Penny)

10.9 Building Permit Template

10.10 Calling Lakes Branding Committee – New Logo

10.11 Federation of Canadian Municipalities Membership 2016

10.12 Employment Insurance Premiums 2016

10.13 2015 Budget Transfer to Reserve

10.14 2015 Offsite Servicing Fees Transfer to Reserves



- 10.15 Naming of “Katepwa Road”, South Katepwa (Councillor Hollick)
- 10.16 Proposal on Debt Repayment (Mayor Pattison)
- 10.17 CAO Interviews

11. Correspondence:

- 11.1 Eco Museum Update
- 11.2 RCMP Report October – December 2015
- 11.3 John Moore Re: Article in Fort Time
- 11.4 Hwy 56 Alternate Truck Route, Meeting Minutes January 15, 2016
- 11.5 Friends of Katepwa Park AGM, Meeting Minutes

12. Old Business:

13. Next Meeting: February 9 , 2016

14. Adjournment: