

Minutes of a Regular Meeting of  
Council of the District Of Katepwa  
Held on August 25, 2014 in the Katepwa Center  
\*\*\*\*\*

**Present:**

- Mayor – Fred Weekley
- Councillor Ward 1 – Murray Penny
- Councillor Ward 1 – Dawne Zahorski
- Councillor Ward 2 – Darwin Chatterson
- Councillor Ward 2 – Michael Alport (absent)
- Councillor Ward 2 – Dwight Fisher (Resolution No. 165-172/2014)
- Councillor Ward 3 – Dave Thauberger
- Councillor Ward 3 – Bob Burnett

- Administrator – Gail E. Sloan
- Assistant Administrator – Mary Lynn Paquette

**CALL TO ORDER**

A quorum being present, Mayor Weekley called the meeting to order at 7:05pm.

**AGENDA**

**165/2014 BURNETT – THAT the Agenda be approved.**

**Carried.**

**OPEN SESSION**

Mrs. Agnes Salter stated her concerns regarding the trailers that are being allowed on vacant lots and questioned what the District was doing to have the trailers removed.

Mr. Glen Horvath brought up the mess that was left in Breese Park after the wedding on the weekend and asked to have the site where the tent was reseeded.

**MINUTES**

**166/2014 THAUBERGER - THAT the minutes of the regular meeting of council held on August 11, 2014 be approved, as circulated and presented.**

**Carried.**



**167/2014**      **ACCOUNTS**  
**PENNY-THAT** cheque No. 1901-1927 and EFT payments in the amount of \$45,488.38 be approved as presented at this meeting.

**Carried.**

**Mayors** – Written Report  
**Public Works** – Bob Burnett, Written Report  
**Environment** – Bob Burnett, Written Report  
**Recreation** – Dawne Zahorski, Written Report  
**Finance and Policy** – No Report  
**EMO** – No Report  
**Bylaws/Protective services** – No Report  
**Communications/Newsletter** – No Report  
**Hospital** – No Report  
**Community Planning** – No Report  
**Education Tax** – No Report  
**Library** – No Report  
**SAMA** – No Report

**168/2014**      **BURNETT** – THAT we acknowledge the Council Reports as presented.

**Carried.**

**DELEGATION**

At 7:30 pm Mrs. Karen Behnke attended the meeting to provide an update on the beautification at Breese Park and provided a written report for Council.

Mrs. Behnke requested approval to allocate some of the Breese Park funds towards relocating approximately 65 evergreen trees in the spring of 2015. The committee has also received enough donations to purchase and plant approximately 100 small evergreen trees which will be planted in the spring of 2015 by volunteers.

**169/2014**      **MUNICIPAL RESERVE – CROWN APPRAISALS**  
**ZAHORSKI** – THAT we do hire Crown Appraisals to complete an appraisal on the following municipal properties:  
MR2 Plan 00SE7838 Ext 0, Surface Parcel No. 131855126  
Lot B, Blk/Par 5, Plan 00SE07838 Ext 0, Surface Parcel No. 109050184, and  
(Parcel: W1) Plan 97R04704 Ext 0, Surface Parcel No. 131854260

**Carried.**



**170/2014** **NO OVERNIGHT PARKING SIGNS**  
**PENNY** - That Resort Village of the District of Katepwa do purchase signage indicating No Overnight Parking Tow Away Zone 306-332-7696 to be posted at Breese Park and the parking area at the Katepwa Office.

**Carried.**

**171/2014** **WEEKLEY** – THAT the time being 8:25 pm we take a 10 minute recess.

**Carried.**

**172/2014** **WEEKLEY** – THAT the time being 8:40 pm we reconvene our regular meeting.

**Carried.**

**173/2014** **COREY'S EXCAVATING – HAULING TREES**  
**BURNETT** THAT the District of Katepwa do approve the request from Corey's Excavating to haul approximately 6-8 loads of trees and shrubs from the RM of Indian Head (Capital Farms land) to the District landfill at one and one half times the regular landfill rate.

**Carried.**

**174/2014** **CAO - COMPLETION OF PROBATIONARY PERIOD**  
**WEEKELY** THAT We do acknowledge Gail E. Sloan's six (6) month probationary period has expired and, as Council is satisfied with her performance we do continue to hire her as Chief Administrative Officer (CAO) of the District of Katepwa.

**Carried.**

Councillor Fisher left the Council Meeting at 9:05 pm

**Staff Reports**

**Administrator-** Written Report

**Maintenance Foreman Report** – No Report

**175/2014** **MARTY HAPPY – CASE MANAGEMENT CONFERENCE**  
**BURNETT-** THAT we instruct the District Law Firm McKercher LLP to prepare the drafting of pleadings and attend the Case Management Conference on behalf of the District of Katepwa for the Claim No. 270/14 received from Martin Frank Happy.

**Carried.**

**176/2014** **NON CONFORMING ACCESSORY BUILDING**  
**WEEKLEY-** That the District of Katepwa do send a letter to the property owners of Lot 20, Plan W5146, Ext 0, As described on Certificate of Title



95R59427, Civic Address 40 Lake View Lane advising that the District will require that the outstanding issues regarding the non-conforming accessory building be resolved to the Building Official's satisfaction no later than September 12, 2014, failure to do so within the prescribed time will result in the District issuing an Order in accordance with section 17 of *The Uniform Buildings and Accessibilities Standard*.

**Carried.**

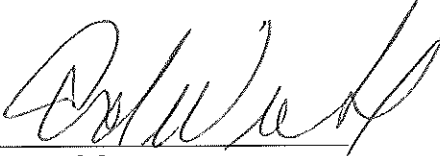
**177/2014 PURCHASE ROTARY TILLER**  
**THAUBERGER-** THAT we do purchase 54 inch Rotary Tiller from Markusson New Holland of Regina Ltd. as per the quote provided in the amount of \$2,200 plus applicable taxes.

**Carried.**

**Next Meeting:** - September 8, 2014 at 7:00pm – Katepwa Center

**178/2014 ADJOURNMENT**  
**BURNETT-** THAT this meeting adjourns at 10:40 pm.

**Carried.**

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
Administrator

Report Date  
8/25/2014 6:17 PM

District of Katepwa  
List of Accounts for Approval  
As of 8/25/2014  
Batch: 2014-00056 to 2014-00060

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Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
<b>Bank Code: Bank1 - Main Demand</b>					
Computer Cheques:					
1902	8/19/2014	Bradbrook Onsite Mechanical 000117-2	repairs landfill cat	1,540.00	1,540.00
1903	8/22/2014	SHELLEY BERGQUIST 611470	office & lib clean	40.00	40.00
1904	8/22/2014	DARWIN CHATTERSON 438616	Purchase lib books	1,100.26	1,100.26
1905	8/22/2014	COREY'S EXCAVATING aug 14/contract	garbage contract	2,826.94	2,826.94
1906	8/22/2014	DESJARDINS CARD SERVICES 5494178228	office supplies	151.26	151.26
1907	8/22/2014	FAST PRINT PLUS 01901	blank landfill cards	38.50	38.50
1908	8/22/2014	FORT GARRY INDUSTRIES f4012728 f4012787 f4039660	oil/lube/filter rotella 14w-40 landfill dozer grease	100.00 155.48 373.95	629.43
1909	8/22/2014	H AND L AUTOMOTIVE 118288	mower, tractor, landfill cat	149.69	149.69
1910	8/22/2014	LORAAS DISPOSAL 7255513	recycle bins	3,043.51	3,043.51
1911	8/22/2014	MCKERCHER LLP 201258 201259 201260	sewage bylaw lake street road allowance stopwork order B. Marshall	471.90 1,033.13 432.94	1,937.97
1912	8/22/2014	JAKE MEYER Aug/14 contract	building inspections	500.00	500.00
1913	8/22/2014	MPE ENGINEERING LTD 7708-004-00-03	Stephenson Ind fill test	4,138.27	4,138.27
1914	8/22/2014	Norton Septic 19	pumpout library & office	57.00	57.00
1915	8/22/2014	DAWNE OBLEMAN 161710	vacation coverage admin	1,045.49	1,045.49
1916	8/22/2014	ELMER PLETZ 934124	repair/sharpen chainsaw	34.00	34.00
1917	8/22/2014	R.M. OF ABERNETHY NO.186 1224437	2014 Rd Mtn Agree/Mun Map	2,512.00	2,512.00
1918	8/22/2014	SARM 62242	council indemnity books	53.90	53.90
1919	8/22/2014	SaskTel CMR Aug 8 cell	cell phone maintenance	114.22	114.22
1920	8/22/2014	SGI			

Report Date  
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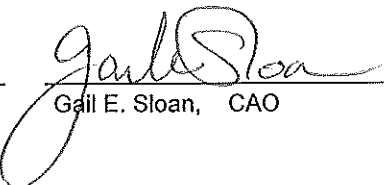
District of Katepwa  
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Page 2

Payment #	Date	Vendor Name Invoice #	Reference	Invoice Amount	Payment Amount
		trailer licence	trailer licence 437HDI	81.00	81.00
1921	8/22/2014	<b>Sherwood Co-op Home Centre</b> 58925	cardlock reg gas	183.88	
		60038	cardlock gas/shear pins	119.75	303.63
1922	8/22/2014	<b>TAXervice</b> Aug 18/14 txfee	tax arrears title search	1,502.29	1,502.29
1923	8/22/2014	<b>Tetra Tech EBA Inc.</b> 60438828	eng landfill fire testing	6,202.22	
		604441458	eng landfill fire testing	12,520.10	18,722.32
1924	8/22/2014	<b>TOWN &amp; COUNTRY BUILDING INS</b> 3889 alport	building inspections	152.25	
		3888 alport	building inspections	189.00	
		3890 alport	building inspections	152.25	
		3892 denouden	building inspections	78.75	
		3893 heister	building inspections	99.75	672.00
1925	8/22/2014	<b>Katepwa Lake Trans Canada Tr.</b> donations chq	TRANS CANADA TRAIL	900.00	
		donation c	TRANS CANADA TRAIL	100.00	1,000.00
1926	8/22/2014	<b>FRED WEEKLEY</b> july/aug exp	meal expense	12.75	
		meal expense	meal expense	17.00	
		meal expense 2	meal expense	27.50	
		jul/aug ext mtg	12.5 hrs ext meets	280.00	337.25
1927	8/22/2014	<b>WHITING VENTURES LTD.</b> 1104	TREE TRIMMING	546.00	546.00
Other:					
31032014	3/31/2014	<b>CANADA REVENUE AGENCY</b> March 2014	Payroll Deductions	2,411.45	2,411.45
				<b>Total for Bank1:</b>	<b>45,488.38</b>

Certified Correct This August 25, 2014

  
Fred Weekley, MAYOR

  
Gail E. Sloan, CAO