



**Agenda for the District of Katepwa
Regular Meeting of Council to be held Monday July 13, 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:** Karen Behnke RE: Breese Park Committee
- 5. Public Hearing:** None
- 6. Minutes:**
 - 6.1 Minutes – June 22, 2015
- 7. Financial Reports:**
 - 7.1 List of Proposed Payments
 - 7.2 June - Statement of Revenues and Expenditures
 - 7.3 June- Bank Reconciliation
- 8. Committee Reports:**
- 9. Staff Reports:**
- 10. New Business:**
 - 10.1 Fort Qu'Appelle Alert System
 - 10.2 Lot Consolidation Request (Lot 28 & 29, Blk 10 Plan FV618)
 - 10.3 Tax Abatement Re: Lot 1, Blk E, Plan 74R15438
 - 10.4 Tetra Tech- Road Slump Preliminary Assessment
 - 10.5 Offer to Purchase International Oiler
 - 10.6 Right of Ways – Lease Letter Draft (Councillor Alport)
- 11. Correspondence:**
 - 11.1 Mr. Monaghan Re: MacPherson Point Concerns
 - 11.2 Fort Qu'Appelle RCMP Policing Report April – June 30, 2015
 - 11.3 Calling Lake Planning District Minutes of May 26, 2015 Meeting
 - 11.4 Bonnie Ozirny Law Firm Re: Berry Hills – Notice of Appeal Servicing Agreement
 - 11.5 Saskatchewan Municipal Board Re: Berry Hills Appeal of Servicing Agreement
- 12. Old Business:**
 - 12.1 RV Bylaw DRAFT (Tabled)
 - 12.2 Lease Agreement DRAFT (Tabled)
- 13. Next Meeting:**
- 14. Adjournment:**