



## District of Katepwa

### Meeting Agenda

June 18, 2019 - Regular Meeting - 07:00 PM

#### 1. Call to Order

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#### 2. Approval/Additions/Deletions to Agenda

2.1 12.8 (New Business) 233 Smith Street - Clearing of Municipal Reserve

2.2 12.9 (New Business) 222 Smith Street - Clearing of Municipal Reserve

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#### 3. Adoption of Minutes

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#### 4. Public/Open Session

4.1 Maintenance Supervisor - Monthly Report

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#### 5. Delegations

5.1 7:30 Trans Canada Trail - Ed Couthard

5.2 7:45 pm Wayne Williamson Re: Petition to Council to Pave Maples Road

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#### 6. Public Hearing/Meeting

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#### 7. Communications/Correspondence

[7.1 GR - Unconditional Grant Information 2019/2020](#)

[7.2 NVWMA Meeting Minutes April 15, 2019](#)

[RCMP Weekly Report May 21-27](#)

[RCMP Weekly Report May 28-June 3](#)

[RCMP Weekly Report June 4-10](#)

[Min of Environment - Re: Landfill Revised ESA II and Corrective Action Plan Comments](#)

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#### 8. Financial Reports

8.1 Bank Reconciliation & Stmt of Monthly Activities

8.2 Accounts Payable

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#### 9. Administration Report

9.1 Administration Report

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#### 10. Committee Reports

10.1 Committee Reports

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#### 11. Unfinished Business

11.1 # Jackson Bay - Lot Consolidation

- 11.2 Building Bylaw No. 2019-03 2nd Reading
  - 11.2.1 Building Bylaw 2019-03 3rd Reading
  - 11.3 143 Park Street - Order to Remedy October 2017
  - 11.4 Road Assessment 2019 - WSP
  - 11.5 Tennis Court Site Inspections - Breese Park & Sandy Beach
  - 11.6 Poplar Drive Road @ Michelle Place
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**12. New Business**

- 12.1 Tax Enforcement List - 2018 Arrears
  - 12.2 Audited Financial Statement 2018
  - 12.3 NVWM - Recycle Bin - Katepwa Beach
  - 12.4 PBI - Certificate of Appointment
  - 12.5 Fire Ban Procedure
  - 12.6 District Lions Club Request for Reimbursement
  - 12.7 148 Katepwa Road - Order to Remedy DRAFT
  - 12.8 233 Smith Street - Clearing of Municipal Reserve
  - 12.9 222 Smith Street - Clearing of Municipal Reserve
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**13. Adjournment**

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**14. Next Meeting**

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