



**Agenda for the District of Katepwa**  
**Regular Meeting of Council to be held Monday March 16, 2015 at 7:00 pm**  
**In the Katepwa Center at Katepwa Lake, Saskatchewan**

**1. Call to Order:**

**2. Additions to Agenda:**

**3. Delegations:**

7:30pm SAMA, Danny Zatylny, Vanessa Vaughan

7:45pm Ron & Diane Weibel RE: Berry Hills Estates Phase II

**4. Open Session 15 Minutes:**

**5. Public Hearing**

**6. Minutes:**

6.1 Approval of Minutes –February 23, 2015

**7. Financial Reports:**

7.1 List of Proposed Payments

**8. Business Arising:**

**9. Committee Reports:**

9.1 Mayor

9.2 Public Works

9.3 Environment

9.4 Recreation

9.5 Finance/Policy

9.6 EMO

9.7 Bylaws/Protective Services

9.8 Communications/Newsletter

9.9 Hospitals

9.10 Community Planning

9.11 Education Tax

9.12 Library

9.13 SAMA

**10. Staff Reports:**

10.1 Administrator Report

10.1 Foreman Report

**11. New Business:**

11.1 MPE Engineering – Landfill Gate Estimates



11.2 MPE Engineering-Landfill Proposal

11.3 Corey's Excavating & Maintenance Garbage Collection Contract 2015-2019

11.4 Smith Windsor – Assessment & Taxes on Lot 13, E894, 241S Katepwa Drive

**12. Correspondence:**

12.1 M. Happy Vs. District of Katepwa (Case Management March 13, 2015)

**13. Old Business:**

**14. Announcements:**

**15. Next Meeting:** April 20, 2015

**16. Closed Door Session:**

**17. Adjournment:**