



**District of Katepwa
Meeting Minutes
Special July 3, 2019 - 06:00 PM**

Minutes of a Special Meeting of
Council of the District Of Katepwa
Held on July 3, 2019 in the Katepwa Center

Present:

- Mayor – Don Jewitt
- Councillor Ward 1 – Murdoch MacPherson
- Councillor Ward 1 – Darren Cyca
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Mike Alport
- Councillor Ward 2 – Dennis Temple
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Tim Stoll
- CAO – Gail E. Sloan

1 Meeting Called To Order

A quorum being present Mayor Jewitt called the meeting to order at 6:00 pm.

1.1 In Camera

212/2019

Councillor Chatterson
THAT this meeting move In Camera session at 6:00 pm in accordance with section 120(2) of *The Municipalities Act* and section 16(1)(e) and 17(1)(e) of the *Local Authority Freedom of Information and Protection of Privacy Act*

CARRIED

1.2 Out of Camera

213/2019

Councillor Alport
THAT this meeting reconvene to Regular session at 7:05 pm

CARRIED

2 Road Assessment DRAFT – WSP

214/2019

Councillor Alport

THAT we do engage the services of WSP Canada Inc. for preparing the tender documents for paving the following roads in the 2019 season:

1. Sandy Beach - Grove Avenue commencing at Highway 56 to Regina Avenue, Regina Avenue to Edwyn Street, all that portion of Edwyn Street
2. South Katepwa – All of Maples Road to Shamus Shores, including Barich Drive
3. Katepwa Beach – Qu’Appelle Avenue from Elm Street to Cypress Street (Including some of the parking area in front the District Office/Library)
4. Katepwa Beach - Cypress Street from Highway 56 to Lakeside Avenue
5. Katepwa Beach - Lakeview Lane from Qu’Appelle Avenue to Elm Street/Rosedale Avenue

And Further; THAT we do approve engineering cost for the project up to an amount of \$40,000.

CARRIED

215/2019

3 **Adjournment**
Councillor Stoll

THAT this meeting now be adjourned at 7:15 pm

CARRIED

Mayor

Administrator