



**Agenda for the District of Katepwa  
Regular Meeting of Council to be held Monday May 11, 2015 at 7:00 pm  
In the Katepwa Center at Katepwa Lake, Saskatchewan**

**1. Call to Order:**

**2. Additions to Agenda:**

**3. Delegations:**

7:30 Staff Sergeant Randy Slawson Fort Qu'Appelle Detachment

7:45 pm Karen Behnke – Breese Park & Recreational Funds

**4. Open Session 15 Minutes:**

**5. Public Hearing**

**6. Minutes:**

6.1 Approval of Minutes – April 20, 2015

**7. Financial Reports:**

7.2 List of Proposed Payments

**8. Committee Reports:**

Councillor Zahorski RE: ROW

**9. Staff Reports:**

Canada Post Community Name

**10. New Business:**

10.1 School Mill Rates 2015

10.2 Draft Audited Financial Statement 2014

10.3 Budget 2015

10.4 Municipal Mill Rate 2015

10.5 Lot 16, Blk 1, Plan No 63R44066 Tax Arrears Agreement

10.6 Rosedale Avenue Tax Abatement Request

10.7 Lake Street Lease Agreement DRAFT

10.8 MPE Engineering South Katepwa Road Slump Assessment

10.9 Bylaw 2015-03 Recreational Vehicles (Vacant lot) DRAFT

10.10 Berry Hills Estates Servicing Agreement ( Developer Revisions)

10.11 Berry Hills Estates Offsite Servicing Fees & Road Maintenance Fees

**11. Correspondence:**

11.1 Mintz & Wallace Auditors Management Letter

11.2 Bob Scott RE: Municipal Right of Way

11.3 Ray Hammond RE: Municipal Right of Way

11.4 Bonnie Ozirny law Office, Berry Hills Estates Phase II Servicing Agreement



11.5 Bonnie Ozirny law Office, Berry Hills Estates Off Site Servicing Fees & Road Maintenance

11.6 Qu'Appelle Valley Sea Cadets Scrap Tire Pick Up

11.7 XGC environmental Eng – Landfill Action Plan

**12. Old Business:**

12.1 Bylaw 2014-06 Zoning Bylaw (Zoning Maps)

**14. Announcements:**

**15. Next Meeting:**

**16. Adjournment:**