

Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on January 29, 2019 in the Katepwa Center

Present:

Mayor – Don Jewitt
Councillor Ward 1 – Murdoch MacPherson
Councillor Ward 2 – Darwin Chatterson
Councillor Ward 2 – Dennis Temple
Councillor Ward 3 – Dave Thauberger
Councillor Ward 3 – Tim Stoll
CAO – Laurie Rudolph

Absent:

Councillor Ward 1 – Darren Cyca
Councillor Ward 2 – Mike Alport

CALL TO ORDER

A quorum being present Mayor Jewitt called the meeting to order at 7:02pm.

AGENDA

37/2019

MACPHERSON - THAT the agenda be accepted as presented.

Carried.

38/2019

OFFICE/LIBRARY CARETAKER

STOLL - THAT the annual caretaker contract for the office/library be increased from \$1200.00 to \$1700.00 per year.

Carried.

39/2019

BOBCAT GRADER ATTACHMENT

STOLL – THAT the quote submitted by Bobcat of Regina Ltd. for the 84” Bobcat grader attachment in the amount of \$13,875.00 be accepted.

Carried.

40/2019

DISTRICT OFFICE/LIBRARY SECURITY SYSTEM

THAUBERGER – THAT the quote submitted by Gardon Securities for the installation of a Cellular/Interactive Alarm.com Security System for the District office/library at a rate of \$49.95 per month plus taxes for a four year term (along with 1st year incentive \$10.00 off per month) be accepted.

Carried.

**DISTRICT OFFICE/LIBRARY & QUONSET SURVEILLANCE
SYSTEM**

41/2019 **CHATTERSON** – THAT the quote submitted by Gardon Securities for the installation of a Digital Network Video Recording Surveillance System for the District office/library and quonset in the amount of \$6,512.26 plus taxes be accepted.

Carried.

5 YEAR CAPITAL PLAN

42/2019 **CHATTERSON** – THAT the 5 Year Capital Plan for the years 2020 to 2023 include a \$200,000.00 allocation to Road Reserve fund.

Carried.

2019 BASE TAX BYLAW

43/2019 **CHATTERSON** – THAT the CAO be authorized to prepare a base tax bylaw to include for a \$250.00 base tax on land with or without improvements.

Carried.

2019 MILL RATE

44/2019 **THAUBERGER** – THAT the municipal mill rate be set at 3.33 mills for the 2019 budget year.

Carried.

ADJOURNMENT

45/2019 **TEMPLE** - THAT the meeting now be adjourned at 10:04p.m.

Carried.

Mayor

Administrator